

REGULAR SCHOOL BOARD MEETING (Tuesday, January 14, 2025)

Generated by Miriam Testasecca on Thursday, January 16, 2025

Members present

Kelly Barrera, Bev Slough, Anthony Coleman, Linda Thomson. Jennifer Collins was tardy.

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 Kelly Barrera
4. CHARACTER COUNTS! Presenter, Philip Cartwright, 11th grader from St. Johns Virtual School
5. Meeting Dedication in Memory of Anne Marie Griswold, Lamona O'Neill, Betty Stansel and Mary Willis

B. Agenda Additions/Corrections

There was one addition to the agenda; Item W1. Request for Approval of SJCSO Superintendent Search and Timeline.

C. Approval of Regular Agenda as Restated

Motion by Bev Slough, second by Linda Thomson.

Final Resolution: Motion Carries

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

D. Awards, Recognitions, Resolutions, Proclamations and Presentations

1. Request for the Adoption of the Proclamation to Observe February 3-7, 2025, as Student Support Services Week

Motion by Kelly Barrera, second by Linda Thomson.

Final Resolution: Motion Carries

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

2. Recognition of the Sunshine State Scholars and the Elaine Crutchfield Scholarship Recipients
3. Recognition of 2024-2025 Teachers of the Year
4. Recognition of the 2024-2025 St. Johns County Outstanding Assistant Principal Achievement Award
5. Recognition of the 2024-2025 St. Johns County Principal Achievement Award for Outstanding Leadership

Invocation by Kelly Barrera

E. Opening Comments - Board and Superintendent

Mrs. Barrera congratulated the Spelling Bee Champion for winning three years in a row.

Mrs. Slough congratulated Jessley Hathaway for being named principal of the new K-8 "PP".

Dr. Thomson stated that all of our teachers work very hard and it's nice to recognize our teachers of the year.

Ms. Collins stated that Mr. Hathaway will be missed at Osceola Elementary School where he has done an amazing job as principal.

Mr. Coleman spoke about the dedication of our teachers of the year and staff who recently passed away.

Mr. Forson spoke fondly of Jack Hardman and congratulated Jessica Meade as the new principal of Osceola Elementary School.

F. Public Comment

1. Kate Dowdy, 53 Bayview Dr., St. Augustine, FL 32084
Mrs. Dowdy spoke about teacher mentoring.

2. Traci Collins, no address given
Ms. Collins spoke about SJESPA MOU negotiations.

3. Patricia Jensen, 1705 Montclair Cove Ct., Fruit Cove, FL 32259.
Ms. Jensen spoke about upcoming book hearing.

G. Approval of Consent Agenda

Motion by Kelly Barrera, second by Bev Slough.

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

Motion by Linda Thomson, second by Jennifer Collins..

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 Approval of Guest Teachers

2. Request for Approval of Appointments

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

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

5. Request for Approval of Leaves

6. Request for Approval of Transfers

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

8. Request for Approval of Affiliation Agreement St. Johns County School District and University of Florida

9. Request for Approval of Affiliation Agreement St. Johns County School District and Florida State University

10. Request for Approval to Amend Marathon Health Contract

N. Personnel/Human Resources - Action

O. Academic Services - Consent

1. Request for Approval of Field Studies
2. Request for Approval of the 2022-2025 Agreement Amendment between Gaetz Aerospace Institute, Embry-Riddle Aeronautical University and St. Johns County School District
3. Request for Approval of the 2025-2026 Agreement between the Department of Health, Putnam County Health Department and the School Board of St. Johns County, Florida, on behalf of First Coast Technical College
4. Request for Approval of Contract Amendment #RIA2 to the School Health Services Contract 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 November 2024 Head Start Financial and Program Report(s) presented to The Board, January 2025

P. Academic Services - Action

1. Request for Approval of the Instructional Materials Plan

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 Recommendations for the Science Instructional Materials Adoption

Motion by Jennifer Collins, second by Bev Slough.

Final Resolution: Motion Carries

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

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 ITB2022-53, Cafeteria Service Line Equipment and Installation
10. Request for Approval of ITB2024-052, First Coast Technical College Uniforms
11. Request for Approval of ITB2024-076, Electrical Services
12. Request for Authorization of Superintendent to Negotiate and Execute a Contract with Raptor Technologies, LLC

R. Finance - Action

1. Request for Approval of the 2024-25 Budget Amendment #2025-G-04

Motion by Kelly Barrera, second by Bev Slough.

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-04

Motion by Jennifer Collins, second by Bev Kelly Barrera.

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 January Update to the Student Assignment, Enrollment and Choice Plan to Implement Controlled Open Enrollment (COE) for the 2024-2025 School Year

2. Request for Approval of the School Concurrency Proportionate Share Mitigation Agreement: SCD 2024-9 Little Florence Cove

3. Request for Acceptance of Maintenance Department Monthly Activities Report January 2025

4. Request for Acceptance of the Capital Projects Status Report January 2025

5. Request for Approval of CO#1 for K-8 School "QQ"

6. Request for Approval of CO#1 for K-8 School "RR"

7. Request for Approval of Change Order #1 (Final) for Switzerland Point Middle School Metal Roof Replacement

8. Request for Reassignment of the Continuing Contracts for Professional Services – Engineering, Surveying and Environmental Services

T. Operational Services - Action

1. Request for Acceptance of the Half-Cent Sales Surtax Citizen Advisory Committee Annual Report

Motion by Kelly Barrera, second by Bev Slough.

Final Resolution: Motion Carries

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

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

Motion by Bev Slough, second by Linda Thomson.

Mr. Coleman opened the public comment, there was none. Mr. Coleman closed public comment.

Final Resolution: Motion Carries

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

U. Information Technology - Consent

V. Information Technology - Action

W. Superintendent Search - Consent

1. Request for Approval of the St. Johns County School District Superintendent Search Survey and Timeline

X. Public Comment - none

Y. Closing Comments by the School Board and Superintendent

Mrs. Barrera thanked staff for dedication and hard work.

Ms. Collins stated that everyone is excited about moving forward with the new K-8 "PP".

Dr. Thomson expressed appreciation for public support.

Mrs. Slough stated that it was a joy to celebrate our Teachers of the Year.

Mr. Forson spoke of expanding our wellness centers to include physical therapy.

Z. Adjournment - 6:06 P.M.