

**MINUTES**  
**Regular School Board Meeting**  
**April 8, 2014**

This meeting, held at the St. Johns County School Board Administrative Center, 40 Orange Street, St. Augustine, Florida, was called to order at 9:00 a.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. Allen led the invocation and pledge of allegiance. The Pacetti Bay School Percussion Ensemble lead by Mr. Charles Rankin performed.

**Additions/Corrections to the Agenda**

Dr. Joyner stated there were several minor revisions that were sent to the board prior to the meeting, and PA 4 and PA 5 were pulled with the intention to bring back at a later date. Mr. Fehling moved to approve the agenda; Mr. Allen seconded. Vote was 5-0. Mrs. Slough made a motion to pull IC 2; the item became IA 1.

**Awards, Recognitions, Resolutions, Proclamations and Presentations**

- CR 1. Proclamation to Observe April as School Library Media Month Mr. Canan moved to approve; Mrs. Slough seconded. Vote was 5-0
- CR 2. Proclamation to Observe April 6-12, 2014, as National Volunteer Week Mrs. Slough moved to approve; Mr. Fehling seconded. Vote was 5-0
- CR 3. Proclamation to Observe April as Alcohol Awareness Month Mrs. Slough moved to approve; Mr. Canan seconded. Vote was 5-0
- CR 4. Proclamation to Observe April as Child Abuse Awareness Month Mr. Fehling moved to approve; Mr. Canan seconded. Vote was 5-0
- CR 5. Proclamation to Observe April as Sexual Assault Awareness Month Mrs. Slough moved to approve; Mr. Fehling seconded. Vote was 5-0
- CR 6. Recognition of 2014 All-County High School Art Exhibition Winners
- CR 7. Recognition of Overall 2014 History Fair Winner
- CR 8. Recognition of 2013-2014 School-Related Employees of the Year

**Opening Comments**

Mr. Fehling and Mr. Canan commented that the Pacetti Bay Middle School Percussion Ensemble performance was outstanding. Mr. Fehling also stated that he is glad to see that the district works with outside agencies on issues such as child abuse and alcohol awareness. Mr. Canan stated that he really enjoyed the STAR Banquet and Volunteer Banquet last week. Mrs. Slough congratulated the School-Related Employees of the Year and stated that our support staff is the backbone of the district. Mr. Allen thanked Dr. Joyner and the board for realizing the importance of the arts and afterschool programs in our schools. Mr. Mignon mentioned that testing starts soon and schools are in need of approved volunteers for FCAT proctoring. Dr. Joyner stated that the board is a good steward of tax payer money while also protecting the arts program and media specialists (both recognized today).

**Public Comments**

1. Mr. Tom Reynolds, 880 A1A Beach Blvd. St. Augustine, FL 32080, spoke about security.

### **Approval of Consent Agenda**

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

### **Approval of Minutes**

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

1. Regular School Board Meeting of February 11, 2014
2. School Board Workshop of February 25, 2014
3. School Board Workshop of March 4, 2014
4. Regular School Board Meeting of March 11, 2014
5. School Board Workshop of March 13, 2014

### **Superintendent Consent Items** -None

### **Superintendent Action Items** -None

### **Public Comments** -None

### **School Board Attorney Consent Items**

SBA C1. Approval of Publication of Notice of Public Hearing on the Proposed Adoption of School Board Rule 7.22, Electronic Funds and Payments

### **School Board Attorney Action Items** -None

### **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 Substitute Teachers
- PC 7. Approved Out-of-Field Instructional Employees
- PC 8. Approved Revised Job Description
- PC 9. Approved Revised Organizational Chart
- PC 10. Approved Intern Agreement with Polk State College
- PC 11. Approved Intern Agreement with Florida State College

### **Personnel/Human Resources Action Item**

- PA 1. Request for Approval of Self-Funded Medical Plan/Retiree Premium Increase Mr. Forson detailed this request. Mr. Canan moved to approve; Mr. Allen Seconded. Vote was 5-0.
- PA 2. Request for Approval of Self-Funded Medical Plan/Employee Premium Increase Mr. Forson detailed this request. Mrs. Slough moved to approve; Mr. Fehling Seconded. Vote was 5-0.
- PA 3. Request for Approval of Self-Funded Medical Plan/Benefit Plan Changes Mr. Forson detailed this request. Mr. Allen moved to approve; Mr. Canan Seconded. Vote was 5-0.
- ~~PA 4. Request for Approval of Self-Funded Medical Plan/Enrollee Reinsurance Fee  
PULLED~~
- ~~PA 5. Request for Approval of Self-Funded Medical Plan/Spousal Surcharge-PULLED~~

