

**REGULAR SCHOOL BOARD MEETING (Tuesday, August 13, 2024)**

*Generated by Miriam Testasecca on Wednesday, August 14, 2024.*

**Members present**

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

**Meeting called to order at 4 PM****A. Meeting Opening**

Call to Order by School Board Chair

Roll Call by Superintendent

CHARACTER COUNTS! Presentation by Mr. Tony Coleman

Mr. Coleman spoke about trustworthiness.

**B. Agenda Additions/Corrections**

Additions / Corrections to the Agenda  
no changes to the agenda.

**C. Approval of Regular Agenda as Stated**

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

Mr. Coleman and Mrs. Barrera thanked all staff for a great opening of the school year.

Mr. Canan spoke about the excitement at SAHS the first day.

Ms. Collins stated that meet your teacher events were wonderful.

Mrs. Slough stated that all is good with the start of school.

Mr. Forson stated that he was excited about the start of the school year and thanked staff, especially Paul Rose and Steve Cade for not only assisting in opening two new schools, but having all the other schools ready for the first day. Mr. Forson also thanked Dr. Asplen for his planning and meeting with the principals of LA and TCA. Mr. Forson mentioned that we had 47,438 students on the first day with a 4.2% growth. A PSA video was shown and discussion followed.

Mrs. Gretchen Saunders, Retiring Chief Financial Officer was recognized.

**F. Public Comment****1. Sohumi Sheth**

Mr. Sheth, a CHS student spoke about school civics clubs and faculty support.

**G. Approval of Consent Agenda**

Motion by Jennifer Collins, 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**

Request for Approval of the Minutes for the July 9, 2024 School Board Meeting, July 24, 2024 Special School Board Meeting- Approval of Advertisement of Tentative Budget, and July 30, 2024 Special School Board Meeting- First Public Hearing for the Purpose of Adopting the 2024-2025 Tentative Millage and Budget  
Motion by Tony 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

M. Personnel/Human Resources - Consent

1. Request for Approval of Deferred Retirement Option Program (DROP)

2. Request Approval of Guest Teachers

3. Request for Approval of Affiliation Agreement between St. Johns County School District and Minot State University

4. Request for Approval of Leaves

5. Request for Approval of Resignations, Retirements, and Terminations

6. Request for Approval of Affiliation Agreement between St. Johns County School District and FSCJ

7. Request for Approval of Appointments

8. Request for Approval of Transfers

9. Request for Approval of Revised Job Descriptions

10. Request for Approval of New Job Descriptions

N. Personnel/Human Resources - Action

O. Academic Services - Consent

1. Request for Approval of Field Studies

2. Additions to the 2024-2025 High School Course Catalog

3. Request for Approval of the Exceptional Student Education Policies and Procedures (SP&P) - 2023-2024 through 2025-2026

4. Request for Approval of the 2024-2025 School Year Assessment Calendar for St. Johns County School District

5. Request for Approval of the Amendment to 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 the Memorandum of Understanding between First Coast Technical College and St. Johns County for the 2024-2025 School Year

P. Academic Services - Action

Q. Finance - Consent

1. 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 Approval of the Purchasing Activity Summary

6. Request for Approval of Resolution Regarding Surplus Property

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

8. Request for Renewal of ITB2023-62, Temporary Personnel

9. Request for Renewal of ITB2023-69, Liquid Propane Gas Service

10. Request for Renewal of Bid #2022-32, Industrial Floor Coating

11. Request for Approval of ITB2024-033, Fresh Baked Pizza Products

12. Request for Approval of PBX2024-037 Electronic Recycling and Disposal Services

13. Request for Amendment and Renewal of RFP #2020-22, Armored Car Service

14. Request for Amendment of the Contract for Mental Health Services for K-12 Students with Flagler Hospital, Inc.

15. Request for Approval of Contract for Mental Health Services for Post-Secondary Students with Flagler Hospital, Inc.

16. Request for Approval of Contract for Mental Health Services for K-12 Students with Flagler Hospital, Inc.

R. Finance - Action

S. Operational Services - Consent

1. Request for Approval of 2024-2025 School Year School Bus Routes

2. Request for Acceptance of Maintenance Department Monthly Activities Report August 2024

3. Request for Acceptance of the Capital Projects Status Report August 2024

4. Request for Approval of Change Order #1 (Final) for Ocean Palms Elementary School Partial Roof Replacement (Phase 1)

T. Operational Services - Action

U. Information Technology - Consent

V. Information Technology - Action

W. Public Comment - None

X. Closing Comments by the School Board and Superintendent

Mr. Coleman stated that we will keep kids safe.

Ms. Collins said "Let's Roll".

Mr. Canan publicly applauded all employees.

Mrs. Slough stated that the video My Ascension: will be back with presentations regarding mental health and suicide prevention.

Y. Adjournment - 4:57 PM