

MINUTES
Regular School Board Meeting
March 9, 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. Mignon led the invocation and pledge of allegiance. The board packet was dedicated to Laura F. Fulkerson, bus driver from 1979-2014, who recently passed away. Mill Creek Elementary School's Orff Ensemble performed under the direction of Ms. Paige Neal.

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. Recognition of the Best Overall 2015 St. Johns County Science Fair Winners
- CR 2. Recognition of the Florida Future Educators of America Conference State Winners
- CR 3. Recognition of the Florida Division of Emergency Management Poster Contest Winner
- CR 4. Recognition of the Celebrate Literacy Week, Florida! Public Service Announcement Contest Winner
- CR 5. Recognition of the 2014-2015 Rookie Teacher of the Year
- CR 6. Recognition of the 2014-2015 Teacher of the Year
- CR 7. Recognition of the 2014-2015 School-Related Employee of the Year

Opening Comments

Mr. Mignon stated that he attended the All County High School Art Show held at the Art Association last week and was very impressed with the students' artwork. Mr. Mignon and Mrs. Slough congratulated Olivia Testasecca from St. Augustine High School for winning "Best in Show". Mr. Canan stated that he really enjoyed the performance of the Mill Creek drummers. Mr. Allen stated that he enjoyed the recognition of Dr. and Mrs. Joyner at the Celebration of Caring Event, hosted by Bay View on March 6. Dr. Joyner stated that testing went rather smoothly here in St. Johns County, but there were some issues statewide.

Public Comments -None

Approval of Consent Agenda

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

Approval of Minutes

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

- 1. Special School Board Meeting of January 27, 2015

2. School Board Workshop of January 27, 2015
3. Regular School Board Meeting of February 10, 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 2015-2016 Head Start Refunding Application Packet
- IC 3. Approved Additions to the St. Johns County School District 2015-2016 High School Course Catalog
- IC 4. Approved Additions to the St. Johns County School District 2015-2016 Middle School Course Catalog

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 January 2015
- 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 FY 2015-2016 Budget Adoption (TRIM) Calendar
- BC 10. Acceptance of Donations Valued at \$10,000 or Greater
- BC 11. Approved Resolution Regarding Surplus Property
- BC 12. Approved Reactivated Property Items

- BC 13. Approved Renewal of RFP #2012-01, NSF Check and Delinquent Account Collection Services
- BC 14. Approved Renewal of Bid #2013-09, Energy Control Repairs – Parts and Service
- BC 15. Approved RFP #2013-14. Appraisal Services
- BC 16. Approved Renewal of Bid #2013-18, Aluminum Walkway Covers
- BC 17. Approved Renewal of Bid #2014-08, Fire Extinguisher and Kitchen Hood System Inspection
- BC 18. Approved Award of RFP #2014-26, Radio Enhancement System
- BC 19. Approved Authorization of the Superintendent to Execute a Contract with CDW-G LLC

Business/Fiscal Action Items

- BA 1. Request for Approval of the 2014-2015 Budget Amendment #2015 G-06. Mr. Degutis presented. Mr. Canan moved to approve; Mr. Allen Seconded. Vote was 5-0.
- BA 2. Request for Approval of the 2014-2015 Budget Amendment #2015 D-01. Mr. Degutis presented. Mr. Allen moved to approve; Mr. Mignon Seconded. Vote was 5-0.
- BA 3. Request for Approval of the 2014-2015 Budget Amendment #2015 C-01. Mr. Degutis presented. Mr. Allen moved to approve; Mr. Canan 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. Accepted Energy Conservation Program Quarterly Status Report
- OC 5. Approved Release of School Concurrency Proportionate Share Mitigation Agreement: SCD 2014-6 Hildreth Estates
- OC 6. Approved School Concurrency Proportionate Share Mitigation Agreement: SCD 2014-14 Mill Creek Plantation North
- OC 7. Approved School Concurrency Proportionate Share Mitigation Agreement: SCD 2014-15 Julington Lakes
- OC 8. Approved School Concurrency Proportionate Share Mitigation Agreement: SCD 2014-16 River Crest PUD
- OC 9. Approved School Concurrency Proportionate Share Mitigation Agreement: SCDMOD 2014-1 – Oxford Estates II

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. Mignon stated that testing went smoothly at schools where he proctored. Mr. Allen and Mrs. Barerra stated that they are continuing to hear testing concerns from parents. Dr. Joyner stated that there would be an executive session immediately following the workshop.

There being no further business, the meeting was adjourned at 10:14 a.m.

Superintendent

Chairman

Date Approved