

**MINUTES**  
**Regular School Board Meeting**  
**August 12, 2014**

This meeting, held at the St. Johns County School Board Administrative Center, 40 Orange Street, St. Augustine, Florida, was called to order at 9:01 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. Canan led the invocation and pledge of allegiance.

**Additions/Corrections to the Agenda**

Dr. Joyner stated that a Project SOS presentation would be added; there were no other changes to the agenda.

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

**Awards, Recognitions, Resolutions, Proclamations and Presentations** -None

**Opening Comments**

Mr. Mignon stated that he attended the WEB training at Gamble Rogers Middle School and was very impressed with the program. Dr. Joyner stated that orientations for freshmen at Bartram Trail, Pedro Menendez and St. Augustine high schools took place last week, led by the Link Crews they are implementing this year. Nease High School Link Crew leaders will assist with freshman orientation this week. The Pursuing Victory with Honor inservice will take place at St. Augustine High School tomorrow. Dr. Joyner also stated that school starts August 18<sup>th</sup> and there are 375 new employees.

**Public Comments**

1. Mr. Gerald Eubanks, 785 Viscaya Blvd., St. Augustine, FL 32086  
Mr. Eubanks spoke about Maude E. Red, former SJCS D employee.

**Approval of Consent Agenda**

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

**Approval of Minutes**

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

1. *School Board Workshop of July 1, 2014*
2. *Regular School Board Meeting of July 8, 2014*
3. *Special School Board Meeting of July 22, 2014*
4. *School Board Workshop of July 22, 2014*

**Superintendent Consent Items** -None

**Superintendent Action Items** -None

**Public Comments** -None

**School Board Attorney Consent Items**

- SBA C1. Request for Approval of Publication of Notice of Public Hearing on the Proposed Adoption of Amended School Board Rule 7.14, Purchasing and Procurement Policies

**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 New, Reclassified and Revised Job Descriptions
- PC 7. Approved 2013-2014 Equity Report
- PC 8. Approved Salary Change for Substitute Bus Drivers

**Personnel/Human Resources Action Item** -None

**Public Comments** -None

**Instructional/Curriculum Consent Items**

- IC 1. Approved Field Studies
- IC 2. Approved Cooperative Agreements between the St. Johns County School District and Clarke Schools for Hearing and Speech

**Instructional/Curriculum Action Items**

- IA 1. Request for Approval of the 2014-2015 Field Study Handbook  
Mr. Egnor presented. Mrs. Slough moved to approve; Mr. Fehling seconded.  
Vote was 5-0.

**Business/Fiscal Consent Items**

- BC 1. Approved Paid Monthly Bills – 6/1/2014 – 6/30/2014
- BC 2. Approved Cash Flow Analysis Report
- BC 3. Approved Finance Activity Summary
- BC 4. Accepted Therapeutic Learning Center (TLC) Financial Report
- BC 5. Accepted Academy of Business and Leadership Education (ABLE) Financial Report
- BC 6. Accepted Revised St. Paul School of Excellence (St Paul) Financial Report
- BC 7. Accepted St. Augustine Public Montessori School, Inc. (Montessori) Financial Report
- BC 8. Accepted Donations Valued at \$10,000 or Greater
- BC 9. Approved Resolution Regarding Surplus Property
- BC 10. Approved Reactivated Property Items
- BC 11. Renewal of Bid# 2011-44, Light Fixtures and Electrical Services

BC 12. Renewal of Bid# 2013-33, Structured Cabling

**Business/Fiscal Action Items** -None

**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 Basic School Health Services Contract between the St. Johns County School Board and the State of Florida, Department of Health
- OC 4. Approved Full Service School Contract between the State of Florida, Department of Health and the St. Johns County School Board
- OC 5. Approved School Concurrency Proportionate Share Mitigation Agreement: SCD 2014-12 East San Sebastian

**Operations/Facilities Action Items** -None

**Information Technology Consent Items** -None

**Information Technology Action Items** – None

**First Coast Technical College Consent Items**

FCTC C1. Accepted First Coast Technical Collage Financial Report

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

**Public Comments** – None

**Closing Comments**

Mrs. Slough, Mr. Allen, Mr. Fehling and Mr. Mignon stated that they like the sharpened focus and streamlined process for field studies. Mr. Canan stated that he and his daughter are excited about the new school year.

There being no further business, the meeting was adjourned at 10:12 a.m.

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Superintendent

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Chairman

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Date Approved