

**REGULAR SCHOOL BOARD MEETING (Tuesday, June 11, 2024)**

*Generated by Sarah Wilcox on Wednesday, June 12, 2024*

**Members present**

Kelly Barrera, 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 Janna Lelis, Beachside High School Class of 2024

**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 Jennifer Collins, second by Kelly Barrera.

Final Resolution: Motion Carries

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

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

1. Recognition of the 2024 Battle of the Books Winners
2. Recognition of the District 5 Congressional Art Competition Winner
3. Recognition of the Art in the Capitol Competition Winner
4. Recognition of the 2024 Spring State Athletic Champions

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

Kelly Barrera expressed her enjoyment of celebrating students.

Tony Coleman congratulated all the athletes and thanked the parents and coaches for their hard work and support.

Jennifer Collins enjoyed Janna Lelis's presentation on the pillar of respect. She spoke about meeting a St. Augustine High School rising senior who will be attending Girls State this summer.

Bev Slough enjoyed the Florida School Board Association's (FSBA) conference last week.

Tim Forson spoke about the importance of safety in our schools and invited Sheriff Hardwick to come up and speak about St. Johns County School District's partnership with his office.

**F. Public Comment**

1. Tammy Cozzens, 1139 Eastwood Branch Dr, Saint Johns, FL 32259.  
Ms. Cozzens spoke about speech language pathologists' pay.

2. Kerri Gustavson, 92 Magnolia Trail, Ponte Vedra Beach, FL 32082.  
Ms. Gustavson spoke about negotiations and retirements.

#### G. Approval of Consent Agenda

1. Approval of Consent Agenda

Motion by Anthony Coleman, second by Kelly Barrera.

Final Resolution: Motion Carries

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

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

1. Request for Approval of the Minutes for the May 14, 2024 School Board Meeting, May 28, 2024 Special School Board Meeting: Public Hearing- Request for Reconsideration of Objections to School Library Materials, and May 28, 2024 School Board Workshop

Motion by Jennifer Collins, second by Kelly Barrera.

Final Resolution: Motion Carries

Yea: Kelly Barrera, 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 for Approval of Appointments
2. Request for Approval of Transfers
3. Request for Approval of Deferred Retirement Option Program (DROP)
4. Request for Approval of Leaves
5. Request for Approval of Resignations, Retirements, and Terminations
6. Request for Approval of Reappointments
7. Request Approval of Guest Teachers
8. Request for Approval of Field and Clinical Experiences Agreement
9. Request for Approval of New Job Descriptions
10. Request for Approval of Revised Job Descriptions
11. Request for Approval of Stop Loss Plan Insurance Renewal

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

#### O. Academic Services - Consent

1. Request for Approval of Field Studies
2. Request for Approval of Additions to the 2024-2025 High School Course Catalog
3. Request for Approval of the 2024-2025 Dual Enrollment Articulation Agreement between St.

## Johns County School District and St. Johns River State College

4. Request for Approval of School Camp(s)
5. Request for Approval of the 2022-2024 School Health Services Plan Between the State of Florida Department of Health and the St. Johns County School District
6. Request for Approval of School Youth Resource Officer Agreement for 2024-2025
7. Request for Approval of the School Youth Resource Deputy Agreement for 2024-2025
8. Request for the Approval of the St. Johns County School District April 2024 Head Start Financial and Program Report(s) presented to the Board, June 2024
9. Request for Approval of IR Curriculum (Read 180)

## 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 #2022-17, Snack Vending Machines
10. Request for Renewal of Bid #2022-19, Foreign Language Interpreter Services
11. Request for Renewal of Bid #2022-21, Radio and Cell Phone Enhancements
12. Request for Renewal of Bid #2022-27, Carpet, Tile and Textile Composite Flooring
13. Request for Renewal of RFP #2019-23, Ice Cream Products
14. Request for Renewal of ITB2023-30, Grounds Maintenance and Landscaping Lot II
15. Request for Renewal of ITB2023-39, Courier Services
16. Request for Renewal of School Board Attorney Contract
17. Request for Approval of ITB2024-019, Appraisal Services
18. Request for Approval of RFP2024-020, After School Enrichment Activities
19. Request for Approval of ITB2024-030, Integrated Pest Management
20. Request for the Amendment and Renewal of LFX2022-55, Supplemental Security
21. Request for Reassignment of ITB2022-56, Temporary Staffing Services

22. Request for Reassignment of ITB2023-36, Sign Language Interpreter Services

23. Request for Approval of Property and Casualty Insurance Renewal 2024-2025

24. Request for Approval of Student Accident Insurance Renewal 2024-2025

R. Finance - Action

1. Request for Approval of the 2023-24 Budget Amendment #2024-G-09 presented by Gretchen Saunders, chief financial officer

Motion by Jennifer Collins, second by Anthony Coleman.

Final Resolution: Motion Carries

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

2. Request for Approval of the 2023-2024 Budget Amendment #2024-FCTC-09 presented by Gretchen Saunders, chief financial officer

Motion by Kelly Barrera, second by Jennifer Collins.

Final Resolution: Motion Carries

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

S. Operational Services - Consent

1. Request for Acceptance of Maintenance Department Monthly Activities Report June 2024
2. Request for Acceptance of the Capital Projects Status Report June 2024
3. Request for Acceptance of the Energy Conservation Program Quarterly Status Report June 2024
4. Request for Acceptance of the 2023–2024 Fire Safety Inspection Report June 2024
5. Request for Award of ITB2024-022, K-8 School "QQ"
6. Request for Award of ITB2024-023, K-8 School "RR"
7. Request for Approval of CO#2 for K-8 School "PP"

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

Tony Coleman spoke about hurricane season preparedness.

Jennifer Collins spoke more on the FSBA conference.

Bev Slough reminded everyone about First Coast Technical College's graduation on June 13th.

Tim Forson spoke about budget amendments and how they affect the district as a whole.

Y. Adjournment at 5:04 p.m.