

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

Generated by Miriam Testasecca on Tuesday, July 8, 2025

Members present

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

Meeting called to order at 9:01 AM**A. Meeting Opening**

1. Call to Order by School Board Chair
2. Roll Call by Superintendent
3. Pledge of Allegiance by Tony Coleman
4. Character Counts! Presentation by Dr. Linda Thomson

B. Agenda Additions/Corrections

Dr. Asplen stated that the following items were added to the agenda.

- L1. Request for Approval of Publication of Notice of Public Hearing on the Proposed Adoption of Revised School Board Rules: 2.16 Policy Against Discrimination and Harassment, and 2.161 Grievance Process for Complaints of Sexual Harassment
- L2. Request for Approval of Resolution Delegating Legal Authority to Superintendent
- L3. Request for Approval of Third Amendment to Agreement with Upchurch, Bailey and Upchurch, P.A. and Resolution Approving Assignment of Legal Services Agreement

C. Approval of Regular Agenda as Restated

Motion by Kelly Barrera, second by Jennifer Collins.

Final Resolution: Motion Carries

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

D. Swearing in of Superintendent Dr. Brennan Asplen by the Honorable John Alexander**E. Awards, Recognitions, Resolutions, Proclamations and Presentations**

1. Recognition of Retiring Employees

F. Opening Comments - Board and Superintendent

Mrs. Barrera, Mrs. Slough, Dr. Thomson, Ms. Collins and Mr. Coleman welcomed Dr. Asplen and stated that they are looking forward to his leadership.

Dr. Asplen thanked the board for selecting him as Superintendent.

G. Public Comment

1. Major Matt Weber, USMS, 915 Segovy Blvd., St. Augustine, FL 32091
Major Weber spoke about JROTC.

H. Approval of Consent Agenda

Motion by Linda Thomson, second by Jennifer Collins.

Final Resolution: Motion Carries

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

I. Approval of School Board Meeting Minutes

1. Request for Approval of the Minutes for the June 3, 2025 School Board Workshop, June 10, 2025 School Board Meeting, June 17, 2025 Special School Board Meeting- Public Hearing for Reconsideration of Objections to School Library Materials and

June 24 School Board Workshop

Motion by Kelly Barrera, second by Jennifer Collins.

Final Resolution: Motion Carries

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

J. Superintendent - Consent

K. Superintendent - Action

L. School Board Attorney - Consent

1. Request for Approval of Publication of Notice of Public Hearing on the Proposed Adoption of Revised School Board Rules: 2.16 Policy Against Discrimination and Harassment, and 2.161 Grievance Process for Complaints of Sexual Harassment

2. Request for Approval of Resolution Delegating Legal Authority to Superintendent

3. Request for Approval of Third Amendment to Agreement with Upchurch, Bailey and Upchurch, P.A. and Resolution Approving Assignment of Legal Services Agreement

M. School Board Attorney - Action

N. Personnel/Human Resources - Consent

1. Request for Approval of Appointments

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

3. Request for Approval of Leaves

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

5. Request for Approval of Transfers

6. Request for Approval of Reappointments

7. Request for Approval of Addendum to the Affiliation Agreement St. Johns County School District and FSU, Anne Spencer Daves College of Ed., Health, and Human Science

O. Personnel/Human Resources - Action

P. Academic Services - Consent

1. Request for Approval of Field Studies

2. Request for the Approval of the 2025-2026 Comprehensive Reading Plan

3. Request for Approval of Student Expulsion for One Calendar Year

4. Request of Approval for Purchase of Raptor Reunification and Accountability and Drill Management Software

5. Request for Approval of the 2025 Subscription Services for Navigate360, LLC

6. Request for Approval of School Camps

7. Request for Approval of the 2025-2026 Mental Health Assistance Allocation Plan

8. Request for the Approval of the St. Johns County School District May 2025 Head Start Financial and Program Report(s) presented to The Board, July 2025

