

SCHOOL BOARD WORKSHOP (Tuesday, February 7, 2017)

Generated by Miriam Testasecca on Friday, March 3, 2017

Members present

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

Meeting called to order at 8:30 AM**1. CALL TO ORDER BY BOARD CHAIR****2. ROLL CALL BY SUPERINTENDENT****3. OPENING COMMENTS FROM SCHOOL BOARD AND SUPERINTENDENT**

Mrs. Barrera stated that the SouperBowl at Allen D. Nease High School was a stellar event that raised \$32,000. Mrs. Slough stated that she attended a good meeting with Legislators during the National School Board Association Meeting in Washington, DC last week. Mr. Allen stated that he enjoyed the Science Fair, and thanked Marna Fox, Brian Morgan and their team for ensuring that the Fair was successful. Mr. Forson stated that there were over five hundred participants in the Character Counts! 6 Pillars 6k/3k Race, held this past Saturday, February 5, 2017 at Palencia Elementary School. Mr. Forson asked the board about moving the March 14, 2017 school board meeting to the following week, due to Spring Break; all agreed to move the meeting to March 21, 2017.

4. PUBLIC COMMENTS

Mr. Howard McGaffney, 1625 S. Prairie Lakes Dr., St. Augustine, FL 32084
Mr. McGaffney spoke about testing.

5. WORKSHOP TOPICS:**5.01 Student Progression Plan Update**

Mrs. Dawn Sapp, Mrs. Christine Stephan and Dr. Linda Thomson presented updates to the Student Progression Plan, which included graduation requirements for earning industry certification in an information technology course, alternative assessment criteria for third grade Good Cause Exemption, and online course graduation requirement.

5.02 Facilities Planning Update

Mrs. Nicole Cubbedge presented the Facilities Planning Update, which included the conservation easement at Allen D. Nease High School, and the License to the City of St. Augustine for Box Culvert Maintenance and Operation on a School District Parcel located at South Dixie Highway adjacent to Oyster Creek; both items will be on the consent agenda at the February 14, 2017 school board meeting.

5.03 BusPlanner Presentation

Mr. Al Pantano and Mr. Logan Lowery presented information on BusPlanner, which included changing from the Edulog System to BusPlanner for better reporting and easier routing.

6. CLOSING COMMENTS FROM SCHOOL BOARD AND SUPERINTENDENT

Mrs. Barrera stated that it was nice to see the Allen D. Nease High School project moving forward. Mr. Allen and Mrs. Barrera stated that they appreciated the Transportation

Department looking into ways to improve services and keep kids safe. Mr. Forson thanked everyone for their presentations, and stated that the workshop was a good learning opportunity for all.

7. ADJOURNMENT
9:54 AM