

REGULAR SCHOOL BOARD MEETING (Tuesday, January 13, 2026)*Generated by Miriam Testasecca on Wednesday, January 14, 2026***Members present**

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

Meeting called to order at 4:30 PM

A. Meeting Opening

1. Call to Order by School Board Chair
 2. Pledge of Allegiance by Tony Coleman
 3. CHARACTER COUNTS! Presentation by Kayden Sloatman, a 9th grader from Nease HS and one of the Fall State Champs
 4. Roll Call by Superintendent
 5. Musical Performance by students at Nights of lights
 6. Meeting dedication to Shara Holt who passed away on December 9, 2025
- B. Agenda Additions/Corrections. Item R.1. Request for Approval of the recommendations for the Health Opportunities through Physical Education adoption has been pulled from the agenda and will be brought forward at a future date.
- 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 the 2025-2026 St. Johns County Principal Achievement Award for Outstanding Leadership
2. Recognition of the 2025-2026 St. Johns County Outstanding Assistant Principal Achievement Award
3. Recognition of 2025 Fall State Champs
4. Request for the Adoption of the Proclamation to Observe the First Week of February 2026 as Student Support Services Week

Motion by Linda Thomson, second by Anthony Coleman.

Final Resolution: Motion Carries

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

E. Opening Comments - Board and Superintendent

Mr. Coleman stated that students seem eager to return after the break.

Dr. Thomson and Mrs. Barrera shared that they enjoy celebrating students and look forward to honoring teachers at the Teacher of the Year Banquet on Thursday.

Mrs. Slough commented on the Capturing Kids Hearts program at Freedom Crossing Academy.

Ms. Collins spoke about Character Counts! and thanked Dr. Asplen for hosting two virtual town halls.

Dr. Asplen mentioned that the artwork showcased during the meeting is from St. Augustine High School and presented a video highlighting the district's high school academies.

F. Public Comment - None

G. Approval of Consent Agenda

Motion by Bev Slough, 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

1. Request for Approval of the Minutes from the December 8, 2025 School Board Workshop and December 9, 2025 School Board Meeting

Motion by Kelly Barrera, second by Anthony Coleman.

Final Resolution: Motion Carries

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

I. Superintendent - Consent

J. Superintendent - Action

K. Chief of Staff - Action

L. Chief of Staff - Consent

M. School Board Attorney - Consent

N. School Board Attorney - Action

1. Public Hearing for Request to Approve and Adopt Proposed School Board Rules: 3.13 School Volunteers, 3.21 Prohibiting

Bullying and Harassment, and 5.101 Cell Phones and Other Wireless Communication Devices

Motion by Anthony Coleman, second by Linda Thomson.

Final Resolution: Motion Carries

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

2. Public Hearing for Request to Approve and Adopt Proposed Chapter 6-Personnel School Board Rules and Repeal Rule 6.21 Terminal Pay of Sick Leave

Motion by Kelly Barrera, second by Bev Slough.

Final Resolution: Motion Carries

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

O. 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 Out-Of-Field Teachers

7. Request for Approval of New Job Descriptions

8. Request for Approval of Revised Job Descriptions

9. Request for Approval of Affiliation Agreement St. Johns County School District and Ohio State University College of Social Work

10. Request for Approval of Affiliation Agreement Between St. Johns County School District and Flagler College School of Business

P. Personnel/Human Resources - Action

Q. Academic Services - Consent

1. Request for Approval of Field Studies

2. Request for Approval of School Camps

3. Request for the Approval of the St. Johns County School District November 2025 Head Start Program and Financial Reports.

R. Academic Services - Action

1. Request for Approval of the Recommendations for the English Language Arts Adoption and Instructional Materials Plan

Request for Approval of the Recommendations for the English Language Arts Adoption and Instructional Materials Plan

Motion by Bev Slough, second by Linda Thomson.

Final Resolution: Motion Carries

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

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 Acceptance of the District's Financial Statement

7. Request for Approval of the Annual Comprehensive Financial Report and Related Independent Auditor Reports for the Fiscal Year Ended June 30, 2025

8. Request for Acceptance of the Therapeutic Learning Center Audit Report for the Fiscal Year ended June 30, 2025

9. Request for Acceptance of the St. Johns Community Campus Audit Report for the Fiscal Year ended June 30, 2025

10. Request for Acceptance of the St. Augustine Public Montessori School, Inc. Audit Report for the Fiscal year ended June 30, 2025

11. Request for Approval of the Purchasing Activity Summary

12. Request for Approval of Resolution Regarding Surplus Property

13. Request for Approval of Resolution to Reactivate Surplus Property Items

14. Request for Acceptance of Donations Valued at \$10,000 or Greater

15. Request for Renewal of ITB2022-53, Cafeteria Service Line Equipment & Installation

16. Request for Renewal of ITB2024-052, First Coast Technical College Uniforms

17. Request for Renewal of ITB2024-076, Electrical Services

18. Request for Approval of ITB2025-096, CNC Plasma Cutting Table

19. Request for Renewal and Amendment of Agreement PBX2024-037 with Vantage Point ITAD

20. Request for Authorization of the Superintendent to Negotiate and Execute Agreement ITX2025-086 with Facilitron, Inc.

21. Request for Authorization of the Superintendent to Negotiate and Execute Agreement PBX2025-098 with Jahnke & Sons Construction, Inc., dba WHP Trainingtowers

22. Request for Rejection of All Responses to ITB2025-084, Supplemental Custodial Services

T. Finance - Action

1. Request for Approval of the 2025-2026 Budget Amendment #2026-G-04

Motion by Bev Slough, second by Anthony Coleman.

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-04

Motion by Linda Thomson, second by Bev Slough.

Final Resolution: Motion Carries

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

3. Request for Approval of the One-Mill Citizen Advisory Committee Annual Report

Motion by Anthony Coleman, second by Linda Thomson.

Final Resolution: Motion Carries

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

U. Operational Services - Consent

1. Request for Acceptance of the Capital Projects Status Report

2. Request for Acceptance of Maintenance Department Monthly Activities Report January 2026

V. Operational Services - Action

1. Request for Approval to Name the St. Augustine High School Gymnasium Floor: Johnnie "Purcell" Hall Court

Motion by Linda Thomson, second by Anthony Coleman.

Final Resolution: Motion Carries

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

2. Request for Acceptance of the Half-Cent Sales Tax Citizen Advisory Committee Annual Report

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 the January Update to the Student Assignment, Enrollment and Choice Plan to Implement Controlled Open Enrollment (COE) for the 2025-2026 School Year

Motion by Kelly Barrera, second by Linda Thomson.

Final Resolution: Motion Carries

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

W. Information Technology - Consent

1. Request for Approval of Multi-Year Licensing and Implementation of Services for Focus School Software

X. Information Technology - Action

Y. Public Comment - None

Z. Closing Comments by the School Board and Superintendent

Mr. Coleman, Dr. Thomson, Mrs. Slough, Mrs. Barrera, and Ms. Collins thanked the community for its support of the half-cent sales tax and referendum.

Dr. Asplen thanked the Board for its thoughtful decision-making, dedication to the school district, and continued commitment to always putting children first.

AA. Adjournment - 6:51 P.M