Q. Academic Services - Action

R. 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 #2022-22, Recycling Services
11. Request for Renewal of Bid #2022-28, Cafeteria Paper Products and Other Supplies
12. Request for Amendment and Renewal of RFP #2020-22, Armored Car Service
13. Request for Renewal of ITB2023-36, Sign Language Interpreter Services
14. Request for Approval of RFP2025-030, After School Enrichment Activities
15. Request for Approval of ITB2025-042 Ice Cream and Frozen Treats
16. Request for Approval of ITB2025-050, Snack Vending Machines
17. Request for Authorization of Superintendent to Negotiate and Execute Agreement ITX2025-051 with Assessment Technologies Institute, LLC
18. Request for Authorization of Superintendent to Negotiate and Execute Agreement ITX2025-055 with Turnitin, LLC
19. Request for Authorization of the Superintendent to Negotiate and Execute Agreement PBX2025-059 with Municipal Equipment Company, LLC
20. Request for Termination of Existing Agreement with Sniffen & Spellman, P.A.
21. Request for Authorization of the Superintendent to Negotiate and Execute Contract PSX2025-061 with Sniffen & Spellman, P.A.
22. Request for Approval of Settlement
23. Request for Approval of Settlement (dated June 27th, 2025)

S. Finance - Action

1. Request for Approval of the 2024-25 Budget Amendment #2025-G-10
Approval of the 2024-25 Budget Amendment #2025-G-10

Motion by Jennifer Collins, 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-010
Approval of the 2024-2025 Budget Amendment #2025-FCTC-10

Motion by Bev Slough, second by Kelly Barrera.

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 C-02

Approval of 2024-2025 Budget Amendment #2025 C-02

Motion by Kelly Barrera, second by Jennifer Collins.

Final Resolution: Motion Carries

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

T. Operational Services - Consent

1. Request for Acceptance of the Capital Projects Status Report July 2025
2. Request for Acceptance of Maintenance Department Monthly Activities Report July 2025
3. Request for Approval of Contractor Prequalification July 2025
4. Request for Final Acceptance of Ocean Palms Elementary School Partial Roof Replacement (Phase 1)
5. Request for Final Acceptance of FCTC Building C Roof Replacement
6. Request for Final Acceptance of Trout Creek Academy (K-8 "NN")
7. Request for Final Acceptance of Lakeside Academy (K-8 "OO")
8. Request for Approval of Change Order #1 for Ocean Palms Elementary School Partial Roof Replacement (Phase 2)
9. Request for Approval of Change Order #1 (Final) for Fullerwood Training Center Roof Replacement
10. Request for Approval of Change Order #1 (Final) for Murray Middle School Roof Replacement and Refurbishment
11. Request for Approval of Change Order #1 for Sebastian Middle School Metal Roof Replacement
12. Request for Approval of the School Concurrency Proportionate Share Mitigation Agreement: SCD 2025-2 Tidal 210 PUD
13. Request for Approval of Water and/or Sewer Easement with St. Johns County for K-8 School "QQ"

U. Operational Services - Action

1. Request for Approval of a Memorandum of Understanding (MOU) Regarding the First Coast Technical College (FCTC) Workforce Training Facility at Historic Hastings High School

Motion by Bev Slough, second by Kelly Barrera.

Final Resolution: Motion Carries

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

V. Information Technology - Consent

1. Request for Approval of Avaya Maintenance Contract and Authorize the Superintendent to Negotiate a Contract
2. Request for Approval of 3-year contract renewal for Managed Vulnerability Management Services and Authorize the Superintendent to Negotiate a Contract
3. Request for Approval of the SJCSO 2025-2028 Technology Plan and Student AUP

W. Information Technology - Action

X. Public Comment - None

Y. Closing Comments by the School Board and Superintendent

Mrs. Barrera stated that she appreciated the information presented and is grateful for the JROTC speaker.

Ms. Collins and Dr. Thomson stated that they are excited for the Hastings High School project.

Mrs. Slough and Mr. Coleman stated that they are excited over our student achievement.

Dr. Asplen reminded everyone of the upcoming Leadership Retreat, scheduled for July 21–22 at Creekside High School. In addition, he shared that Hallowes Cove Academy remains on schedule and extended his appreciation to the community for their support in passing the referendum.

Z. Adjournment - 10:20 AM