

REGULAR SCHOOL BOARD MEETING (Tuesday, November 14, 2023)

Generated by Sarah Wilcox on Wednesday, November 15, 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 Mrs. Slough
4. CHARACTER COUNTS! Presentation by Bartram Trail High School senior Zachary Sargeant

B. Agenda Additions/Corrections**C. Approval of Regular Agenda as Stated**

Motion by Patrick Canan, second by Kelly Barrera.

Final Resolution: Motion Carries

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

D. Awards, Recognitions, Resolutions, Proclamations and Presentations

1. Request for the Adoption of the Proclamation to Observe November 15, 2023, as Education Support Professionals Day presented by Char Retowski, president of SJESPA

Motion by Anthony Coleman, second by Kelly Barrera.

Final Resolution: Motion Carries

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

2. Request for the Adoption of the Proclamation to Observe November as Family Engagement in Education Month and November 16, 2023 as Parental Involvement Day presented by Cheryl Freeman, coordinator for volunteer services and RSVP

Motion by Patrick Canan, second by Jennifer Collins.

Final Resolution: Motion Carries

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

3. Request for the Adoption of the Proclamation to Observe November 13-21, 2023, as Hunger and Homelessness Awareness Week presented by Tamara Boettger, McKinney-Vento liaison

Motion by Patrick Canan, second by Jennifer Collins.

Final Resolution: Motion Carries

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

4. Request for the Adoption of the Proclamation to Observe November 11, 2023, as Veterans Day presented by Tracy Melgard, program specialist for secondary social studies and world language

Motion by Anthony Coleman, second by Jennifer Collins.

Final Resolution: Motion Carries

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

5. Request for the Adoption of the Proclamation to Observe November 6-10, 2023, as Holocaust Education Week presented by Laura Wynn, program specialist for secondary advanced programs and social studies

Motion by Kelly Barrera, second by Jennifer Collins.

Final Resolution: Motion Carries

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

6. Recognition of the Hispanic Heritage Month Student Essay Contest Winner
7. Recognition of Florida Positive Behavioral Interventions and Support (FLPBIS) Model School Awards
8. Recognition of the 2024 National Merit Semifinalists

E. Opening Comments - Board and Superintendent

Kelly Barrera shared that she was looking forward to the school related employee of the year celebration on November 15th.

Patrick Canan enjoyed the Character Counts! presentation by Zachary Sargeant and the recognitions.

Jennifer Collins enjoyed the Veterans Day event held at First Coast Technical College on November 9th.

Bev Slough shared her appreciation for working with all personnel in St. Johns County and wished everyone a Happy Thanksgiving.

Tim Forson shared his appreciation for being a part of the St. Johns County School District team.

F. Public Comment

1. Anna Selzer, 18 Ocean Woods Dr. W, St. Augustine, FL 32080.
Ms. Selzer introduced herself as a representative for Turning Point USA.
2. Sunny Mulford, 468 High Tide Dr., St. Augustine, FL 32080.
Ms. Mulford spoke about food waste in schools.
3. Pat Jensen, 1705 Montclair Cove Ct., Fruit Cove, FL 32259.
Ms. Jensen spoke about meeting invocations.

G. Approval of Consent Agenda

Motion by Patrick Canan, second by Jennifer Collins.

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 October 3, 2023 School Board Workshop, October 10, 2023 School Board Meeting, and October 24, 2023 School Board Workshop

Motion by Kelly Barrera, second by Patrick Canan.

Final Resolution: Motion Carries

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

2. Request for Approval of Estimated School Board Member Travel Expenses

Motion by Anthony Coleman, second by Kelly Barrera.

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

1. Public Hearing for Request to Approve and Adopt Proposed School Board Rule 7.143 - Online Educational Services Agreements/Contracts presented by Frank Upchurch, school board attorney

Motion by Jennifer Collins, second by Kelly Barrera.

Final Resolution: Motion Carries

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

M. Personnel/Human Resources - Consent

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

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 Patrick Canan, second by Jennifer Collins.

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 2023-2024 Elementary School Course Catalog
3. Request for Approval of Additions to the 2023-2024 High School Course Catalog
4. Request for Approval of School Camp
5. Request for Approval of One 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.
6. Request for the Approval of the St. Johns County School District September 2023 Head Start Financial and Program Report(s) presented to The Board, November 2023

P. Academic Services - Action

1. Request for Approval of the Instructional Materials Plan presented by Dawn Sapp, associate superintendent for curriculum and instruction

Motion by Anthony Coleman, second by Jennifer Collins.

Final Resolution: Motion Carries

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

2. Request for Approval of the Recommendations for the Social Studies Instructional Materials Adoption presented by Dawn Sapp, associate superintendent for curriculum and instruction

Motion by Jennifer Collins, second by Patrick Canan.

Final Resolution: Motion Carries

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

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 Acceptance of the District's Financial Statement
6. Request for Acceptance of the FY 2022-2023 School Internal Accounts Audit
7. Request for Approval of the Purchasing Activity Summary
8. Request for Approval of Resolution Regarding Surplus Property
9. Request for Approval of Resolution to Reactivate Surplus Property Items
10. Request for Acceptance of Donations Valued at \$10,000 or Greater
11. Request for Approval of ITB2023-62, Temporary Personnel
12. Request for Approval of ITB2023-69, Liquid Propane Gas Service
13. Request for Approval of ITB2023-71, Irrigation Systems
14. Request for Authorization of Superintendent to Negotiate and Execute a Contract for RFP2023-26, Independent Auditing Services
15. Request for Authorization of Superintendent to Negotiate and Execute a Contract for RFP2023-59, Operation and Management of Water and Wastewater Treatment Plant
16. Request for Authorization of Superintendent to Negotiate and Execute a Contract for Casework and Cabinet Installation and Repair

R. Finance - Action

1. Request for Approval of the 2023-24 Budget Amendment #2024-G-02 presented by Cathy Weber, director for budget

Motion by Kelly Barrera, second by Anthony Coleman.

Final Resolution: Motion Carries

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

2. Request for Approval of the 2023-2024 Budget Amendment #2024-FCTC-02 presented by Cathy Weber, director for budget

Motion by Patrick Canan, second by Jennifer Collins.

Final Resolution: Motion Carries

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

S. Operational Services - Consent

1. Request for Acceptance of Maintenance Department Monthly Activities Report November 2023
2. Request for Acceptance of the Capital Projects Status Report November 2023

T. Operational Services - Action

1. Request for Approval of the 2024-2025 Attendance Zone Changes for K-8 School NN, K-8 School OO and the SilverLeaf Development presented by Nicole Cubbedge, executive director for planning and government relations

Motion by Patrick Canan, second by Anthony Coleman.

Final Resolution: Motion Carries

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

U. Information Technology - Consent

V. Information Technology - Action

W. Public Comment

There was no public comment.

X. Closing Comments by the School Board and Superintendent

Tony Coleman thanked the community for their trust in the board.

Kelly Barrera wished everyone a happy Thanksgiving.

Jennifer Collins wished everyone a happy Thanksgiving.

Patrick Canan asked to dig deeper regarding food waste in schools and wished everyone a happy Thanksgiving.

Bev Slough asked for more information regarding food waste in schools. She shared that she was looking forward to the SREY banquet on November 15th at Beachside High School.

Tim Forson wished everyone a happy Thanksgiving.

Y. Adjournment at 5:48 p.m.