

REGULAR SCHOOL BOARD MEETING (Tuesday, April 8, 2025)

Generated by Miriam Testasecca on Wednesday, April 9, 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

B. Pledge of Allegiance by Mr. Coleman

B. Character Counts presentation by Serenity Brofford, eighth grader from Pacetti Bay Middle School

C. Agenda Additions/Corrections - no additions

Approval of Regular Agenda as Stated

Motion by Bev Slough, second by Kelly Barrera.

Final Resolution: Motion Carries

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

D. Awards, Recognitions, Resolutions, Proclamations and Presentations

1. Presentation by Superintendent's Student Advisory Council

2. Request for the Adoption of the Proclamation to Observe April 7-11, 2025, as Assistant Principals Week

Motion by Kelly Barrera, second by Linda Thomson.

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 April as School Library Month and April 6-12, 2025, as National Library Week

Motion by Jennifer Collins, second by Linda Thomson.

Final Resolution: Motion Carries

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

4. Request for the Adoption of the Proclamation to Observe April as Volunteer Month and April 20-26, 2025 as Volunteer Week

Motion by Bev Slough, second by Jennifer Collins.

Final Resolution: Motion Carries

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

5. Request for the Adoption of the Proclamation to Observe April as Alcohol Awareness Month

Motion by Kelly Barrera, second by Bev Slough.

Final Resolution: Motion Carries

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

6. Request for the Adoption of the Proclamation to Observe April as Child Abuse Prevention Month
Adoption of the Proclamation to Observe April as Child Abuse Prevention Month

Motion by Bev Slough, second by Kelly Barrera.

Final Resolution: Motion Carries

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

7. Request for the Adoption of the Proclamation to Observe April as Sexual Assault Awareness Month

Motion by Jennifer Collins, second by Linda Thomson.

Final Resolution: Motion Carries

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

8. Request for the Adoption of the Proclamation to Observe May 8, 2025, as
Children's Mental Health Awareness Day

Motion by Linda Thomson, second by Jennifer Collins.

Final Resolution: Motion Carries

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

9. Request for the Adoption of the Proclamation to Observe May 7, 2025 as School Nurse Day
Adoption of the Proclamation to Observe May 7, 2025 as School Nurse Day

Motion by Bev Slough, second by Kelly Barrera.

Final Resolution: Motion Carries

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

10. Request for the Adoption of the Proclamation to Observe May 5-9, 2025, as Teacher and Substitute Teacher
Appreciation Week

Motion by Kelly Barrera, second by Linda Thomson.

Final Resolution: Motion Carries

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

11. Recognition of the 2025 Best Overall Project in the SJCSO National History Day Competition

12. Recognition of the 2025 All-County Middle School Art Exhibit Winners

13. Recognition of the 2025 Battle of the Books Winners

14. Recognition of the Ponte Vedra High School Winter State Athletic Champions

Invocation by Jennifer Collins

E. Opening Comments - Board and Superintendent

Mr. Forson spoke on concerns of new proposed legislation, SB 2510 and HB 2101.

Mrs. Slough, Mrs. Barrera, Dr. Thomson, Ms. Collins and Mr. Coleman asked for a call to action from the community to contact legislators.

F. Public Comment

1. JoEllen Parkey, 3 Coquina Blvd, St. Augustine, FL 32080

Ms. Parkey spoke about the St. Augustine High School auditorium.

2. Janice Jones, 2402 Shore Dr., St. Augustine, FL 32086

Ms. Jones spoke about the St. Augustine High School auditorium.

G. Approval of Consent Agenda

Motion by Jennifer Collins, 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 March 4, 2025 Special School Board Meeting, March 4, 2025 School Board Workshop and March 11, 2025 School Board Meeting and March 25, 2025 School Board Workshop

Motion by Bev Slough, 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

1. Public Hearing for Request to Approve and Adopt Revised School Board Rules: 6.104 Background Screening; and 7.142 Background Screening of Non-instructional Contractors

Mr. Coleman opened the public hearing, there were no public comments, so Mr. Coleman closed the hearing.

Motion by Kelly Barrera, second by Bev Slough.

Final Resolution: Motion Carries

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

2. Public Hearing for Request to Approve and Adopt Revised School Board Rule 4.132 - Objections to Library Materials.

Mr. Coleman opened the public hearing, there were no public comments, so Mr. Coleman closed the hearing.

Motion by Bev Slough, second by Linda Thomson.

