

**REGULAR SCHOOL BOARD MEETING (Tuesday, August 8, 2023)**

*Generated by Sarah Wilcox on Wednesday, August 9, 2023*

**Members present**

Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

**Meeting called to order at 4 PM****A. Meeting Opening**

1. Call to Order by School Board Chair
2. Roll Call by Superintendent
3. Pledge of Allegiance by Bev Slough
4. CHARACTER COUNTS! Presentation by Mr. Coleman

**B. Agenda Additions/Corrections**

1. Additions / Corrections to the Agenda

**C. Approval of Regular Agenda as Restated**

1. Approval of Regular Agenda as Restated

Motion by Patrick Canan, second by Jennifer Collins.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

**D. Awards, Recognitions, Resolutions, Proclamations and Presentations**

1. Recognition of the Florida Advanced Technological Education Center (FLATE) Award Winners

**E. Opening Comments - Board and Superintendent**

Bev Slough enjoyed attending the My Ascension film presented at Toco Creek High School, Saturday, August 5.

Tony Coleman thanked Kelly Thigpen, coordinator for character education and community partnerships, and her team for putting the Hands to Heart event together at James A. Webster Elementary. He enjoyed attending.

Patrick Canan shared his excitement for the new school year and recognized all staff for their hard work preparing to receive students.

Jennifer Collins enjoyed attending the Pursuing Victory With Honor event August 3rd and meeting the coaches. She spoke about Webster Elementary's lending library.

Kelly Barrera shared her appreciation for teachers, staff, and families as we all get ready to begin a new school year.

Tim Forson spoke about the hard work and excitement as we begin a new school year. He spoke about various events in the district.

**F. Public Comment**

1. Katie Mahon, 19 Hope Street, St. Augustine, FL 32084.  
Ms. Mahon spoke about classroom libraries and standards.
2. Carol Holtz, 703 Hensley Street, Hastings, FL 32145.  
Ms. Holtz spoke about AP Psychology and African American standards.

3. Sarah Nowlin, address not available.  
Ms. Nowlin spoke about classroom libraries.

#### G. Approval of Consent Agenda

1. Approval of Consent Agenda

Motion by Bev Slough, second by Anthony Coleman.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

#### H. Approval of School Board Meeting Minutes and School Board Travel

1. Request Approval of the Minutes for the July 11, 2023 School Board Meeting and July 24, 2023 Special School Board Meeting-Approval of Advertisement of Tentative Budget

Motion by Patrick Canan, second by Jennifer Collins.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

#### I. Superintendent - Consent

#### J. Superintendent - Action

#### K. School Board Attorney - Consent

#### L. School Board Attorney - Action

#### M. Personnel/Human Resources - Consent

1. Request Approval of Guest Teachers
2. Request for Approval of Revised Job Descriptions
3. Request for Approval of Appointments
4. Request for Approval of Leaves
5. Request for Approval of Resignations, Retirements and Terminations
6. Request for Approval of Transfers
7. Request for Approval of Deferred Retirement Option Program (DROP)
8. Request for Approval of Revised District Organizational Chart

#### N. Personnel/Human Resources - Action

1. Request for Approval of the Collective Bargaining Agreement 2021-2024 with St. Johns Educational Support Professional Association presented by Dr. Brennan Asplen, deputy superintendent for operations

Motion by Bev Slough, second by Patrick Canan.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

#### O. Academic Services - Consent

1. Request for Approval of Field Studies
2. Request for Approval of the Additions to the St. Johns County School District 2023-2024 High School

## Course Catalog

3. Request for Approval of the Additions to the St. Johns County School District 2023-2024 Middle School Course Catalog
4. Request for Approval of the Memorandum of Understanding between St. Johns County School Board and St. Johns County Driver Education Program, Inc.
5. Request for Approval of School Camps
6. Request for Approval of the 2023-2024 Subscription Services for Navigate360, LLC
7. Request for Approval of 2023-2024 School Health Services Contract Between St. Johns County School Board and the State of Florida, Department of Health Beginning on August 1, 2023 and Ending on July 31, 2024
8. Request for Approval of six Cooperative Agreements Between the St. Johns County School Board and The Clarke Schools for Hearing and Speech Florida, Inc. d/b/a Clarke Schools for Hearing and Speech.
9. Request for Approval of the 2023-2024 School Year Assessment Calendar for St. Johns County School District

## P. Academic Services - Action

## Q. Finance - Consent

1. Request for Approval of Monthly Accounts Payable and Payroll Expenditures as Presented
2. Request for Approval of the Cash Flow Analysis Report
3. Request for Acceptance of the Therapeutic Learning Center and St. Johns Community Campus Financial Statements
4. Request for Acceptance of St. Augustine Public Montessori School, Inc.'s Financial Statement
5. Request for Approval of the Purchasing Activity Summary
6. Request for Approval of Resolution Regarding Surplus Property
7. Request for Approval of Resolution to Reactivate Surplus Property Items
8. Request for Acceptance of Donations Valued at \$10,000 or Greater
9. Request for Renewal of Bid #2020-19, Lighting Retrofit
10. Request for Amendment and Renewal of the Contract for Mental Health Services for Post-Secondary Students with Flagler Hospital, Inc.
11. Request for Amendment and Renewal of the Contract for Mental Health Services for K-12 Students with Flagler Hospital, Inc.
12. Request for Amendment and Renewal of RFP #2020-22, Armored Car Service
13. Request for Approval of Reassignment of Bid #2022-15, Playground Mulch
14. Request for Approval of RFP2023-23, After School Enrichment Activities
15. Authorize the Superintendent to Negotiate and Execute a Contract for PSX2023-58 Athletic Trainers
16. Request for Authorization of Superintendent to Negotiate and Execute a Contract for Elevator Inspection, Maintenance and Repair

17. Request for Rejection of All Responses to ITB2023-50, Temporary Personnel

R. Finance - Action

S. Operational Services - Consent

1. Request for Acceptance of the Capital Projects Status Report August 2023
2. Acceptance of Maintenance Department Monthly Activities Report August 2023
3. Request for Approval of 2023-2024 School Year School Bus Routes

T. Operational Services - Action

U. Information Technology - Consent

V. Information Technology - Action

W. Public Comment

X. Closing Comments by the School Board and Superintendent

Tony Coleman thanked the facilities department for their hard work.

Bev Slough thanked all involved for a productive meeting.

Jennifer Collins attended and enjoyed the So Tech and So Clean event at St. Johns Technical High School on Saturday.

Kelly Barrera thanked the facilities department for their hard work and the transportation department as they prepare to receive students. She thanked the Superintendent for clarifying information on the agenda.

Patrick Canan spoke about media center and classroom libraries.

Y. Adjournment at 5:04 p.m.