

MINUTES
Regular School Board Meeting
February 10, 2015

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 Bev Slough. Dr. Joyner called roll; board members – Mr. Bill Mignon, Mrs. Kelly Barrera, 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. Canan led the invocation and pledge of allegiance. The board packet was dedicated to Donna Arnold, custodian at FCTC, Elenor Wilbur, teacher, curriculum specialist and director at Evelyn Hamblen and the district office, and Lucretia Roberson, teacher aide at Hastings and South Woods Elementary School; all were former employees who recently passed away. R.B. Hunt Elementary School's Islander Strings performed under the direction of Ms. Helen Morin Beke.

Additions/Corrections to the Agenda

Dr. Joyner stated that there were no changes to the agenda.
Mr. Canan moved to approve the agenda; Mr. Allen seconded. Vote was 5-0.

Awards, Recognitions, Resolutions, Proclamations and Presentations

- CR 1. Proclamation to Observe February as Career and Technical Education Month
Mr. Mignon moved to approve the agenda; Mrs. Barrera seconded. Vote was 5-0.
- CR 2. Proclamation to Observe February 2-6, 2015, as Student Services Week
Mrs. Barrera moved to approve the agenda; Mr. Canan seconded. Vote was 5-0.
- CR 3. Proclamation to Observe February as Teen Dating Violence Awareness and Prevention Month
Mrs. Barrera moved to approve the agenda; Mr. Mignon seconded.
Vote was 5-0.
- CR 4. Recognition of the 2015 St. Johns County Spelling Bee Champion
- CR 5. Recognition of the Dr. Martin Luther King, Jr. Essay Contest School Winners
- CR 6. Recognition of the Fall 2014 State Champions
- CR 7. Recognition of Retirees

Opening Comments

Mr. Mignon stated that Mrs. Slough, Mrs. Barrera and himself attended Congressman Desantis' Academy Nomination Presentation Ceremony on February 9th, where students from St. Johns County were recognized. Mr. Canan stated that he enjoyed R.B. Hunt's string performance. Mr. Allen stated that the 6 Pillars 6k/3k Race that was held February 7th was a huge success. Dr. Joyner stated that our Teacher of the Year, Charles Moseley is a fine representative of the St. Johns County School District, and stated that Mr. Moseley's packet will be sent to the state next week for consideration for Florida's Teacher of the Year.

Public Comments -None

Approval of Consent Agenda

Mr. Canan motioned to approve; Mr. Allen seconded. Vote was 5-0.

Approval of Minutes

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

1. *School Board Workshop of January 6, 2015*
2. *Regular School Board Meeting of January 13, 2015*

Superintendent Consent Items –None

Superintendent Action Items–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 Instructional Employees

Personnel/Human Resources Action Item–None

Public Comments–None

Instructional/Curriculum Consent Items

- IC 1. Approved Field Studies
- IC 2. Approved St. Johns County School District Head Start Program Financial Reports and Program Information Reports for Months of November and December 2014
- IC 3. Approved 2015-2016 St. Johns County School District Head Start Eligibility, Recruitment, Selection, Enrollment and Attendance Plan
- IC 4. Approved Florida Department of Education Resource Development and Delivery for Implementation of the Florida Standards Contract Addendum

Instructional/Curriculum Action Items–None

Business/Fiscal Consent Items

- BC 1. Approved Paid Monthly Bills
- BC 2. Approved Cash Flow Analysis Report
- BC 3. Approved Finance Activity Summary
- BC 4. Accepted District's Financial Statement as of December 2014
- 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. Acceptance of Donations Valued at \$10,000 or Greater
- 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 #2014-01, Doors
- BC 14. Approved Bid #2014-15, Ceramic Tile
- BC 15. Approved Bid #2014-25, Emergency Evacuation Windows

Business/Fiscal Action Items

- BA 1. Request for Approval of the 2014-2015 Budget Amendment #2015 G-05. Mr. Degutis presented. Mr. Allen moved to approve; Mrs. Barrera 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

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
- FCTC C2. For Informational Purposes Only, FCTC-Employment Actions, Resignations/Retirements/Terminations
- FCTC C3. FCTC-Employment Actions, Leaves-Instructional, Appointments-Non-Instructional

First Coast Technical College Action Items – None

Public Comments – None

Closing Comments

Mrs. Barrera stated that she was grateful for the years of dedicated service from our retirees. Mrs. Slough invited the board members to attend the Northwest Town Hall Meeting on February 25th at Creekside High School.

There being no further business, the meeting was adjourned at 10:28 a.m.

Superintendent

Chairman

Date Approved