Final Resolution: Motion Carries

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

M. Personnel/Human Resources - Consent

1. Request for Approval of Appointments

2. Request for Approval of Leaves

3. Request for Approval of Transfers

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

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

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

7. Request Approval of Guest Teachers

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

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

10. Request for Approval of Affiliation Agreement St. Johns County School District and Binghamton University

11. Request for Approval of Affiliation Agreement St. Johns County School District and Kelly Services

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

13. Request for Approval of Revised Job Descriptions

14. Request for Approval of the St. Johns County School District and St. Johns Education Association (SJEA)

Memorandums

of Understanding for Referendum Supplements

15. Request for Approval of the St. Johns County School District and St. Johns Education Support Professional Association

(SJESPA) Memorandums of Understanding for the Referendum Supplements

16. Request for Approval of Administrative, Managerial and Confidential Referendum Supplements

N. Personnel/Human Resources - Action

O. Academic Services - Consent

1. Request for Approval of Field Studies

2. Request for Approval of School Camps

3. Request for Approval of 3 Year Contract with Edmentum
4. Request for Approval of the Amendment to the Memorandum of Understanding between First Coast Technical College and Brooks Rehabilitation for the 2024-2025 School Year
5. Request for the Approval of the St. Johns County School District February 2025 Head Start Financial and Program Report(s) presented to The Board, April 2025

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 #2022-10, Flooring
10. Request for Renewal of Bid #2022-15, Playground Mulch
11. Request for Renewal of Bid #2022-25, Charter Bus Service
12. Request for Renewal of ITB2023-12, School Bus Cleaning Services
13. Request for Renewal of ITB2023-25, Chiller Service, Repair and Installation
14. Request for Renewal of ITB2024-003, Pressure Washing
15. Request for Renewal of ITB2024-006, HVAC Services, Maintenance, Repair, and Installation
16. Request for Renewal of ITB2024-028, Fire Sprinkler, Fire Pump, Fire Hydrant Inspection, Maintenance, and Repair Service
17. Request for Renewal of LTX2023-082, Concrete
18. Request for Renewal of Extended Day Program Agreement for James A. Webster Elementary School
19. Request for Renewal of Extended Day Program Agreement for Palencia Elementary School
20. Request for Renewal of Extended Day Program Agreement for Picolata Crossing Elementary School
21. Request for Renewal of Extended Day Program Agreement for Pine Island Academy
22. Request for Renewal of Extended Day Program Agreement for Trout Creek Academy
23. Request for Amendment and Renewal of School Board Attorney Contract
24. Request for Amendment of RFP #2022-26, Food and Grocery Distribution Service
25. Request for Approval of Extended Day Program Agreement for Hallowes Cove Academy
26. Request for Approval of ITB2025-011, Fire Alarm Systems Inspection, Testing, and Certification

27. Request for Approval of ITB2025-017, Pumping and Disposing Contents of Grease Traps
28. Request for Approval of ITB2025-023, Clean Fill Dirt Delivered, Compacted and Graded
29. Request for Authorization of Superintendent to Negotiate and Execute a Contract with Fleetio Technologies, LLC
30. Request for Approval of Errors and Omissions Settlement

R. Finance - Action

1. Request for Approval of the 2024-25 Budget Amendment #2025-G-07

Motion by Jennifer Collins, 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-07

Motion by Bev Slough, second by Kelly Barrera.

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 April 2025
2. Request for Acceptance of the Capital Projects Status Report April 2025
3. Request for Approval of Contractor Prequalification April 2025
4. Request for Award of ITB2025-001, Bartram Trail High School Partial Roof Replacement
5. Request for Award of ITB2025-006, Pedro Menendez High School Partial Roof Replacement
6. Request for Approval of FPL Utility Easement for K-8 School "RR"
7. Request for Approval of the April Update to the Student Assignment, Enrollment and Choice Plan to Implement Controlled Open Enrollment (COE) for the 2024-2025 School Year
8. Request for Approval of the Appointment to the Half-Cent Sales Tax Citizen Advisory Committee

T. Operational Services - Action

U. Information Technology - Consent

V. Information Technology - Action

W. Public Comment - None

X. Closing Comments by the School Board and Superintendent

Mrs. Barrera and Ms. Collins thanked our volunteers.

Dr. Thomson spoke in support of the St. Augustine High School community and renovation of the auditorium.

Mrs. Slough asked for a time change for the June 10, 2025 school board meeting, due to a conflict. All agreed it will start at 9am.

Mr. Coleman stated that he appreciates a unified board.

Mr. Forson stated that he will work on communication regarding legislation.

Y. Adjournment - 6:34 PM