

**REGULAR SCHOOL BOARD MEETING (Tuesday, May 14, 2024)**

*Generated by Sarah Wilcox on Wednesday, May 15, 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 Patrick Canan
4. CHARACTER COUNTS! Presentation by Freedom Crossing Academy's 7th grader Evelyn Wolfe

**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, Bev Slough, Anthony Coleman, Jennifer Collins

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

1. Recognition of the 2023-2024 Outstanding School Volunteers of the Year
2. Recognition of the 2024 All-County Middle School Art Show Winners
3. Recognition of the 2024 Crime Stoppers Poster Winners

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

Kelly Barrera shared her gratitude for being a part of all of the celebrations for students and staff.

Tony Coleman enjoyed the recognitions and congratulated Mrs. Amy Banton, teacher of the arts at Murray Middle School for the success of her students.

Patrick Canan enjoyed the recognitions for volunteers, the arts, and the Crime Stoppers program.

Jennifer Collins spoke about a kind letter addressing gratitude for Ms. Dolly Lucas, teacher at Julington Creek Elementary.

Bev Slough shared her appreciation for I.N.K! and their support for Take Stock in Children and thanked Jim Wheeler for his supervision over the graduation.

Tim Forson spoke about the upcoming graduation schedule. He recommended cancelling the July 2nd workshop as it falls right before a holiday and moving the July 23rd workshop to July 24 at 2 p.m. as the special board meeting is at 4 p.m. The board agreed.

**F. Public Comment**

1. Hazel Robinson, 645 W Marina Cove Dr #404, St. Augustine, FL 32080.  
Ms. Robinson spoke about book removals and the Florida equality settlement.

2. Mary Ann Cordray, 2052 Crown Dr, St. Augustine, FL 32092.  
Ms. Cordray spoke about book removals and the Florida equality settlement.
3. Vicki Pepper, 31215 Harbor Vista Circle, St. Augustine, FL 32080.  
Ms. Pepper spoke about book removals and the Florida equality settlement.
4. Tammy Cozzens, 1139 Eastwood Branch Dr, Saint Johns, FL 32259.  
Ms. Cozzens spoke about speech/language pathologists' pay.
5. Nancy Tray, 25 Crawford Ct, Saint Johns, FL 32259.  
Ms. Tray spoke about book removals and censorship.
6. Anne Tressler, 1314 W Redrock Ridge Ave, Saint Johns, FL 32259.  
Ms. Tressler spoke about book removals and the Florida equality settlement.
7. Kenay Sudler, 2152 Carnes St, Orange Park, FL 32073.  
Ms. Sudler spoke about SLPs' pay.

#### G. Approval of Consent Agenda

##### 1. Approval of Consent Agenda

Motion by Anthony Coleman, second by Patrick Canan.

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 for Approval of the Minutes for the April 2, 2024 School Board Workshop, April 9, 2024 School Board Meeting, and April 23, 2024 School Board Workshop

Motion by Jennifer Collins, second by Kelly Barrera.

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 Patrick Canan, 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

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

1. Request for Approval of Appointments
2. Request for Approval of Leaves
3. Request for Approval of Transfers
4. Request for Approval of Deferred Retirement Option Program (DROP)
5. Request for Approval of Resignations, Retirements, and Terminations

6. Request Approval of Guest Teachers
7. 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 School Camps
3. Request for Approval of Student Expulsion for One Year with Educational Services
4. Request for Approval of two 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.
5. Request for the Approval of the St. Johns County School District March 2024 Head Start Financial and Program Report(s) presented to The Board, May 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 #2021-15, Grounds Maintenance and Landscaping
10. Request for Renewal of Bid #2022-14, Catalog Percentage Discount Custodial and Floor Care Equipment
11. Request for Renewal of Bid #2022-16, Playground Equipment, Shade Structure, Surfacing, and Related Products and Services
12. Request for Renewal of RFP #2018-15, Opportunity Buys
13. Request for Renewal of RFP #2019-02, Yearbooks
14. Request for Renewal of ITB2023-17, School Bus and Fleet Vehicle Paint and Body Work
15. Request for Approval of RFP2024-020, After School Enrichment Activities
16. Request for Approval of ITB2024-015, Catalog Percentage Discount – Custodial Supplies
17. Request for Approval of ITB2024-017, Catalog Percentage Discount - Music Equipment and

## Supplies

18. Request for Approval of ITB2024-027, Pavement Rehabilitation
19. Request for Approval of ITB2024-028 Fire Sprinkler, Fire Pump, Fire Hydrant Inspection, Maintenance, and Repair Service
20. Request for Approval of ITB2024-029, Waste Services
21. Request for Authorization of the Superintendent to Negotiate and Execute a Contract for Multifunction Products, Printers, Facsimile Equipment, Scanners, Related Software, Supplies, and Service
22. Request for Authorization of the Superintendent to Negotiate and Execute a Contract for an Online Bookstore for First Coast Technical College
23. Request for Reassignment of ITB2024-005, Physical, Occupational, Speech Language, and Vision Services
24. Request for Transfer of Ownership of Instructional Materials, Furnishings, and Any Other Resources Used in the Operation of Deep Creek Academy to the Florida Scholars Academy

## R. Finance - Action

1. Request for Approval of the 2023-24 Budget Amendment #2024-G-08 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

2. Request for Approval of the 2023-2024 Budget Amendment #2024-FCTC-08 presented by Cathy Weber, director for budget

Motion by Anthony Coleman, 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 the Capital Projects Status Report May 2024
2. Request for Acceptance of Maintenance Department Monthly Activities Report May 2024
3. Request to Approve Appointments to the Half-Cent Sales Tax Citizen Advisory Committee
4. Request for Approval of the April Update to the Student Assignment, Enrollment and Choice Plan to Implement Controlled Open Enrollment (COE) for the 2023-2024 School Year
5. Request for Award of ITB2024-011, FCTC Building C Roof Replacement
6. Request for Award of ITB2024-012, Fullerwood Training Center Roof Replacement
7. Request for Award of ITB2024-013, Murray Middle School Roof Replacement and Refurbishment
8. Request for Award of ITB2024-014, Switzerland Point Middle School Metal Roof Replacement

## T. Operational Services - Action

## U. Information Technology - Consent

## V. Information Technology - Action

#### W. Public Comment

There were no public comments.

#### X. Closing Comments by the School Board and Superintendent

Tony Coleman shared his appreciation for teachers and staff.

Kelly Barrera enjoyed celebrating students at the Future Farmers of America (FFA) banquet last week. She spoke about the upcoming retirements of those who have served in St. Johns County School District, stating they will be missed.

Jennifer Collins enjoyed celebrating students at the FFA banquet last week. She shared that she is looking forward to all the end-of-year celebrations.

Patrick Canan thanked the staff for a wonderful meeting. He shared his appreciation for the public comments. Mr. Canan asked to have the Hastings project update on the next workshop agenda.

Bev Slough shared her excitement for all of the end-of-year celebrations. She thanked the board members for their commitment to children in SJCS.

Tim Forson thanked the staff for their hard work as we begin to close out this school year. He shared his excitement for all of the year-end celebrations.

#### Y. Adjournment at 5:25 p.m.