

REGULAR SCHOOL BOARD MEETING (Tuesday, October 15, 2024)

Generated by Miriam Testasecca on Wednesday, October 16, 2024

Members present

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

Meeting called to order at 4:00 PM**A. Meeting Opening**

1. Call to Order by School Board Chair

2. Roll Call by Superintendent

3. CHARACTER COUNTS! Presentation by Emma Soto, a 5th grader from Hickory Creek Elementary School

B. Agenda Additions/Corrections

1. Additions / Corrections to the Agenda

C. 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. Request for the Adoption of the Proclamation to Observe October 2024 as Domestic Violence Awareness Month

Motion by Kelly Barrera, second by Jennifer Collins.

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 October 13-19, 2024, as Teen Driver Safety Week

Motion by Anthony Coleman, second by Patrick Canan.

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 October 1-14, 2024 as Disability History and Awareness Weeks

Motion by Jennifer Collins, second by Kelly Barrera.

Final Resolution: Motion Carries

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

4. Request for the Adoption of the Proclamation to Observe October 23-31, 2024, as Red Ribbon Week

Motion by Anthony Coleman, second by Patrick Canan.

Final Resolution: Motion Carries

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

5. Request for the Adoption of the Proclamation to Observe October 20-26, 2024, as CHARACTER COUNTS! Week

Motion by Jennifer Collins, second by Kelly Barrera.

Final Resolution: Motion Carries

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

6. Request for the Adoption of the Proclamation to Observe October 21-25, 2024, as School Bus Safety Week
Adoption of the Proclamation to Observe October 21-25, 2024, as School Bus Safety Week

Motion by Patrick Canan, second by Jennifer Collins.

Final Resolution: Motion Carries

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

7. Request for the Adoption of the Proclamation to Observe October 2024 as National Bullying Prevention Month

Motion by Anthony Coleman, second by Jennifer Collins.

Final Resolution: Motion Carries

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

8. Request for the Adoption of the Proclamation to Observe October, 2024 as Principals Month

Motion by Kelly Barrera, second by Patrick Canan.

Final Resolution: Motion Carries

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

9. Request for the Adoption of the Proclamation to Observe November 4-8, 2024, as Holocaust Education Week

Motion by Jennifer Collins, second by Kelly Barrera.

Final Resolution: Motion Carries

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

10. Request for the Adoption of the Proclamation to Observe November 11, 2024, as Veterans Day

Motion by Kelly Barrera, second by Patrick Canan.

Final Resolution: Motion Carries

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

11. Recognition of the Art and Poetry Winners for "A Day Without Violence" Calendar Contest

E. Opening Comments - Board and Superintendent

Mr. Canan commended our team who assisted Dixie County School District after Hurricane Helene.

Mr. Degutis stated that the Board of County Commissioners accepted a grant for FCTC programs for Hastings High School.

F. Public Comment - None

G. Approval of Consent Agenda

Motion by Jennifer Collins, second by Kelly Barrera.

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 September 3, 2024, School Board Workshop, September 10, 2024, Final Public Hearing for the Purpose of Adopting the 2024-2025 Tentative Millage and Budget of September 10, 2024, Special School Board Meeting -

Out of Field Teachers of October 1, 2024 and School Board Workshop of October 1, 2024

Motion by Patrick Canan, second by Anthony Coleman.

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 for Approval of Resignations, Retirements, and Terminations

3. Request Approval of Guest Teachers

4. Request for Approval of Leaves

5. Request for Approval of Transfers

6. Request for Approval of Appointments

7. Request for Approval of Out-Of-Field Teachers

8. Request for Approval of Affiliation Agreement between St. Johns County School District and Western Governors University

9. Request for Approval of Revised District Organizational Chart

N. Personnel/Human Resources - Action

O. Academic Services - Consent

1. Request for Approval of Field Studies

2. Request for Approval of the 2024-2025 Student Progression Plan

3. Request for Approval of the 2024-2025 Parent Resource Guide

4. Request for Approval of the 2024-2026 School Health Services Plan Between the State of Florida Department of Health and the St. Johns County School District

5. Request for the Approval of the St. Johns County School District August 2024 Head Start Financial and Program Report(s) presented to The Board, October 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 Approval of the Purchasing Activity Summary

6. Request for Approval of Resolution Regarding Surplus Property

7. Request for Approval of Resolution to Reactivate Surplus Property Items

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

9. Request for Renewal of Bid #2021-24, Suspended Ceilings

10. Request for Renewal of Bid #2020-30, Milk and Dairy Products

11. Request for Renewal of ITB2022-56, Temporary Staffing Services

12. Request for Approval of RFP2024-020, After School Enrichment Activities

13. Request for Authorization of the Superintendent to Negotiate and Execute a Contract for the Lease of Automated External Defibrillators, Related Products, and Service

14. Request for Reassignment of Contract Resulting from RFP #2021-38, Federal Financial Aid Processing Services

R. Finance - Action

1. Request for Approval of the 2024-25 Budget Amendment #2025-G-01

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 2024-2025 Budget Amendment #2025-FCTC-01

Motion by Jennifer Collins, 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 the Capital Projects Status Report October 2024
2. Request for Approval to Provide Flexibility with Respect to the Class Size Amendment
3. Request for Approval of the Student Assignment, Enrollment and Choice Plan to Implement Controlled Open Enrollment (COE) for the 2024-2025 School Year
4. Request for Approval to Negotiate a Contract for Construction Management Services for Repairs, Renovations & Site Improvements at Hastings High School (RFQ 2024-049)
5. Request for Acceptance of Maintenance Department Monthly Activities Report October 2024

T. Operational Services - Action

U. Information Technology - Consent

1. Request for Approval of 3-year Licensing Renewal for Network Monitoring Software

V. Information Technology - Action

W. Public Comment - None

X. Closing Comments by the School Board and Superintendent

Mr. Coleman stated that we are fortunate to work with the county and community groups.
Mrs. Barrera and Mr. Canan stated that they appreciate those who worked in the shelters.
Ms. Collins stated that she loves seeing students being recognized.
Mrs. Slough spoke in favor of the referendums.
Mr. Degutis reminded everyone of the Town Hall at 6 pm.

Y. Adjournment - 5:26 PM