

**MINUTES**  
**Special School Board Meeting**  
**June 30, 2015**

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 Beverly Slough. Dr. Joseph Joyner called roll; all school board members were present. Also in attendance were School Board Attorney Frank D. Upchurch, III, district staff, media representatives and members of the public.

**Opening Comments** - None

**SBA1. Request for Approval of a Resolution Calling for a Referendum Election to Authorize a Half-Cent School Capital Outlay Surtax**

Mr. Degutis and Mr. Forson presented a brief background on student growth and the school district's capital outlay funding problem. Mr. Upchurch presented the Resolution Calling for a Referendum Election to Authorize a Half-Cent School Capital Outlay Surtax.

Mr. Canan motioned to approve; Mr. Mignon seconded.

**Public Comments**

1. Mrs. Michelle Dillon, SJEA President, 94 Lincoln St., St. Augustine, FL 32084  
Mrs. Dillon spoke in favor of surtax.
2. Mrs. Kim Kendall, 856 Eagle Point Dr., St. Augustine, FL 32092  
Mrs. Kendall spoke about the sales tax increase.
3. Dr. Michael Pawlowski, 216 10<sup>th</sup> St., St. Augustine, FL 32080  
Dr. Pawlowski spoke about the sales tax increase.
4. Mr. Mark Bailey, 413 Delray Palm Way, St. Augustine, FL 32080  
Mr. Bailey spoke in favor of surtax.
5. Mr. Tom Reynolds, 880 AIA Beach Blvd., St. Augustine, FL 32080  
Mr. Reynolds spoke in favor of surtax.
6. Mr. Jimmy Lee, 809 Bugle Branch Way, St. Johns, FL 32259  
Mr. Lee spoke in favor of surtax.
7. Ms. Nell Toensmann, 201 Michael Dr., St. Augustine, FL 32086  
Ms. Toensmann spoke in favor of surtax.
8. Mr. Bill McCormick, 9224 July Ln., St. Augustine, FL 32080

Mr. McCormick spoke in favor of surtax.

9. Ms. Kristin Thomas, 33 Matanzas Cir., St. Augustine, FL 32080  
Ms. Thomas spoke in favor of surtax.

Board members thanked everyone for their comments, and Mrs. Barrera stated that the surtax was the fiscally responsible thing to do.

The vote was 5-0.

**Public Comments** – *None*

**Closing Comments**

Dr. Joyner thanked the board for looking out for the best interest of the children.

There being no further business, the meeting was adjourned at 7:25 p.m.

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Superintendent

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Chairman

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Date Approved