

School Board Workshop (Wednesday, November 4, 2015)

Generated by Miriam Testasecca on Monday, November 16, 2015

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 School Board Chair

2. Roll Call

3. Opening Comments from the School Board and Superintendent

Dr. Joyner stated that he appreciated the board's courage and foresight to move forward on the sales tax issue, and also thanked the team as well as the community for making this a reality. Mr. Canan stated that the community made a statement on the importance of funding for our kids. Mr. Mignon thanked the Baileys for their hard work during the campaign. Mrs. Slough, Mr. Allen and Mrs. Barrera stated that they were very pleased about the sales tax increase for our schools.

4. Proposed School Board Rules

Mr. Upchurch presented proposed School Board Rules:

3.07 - Charges for Copies of Public Records, 3.12 - Public Records, 5.19 - Education Records

6.131 - Teaching Out-of-Field, 6.173 - Private Tutoring for Compensation, 6.20 - Leave of Absence

9.041 - Tobacco and E-Cigarette Use in District Facilities

5. Career Academy Update

Mrs. Force presented updates on the Career Academies

6. School Board Committee Assignments

The board decided to keep the same committee assignments for the 15-16 school year: **Audit Committee-Patrick Canan, Budget Committee-Kelly Barrera, Calendar Committee-Kelly Barrera, FSBIT-Bev Slough, Alternate-Bill Mignon, Insurance Committee-Bill Mignon, Legislative Liasion-Bev Slough, Alternate-Patrick Canan, 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 Patrick Canan and Kelly Barrera, Work Force Development-Tommy Allen

7. Health Services RFP Mr. Degutis and Mrs. Weber presented an overview of health care management clinics and the benefits of Marathon Health.

8. Public Comments 1. Tom Reynolds, 880 A1A Beach Blvd., St. Augustine, FL 32080 He spoke about (Self) as indicated on comment card.

9. Closing Comments from the School Board and Superintendent Mrs. Barrera stated that it was a very productive meeting. Mr. Allen thanked everyone on the insurance committee for their hard work, and Mrs. Slough thanked Mrs. Weber and Mr. Degutis for explaining the RFP.

10. Adjourn 11:36 AM
