

REGULAR SCHOOL BOARD MEETING (Tuesday, March 12, 2024)

Generated by Sarah Wilcox on Wednesday, March 13, 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 Ponte Vedra High School senior Sarah Garcia

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 Kelly Barrera, second by Anthony Coleman.

Final Resolution: Motion Carries

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

Not Present at Vote: Patrick Canan

D. Awards, Recognitions, Resolutions, Proclamations and Presentations

1. Request for the Adoption of the Proclamation to Observe March 2024 as Music in Our Schools Month presented by Joanne Crowder, program specialist for the fine arts

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 the Adoption of the Proclamation to Observe March 10-16, 2024 as AmeriCorps Week presented by Cheryl Freeman, coordinator for SJCSJ volunteer services

Motion by Anthony Coleman, second by Kelly Barrera.

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 April 1-5, 2024, as Assistant Principals Week presented by Adrienne Hilts, assistant principal for Fruit Cove Middle School

Motion by Kelly Barrera, second by Anthony Coleman.

Final Resolution: Motion Carries

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

4. Recognition of the 2024 St. Johns County Secondary STEM Fair Winner
5. Recognition of the Dr. Martin Luther King Jr. Poster and Essay Contest School Winners
6. Recognition of the 2023 All-County High School Art Exhibition Winner

E. Opening Comments - Board and Superintendent

Kelly Barrera recognized two employees who exhibited heroic action in emergency situations last week.

Jennifer Collins enjoyed celebrating the MLK winners and meeting with principals for the school update presentations last week.

Patrick Canan enjoyed the recognitions and proclamations at the beginning of the meeting. He congratulated the 5th grade robotics team and the Tropicana speech students on their wins; both from Ketterlinus Elementary.

Bev Slough shared her gratitude for the webex platform and for Sterling Collins doing well.

Tim Forson reminded everyone that the March 26th workshop has been cancelled. He recognized Investing in Kids partnership and stated the legislative session has ended, thanking Logan Lowery for a great job done.

F. Public Comment

1. Laura Goldman, 2373 Cimarrone Blvd, Saint Johns, FL 32259
Ms. Goldman spoke about speech language pathology support.
2. Kenay Sadler, 2152 Carnes St, Orange Park, FL 32073
Ms. Sadler spoke about speech language pathology support.

G. Approval of Consent Agenda

1. Approval of Consent Agenda

Motion by Kelly Barrera, 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 February 6, 2024 School Board Workshop, February 13, 2024 School Board Meeting, and February 13, 2024 SJCSB Leasing Corporation Special Meeting

Motion by Kelly Barrera, second by Anthony Coleman.

Final Resolution: Motion Carries

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

I. Superintendent - Consent

1. Request for Approval of the St. Johns County Education Foundation d/b/a Investing in Kids (INK!) 2023- 2024 Board of Directors

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 Resignations, Retirements and Terminations
4. Request for Approval of Leaves

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 Revised Job Descriptions

N. Personnel/Human Resources - Action

O. Academic Services - Consent

1. Request for Approval of Field Studies

2. Request for Approval of the Additions to the 2023-2024 High School Course Catalog

3. Request for approval of the 2023-2024 Annual Contract between Stellar Group, Incorporated and the St. Johns County School District

4. Request for Approval of School Camps

5. Request for the Approval of the St. Johns County School District January 2024 Head Start Financial and Program Report(s) presented to The Board, March 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 Approval of Resolution to Reactivate Surplus Property Items

9. Request for Acceptance of Donations Valued at \$10,000 or Greater

10. Request for Renewal of Bid #2022-08, Energy Control Repairs – Parts and Service

11. Request for Renewal of Bid #2021-04, Fire Alarm Systems Inspections, Testing and Certification

12. Request for Renewal of ITB2023-25, Chiller Service, Repair and Installation

13. Request for Renewal of ITB2023-08, Concrete Curbs and Sidewalks

14. Request for Renewal of ITB2022-61, Air Conditioning Duct Cleaning and Sanitizing Services

15. Request for Approval of ITB2024-002, Audiovisual Equipment and Lighting Installation, Repairs, and Upgrades

16. Request for Approval of Addendum #1 of the Contract with Marathon Health Resulting from RFP2022-46, Wellness Center Management

17. Request for Reassignment of RFP #2019-02, Yearbooks
18. Request for Rejection of All Responses to RFP2023-48, E-Rate WAN Services
19. Request for Renewal of School Board Attorney Contract

R. Finance - Action

1. Request for Approval of the 2023-24 Budget Amendment #2024-G-06 presented by Gretchen Saunders, chief financial officer

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 Approval of the 2023-2024 Budget Amendment #2024-FCTC-06 presented by Gretchen Saunders, chief financial officer

Motion by Kelly Barrera, second by Anthony Coleman.

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 March 2024
2. Request for Acceptance of the Capital Projects Status Report March 2024
3. Request for Acceptance of the Energy Conservation Program Quarterly Status Report March 2024
4. Request for Renewal of RFQ #2019-31/ITB #2019-32, Construction Management Continuing Services Contract
5. Request for Approval of CO#1 for K-8 School "PP"
6. Request for Approval of a Utility Easement to St. Johns County on West George Miller Road and South Dancy Avenue in the vicinity of Hastings High School

T. Operational Services - Action

1. Request to Name K-8 School NN presented by Nicole Cubbedge, executive director for planning and government relations

Motion by Anthony Coleman to approve the name William Mignon Academy, second by Patrick Canan

Final Resolution: Motion Carries

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

Abstain: Jennifer Collins

Motion by Anthony Coleman to reconsider his original motion to name school William Mignon Academy, second by Bev Slough

Final Resolution: Motion Carries

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

Nay: Kelly Barrera

It was determined that a policy will be written regarding naming schools after those who have passed on.

Motion by Kelly Barrera to approve the name Trout Creek Academy, second by Anthony Coleman

Final Resolution: Motion Carries

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

2. Request to Name K-8 School OO presented by Nicole Cubbedge, executive director for planning and government relations

Motion by Patrick Canan to approve the name Lakeside Academy, second by Anthony Coleman

Final Resolution: Motion Carries

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

3. Request for Approval of 2023-2024 Five-Year District Facilities Work Plan presented by Nicole Cubbedge, executive director for planning and government relations

Motion by Kelly Barrera, second by Anthony Coleman.

Final Resolution: Motion Carries

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

Not Present at Vote: Patrick Canan

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

Anthony Coleman thanked the public for their input and the board members for their professionalism and expertise.

Kelly Barrera shared her appreciation for the board members and thanked the SLPs for their feedback.

Jennifer Collins enjoyed the meeting and shared her excitement for having school names.

Bev Slough appreciated the comprehensive meeting and how the board works together. She requested the September board meeting be moved to September 17th.

Tim Forson shared his excitement for the new school names.

Y. Adjournment at 5:35 p.m.