

## **REGULAR SCHOOL BOARD MEETING (Tuesday, December 8, 2015)**

*Generated by Miriam Testasecca on Thursday, December 10, 2015*

### **Members present**

Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

**Meeting called to order at 9:00 AM**

## **A. Meeting Opening**

---

1. Call to Order by School Board Chair
2. Roll Call
3. School Performance by St. Augustine High School Chamber Singers, directed by Jeff Dodd.
4. Recognition of the CHARACTER COUNTS! Pillars of the Month - All 6 Pillars Read by Trey Stripling, a senior at SAHS
5. Invocation and Pledge of Allegiance by Tommy Allen
6. Meeting Dedication to Susan Allten, substitute teacher and trainer from 2000-2014. Mrs. Allten passed away November 10, 2015.

## **B. Agenda Additions/Corrections**

---

1. Additions / Change to the Agenda Dr. Joyner stated that there was an addition of R.2., Request for Approval of Health Care Management Agreement.

## **C. Approval of Regular Agenda as Restated**

---

1. Approval of Regular Agenda as Restated

Approval of Regular Agenda as Restated

Motion by Bev Slough, second by Tommy Allen.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

## **D. Awards, Recognitions, Resolutions, Proclamations and Presentations**

---

1. Recognition of the 2016 St. Johns County Outstanding Principal of the Year Kyle Dresback was recognized as the 2016 Principal of the Year.
2. Recognition of the 2016 St. Johns County Outstanding Assistant Principal of the Year Kirstie Gabaldon was recognized as the 2016 Assistant Principal of the Year.

## **E. Opening Comments - Board and Superintendent**

---

1. Board Members and Superintendent Opening Comments All the board members congratulated Kyle Dresback and Kirstie Gabaldon on being selected as Principal and Assistant Principal of the Year. Board members were unanimous in their praise for the St. Augustine High School Chamber Singers performance. Mrs. Slough stated that at the federal level, "The Every Student Succeeds Act" will soon replace "No Child Left Behind." Mr. Allen and Mr. Canan thanked the Superintendent and Board for a good FSBA/FADSS joint conference. Mr. Canan added that it's a little overwhelming to try and keep up with the technology that's coming our way in the near future. Dr. Joyner stated that it's a great time of year, and loves to see the kids involved in giving, like the Ketterlinus and R.B. Hunt students creating ornaments for Hospice. Dr. Joyner reminded everyone of the RSVP Holiday Breakfast coming up on December 14 at Fullerwood, and the ASSIST Holly Jolly Trolley Ride on December 15, starting at 5:30.

## **F. Public Comment**

---

1. Public Comments: None

## **G. Approval of Consent Agenda**

---

1. Approval of Consent Agenda

Approval of Consent Agenda as Stated

Motion by Tommy Allen, second by Bill Mignon.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

## **H. Approval of Minutes**

---

1. Request Approval of Minutes

Approval of Minutes for the School Board Workshop of November 4, 2015, School Board Meeting of November 10, 2015, Reorganization Meeting of November 17, 2015, SJCSB Leasing Corporation Meeting of November 17, 2015 and School Board Workshop of November 17, 2015.

Motion by Tommy Allen, second by Bev Slough.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

## **I. Superintendent - Consent**

---

## **J. Superintendent - Action**

---

## **K. School Board Attorney - Consent**

---

## **L. School Board Attorney - Action**

---

## **M. 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 Deferred Retirement Option (DROP)
5. Request for Approval of Resignations, Retirements and Terminations
6. Request for Approval of Substitutes
7. Request for Approval of Out-Of-Field Teachers
8. Request for Approval of Agreement with Chamberlain College of Nursing, LLC., Downers Grove, Illinois
9. Request for Approval of Agreement with Spring Arbor University, Spring Arbor, Michigan

10. Request for Approval of Agreement with Remington College of Orlando, Florida

## **N. Personnel/Human Resources - Action**

## **O. Academic Services - Consent**

1. Request for Approval of Field Studies
2. Request for Approval of School Camp(s)
3. Request for the Approval of the St. Johns County School District Head Start Program Financial Report and Program Information Report for the Month of October 2015
4. Request for the Approval of the St. Johns County School District Head Start Program revision to the Program Governance Policies and Procedures
5. Request for Approval of the Reconsideration of Instructional Materials Form
6. Request for Approval of the High School Involvement Partnership Agreement between Northrop Grumman Systems Corporation and St. Johns County Aerospace Academy
7. Request for Approval of the Contract between the St. Johns County School District and Collaborative Labs

## **P. Academic Services - Action**

## **Q. Finance - Consent**

1. Request for Approval of Monthly AP & Payroll Expenditures

2. Request for Approval of the Cash Flow Analysis Report
3. Request for Acceptance of the District Financial Statement
4. Request for Acceptance of the Therapeutic Learning Center (TLC) Financial Statement
5. Request for Acceptance of the Academy of Business & Leadership Education (ABLE) Financial Statement
6. Request for Acceptance of the St. Paul School of Excellence (St. Paul) Financial Statement
7. Request for Acceptance of the St. Augustine Public Montessori School, Inc. (Montessori) Financial Statement
8. Request for Approval of the Purchasing Activity Summary
9. Request for Acceptance of Donations Valued at \$10,000 or Greater
10. Request for Approval of Resolution Regarding Surplus Property
11. Request for Approval of Resolution to Reactivate Surplus Property Items
12. Request for Award of Bid #2015-31, Suspended Ceilings
13. Request for Renewal of RFP #2014-26, Radio Enhancement System
14. Request for Renewal of RFP #2012-26, Benefits Coordinator

## **R. Finance - Action**

---

## 1. Request for Approval of the 2015-16 Budget Amendment # 2016 G-03

Approval of the 2015-16 Budget Amendment # 2016 G-03 as presented by Mr. Degutis.

Motion by Bill Mignon, second by Tommy Allen.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

## 2. Request for Approval of Health Center Management Agreement

Approval of Health Center Management Agreement as presented by Mr. Degutis and Mrs. Weber.

Motion by Bev Slough, second by Tommy Allen.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Patrick Canan, Bill Mignon, Bev Slough

## **S. Operational Services - Consent**

---

1. Request for Acceptance of the Capital Projects Status Report  
December 2015

2. Request for Acceptance of Maintenance Department Monthly Activities  
Report December 2015

3. Request for Acceptance of the Energy Conservation Program Quarterly  
Status Report December 2015

4. Request for Approval of the School Concurrency Proportionate Share  
Mitigation Agreement: SCD 2015-20 Moultrie Woods PUD

## **T. Operational Services - Action**

---

## **U. Information Technology - Consent**

---

## **V. Information Technology - Action**

---

## **W. FCTC - Consent**

---

1. Request for Acceptance of the First Coast Technical College (FCTC) Financial Statement
2. Request for Acceptance of Non Instructional Employment Action (No Report)
3. Request Acceptance of Confidential, Managerial and Administrative Employment Actions
4. Request Acceptance of Instructional Employment Actions

## **X. Public Comment**

---

1. Public Comment    None

## **Y. Closing Comments by the School Board and Superintendent**

---

1. Closing Comments by the School Board & Superintendent Mr.  
Mignon and Mrs. Slough thanked Mr. Asplen, Mr. Egnor and Mrs. Abell for their excellent testing task force presentation at the FSBA/FADSS joint conference last week. Dr. Joyner thanked the staff for their presentations, and wished everyone a "Merry Christmas and Happy Holidays." Dr. Joyner also stated that there was an executive session in his office immediately following the conclusion of the meeting.

**Adjournment: 10:30 AM**