

**REGULAR SCHOOL BOARD MEETING (Tuesday, February 11, 2025)**

*Generated by Miriam Testasecca on Wednesday, February 12, 2025*

**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 Dr. Linda Thomson
4. CHARACTER COUNTS! Presentation by Brynn Jenkins, a Creekside High School freshman and one of our Fall State Champs
5. This meeting is dedicated to the memory of Mr. John Hume, an elementary art teacher who served our students for 27 years.

**B. Agenda Additions/Corrections**

No changes to the agenda.

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

Motion by Kelly Barrera, 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 February as Teen Dating Violence Awareness and Prevention Month

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 the Adoption of the Proclamation to Observe February as Career and Technical Education Month

Motion by Kelly Barrera, second by Bev Slough.

Final Resolution: Motion Carries

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

3. Request for the Adoption of the Proclamation to Observe February as Black History Month

Motion by Kelly Barrera, second by Jennifer Collins.

Final Resolution: Motion Carries

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

4. Recognition of the 2025 St. Johns County Spelling Bee Champion

5. Recognition of the 2024 Fall State Champions

6. Recognition of 2024-2025 Rookie Teachers of the Year

7. Recognition of Retiring Employees

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

Mrs. Barrera spoke about the Rookie Teachers of the Year.

Mrs. Slough, Ms. Collins and Dr. Thomson stated that the Teacher of the Year banquet was fabulous. Mrs. Slough also reminded everyone of the community forums for the

superintendent search on February 12 at 5:30 pm at 40 Orange Street auditorium and 7 pm at Valley Ridge Academy.  
Mr. Coleman stated that the Character Counts! speaker said it so well!

F. Public Comment

1. Justin McNabb, 211 Nesmith Ave., St. Augustine, FL 32084  
Mr. McNabb spoke about Power School.

G. Approval of Consent Agenda

Motion by Bev Slough, 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. Request for Approval of the Minutes for the January 13, 2025 School Board Workshop and January 14, School Board Meeting

Motion by Linda Thomson, second by Kelly Barrera.

Final Resolution: Motion Carries

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

2. Request for Approval of Estimated School Board Member Travel Expenses

Motion by Jennifer Collins, second by Kelly Barrera.

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 Resignations, Retirements, and Terminations
3. Request for Approval of Transfers
4. Request for Approval of Deferred Retirement Option Program (DROP)
5. Request for Approval of Out-Of-Field Teachers
6. Request for Approval of Appointments
7. Request for Approval of Leaves
8. Request for Approval of Affiliation Agreement St. Johns County School District and Purdue University
9. 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 the Additions to the 2024-2025 High School Course Catalog
3. Request for Approval of the Memorandum of Understanding between First Coast Technical College and CareerSource Northeast Florida

4. Request for Approval of the 2024-2025 Annual Contract between Stellar Group, Incorporated and the St. Johns County School District
5. Request for Approval of School Camp
6. Request for Approval of Six 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.
7. Request for the Approval of the St. Johns County School District December 2024 Head Start Financial and Program Report(s) presented to The Board, February 2025
8. Request for the Approval of the St. Johns County School District Head Start Program Refunding Application for 2025-2026

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 #2021-39, General Window Replacement and Repairs
10. Request for Renewal of Bid #2022-06, Ceramic Tile
11. Request for Renewal of ITB2022-60, Storefront and Stormfront Doors
12. Request for Renewal of ITB2023-02, Security Access Controls and Communications Systems
13. Request for Renewal of ITB2023-04, Lockers
14. Request for Renewal of ITB2023-75, Plumbing Services
15. Request for Renewal of PBX2024-037 Electronic Recycling and Disposal Services
16. Request for Approval of ITB2024-071, Concrete Curbs, Ramps, Sidewalks, and Associated Concrete Surfaces
17. Request for Approval of ITB2024-073 Bus and Other Transportation Vehicle Parts and Service
18. Request for Approval of ITB2024-077 Emergency Evacuation Chairs
19. Request for Approval and Authorization for the Superintendent to Negotiate a Contract for RFP2024-065, E-Rate Data Center Backhaul
20. Request for Approval and Authorization for the Superintendent to Negotiate a Contract for RFP2024-066, E-Rate Wi-Fi Networking – School PP
21. Request for Approval and Authorization for the Superintendent to Negotiate a Contract for RFP2024-067, E-Rate Network Switching
22. Request for Authorization of the Superintendent to Negotiate and Execute a Contract for Pedro

Menendez High School's Facility Use Rental with St. Johns County Cultural Events, Inc.

23. Request for Authorization of the Superintendent to Negotiate and Execute a Contract for St. Augustine High School's Facility Use Rental with St. Johns County Cultural Events, Inc.

24. Request for Authorization of the Superintendent to Negotiate and Execute a Contract for Multiple Schools' Facility Use Rental with the University of North Florida

25. Request for Rejection of the Sole Response to ITB2024-081, Pumping and Disposing Contents of Grease Traps

#### R. Finance - Action

1. Request for Approval of the 2024-25 Budget Amendment #2025-G-05

Motion by Bev Slough, second by Jennifer Collins.

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-05

Motion by Jennifer Collins, second by Linda Thomson.

Final Resolution: Motion Carries

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

3. Request for Approval of 2024-2025 Budget Amendment #2025 F-01

Motion by Jennifer Collins, second by Bev Slough.

Final Resolution: Motion Carries

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

4. Request for Approval of the FY 2025-2026 Budget Planning TRUTH IN MILLAGE (TRIM) Calendar

*Schedule was amended: special meeting for advertisement - 7/24/25 at 4pm, tentative budget public hearing - 7/30/25 at 5:30 pm, request to change the 9/9/25 final public hearing to 9/4/25 at 5:30 pm.*

Motion by Kelly Barrera, 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 Acceptance of Maintenance Department Monthly Activities Report February 2025

2. Request for Acceptance of the Capital Projects Status Report February 2025

3. Request for Approval of RFQ2024-074/ITB2024-075, Construction Management Continuing Services Contract

4. Request for Approval of Change Order #5 for Trout Creek Academy (K-8 "NN")

5. Request for Approval of Change Order #6 (Final) for Lakeside Academy (K-8 "OO")

#### T. Operational Services - Action

1. Request for Approval of the 2024-2025 Five-Year District Facilities Work Plan

Motion by Bev Slough, second by Kelly Barrera.

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

1. Allison Baker, 122 Gardner Ave., St. Augustine, FL 32084

Mrs. Baker spoke about controlled open enrollment at Ketterlinus.

X. Closing Comments by the School Board and Superintendent

Ms. Collins and Dr. Thomson spoke about the superintendent search and the surveys. Mrs. Slough stated that surveys are due this Friday.

Mr. Coleman stated that he remembers when we had two high schools.

Mr. Forson stated that there are many celebrations on the horizon: STAR/AYCA/JROTC Ball.

Y. Adjournment - 5:57 PM