

REGULAR SCHOOL BOARD MEETING (Tuesday, October 14, 2025)*Generated by Miriam Testasecca on Wednesday, October 15, 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 Bev Slough
4. CHARACTER COUNTS! Presentation by Lori Dufrain, an ESE Teacher and Best Buddies Advisor from Gamble Rogers Middle School
5. Musical Performance Video by St. Augustine High School's Americana Ensemble, under the direction of Mr. Johnathan Dotson

B. Superintendent - Action

1. Request for Approval to Name Pedro Menendez High School's Football Field: "Bill Mignon Field" at Veterans Stadium

Motion by Kelly Barrera, second by Bev Slough.

Final Resolution: Motion Carries

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

C. Agenda Additions/Corrections

Addition to the agenda - Request for Approval to Name Pedro Menendez High School Football Field "Bill Mignon Field" at Veterans Stadium

D. 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

E. Awards, Recognitions, Resolutions, Proclamations and Presentations**Recognition:**

1. Recognition of the Art and Poetry Winners for "A Day Without Violence" Calendar Contest
2. Recognition of the Gamble Rogers Middle School Best Buddies Chapter
3. Request for the Adoption of the Proclamation to Observe October 2025 as Domestic Violence Awareness Month

Motion by Bev Slough, second by Kelly Barrera.

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 October 19-25, 2025, as Teen Driver Safety Week

Motion by Kelly Barrera, 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 the First Two Weeks in October as Disability History and Awareness Weeks

Motion by Bev Slough, second by Linda Thomson.

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 October 23-31, 2025, as Red Ribbon Week

Motion by Bev Slough, second by Jennifer Collins.

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 October 19-25, 2025 as CHARACTER COUNTS! Week

Motion by Linda Thomson, second by Jennifer Collins.

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 October 20-24, 2025, as School Bus Safety Week

Motion by Linda Thomson, second by Bev Slough.

Final Resolution: Motion Carries

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

9. Request for the Request for the Adoption of the Proclamation to Observe October 2025 as National Bullying Prevention Month

Motion by Bev Slough, second by Linda Thomson.

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 October 2025 as Principals Month
Adoption of the Proclamation to Observe October 2025 as Principals Month

Motion by Bev Slough, second by Linda Thomson.

Final Resolution: Motion Carries

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

11. Request for the Adoption of the Proclamation to Observe November 3-7, 2025, as Holocaust Education Week

Motion by Kelly Barrera, second by Bev Slough.

Final Resolution: Motion Carries

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

12. Request for the Adoption of the Proclamation to Observe November 11, 2025, as Veterans Day

Motion by Kelly Barrera, second by Bev Slough.

Final Resolution: Motion Carries

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

F. Opening Comments - Board and Superintendent

Mrs. Barrera stated that she enjoyed the presence of the Best Buddies students at the meeting.

Mrs. Slough stated that she would be attending the FSBIT Conference for the remainder of the week. Dr. Thomson expressed her appreciation to the presenters. Ms. Collins and Mr. Coleman stated that they thought the town hall held on Monday evening was excellent. Dr. Asplen expressed his appreciation to the St. Augustine High School musical ensemble and the Gamble Rogers Best Buddies.

G. Public Comment - None

H. Approval of Consent Agenda
(not specified)

Motion by Kelly Barrera, 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 and Estimated Board Travel

1. Request for Approval of the Minutes for the September 11, 2025 School Board Meeting, September 11, 2025 Special School Board Meeting - Final Hearing for the purpose of Adopting the 25-26 Millage/Budget, September 16, 2025 School Board Workshop and September 23, 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

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

Motion by Kelly Barrera, second by Linda Thomson.

