

MINUTES
Regular School Board Meeting
January 10, 2011

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 Fehling. Dr. Joyner called roll; all board members were in attendance. Also in attendance was School Board Attorney Frank D. Upchurch, III, district staff, media representatives and community members. The Pacetti Bay Middle School Band, under the direction of Mr. Charles Rankin, performed several songs. Mr. Mignon gave the invocation and led the Pledge of Allegiance.

Additions/Corrections to the Agenda

Dr. Joyner announced one change; Item BC 9 was sent to the board earlier in the week. Mr. Allen moved to approve the agenda as restated; Mr. Mignon 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 Elaine Crutchfield Math and Science Scholarship Winners
- CR 3. Second Harvest North Florida Fight for Food Award
- CR 4. Recognition of 2010-2011 Rookie Teachers of the Year
- CR 5. Recognition of 2010-2011 Teachers of the Year

Opening Comments

Mr. Mignon complimented the Pacetti Bay Middle School Band. Mrs. Wright shared Mr. Mignon's enthusiasm for the band. Mrs. Slough stated this is also her favorite meeting of the year as we celebrate our teachers. Dr. Joyner announced he and Mrs. Stewart will begin mid-year assessments and begin preparations for next year. He also noted that we will also have a very active legislative session.

Public Comments – None

Approval of Consent Agenda

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

Approval of Minutes

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

1. School Board Workshop of December 7, 2010

Superintendent Action Items- None

School Board Attorney Items - None

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Personnel/Human Resources Consent Items

- PC 1. Approved Personnel Appointments (see page ____)
- PC 2. Approved Leave Requests and Return from Leave (see page ____)
- PC 3. Approved Resignations, Retirements and Terminations (see page ____)
- PC 4. Approved Transfers (see page ____)
- PC 5. Approved Enrollment in DROP (see page ____)
- PC 6. Approved Field Trips (see page ____)
- PC 7. Approved Increase in Premium for Retirees for Self-Funded Medical Plan (see page ____)
- PC 8. Approved Revised Chief Financial Officer Job Description (see page ____)

Personnel/Human Resources Action Items- None

Instructional/Curriculum Consent Items

- IC 1. Approved Voluntary Pre-Kindergarten (VPK) Parent Fee Schedule (see page ____)

Instructional/Curriculum Action Items – None

Business/Fiscal Consent Items

- BC 1. Approved Paid Monthly Bills – November, 2010 (see page ____)
- BC 2. Approved Cash Flow Analysis Report (see page ____)
- BC 3. Approved the Finance Activity Summary (see page ____)
- BC 4. Accepted the District's Financial Statement as of November, 2010 (see page ____)
- BC 5. Accepted the Therapeutic Learning Center (TLC) Financial Report (see page ____)
- BC 6. Accepted the Academy of Business and Leadership Education (ABLE) Financial Report (see page ____)
- BC 7. Approved Resolution regarding Surplus Property (see page ____)
- BC 8. Approved Reactivation of Property Items (see page ____)
- BC 9. Accepted Donation to Ocean Palms Elementary School (see page ____)
- BC10. Accepted Donation to Switzerland Point Middle School (see page ____)
- BC11. Approved Renewal of Bid # 2008-36 HVAC Units and Service (see page ____)
- BC12. Approved Renewal of Bid #2009-37 Intercom System Repair (see page ____)
- BC13. Approved Bid #2010-33 Carpet and Tile (see page ____)
- BC14. Approved Renewal of RFP # 2007-25 Cellular Phone Service (see page ____)

Business/Fiscal Action Items

- BA 1. Request for Approval of the 2010-2011 Budget Amendment # 2011 G-03. Mr. Weiss detailed this request. Mr. Mignon moved to approve; Mr. Allen seconded. Vote was 5-0.

Operations/Facilities Consent Items

- OC 1. Accepted Report on Status of Capital Projects (see page ____)
- OC 2. Accepted Maintenance Department Monthly Activities Report (see page ____)

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Operations/Facilities Action Items - None

Information Technology Consent Items - None

First Coast Technical College Consent Items

FCTC C1. Approved Employment Action (see page ____)

First Coast Technical College Action Items – None

Public Comments – None

Closing Comments

Mrs. Wright announced she will attend the FSBIT conference tomorrow in Orlando. Mr. Allen asked about state changes to funding. A discussion on this topic followed. Mr. Fehling noted that he looks forward to updated from Dr. Joyner and Mrs. Slough. All were reminded of the January 25th Joint Workshop with the Board of County Commissioners.

There being no further business, the meeting was adjourned at 7:36 p.m.

Superintendent

Chairman

Date Approved