

**REGULAR SCHOOL BOARD MEETING (Tuesday, June 10, 2025)**

*Generated by Miriam Testasecca on Wednesday, June 18, 2025*

**Members present**

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

**Meeting called to order at 9 AM**

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 Julia Huszcza, one of our Spring State Champions from Allen D. Nease High School

**B. Agenda Additions/Corrections**

1. Additions / Corrections to the Agenda

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

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. Recognition of the 2025 Spring State Athletic Champions
2. Recognition of the District 5 Congressional Art Competition Winner

Invocation by Dr. Linda Thomson

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

Mrs. Barrera and Dr. Thomson stated concern for student who was injured in a biking incident.

Mr. Forson stated that we are the voice for our children on ebikes, and we must remind them to make good decisions.

Mr. Forson also stated that executive leadership is reviewing what we did last summer.

**F. Public Comment**

1. Ashley Pitter, Old Field Ln, St. Augustine, FL 32084  
Ms. Pitter spoke about intent to homeschool.

**G. Approval of Consent Agenda**

Motion by Dr. Linda Thomson, 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**

1. Request the Approval of School Board Meeting Minutes for May 13, 2025  
Superintendent Interviews and May 20, 2025 School Board Meeting and May 27, 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

1. Request for Approval of FSBA Advocacy Committee Representative and Alternate Representative

J. Superintendent - Action

K. School Board Attorney - Consent

L. School Board Attorney - Action

1. Request for Approval of Incoming Superintendent's Employment Contract  
Approval of the proposed Superintendent's Employment Contract for incoming Superintendent Brennan W. Asplen III, Ed.D.

Motion by Kelly Barrera, second by Bev Slough.

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 Transfers
3. Request for Approval of Leaves
4. Request for Approval of Resignations, Retirements, and Terminations
5. Request for Approval of Deferred Retirement Option Program (DROP)
6. Request for Approval of Revised Job Descriptions
7. 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 Dental Assisting Program Agreement between First Coast Technical College and St. Johns County School Board
3. Request for Approval of the Florida Virtual School Franchise Agreement between the St. Johns County School Board and the Board of Trustees of the Florida Virtual School for 2025-2028
4. Request for Approval of School Camp
5. Request for Approval of School Youth Resource Officer Agreement for 2025-2026
6. Request for Approval of the School Youth Resource Deputy Agreement for 2025-2026
7. Request for Approval of the 2025-2026 Cooperative Agreement with EPIC Community Services, Inc.
8. Request for Approval of 2025-2026 Extended Day, Day Care and Stand-Alone VPK Programs
9. Request for Approval of the 2025-2026 Student Code of Conduct
10. Request for the Approval of the St. Johns County School District April 2025 Head Start Financial

and Program Report(s) presented to The Board, June 2025

11. Request for Approval of the 2024-25 Composition Rosters for School Advisory Councils

12. Request for Approval of the 2025-2028 District English Language Learners (ELLs) Plan for St. Johns

County School District

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 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 #2022-19, Foreign Language Services

11. Request for Renewal of ITB2023-39, Courier Services

12. Request for Renewal of ITB2023-80, Chicken Sandwiches, Chicken Sliders and Chicken Biscuits

13. Request for Renewal of ITB2024-030, Integrated Pest Management

14. Request for Renewal of ITB2024-033, Fresh Baked Pizza Products

15. Request for Approval of RFP2025-016 Yearbooks

16. Request for Approval of RFP2025-025, School Pictures

17. Request for Approval of ITB2025-034, Backflow Preventer Inspection, Testing, Certification, and Repair

18. Request for Approval of ITB2025-044, Synthetic Turf at PVPV Rawlings Elementary School

19. Request for Approval of RFP2025-029, Beverage Provider, to PepsiCo Beverage Sales, LLC, and Authorization of the Superintendent to Negotiate and Execute a Contract

20. Request for Amendment of Contract PSX2024-042 with Flagler Hospital, Inc.

21. Request for Approval of Property and Casualty Insurance Renewal 2025-2026

22. Request for Approval of Student Accident Insurance Renewal 2025-2026

R. Finance - Action

1. Request for Approval of the 2024-25 Budget Amendment #2025-G-09

Motion by Linda Thomson, 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-09

Motion by Jennifer Collins, second by Linda Thomson.

Final Resolution: Motion Carries

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

S. Operational Services - Consent

1. Request for Acceptance of the Capital Projects Status Report June 2025
2. Request for Acceptance of Maintenance Department Monthly Activities Report June 2025
3. Request for Acceptance of the Energy Conservation Program Quarterly Status Report June 2025
4. Request for Acceptance of the 2024 – 2025 Fire Safety Inspection Report June 2025
5. Request for Approval of Change Order #1 (Final) for FCTC Building C Roof Replacement
6. Request for Approval of the School Concurrency Proportionate Share Mitigation Agreement: SCDMOD 2024-1 Scotts Road Subdivision (Risers Ranchettes)

T. Operational Services - Action

1. Request for Approval of Plans: First Coast Technical College (FCTC) at Historic Hastings High School  
Renovation

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, Ms. Collins and Mrs. Slough stated they were excited to attend the upcoming FADSS/FSBA Joint Conference.

Dr. Thomson and Mr. Coleman stated their excitement in honoring the history of Hastings with the renovations of the Hastings High School.

Mr. Forson stated his excitement for the Hastings community as well as the addition to South Woods Elementary School.

Y. Adjournment - 10:14 AM