

REGULAR SCHOOL BOARD MEETING (Tuesday, April 9, 2024)

Generated by Sarah Wilcox on Thursday, April 11, 2024

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 led by Bev Slough
4. CHARACTER COUNTS! Presentation by Payton Dorsett, a senior at Creekside High School

B. Agenda Additions/Corrections

1. Additions / Corrections to the Agenda

C. Approval of Regular Agenda as Stated

1. Approval of Regular Agenda as Stated

Motion by Patrick Canan, second by Jennifer Collins

Final Resolution: Motion Carries

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

D. Awards, Recognitions, Resolutions, Proclamations and Presentations

1. Request for the Adoption of the Proclamation to Observe April as School Library Month and April 7-13, 2024, as National Library Week presented by Amelia Zukoski, instructional media program specialist

Motion by Tony Coleman, second by Jennifer Collins

Final Resolution: Motion Carries

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

2. Request for the Adoption of the Proclamation to Observe April as Volunteer Month and April 21-27, 2024 as Volunteer Week presented by Cheryl Freeman, coordinator for SJCS D volunteer services

Motion by Kelly Barrera, second by Patrick Canan

Final Resolution: Motion Carries

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

3. Request for the Adoption of the Proclamation to Observe April as Alcohol Awareness Month presented by Michelle Damon, outreach and communications director for prevention coalition of St. Johns County

Motion by Kelly Barrera, second by Patrick Canan

Final Resolution: Motion Carries

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

4. Request for the Adoption of the Proclamation to Observe April as Child Abuse Prevention Month presented by Dennis Maneja, chief operating officer for St. Augustine Youth Services

Motion by Tony Coleman, second by Kelly Barrera

Final Resolution: Motion Carries

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

5. Request for the Adoption of the Proclamation to Observe April as Sexual Assault Awareness Month presented by Alison Hashaw, advocacy team coordinator for the Betty Griffin Center

Motion by Patrick Canan, second by Jennifer Collins

Final Resolution: Motion Carries

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

6. Request for the Adoption of the Proclamation to Observe May 9, 2024, as Children's Mental Health Awareness Day presented by Laura Barkett, SJCSO mental health counselor

Motion by Tony Coleman, second by Jennifer Collins

Final Resolution: Motion Carries

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

7. Request for the Adoption of the Proclamation to Observe May 8, 2024 as School Nurse Day presented by Melissa Kledzik, director for health services

Motion by Patrick Canan, second by Kelly Barrera

Final Resolution: Motion Carries

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

8. Request for the Adoption of the Proclamation to Observe May 6-10, 2024 as Teacher and Substitute Teacher Appreciation Week presented by Wayne King, associate superintendent for human resources

Motion by Kelly Barrera, second by Jennifer Collins

Final Resolution: Motion Carries

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

9. Recognition of the 2024 Best Overall Project in the SJCSO National History Day Competition
10. Recognition of the 2024 All-County High School Art Exhibit Winners
11. Recognition of the 2023/2024 Winter State Athletic Champions

E. Opening Comments - Board and Superintendent

Kelly Barrera enjoyed the celebration of life for Mr. Bill Mignon and the recognitions at the beginning of the meeting. She attended and enjoyed the volunteer reception on April 4.

Patrick Canan enjoyed the recognitions and proclamations at the beginning of the meeting.

Jennifer Collins attended and enjoyed Otis A. Mason Elementary's dinner and talent show on April 5.

Bev Slough shared her gratefulness for the volunteers in St. Johns County.

Tim Forson thanked Paige Stanton, UF Health, Dr. Kyle Dresback, and Paul Abbatinuzzi for their "BRAVE" presentation at the recent FADSS conference. He also thanked the SLP's for attending.

F. Public Comment

1. Carrie Bleichwehl, 3548 Crest St., St. Augustine, FL 32092.
Ms. Bleichwehl spoke about SJCSO's speech language pathologists.
2. Staci Balentine Cunningham, 388 High Tide Dr, St. Augustine, FL 32080.
Ms. Balentine Cunningham spoke about SJCSO's speech language pathologists.

3. Juan Cervantes, 478 Porta Rosa Circle, St. Augustine, FL 32092.
Mr. Cervantes spoke about Toco Creek High School's wrestling team.
4. Sehum Shech, address not available.
Mr. Shech spoke about faculty support in school clubs.

