

St. Johns County School Board Reorganization Meeting (Tuesday, November 22, 2016)

Generated by Miriam Testasecca on Monday, December 5, 2016

1. Call to Order by Superintendent

2. Roll Call by Superintendent

Members present

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

Judge Howard Maltz swore in the re-elected board members, Tommy Allen and Patrick Canan.

B. Superintendent opens the floor for nomination(s) for Board Chair (2016-2017)

Nomination(s) for Board Chair (2016-2017) **Tommy Allen was nominated.**

Motion by Patrick Canan, second by Beverly Slough.

Final Resolution: Motion Carries

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

C. Superintendent opens the floor for nomination(s) for Board Vice Chair (2016-2017)

Nomination(s) for Board Vice Chair (2016-2017) **Bill Mignon was nominated.**

Motion by Tommy Allen, second by Kelly Barrera.

Final Resolution: Motion Carries

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

Dr. Joyner presented Patrick Canan with a plaque for his outstanding service as board chair.

D. Superintendent presents gavel to new Chairman, who now presides over the meeting

E. Set Regular Board Meeting Schedule through November 2017

Regular Board Meetings are scheduled for the 2nd Tuesday of each month @ 9:00 AM, occasionally meetings will be held at night, if the board needs to change the time.

Motion by Bev Slough, second by Patrick Canan.

Final Resolution: Motion Carries

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

Nay: Kelly Barrera

F. Set School Board Workshop Schedule through November 2017

Workshops are scheduled for the 1st and 4th Tuesday of each month @ 8:30 AM
Location will be TBA, contingent on repairs of 40 Orange Street.

Motion by Bev Slough, second by Kelly Barrera.

Final Resolution: Motion Carries

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

G. Vote to Appoint Legislative Liaison

Vote to Appoint Legislative Liaison **Bev Slough was nominated.**

Motion by Bill Mignon, second by Kelly Barrera.

Final Resolution: Motion Carries

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

H. Vote to Appoint Alternate Legislative Liaison

Vote to Appoint Alternate Legislative Liaison **Patrick Canan was nominated.**

Motion by Kelly Barrera, second by Bill Mignon.

Final Resolution: Motion Carries

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

I. Vote to Appoint FSBIT Representative

Vote to Appoint FSBIT Representative **Bev Slough was nominated.**

Motion by Kelly Barrera, second by Bill Mignon.

Final Resolution: Motion Carries

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

J. Vote to Appoint Alternate FSBIT Representative

Vote to Appoint Alternate FSBIT Representative **Bill Mignon was nominated.**

Motion by Kelly Barrera, second by Patrick Canan.

Final Resolution: Motion Carries

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

K. Vote to Appoint Other Committee Assignments

Vote to Appoint Other Committee Assignments: **Nominations: Audit Committee-Patrick Canan, Budget Committee-Kelly Barrera, Calendar Committee-Kelly Barrera, Insurance Committee-Bill Mignon, Disciplinary Appeals-Patrick Canan, Zoning-board member(s) representing the district(s) being re-zoned, Character Counts-Tommy Allen, Communications-Bill Mignon, Intergovernmental-Chair/Vice Chair, Head Start-Bill Mignon, Prevention Council-Bill Mignon, Value Adjustment Board-Patrick Canan and Kelly Barrera, Work Force Development-Tommy Allen**

Motion by Bev Slough, second by Bill Mignon.

Final Resolution: Motion Carries

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

L. Request for Approval for the Use of Facsimile Signatures

Request for Approval for the Use of Facsimile Signatures **Tommy Allen was nominated.**

Motion by Kelly Barrera, second by Bev Slough.

Final Resolution: Motion Carries

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

1. Public Comments - None

N. Closing Comments by the School Board and Superintendent

Mr. Canan thanked everyone for the plaque. Mrs. Barrera, Mrs. Slough, Mr. Allen, Mr. Mignon and Dr. Joyner thanked Mr. Canan for his leadership.

O. Adjournment

9:44 AM