

MINUTES
Regular School Board Meeting
January 14, 2014

This meeting, held at the St. Johns County School Board Administrative Center, 40 Orange Street, St. Augustine, Florida, was called to order at 6:00 p.m. by Chairman Bill Mignon. Dr. Joyner called roll; board members – Mr. Bill Mignon, Mr. Bill Fehling, Mrs. Beverly Slough, Mr. Tommy Allen and Mr. Patrick Canan were present. Also in attendance were School Board Attorney Frank D. Upchurch, III, district staff, community members and media representatives. Mr. Fehling led the invocation and pledge of allegiance. The Osceola Elementary School Chorus lead by Chuck Rogers performed.

Additions/Corrections to the Agenda

Mr. Canan moved to approve the agenda; Mrs. Slough seconded. Vote was 5-0.

Awards, Recognitions, Resolutions, Proclamations and Presentations

- CR 1. Recognition of Jim Harbin FAME Student-Produced Media State Winners
- CR 2. Recognition of the Sunshine State Scholars and Elaine Crutchfield Scholarship Recipients
- CR 3. Recognition of Flagler Life Institute as Health Services Partner
- CR 4. Presentation of Superintendent's Award
- CR 5. Recognition of 2013-2014 Rookie Teachers of the Year
- CR 6. Recognition of 2013-2014 Teachers of the Year

Opening Comments

Mr. Canan commended the Osceola Elementary School Chorus for a great performance. Mrs. Slough stated that she enjoyed reading to students during Literacy Week. Mr. Mignon, Mr. Fehling and Mr. Allen stated that they enjoyed recognizing outstanding students, as well as Teachers of the Year and Rookie Teachers of the Year. Dr. Joyner stated that Wards Creek Elementary School has achieved the status of becoming a Franklin Covey "Leader in Me Lighthouse School".

Public Comments -None

Approval of Consent Agenda

Mr. Fehling motioned to approve; Mrs. Slough seconded. Vote was 5-0.

Approval of Minutes

MIN A1. Request for Approval of Minutes. Mr. Canan moved to approve; Mr. Allen seconded. Vote was unanimous.

- 1. Regular School Board Meeting of November 19, 2013

2. Reorganization meeting of November 19, 2013
3. SJCSB Leasing Corporation Meeting of November 19, 2013
4. School Board Workshop of November 26, 2013

Superintendent Consent Items -None

Superintendent Action Items -None

Public Comments -None

School Board Attorney Consent Items -None

School Board Attorney Action Items

- SBA A1. Request for Public Hearing and for Approval and Adoption of Amendment to Rule 3.21 Prohibiting Bullying and Harassment Mr. Upchurch detailed this request. Mr. Fehling moved to approve; Mr. Allen seconded. Vote was 5-0.

Personnel/Human Resources Consent Agenda

- PC 1. Approved Personnel Appointments
- PC 2. Approved Leave Requests and Return from Leave
- PC 3. Approved Resignations, Retirements and Terminations
- PC 4. Approved Transfers
- PC 5. Approved Employee's Enrollment in DROP
- PC 6. Approved Out-of-Field Employees
- PC 7. Approved Memorandum of Understanding Regarding Incentives for Support Staff at SJTHS
- PC 8. Approved Renewal of Contract with CareHere LLC
- PC 9. Approved Job Description – Teacher on Assignment/EOC Development (Academic Services)
- PC 10. Approved Revised Organizational Chart

Personnel/Human Resources Action Item

- PA 1. Request for Approval of 2014-2015 School Year Master Calendar Mr. Forson detailed this request. Mr. Fehling moved to approve; Mrs. Slough seconded. Vote was 5-0.

Instructional/Curriculum Consent Items

- IC 1. Approved Field Studies
- IC 2. Approved St. Johns County School District Head Start Program 2013 Self-Assessment Report
- IC 3. Approved St. Johns County School District Head Start Program Financial Report and Program Information Report for the Month of November 2013
- IC 4. Approved Memorandum of Agreement between the State of Florida, the Department of Health and the School Board of St. Johns County

Instructional/Curriculum Action Items -None

Business/Fiscal Consent Items

- BC 1. Approved Paid Monthly Bills – 11/1/2013 – 11/30/2013
- BC 2. Approved Cash Flow Analysis Report
- BC 3. Approved Finance Activity Summary
- BC 4. Accepted District's Financial Statement
- BC 5. Accepted Therapeutic Learning Center (TLC) Financial Report
- BC 6. Accepted Academy of Business and Leadership Education (ABLE) Financial Report
- BC 7. Accepted Revised St. Paul School of Excellence (St Paul) Financial Report
- BC 8. Accepted St. Augustine Public Montessori School, Inc. (Montessori) Financial Report
- BC 9. Approved Amendments to Existing Workers' Compensation Letters of Credit
- BC 10. Accepted FY 2012-2013 School Internal Accounts Audit
- BC 11. Approved Resolution Regarding Surplus Property
- BC 12. Approved Reactivated Property Items
- BC 13. Renewal of Bid #2011-05, Plumbing Services
- BC 14. Approved RFP #2013-16, Actuarial Services
- BC 15. Accepted Donations Valued at \$10,000 or Greater
- BC 16. Approved St. Johns County School District Wellness Policy 2013-2014

Business/Fiscal Action Items

- BA 1. Approved 2013-2014 Budget Amendment #2014 G-04; Mr. Degutis detailed this request. Mr. Allen moved to approve; Mr. Canan seconded. Vote was 5-0.

Public Comments- None

Operations/Facilities Consent Items

- OC 1. Accepted Report on Status of Capital Projects
- OC 2. Accepted Maintenance Department Monthly Activities Report
- OC 3. Approved School Camps
- OC 4. Approved Request to Terminate the School Concurrency Proportionate Share Mitigation Agreement: SCD 2013-13 Tomoka Forest

Operations/Facilities Action Items

- OA 1. Request for Approval of Change Order #4, K-8 School "HH" Mr. Forson detailed this request. Mrs. Slough to approve; Mr. Fehling seconded. Vote was 5-0.
- OA 2. Request for Approval of Change Order #4, K-8 School "II" Mr. Forson detailed this request. Mr. Fehling moved to approve; Mrs. Slough seconded. Vote was 5-0.

Information Technology Consent Items – None

Information Technology Action Items – None

First Coast Technical College Consent Items

FCTC C1. Board Acceptance of First Coast Technical Collage Financial Report

First Coast Technical College Action Items – None

Public Comments – None

Closing Comments

Mrs. Slough stated that she enjoyed all of the presentations. Mr. Mignon stated that he appreciates all of our exceptional teachers. Dr. Joyner reminded everyone of the Character Counts! 6K/3K on Saturday, February 8th at 2:00pm at Palencia Elementary School. Dr. Joyner gave the board members a “career booklet” that included information about Career Academies in the St. Johns County School District, and stated that the High School Showcase will be held on January 21st from 3:00pm-8:00pm at World Golf Village.

There being no further business, the meeting was adjourned at 7:56 p.m.

Superintendent

Chairman

Date Approved