G. Approval of Consent Agenda

1. Approval of Consent Agenda

Motion by Kelly Barrera, second by Tony Coleman

Final Resolution: Motion Carries

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

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

1. Request for Approval of the Minutes for the March 5, 2024 School Board Workshop and March 12, 2024 School Board Meeting

Motion by Kelly Barrera, second by Patrick Canan

Final Resolution: Motion Carries

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

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

Motion by Patrick Canan, second by Jennifer Collins

Final Resolution: Motion Carries

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

I. Superintendent - Consent

J. Superintendent - Action

K. School Board Attorney - Consent

L. School Board Attorney - Action

M. Personnel/Human Resources - Consent

1. Request for Approval of Appointments
2. Request for Approval of Transfers
3. Request for Approval of Leaves
4. Request for Approval of Resignations, Retirements and Terminations
5. Request for Approval of Deferred Retirement Option Program (DROP)
6. Request Approval of Guest Teachers
7. Request for Approval of Out-Of-Field Teachers
8. Request for Approval of New Job Descriptions
9. Request for Approval of Renewal Agreement with University of North Florida, Brooks College of Health
10. Request for Approval of 2024-2025 MOU with St. Johns County and The University of North Florida Board of Trustees

N. Personnel/Human Resources - Action

O. Academic Services - Consent

1. Request for Approval of Field Studies
2. Request for Approval of School Camps
3. Request for Approval of the Charter School Renewal Contract between The Arc of the St. Johns, Inc., d/b/a St. Johns Community Campus (SJCC) for a period of Five Years.
4. Request for Approval of the Charter School Renewal Contract between The Arc of the St. Johns, Inc., d/b/a Therapeutic Learning Center (TLC) for a period of Five Years.
5. Request for Approval of the 2023-24 Composition Rosters for School Advisory Councils
6. Request for the Approval of the St. Johns County School District February 2024 Head Start Financial and Program Report(s) presented to The Board, April 2024

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 Acceptance of the District's Financial Statement
6. Request for Approval of the Purchasing Activity Summary
7. Request for Approval of Resolution Regarding Surplus Property
8. Request for Acceptance of Donations Valued at \$10,000 or Greater
9. Request for Renewal of Bid #2021-16, Painting Services
10. Request for Renewal of Bid #2022-10, Flooring
11. Request for Renewal of Bid #2022-15, Playground Mulch
12. Request for Renewal of Bid #2022-20, Metal Doors
13. Request for Renewal of Bid #2022-25, Charter Bus Service
14. Request for Renewal of ITB2023-12, School Bus Cleaning Services
15. Request for Renewal of RFP #2018-43, School Pictures
16. Request for Renewal of RFP #2019-01, Class Rings, Caps & Gowns and Graduation Announcements
17. Request for Approval of ITB2024-003, Pressure Washing
18. Request for Approval of ITB2024-005, Physical, Occupational, Speech Language, and Vision Services
19. Request for Approval of Bid #2024-006, HVAC Service, Maintenance, Repair, and Installation

20. Request for Approval of ITB2024-009, Smallwares
21. Request for Approval of Reassignment of Bid #2021-24, Suspended Ceilings
22. Request for Approval of Extended Day Program Agreement for Lakeside Academy
23. Request for Approval of Extended Day Program Agreement for Trout Creek Academy
24. Request for Renewal of Extended Day Program Agreement for James A. Webster Elementary
25. Request for Amendment and Renewal of Extended Day Program Agreement for Palencia Elementary School
26. Request for Amendment and Renewal of Extended Day Program Agreement for Picolata Crossing Elementary School
27. Request for Amendment and Renewal of Extended Day Program Agreement for Pine Island Academy

R. Finance - Action

1. Request for Approval of the 2023-24 Budget Amendment #2024-G-07 presented by Gretchen Saunders, chief financial officer

Motion by Kelly Barrera, second by Tony Coleman

Final Resolution: Motion Carries

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

2. Request for Approval of the 2023-2024 Budget Amendment #2024-FCTC-07 presented by Gretchen Saunders, chief financial officer

Motion by Jennifer Collins, second by Kelly Barrera

Final Resolution: Motion Carries

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

S. Operational Services - Consent

1. Request for Acceptance of Maintenance Department Monthly Activities Report April 2024
2. Request for Acceptance of the Capital Projects Status Report April 2024
3. Request for Approval of Plans - New K-8 School QQ
4. Request for Approval of Plans - K-8 School RR
5. Request for Approval of Change Order #1 (Final) for Bartram Trail High School 200/400 Wing Roof and Gutter Replacement
6. Request for Approval of Change Order #1 (Final) for Pedro Menendez High School 200 Wing Roof and Gutter Replacement
7. Final Acceptance of Bartram Trail High School 200/400 Wing Roof and Gutter Replacement
8. Request for Approval of CO #4 for Trout Creek Academy (K-8 "NN")
9. Request for Approval of CO#5 for Lakeside Academy (K-8 "OO")
10. Final Acceptance of Pedro Menendez High School 200 Wing Roof and Gutter Replacement
11. Interlocal Agreement Extension for Parks and Recreation Summer Camp Transportation

T. Operational Services - Action

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

Patrick Canan thanked the district staff for their hard work.

Bev Slough thanked the staff for a good meeting.

Tim Forson congratulated students who won awards. He reminded everyone about the STAR awards this coming Wednesday.

Y. Adjournment at 5:42 p.m.