

REGULAR SCHOOL BOARD MEETING (Tuesday, December 10, 2024)

Generated by Miriam Testasecca on Wednesday, December 11, 2024

Members present

Kelly Barrera, Bev Slough, Anthony Coleman, Jennifer Collins, Linda Thomson

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 by Bev Slough
4. CHARACTER COUNTS! presentation by Carolyn Milian, Media Specialist at Allen D. Nease High School

B. Agenda Additions/Corrections

- C. Approval of Regular Agenda as Stated
No changes to the agenda.

Motion by Bev Slough, second by Jennifer Collins.

Final Resolution: Motion Carries

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

D. Awards, Recognitions, Resolutions, Proclamations and Presentations

1. Request for the Adoption of the Proclamation to Observe January 2025 as Mentoring Month and January 7, 2025, as "I Am a Mentor Day"

Motion by Kelly Barrera, second by Linda Thomson.

Final Resolution: Motion Carries

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

2. Recognition of Allen D. Nease High School as a 2024 Florida Power-Library School
3. Recognition of 2024-2025 District School-Related Employee of the Year

Invocation by Bev Slough.

E. Opening Comments - Board and Superintendent

Mrs. Slough, Mrs. Barrera, Dr. Thomson, Ms. Collins and Mr. Coleman spoke about the value in attending the FSBA/FADDS Joint conference.

Mr. Forson spoke about the upcoming Super SAC meeting.

F. Public Comment

1. Ms. Tamara Whitaker, 8760 Pinnacle Park Blvd., Jacksonville, FL 32256
Ms. Whitaker spoke in support with support staff.
2. Ms. Hazel Robinson, 645 Marina Cove Dr., St. Augustine, FL 32080
Ms. Robinson spoke about books.
3. Ms. Bonnie Wamber 924 N. Lilac Loop, St. Johns, FL 32259
Ms. Wamber spoke in support of public schools.
4. Ms. Vicki Pepper, 31215 Harbor Vista Circle, St. Augustine, FL 32080
Ms. Pepper spoke about books.

5. Ms. Maryann Cordray, no address given
Ms. Cordray spoke about books.
6. Ms. Kate Dowdie, SJEA, 53 Bay View Dr., St. Augustine, FL 32084
Ms. Dowdie spoke about teacher mentoring.
7. Ms. Ann Tressler, 1314 W. Red Oak Ridge Dr, St. Johns, FL 32259
Ms. Tressler spoke about funding.
8. Ms. Nancy Tray, 25 Crawford Ct., St. Johns, FL 32259
Ms. Tray spoke about funding and the legislative platform.
9. Ms. Pat Jensen, online, no address given,
Ms. Jensen spoke about prayer.
10. Ms. Tamara Haleen, 200 Outlook Dr., Ponte Vedra, FL 32081
Ms. Haleen spoke in support of union.

G. Approval of Consent Agenda

Motion by Kelly Barrera, second by Jennifer Collins.

Final Resolution: Motion Carries

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

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

1. Approval of the Minutes for the November 12, 2024 Expulsion Hearing, November 12, 2024 School Board Meeting, November 19, 2024 Reorganization Meeting, November 19, 2024 Leasing Corp. Meeting and November 19, 2024 School Board Workshop.

Motion by Bev Slough, second by Linda Thomson.

Final Resolution: Motion Carries

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

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 Approval of Guest Teachers
3. Request for Approval of Resignations, Retirements, and Terminations
4. Request for Approval of Transfers
5. Request for Approval of Leaves
6. Request for Approval of Deferred Retirement Option Program (DROP)
7. Request for Approval of Out-Of-Field Teachers
8. Request for Approval of Affiliation Agreement St. Johns County School District and

University of North Florida Psychology Department

9. Request for Approval of Affiliation Agreement St. Johns County School District and University of Northern Iowa
 10. Request for Approval of Affiliation Agreement St. Johns County School District and University of Tennessee
 11. Request for Approval of Affiliation Agreement St. Johns County School District and Grand Canyon University
- N. Personnel/Human Resources - Action
- O. Academic Services - Consent
1. Request for Approval of Field Studies
 2. Request for Approval of the 2025-2026 Early College Program Contract between St. Johns County School District and St. Johns River State College
 3. Request for Approval of School Camp
 4. Request for Approval of the St. Johns County School District Head Start Financial Reports for 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 Acceptance of the District's Financial Statement
 6. Request for Approval of the Annual Comprehensive Financial Report and Related Independent Auditor Reports for the Fiscal Year Ended June 30, 2024
 7. Request for Acceptance of the FY 2023-2024 School Internal Accounts Audit
 8. Request for Approval of the Purchasing Activity Summary
 9. Request for Approval of Resolution Regarding Surplus Property
 10. Request for Approval of Resolution to Reactivate Surplus Property Items
 11. Request for Acceptance of Donations Valued at \$10,000 or Greater
 12. Request for Renewal of Bid #2021-27, Structured Cabling
 13. Request for Renewal of Bid #2021-37, Supplemental Custodial Services
 14. Request for Renewal of ITB2022-43, Generator Services
 15. Request for Renewal of ITB2023-78, Intercom Installation, Maintenance, Repairs, and Upgrades

16. Request for Renewal of ITB2024-002, Audiovisual Equipment and Lighting Installation, Repairs, and Upgrades

17. Request for Approval of Liability Settlement

R. Finance - Action

1. Request for Approval of the 2024-25 Budget Amendment #2025-G-03

Motion by Bev Slough, second by Linda Thomson.

Final Resolution: Motion Carries

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

2. Request for Approval of the 2024-2025 Budget Amendment #2025-FCTC-03

Motion by Bev Slough, second by Jennifer Collins.

Final Resolution: Motion Carries

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

S. Operational Services - Consent

1. Request for Approval of the Conveyance of a School Site in the Greenbriar Helow Development and Approval of a School Access and Utility Easement

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

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

4. Request for Acceptance of the Energy Conservation Program Quarterly Status Report December 2024

5. Request for Approval of a Drainage Easement to St. Johns County from International Golf Parkway and across the Toco Creek High School Site

6. Request for Approval of a Drainage Easement to St. Johns County from CR 2209 and across the Toco Creek High School Site and Terminate License and Accept Quitclaim Deed

T. Operational Services - Action

1. Request for Approval of the Advertisement for the 2025-2026 Attendance Zone Changes for K-8 School PP

Motion by Bev Slough, second by Jennifer Collins.

Final Resolution: Motion Carries

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

U. Information Technology - Consent

V. Information Technology - Action

W. Public Comment - None

X. Closing Comments by the School Board and Superintendent

Mrs. Barrera and Mrs. Slough stated that they were grateful for the public comments. Dr. Thomson congratulated the Nease high school media center.

Mrs. Slough stated that we recently lost two former employees, Betty Stansel and Anne Griswold.

Mr. Forson wished everyone Happy Holidays!

Y. Adjournment - 5:34 PM