### **Public Comments**-None

### **Instructional/Curriculum Consent Items**

- IC 1. Approved Field Studies
- ~~IC 2. Approved 2014-2015 Course/Credit Recovery Agreement between *Edmentum, Inc.* (f/k/a Programmable Logic for Automated Teaching Operations – PLATO, Inc. and St. Johns County School District *CHANGED TO IA 1.*~~
- IC 3. Approved Additions to the St. Johns County School District 2014-2015 High School Course Catalog
- IC 4. Approved 2014-2015 Head Start Supplemental Funding Increase Application
- IC 5. Approved Advancement Via Individual Determination Contract

### **Instructional/Curriculum Action Items**

- IA 1. Request for Approval of 2014-2015 Course/Credit Recovery Agreement between *Edmentum, Inc.* – PLATO, Inc. and St. Johns County School District. Mrs. Mickler and Mr. Egnor detailed this request. Mrs. Slough moved to approve; Mr. Fehling Seconded. Vote was 5-0.

### **Business/Fiscal Consent Items**

- BC 1. Approved Paid Monthly Bills – 2/1/2014 – 2/28/2014
- 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 Resolution Appointing Regions Bank as Successor Trustee for the District's Master Lease Purchase Program

- BC 10. Accepted Donations Valued as \$10,000 or Greater
- BC 11. Approved Resolution Regarding Surplus Property
- BC 12. Approved Reactivated Property Items
- BC 13. Approved Bid #2011-10, Catalog Percentage (%) Discount Playground Equipment, Installation and Surfacing
- BC 14. Approved Renewal of Bid #2011-10, Catalog Percentage (%) Discount Playground Equipment, Installation and Surfacing
- BC 15. Approved Renewal of Bid #2012-05, Chicken Sandwiches
- BC 16. Approved Renewal of Bid #2012-11, Temporary Contract Personnel – Salaried Positions
- BC 17. Approved Renewal of Bid #2012-12, Percentage (%) Discount Custodial and Floor Care Equipment
- BC 18. Approved Renewal of Bid #2013-18, Aluminum Walkway Covers
- BC 19. Approved Bid #2014-03, Painting Services
- BC 20. Accepted 2012-2013 Audit Report

### **Business/Fiscal Action Items**

- BA 1. Approved 2013-2014 Budget Amendment #2014 G-07; Mr. Degutis detailed this request. Mr. Allen moved to approve; Mr. Fehling seconded. Vote was 5-0.

### **Public Comments- None**

### **Operations/Facilities Consent Items**

- OC 1. Accepted Capital Projects Status Report
- OC 2. Accepted Maintenance Department Monthly Activities Report
- OC 3. Approved School Camps

### **Operations/Facilities Action Items**

- OA 1. Request to Approve the Second Revision of Twin Creeks DRI Education Special Conditions Mr. Forson detailed this request. Mrs. Slough moved to approve; Mr. Fehling seconded. Vote was 5-0.

### **Information Technology Consent Items**

ITC1. Approved 2014-2017 Technology Plan

### **Information Technology Action Items – None**

### **First Coast Technical College Consent Items**

- FCTC C1. Accepted First Coast Technical Collage Financial Report
- FCTC C2. For Informational Purposes Only – Employee Leave
- FCTC C3. Employee Action – Resignation/Retirement/Terminations

**First Coast Technical College Action Items** – *None*

**Public Comments** – *None*

**Closing Comments**

Dr. Joyner reminded everyone of the upcoming School-Related Employee of the Year Banquet to be held on April 15<sup>th</sup> at 6:00 p.m. at FCTC, and The American Youth Character Awards to be held on May 1<sup>st</sup> at 6:00 p.m. at Anastasia Baptist Church.

There being no further business, the meeting was adjourned at 11:20 a.m.

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Superintendent

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Chairman

\_\_\_\_\_  
Date Approved