

REGULAR SCHOOL BOARD MEETING (Tuesday, March 11, 2025)*Generated by Miriam Testasecca on Wednesday, March 12, 2025***Members present**

Kelly Barrera, Bev Slough, Anthony Coleman, Jennifer Collins (online), Linda Thomson

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. Pledge of Allegiance by Kelly Barrera
4. CHARACTER COUNTS! Presentation by Vanessa Hutchison, 8th grader from RJ Murray MS and our Art in the Capitol Winner
5. This meeting is dedicated to Charlotte Clark. Ms. Clark was employed with SJCS D for 22 years, serving as the media specialist at Mill Creek Elementary School. She passed away on February 25, 2025.

B. Agenda Additions/Corrections

Mr. Forson stated that there were two items added to the agenda: K1 and K2 regarding school board rules 4.132, 6.104 and 7.142

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, Jennifer Collins, Linda Thomson

D. Awards, Recognitions, Resolutions, Proclamations and Presentations

1. Request for the Adoption of the Proclamation to Observe March 2025 as Fine Arts in Our Schools Month. A musical performance by St. Augustine High School's Benjamin Brown followed.

Motion by Kelly Barrera, 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 March 9-15, 2025 as AmeriCorps Week

Motion by Linda Thomson, second by Kelly Barrera.

Final Resolution: Motion Carries

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

3. Recognition of the 2024-2025 St. Johns County Regeneron International Science and Engineering Fair Award Winners

4. Recognition of the Art in the Capitol Competition Winner

5. Recognition of the National Civics and Debate Championship Winners

6. Recognition of the Risk Excellence Award

7. Recognition of the Government Finance Officers Association (GFOA) and Association of School Business Officials International (ASBOI) Certificates of Achievement for Excellence in Financial Reporting

8. Recognition of All-State Music Students

9. Recognition of the Dr. Martin Luther King Jr. Poster and Essay Contest School Winners

Invocation by Kelly Barrera.

E. Opening Comments - Board and Superintendent

Mrs. Barrera and Dr. Thomson stated that it was a joy to celebrate students.

Mrs. Slough stated that she was excited about the RISK Management award.

Ms. Collins stated that she was grateful to participate via Webex.
Mr. Coleman spoke about our accomplished students.
Mr. Forson thanked Benjamin Brown for bringing music back to our meetings.

F. Public Comment

1. Kate Dowdie, 53 Bayview Dr., St. Augustine, FL 32084
Ms. Dowdie spoke about school times change.
2. Charlena Retkowski, 795 Battersea Dr., St. Augustine, FL 32095
Ms. Retkowski spoke about SJESPA pay and bargaining.
3. Ms. Patricia Jenkins (online) spoke in favor of women's rights month.
4. Ms. Buvana Ram (online) spoke about the Creekside speech and debate team.

G. Approval of Consent Agenda

Motion by Kelly Barrera, second by Linda Thomson.

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 February 4, 2025 Special School Board Meeting, February 4, 2025 School Board Workshop, February 11, 2025 School Board Meeting and February 25, 2025 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

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

Motion by Linda Thomson, second by Kelly Barrera.

Final Resolution: Motion Carries

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

I. Superintendent - Consent

1. Request for Approval of the St. Johns County Education Foundation d/b/a Investing in Kids (INK!) 2024-2025 Board of Directors

J. Superintendent - Action

K. School Board Attorney - Consent

1. Request for Approval of Publication of Notice of Public Hearing on the Proposed Adoption of Revised School Board Rule 4.132 Objection to Library Materials
2. Request for Approval of Publication of Notice of Public Hearing on the Proposed Adoption of Revised School Board Rules: 6.104 Background Screening; and 7.142 Background Screening of Non-instructional Contractors

L. School Board Attorney - Action

M. Personnel/Human Resources - Consent

1. Request for Approval of Appointments
2. Request for Approval of Transfers
3. Request Approval of Guest Teachers
4. Request for Approval of Deferred Retirement Option Program (DROP)
5. Request for Approval of Leaves
6. Request for Approval of Resignations, Retirements, and Terminations

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

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

9. Request for Approval of New 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 School Camps

4. Request for Approval of the First Amendment to the Agreement Between the School Board of St. Johns County and EPIC Behavioral Healthcare

5. Request for Approval of the Office of Safe School's and School Safety Specialist's Quarterly Inspections Reports

6. Request for the Approval of the St. Johns County School District January 2025 Head Start Financial and Program Report(s) presented to the Board, March 2025

P. Academic Services - Action

1. Request for Approval of the Instructional Materials Plan

Motion by Bev Slough, second by Kelly Barrera.

Final Resolution: Motion Carries

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

2. Request for Approval of the Recommendations for the Personal Financial Literacy and Money Management Instructional Materials Adoption

Motion by Bev Slough, second by Kelly Barrera.

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 Approval of Resolution to Reactivate Surplus Property Items

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

10. Request for Renewal of Bid #2021-40, Fire Extinguisher and Kitchen Hood System Inspection

11. Request for Renewal of Bid #2022-14, Catalog Percentage Discount Custodial and Floor Care Equipment

12. Request for Renewal of Bid #2022-16, Playground Equipment, Shade Structure, Surfacing, and Related Products and Services

13. Request for Renewal of RFP2022-026, Food and Grocery Distribution Service
14. Request for Renewal ITB2022-61, Air Conditioning Duct Cleaning and Sanitizing Services
15. Request for Approval of ITB2024-005, Physical, Occupational, Speech Language, and Vision Services
16. Request for Approval of RFP2024-020, After School Enrichment Activities
17. Request for Authorization of Superintendent to Negotiate and Execute a Contract for an Agricultural Spraying Drone

R. Finance - Action

1. Request for Approval of the 2024-25 Budget Amendment #2025-G-06

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-06

Motion by Bev Slough, 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-02

Motion by Linda Thomson, second by Bev Slough.

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 March 2025
2. Request for Acceptance of the Capital Projects Status Report March 2025
3. Request for Acceptance of the Energy Conservation Program Quarterly Status Report March 2025
4. Request for Approval and Signature of Nease Transportation Garage Castaldi Analysis Report
5. Request for Approval of Contractor Prequalification March 2025
6. Request for Award of ITB2025-002, Landrum Middle School Metal Roof Replacement
7. Request for Award of ITB2025-003, Nease High School Mechanical Roof Replacement
8. Request for Award of ITB2025-004, Ocean Palms Elementary School Partial Roof Replacement (Phase 2)
9. Request for Award of ITB2025-005, Sebastian Middle School Metal Roof Replacement
10. Request for Approval of a Contract with The Southern Group
11. Request for Approval of a Temporary Construction Easement and Easement for Utilities to St. Johns County across Trout Creek Academy, from Timberwolf Trail

T. Operational Services - Action

1. Request to Name K-8 School PP

Motion by Bev Slough, second by Jennifer Collins to name the school Hallows Cove Academy.

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 wished everyone a happy spring break.

Ms. Collins stated that she appreciated being part of the meeting online.

Dr. Thomson stated that she was excited to be part of naming the new school.

Mr. Coleman spoke about the dedication of the board members.

Mr. Forson spoke about millage discussions, superintendent search process and the naming of Hallows Cove Academy.

Y. Adjournment - 5:47 p.m