

MINUTES
Regular School Board Meeting
February 11, 2014

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 Bill Mignon. Dr. Joyner called roll; board members – Mr. Bill Mignon, Mr. Bill Fehling, Mrs. Beverly Slough, Mr. Tommy Allen and Mr. Patrick Canan were present. Also in attendance were School Board Attorney Frank D. Upchurch, III, district staff, community members and media representatives. Mr. Fehling led the invocation and pledge of allegiance. The Sebastian Middle School Advanced Guitar Ensemble lead by Mrs. Blair Brawner performed.

Additions/Corrections to the Agenda

Dr. Joyner stated that BA2 Request for Approval of the 2013-2014 Budget Amendment #2014 F-01 has been added, and OC4 on the agenda was corrected to read “approval” instead of terminate. The information was sent to you last week.

Mr. Fehling moved to approve the agenda; Mr. Canan seconded. Vote was 5-0.

Awards, Recognitions, Resolutions, Proclamations and Presentations

- CR 1. Proclamation to Observe February as Career and Technical Education Month Mrs. Chaon read the proclamation. Mr. Allen moved to approve; Mr. Fehling seconded. Vote was 5-0.
- CR 2. Proclamation to Observe February 3-7, 2014, as Student Services Week Mrs. Smith read the proclamation. Mr. Canan moved to approve; Mr. Allen seconded. Vote was 5-0.
- CR 3. Proclamation to Observe February as Teen Dating Violence Awareness and prevention Month Mrs. Brumfield read the proclamation. Mr. Fehling moved to Approve. Mr. Canan seconded. Vote was 5-0.
- CR 4. Recognition of the 2014 St. Johns County Spelling Bee Champion
- CR 5. Recognition of the Governor’s Recognition Scholarship Winner
- CR 6. Recognition of Bartram Trail High School as State Celebrate Literacy Week
- CR 7. Recognition of the Dr. Martin Luther King, Jr. Essay Contest School Winners
- CR 8. Recognition of Retirees

Opening Comments

Mr. Allen thanked Mrs. Langston and her team for a great job on the CC! 6/3K Run/Walk. Mrs. Slough offered condolences to the family of Donald Moody, a custodian at PVHS and stated that she worked with him at Cunningham Creek. Mr. Fehling, Mr. Canan and Mr. Mignon stated that they enjoyed the excellent performance by the Sebastian Advanced Guitar Ensemble and were excited that Ms. Brawner has increased the music program at Sebastian. Dr. Joyner stated that he attended the 2nd Governor’s Round Table last week where Superintendents from around the state discussed legislative priorities and shared thoughts on budget and capital funding along with other issues.

Public Comments -None

Approval of Consent Agenda

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

Approval of Minutes

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

1. Regular School Board Meeting of December 10, 2013
2. School Board Workshop of January 9, 2014

Superintendent Consent Items -None

Superintendent Action Items -None

Public Comments -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
- PC 4. Approved Transfers
- PC 5. Approved Employee's Enrollment in DROP
- PC 6. Approved Out-of-Field Employees
- PC 7. Approved Renewal of Contract – American Sport Education Program
- PC 8. Approved Revised Organizational Chart for Academic Services and Operations Department
- PC 9. Approved Job Description – Academic Services

Personnel/Human Resources Action Item

- PA 1. Request for Approval of Collective Bargaining Agreement (Pay for Performance) with St. Johns Education Association Mr. Forson detailed this request. Mr. Allen moved to approve; Mrs. Slough seconded. Vote was 5-0.

Public Comments

1. Dawn Chapman, SJEA President, 305 N. Villa San Marco Dr., St. Augustine, FL 32086
Mrs. Chapman thanked the negotiation team and the board for their work and approval on the negotiated agreement.

Instructional/Curriculum Consent Items

- IC 1. Approved Field Studies
- IC 2. Approved St. Johns County School District Head Start Program Financial Report and Program Information Report for the Month of December 2013
- IC 3. Approved St. Johns County School District Head Start Program 2014-2015 Program Improvement Plan
- IC 4. Approved Additions to the St. Johns County School District 2014-2015 Middle School Course Catalog

Instructional/Curriculum Action Items -None

Business/Fiscal Consent Items

- BC 1. Approved Paid Monthly Bills – 12/1/2013 – 12/30/2013
- BC 2. Approved Cash Flow Analysis Report
- BC 3. Approved Finance Activity Summary
- BC 4. Accepted District's Financial Statement
- BC 5. Accepted Therapeutic Learning Center (TLC) Financial Report
- BC 6. Accepted Academy of Business and Leadership Education (ABLE) Financial Report
- BC 7. Accepted Revised St. Paul School of Excellence (St Paul) Financial Report
- BC 8. Accepted St. Augustine Public Montessori School, Inc. (Montessori) Financial Report
- BC 9. Approved FY2014-2015 Budget Adoption (TRIM) Calendar
- BC 10. Approved Resolution Regarding Surplus Property
- BC 11. Approved Reactivated Property Items
- BC 12. Approved Renewal of Bid #2010-33, Carpet and Tile
- BC 13. Approved Renewal of Bid #2012-06, Waste Collection Services

Business/Fiscal Action Items

- BA 1. Approved 2013-2014 Budget Amendment #2014 G-05; Mr. Degutis detailed this request. Mrs. Slough moved to approve; Mr. Fehling seconded. Vote was 5-0.
- BA 2. Approved 2013-2014 Budget Amendment #2014 F-01; Mr. Degutis detailed this request. Mr. Canan moved to approve; Mr. Allen seconded. Vote was 5-0.

Public Comments- None

Operations/Facilities Consent Items

- OC 1. Accepted Capital Projects Status Report
- OC 2. Accepted Maintenance Department Monthly Activities Report
- OC 3. Approved School Camps
- OC 4. Approved School Concurrency Proportionate Share Mitigation Agreement: SCDMOD 2013-2 Sunshine 16 Parcel 4

Operations/Facilities Action Items – None

Information Technology Consent Items – None

Information Technology Action Items – None

First Coast Technical College Consent Items

FCTC C1. Accepted First Coast Technical Collage Financial Report

First Coast Technical College Action Items – None

Public Comments – None

Closing Comments

Mr. Fehling, Mr. Allen and Mr. Canan congratulated SJEA, Mr. Forson and Mr. Asplen for coming to an agreement on pay for performance. Mrs. Slough stated that she attended a very informative NSBA conference in Washington, DC last week. Dr. Joyner reminded everyone of the Teacher of the Year Banquet on February 13th at World Golf Village and the Chocolate Gala on February 22nd at FCTC.

There being no further business, the meeting was adjourned at 10:45 a.m.

Superintendent

Chairman

Date Approved