Final Resolution: Motion Carries

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

J. Superintendent - Consent

K. Chief of Staff - Action

L. Chief of Staff - Consent

1. Request for Approval of the Reporting of the Number of Schools Inspected by Office of Safe Schools in 2024-2025

M. School Board Attorney - Consent

N. School Board Attorney - Action

O. Personnel/Human Resources - Consent

1. Request for Approval of Appointments
2. Request for Approval of Resignations, Retirements, and Terminations
3. Request for Approval of Transfers
4. Request for Approval of Leaves
5. Request for Approval of Deferred Retirement Option Program (DROP)
6. Request for Approval of Affiliation Agreement St. Johns County School District and The University of Nebraska at Kearney
7. Request for Approval of Revised Job Descriptions

8. Request for Approval of Affiliation Agreement St. Johns County School District and LSU Agriculture and Mechanical College
9. Request for Approval of New Job Descriptions
- P. Personnel/Human Resources - Action
- Q. Academic Services - Consent
 1. Request for Approval of School Camps
 2. Request for the Approval of the St. Johns County School District August 2025 Head Start Program and Financial Report(s).
 3. Request for Approval of Field Studies
 4. Request for Approval for the Amendment #R2A1 to the 2023-2024 School Health Services Contract
Between the St. Johns County School Board and the State of Florida, Department of Health
 5. Request for Approval of a Cooperative Agreements Between the St. Johns County School Board and The Clarke Schools for Hearing and Speech Florida, Inc. d/b/a Clarke Schools for Hearing and Speech.
- R. Academic Services - Action
- S. Finance - Consent
 1. Request for Approval of Monthly Accounts Payable and Payroll Expenditures as Presented
 2. Request for Approval of 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 Treaty Oaks Preparatory Academy 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 ITB2022-56, Temporary Staffing Services
 11. Request for Renewal of ITB2023-44, Fencing
 12. Request for Renewal of ITB2023-71, Irrigation Systems
 13. Request for Renewal of ITB 2024-031, Floor Stripping and Waxing
 14. Request for Authorization of the Superintendent to Negotiate and Execute Agreement PBX2025-078 with Konica Minolta Business Solutions U.S.A., Inc.
 15. Request for Authorization of the Superintendent to Negotiate and Execute Agreement PBX2025-087 with Municipal Emergency Services, LLC

16. Request for Amendment of Agreement PBX2024-057 with Cintas Corporation No. 2

T. Finance - Action

1. Request for Approval of the 2025-2026 Budget Amendment #2026-G-01

Motion by Bev Slough, 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 2025-2026 Budget Amendment #2026-FCTC-01

Motion by Kelly Barrera, second by Jennifer Collins.

Final Resolution: Motion Carries

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

3. Request for Approval of 2025-2026 Budget Amendment #2026 F-01

Motion by Linda Thomson, second by Jennifer Collins.

Final Resolution: Motion Carries

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

4. Request for Approval of the Appointments to the One-Mill Citizen Advisory Committee

U. Operational Services - Consent

1. Request for Approval to Provide Flexibility with Respect to the Class Size Amendment

2. Request for Acceptance of Maintenance Department Monthly Activities Report October 2025

3. Request for Acceptance of the Capital Projects Status Report October 2025

4. Request for Approval of Change Order #1 for Nease High School Mechanical Roof Replacement

5. Request for Approval of Change Order #3 for K-8 School "QQ"

6. Request for Approval of Change Order #3 for K-8 School "RR"

7. Request for Approval of Change Order #4 (Final) for Hallowes Cove Academy

8. Request for Approval of Change Order #10 (Unilateral) for Beachside High School (HS "III")

9. Request for Final Acceptance of Hallowes Cove Academy (K-8 "PP")

10. Request for Final Acceptance of Murray Middle School Roof Replacement and Refurbishment

V. Operational Services - Action

1. Request for Approval of the Student Assignment, Enrollment and Choice Plan to Implement Controlled Open Enrollment (COE) for the 2025-2026 School Year

2. Request for Approval of the St. Johns County School Board 2026 Legislative Platform

Motion by Kelly Barrera, second by Bev Slough.

Final Resolution: Motion Carries

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

W. Information Technology - Consent

X. Information Technology - Action

Y. Public Comment - None

Z. Closing Comments by the School Board and Superintendent

Mrs. Barrera, Ms. Collins, and Dr. Thomson stated that they appreciated the presenters. Mrs. Slough suggested changing the date of the December workshop from December 2 to December 1 at 9 a.m. This item will be discussed at the next workshop.

AA. Adjournment - 6:42 PM