

St. Johns County School Board Reorganization Meeting (Tuesday, November 17, 2015)

Generated by Miriam Testasecca on Wednesday, November 18, 2015

Members present

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

Meeting called to order at 8:30 AM

A. Meeting Opening

1. Call to Order by Superintendent
2. Roll Call by Superintendent

B. Superintendent opens the floor for nomination(s) for Board Chair (2015-2016)

1. Superintendent opens the floor for nomination(s) for Board Chair (2015-2016)

Nomination(s) for Board Chair (2015-2016) **Patrick Canan was nominated.**

Motion by Bev Slough, second by Tommy Allen.

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 (2015-2016)

1. Superintendent opens the floor for nomination(s) for Board Vice Chair (2015-2016)

Nomination(s) for Board Vice Chair (2015-2016) **Tommy Allen was nominated.**

Motion by Patrick Canan, second by Bill Mignon.

Final Resolution: Motion Carries

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

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

1. Superintendent presents gavel to new Chairman, who now presides over the meeting Mr. Canan stated that he is honored to follow in Mrs. Slough's footsteps and that she has been a great role model. Mrs. Barrera, Mr. Mignon and Mr. Allen thanked Mrs. Slough for her leadership and work with the Florida School Boards Association. Dr. Joyner presented Mrs. Slough with a plaque for serving as board chair for the 2014-2015 year, and thanked her for her service.

E. Set Regular Board Meeting Schedule through November 2016

1. Set Regular Board Meeting Schedule through November 2016

Set Regular Board Meeting Schedule through November 2016

Regular Board Meetings are scheduled for the

2nd Tuesday of each month @ 9:00 AM

Motion by Tommy Allen, second by Bev Slough.

Final Resolution: Motion Carries

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

Nay: Kelly Barrera

F. Set School Board Workshop Schedule through November 2016

1. Set School Board Workshop Schedule through November 2016

Set School Board Workshop Schedule through November 2016

Workshops are scheduled for the 1st and 4th Tuesday of each month @ 8:30 AM

Motion by Bev Slough, second by Bill Mignon.

Final Resolution: Motion Carries

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

G. Vote to Appoint Legislative Liasion

1. Vote to Appoint Legislative Liasion

Vote to Appoint Legislative Liasion **Bev Slough 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

H. Vote to Appoint Alternate Legislative Liasion

1. Vote to Appoint Alternate Legislative Liasion

Vote to Appoint Alternate Legislative Liasion **Patrick Canan 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

I. Vote to Appoint FSBIT Representative

1. Vote to Appoint FSBIT Representative

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

Motion by Tommy Allen, 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

1. Vote to Appoint Alternate FSBIT Representative

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

Motion by Bev Slough, second by Kelly Barrera.

Final Resolution: Motion Carries

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

K. Vote to Appoint Other Committee Assignments

1. 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 Tommy Allen, 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

1. Request for Approval for the Use of Facsimile Signatures

Request for Approval for the Use of Facsimile Signatures **Patrick Canan was nominated.**

Motion by Bev Slough, second by Tommy Allen.

Final Resolution: Motion Carries

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

M. Public Comment

1. Public Comment None

N. Closing Comments by the School Board and Superintendent

1. Closing Comments by the School Board & Superintendent Mrs. Slough stated that it has been an honor and privilege to serve as board chair this year, and she thanked everyone for their kind words.

O. Adjournment 8:55 AM
