

REGULAR SCHOOL BOARD MEETING (Tuesday, August 12, 2025)

Generated by Miriam Testasecca on Tuesday, August 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 Kelly Barrera
 4. This meeting is dedicated to the memory of Rita Joan Maguire, who served the students of Nease High School as a clerk and teacher from 1988-1997
 5. CHARACTER COUNTS! Presentation by Leslie Shugart - Teacher on Assignment for Health Services
- B. Agenda Additions/Corrections**
Three human resource items were updated on the agenda: leaves, revised district organization chart and revised job descriptions.

C. Approval of Regular Agenda as Restated

Motion by Kelly Barrera, second by Bev Slough.

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 Nova Southeastern University and The Lions Club

E. Opening Comments - Board and Superintendent

Mrs. Barrera, Mrs. Slough, and Dr. Thomson expressed that it was a joy to see students return to school, noting that everyone seemed eager and excited.
Ms. Collins stated that Pedro Menendez High School is celebrating its 25th anniversary this year.
Mr. Coleman spoke about the camaraderie at the schools.
Dr. Asplen introduced Keisha Fink as the new Assistant Director for Planning and Government Relations and noted that everything is running smoothly at the schools. He also stated that the district has excellent communication with the sheriff's department when incidents arise.

F. Public Comment

1. Timothy Devin, 305 Higdon Rd, Clay Hill, FL 32234
Mr. Devin spoke about FCTC.
2. Char Retowski, 795 Battersea Dr., St. Augustine, FL 32095
Ms. Retowski spoke about SJESPA.

G. Approval of Consent Agenda

Motion by Bev Slough, second by Kelly Barrera.

Final Resolution: Motion Carries

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

H. Approval of School Board Meeting Minutes and Board Travel

1. Request for Approval of School Board Meeting Minutes for the July 1, 2025, School Board

Workshop, July 8, 2025, School Board Meeting, July 24, 2025 School Board Workshop, July 24, 2025 Special School Board Meeting, July 30, 2025 Special School Board Meeting - First Public Hearing For The Purpose Of Adopting The 2025-2026 Tentative Millage And Budget and August 5, 2025 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

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

Motion by Linda Thomson, 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 Proposed Revised School Board Rules: 2.16-Policy Against Discrimination and Harassment; and 2.161-Grievance Process for Complaints of Sexual Harassment

Mr. Coleman opens public hearing.

Motion by Bev Slough, second by Linda Thomson.

Final Resolution: Motion Carries

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

No public comment, Mr. Coleman closes the public hearing.

M. Personnel/Human Resources - Consent

1. Request for Approval of Appointments
2. Request for Approval of Transfers
3. Request for Approval of Resignations, Retirements, and Terminations
4. Request for Approval of Leaves
5. Request for Approval of Affiliation Agreement St. Johns County School District and Liberty University Social Work Department
6. Request for Approval of Affiliation Agreement St. Johns County School District and Liberty University Education Department
7. Request for Approval of Deferred Retirement Option Program (DROP)
8. Request for the Approval of Revised District Organizational Chart
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 2025-2026 High School Course Catalog
3. Request for Approval of the 2025-2026 Articulation Agreement between Florida School for the Deaf and the Blind and St. Johns County School District
4. Request for the Approval of the 2025-2027 Dual Enrollment Articulation Agreement between St. Johns County School District and Florida State College at Jacksonville
5. Request for the Approval of the 2025-2026 Dual Enrollment Articulation Agreement between First Coast Technical College and St. Johns County School District
6. Request for Approval to Continue the Dual Enrollment Articulation Agreement Between St. Johns County School District and The University of North Florida Board of Trustees
7. Request for Approval of the Office of Safe Schools and School Safety Specialist's Quarterly Inspections Reports
8. Request for the Approval of the St. Johns County School District June 2025 Head Start Financial Report presented to The Board, August 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 Approval of the Purchasing Activity Summary
6. Request for Approval of Resolution Regarding Surplus Property
7. Request for Acceptance of Donations Valued at \$10,000 or Greater
8. Request for Renewal of ITB2024-047, School Counselor and School Psychologist
9. Request for Approval of Bid #2022-25, Charter Bus Service
10. Request for Approval of RFP2025-030, After School Enrichment Activities
11. Request for Approval of ITB2025-053, Automotive Batteries
12. Request for Approval of ITB2025-054, Bus Tires
13. Request for Authorization of Superintendent to Negotiate and Execute Agreement ITX2025-056, Lexia Core5 Reading Subscriptions, with Lexia Learning Systems LLC
14. Request for Authorization of Superintendent to Negotiate and Execute Agreement ITX2025-062, Visual Arts Curriculum for K-12 Students, with The Art of Education University
15. Request for Authorization of Superintendent to Negotiate and Execute Agreement PSX2025-070, Mental Health Services for K-12 Students, with Flagler Hospital, Inc.

16. Request for Authorization of Superintendent to Negotiate and Execute Agreement PSX2025-071, Mental Health Services for Post-Secondary Students, with Flagler Hospital, Inc.
17. Request for Reassignment of ITB2023-11, Catalog Percentage Discount Equipment and Supplies
18. Request for Reassignment of ITB2024-002, Audiovisual Equipment and Lighting Installation, Repairs, and Upgrades
19. Request for Termination of Award to Triangle Vending Services, LLC, for ITB2025-050, Snack Vending Machines
20. Request for Amendment of Agreement ITX2025-038 with Zonar Systems, Inc.

R. Finance - Action

S. Operational Services - Consent

1. Request for Acceptance of the Capital Projects Status Report August 2025
2. Request for Acceptance of Maintenance Department Monthly Activities Report August 2025
3. Request for Approval of 2025-2026 School Year School Bus Routes
4. Request for Approval of Documents Related to the Construction of a Portion of Courtney Vista Drive to include an Interlocal Agreement and Grant of Easement
5. Request for Approval of Change Order #2 for South Woods Elementary School Classroom Expansion
6. Request for Final Acceptance of Fullerwood Training Center Roof Replacement
7. Request for Approval of Water Meter Easement with St. Johns County for K-8 School "QQ"
8. Request for Approval of the One Mill Citizen Advisory Committee Rules of Procedure

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

Ms. Collins and Dr. Thomson expressed their appreciation for the workshops, noting that they help them feel prepared to vote on items. Mr. Coleman stated that he is grateful for the policy reviews and updates provided by Frank Upchurch, III.

Dr. Asplen shared calendar items: Upcoming town halls are scheduled for September 22 at Pedro Menendez High School, September 23 at Ponte Vedra High School, and a date to be determined at Toco Creek High School. He also mentioned that on August 26 the school calendar will be presented at the workshop, and on September 23 the attendance report will be presented.

Y. Adjournment - 4:47 PM