

**MINUTES**  
**Regular School Board Meeting**  
**February 12, 2013**

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 Tommy Allen. Dr. Joyner called roll; board members – Mr. Tommy Allen, Mr. Bill Mignon, Mr. Bill Fehling, Mrs. Beverly Slough and Mr. Patrick Canan were present. Also in attendance were School Board Attorney Frank D. Upchurch, III, district staff, community members and media representatives. Dr. Joyner announced that we had a very special graduation for a long-term Webster student, Shannon Marie Sauls. Ms. Lisa Bell, Director for Exceptional Student Education introduced Shannon's family and teachers, then presented her with a certificate of graduation. Mr. Mignon led the invocation and pledge of allegiance. The Mill Creek Elementary School Orff Ensemble performed.

**Additions/Corrections to the Agenda**

Dr. Joyner announced there was a change and addition to the agenda. There was a revision to PC3 and backup information for PC8 was sent to you prior to this meeting. Mr. Fehling moved to approve the agenda as restated; Mrs. Slough seconded. Vote was 5-0.

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

- CR1. Recognition of the 2013 St. Johns County Spelling Bee Champion
- CR2. Recognition of the Dr. Martin Luther King, Jr. Essay Contest School Winners
- CR3. Recognition of National Board Certified Teacher
- CR4. Recognition of ENERGY STAR Facilities
- CR 5. Recognition of St. Johns County School District as ENERGY STAR Top Performer and Leader
- CR 6. Recognition of Retirees
- CR 7. Proclamation to Observe February as Career and Technical Education Month Mrs. Paula Chaon, Director for Career Education read the proclamation. Mr. Mignon moved to approve; Mrs. Slough seconded. Vote was 5-0.
- CR 8. Proclamation to Observe February 4-8, 2013 as Student Services Week Mrs. Sallyanne Smith, Director for Student Services read the proclamation. Mr. Canan moved to approve; Mr. Fehling seconded. Vote was 5-0.
- CR 9. Proclamation to Observe February as Teen Dating Violence Awareness and Prevention Month Ashley Hussey, Children's Advocate-Betty Griffin House read the proclamation. Mr. Mignon moved to approve; Mr. Canan seconded. Vote was 5-0.
- CR 10. Florida Power and Light (FPL) Energy Rebate Program Presentation Mr. Rusty Russillo, Florida Power and Light (FPL) presented.

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### **Opening Comments**

Mr. Mignon stated that he will be attending the FSBA Conference on Personnel and Bargaining in Ocala on February 13<sup>th</sup>. Mrs. Slough, Mr. Canan and Mr. Fehling stated that they were very impressed with the Mill Creek performance. Mr. Canan added that Shannon's graduation and our retirees demonstrate the spectrum of excellence in our schools. Mr. Fehling stated that he was thrilled with the impact of our energy savings with FPL and called it a "win-win" situation. Mr. Allen congratulated the retirees and stated that we were losing good people. Mr. Allen added that he knew two of the retirees personally, Deborah Sapp from the transportation department and Carla Wright, former school board member. Mr. Allen thanked all the retirees for their dedication and service to our students. Dr. Joyner stated that we lost a former St. Johns County School District administrator, Mr. Rick Corbett. Dr. Joyner also stated that the Character Counts! Run was a huge success and thanked all those involved.

### **Public Comments**

1. Mr. Brice Wilson, Johns Manville, 3870 Joe Ashton Rd., St. Augustine, FL 32092  
Mr. Wilson spoke about roofing specification on new Durbin Crossing and Nocatee schools.

### **Approval of Consent Agenda**

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

### **Approval of Minutes**

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

1. Regular School Board Meeting of January 8, 2013
2. School Board Workshop of January 22, 2013

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

### **School Board Attorney Consent Items – None**

### **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

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- PC 4. Approved Transfers
- PC 5. Approved Enrollment in DROP
- PC 6. Approved Out-of-Field Instructional Employees
- PC 7. Approved Substitute Teachers
- PC 8. Approved Audits of Self-Funded Medical Plan
- PC 9. Approved Self-Funded Medical Plan Changes

### **Personnel/Human Resources Action Items** – None

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

- IC 1. Approved St. Johns County School District Head Start Program Monthly Financial and Program Information Reports for the Month of December 2012
- IC 2. Approved the St. Johns County School District Head Start Policy Council By-laws
- IC 3. Approved Field Trips
- IC 4. Approved Amendment of Third Party Contract between St. Johns County School District and St. Johns County Education Foundation

### **Instructional/Curriculum Action Items** – None

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

- BC 1. Approved Paid Monthly Bills – 12/01/2012 – 12/31/2012
- BC 2. Approved the Cash Flow Analysis Report
- BC 3. Approved the Finance Activity Summary
- BC 4. Accepted District's Financial Statement as of December 2012
- BC 5. Accepted Therapeutic Learning Center (TLC) Financial Report
- BC 6. Accepted Academy of Business and Leadership Education (ABLE) Financial Report
- BC 7. Accepted 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 Regarding Surplus Property
- BC 10. Approved Reactivated Property Items
- BC 11. Accepted Donation to Nease High School
- BC 12. Accepted Donation to Switzerland Point High School
- BC 13. Renewal of Bid #2011-24 Fire Extinguisher and Kitchen Hood System Inspection
- BC 14. Renewal of Bid #2011-49 Painting Services
- BC 15. Renewal of Bid #2012-02 Ceramic Tile
- BC 16. Renewal of Bid #20112-09 Emergency Evacuation Windows
- BC 17. Accepted Academy of Business and Leadership Education Audit Report as of June 30, 2012
- BC 18. Accepted Therapeutic Learning Center Charter School Audit Report as of September 30, 2012
- BC 19. Accepted St. Johns Community Campus (ARC) Charter School Audit Report as of September 30, 2012
- BC 20. Approved FY 2013-2014 Budget Adoption (TRIM) Calendar

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**Business/Fiscal Action Items**

BA 1. Request for Approval of the 2012-2013 Budget Amendment #2013 G-05 Mr. Degutis detailed this request. Mr. Fehling moved to approve; Mr. Canan seconded. Vote was 5-0.

**Operations/Facilities Consent Items**

OC 1. Accepted Report on Status of Capital Projects  
OC 2. Accepted Maintenance Department Monthly Activities Report  
OC 3. Approval of School Camps

**Operations/Facilities Action Items**

OA 1. Request for Approval of Bid #2012-33, New K-8 School "HH" Mr. Forson detailed this request. Mrs. Slough moved to approve; Mr. Mignon seconded. Vote was 5-0.

**Information Technology Consent Items** - None

**Information Technology Action Items** – None

**First Coast Technical College Consent Items**

FCTC C1. Acceptance of Financial Report  
FCTC C2. Approved FCTC Employment Action (Informational Purposes Only)  
FCTC C3. Approved Employment Action

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

**Public Comments**

**Closing Comments**

Mrs. Slough stated that she looks forward to the new K-8 school "HH" project moving forward. Dr. Joyner reminded everyone that the Teacher of the Year Banquet is February 21<sup>st</sup> at 6:00pm at the World Golf Village. Dr. Joyner thanked Mrs. Langston and Mrs. Gauronskas for their work on the Character Counts! Run.

There being no further business, the meeting was adjourned at 11:12 a.m.

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Superintendent

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Chairman

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Date Approved