

MINUTES
Reorganization Meeting
of the
St. Johns County School Board
November 22, 2011

This meeting, held at the St. Johns County School Board Administrative Center, 40 Orange Street, St. Augustine, Florida, was called to order by Superintendent Joseph G. Joyner at 8:30 a.m. Dr. Joyner called roll; all board members were present. Also in attendance was School Board Attorney Frank D. Upchurch, III, district staff, community members and media representatives.

Dr. Joyner explained that this reorganization meeting, required by Florida Statute, calls for the Board's election of a new Chair and Vice Chair, and also sets their regular meeting dates. He further explained that, as District Superintendent, he would act as Ex-officio Chairman until the new Chair was chosen.

Superintendent Joyner opened the floor for nominations for Chairman of the St. Johns County School Board for 2011-2012. Mr. Fehling nominated Mrs. Slough; Mr. Mignon seconded this motion. Dr. Joyner closed nominations, and then called for a vote. Vote was unanimous, and Mrs. Bev Slough was declared Chairman for the 2011-2012 term.

Dr. Joyner then opened the floor for nominations for Vice Chairman of the St. Johns County School Board for 2011-2012. Mrs. Slough nominated Mrs. Wright; Mr. Mignon seconded it. Dr. Joyner then closed the nominations and called for a vote. All members voted "aye". Mrs. Carla Wright was declared Vice Chairman for the 2011-2012 term.

Dr. Joyner then passed the gavel to Mrs. Slough. Mrs. Slough then presented Mr. Fehling with a plaque and asked all to celebrate Mr. Fehling's leadership as School Board Chairman this past year and thanked him for his service. Mr. Fehling thanked his fellow board members.

Chairman Slough opened discussion to establish the Regular Board Meeting schedule. Mr. Fehling motioned to maintain the Regular Board Meetings on the second Tuesday of each month but to change the time to 9:00 a.m. in the Auditorium of the Administrative Center, 40 Orange Street; Mr. Mignon seconded this motion. A discussion on the time change followed. The vote was 5-0.

Mrs. Slough then opened discussion to establish the Board's workshop schedule. Mr. Fehling motioned to continue to hold Board Workshops on the first and fourth Tuesdays of each month at 8:30 a.m. in the Superintendent's Conference Room. This was seconded by Mr. Allen. All members voted "aye".

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Mrs. Slough opened discussion to appoint a Legislative Liaison. Mrs. Wright motioned to nominate Mrs. Slough to remain as Legislative Liaison; seconded by Mr. Allen. Vote was 5-0.

Mrs. Slough then opened discussion to appoint an Alternate Legislative Liaison. Mr. Fehling nominated Mr. Mignon as Alternate Legislative Liaison; seconded by Mr. Allen. The vote was unanimous.

Mrs. Slough then opened discussion for the request for approval of the use of facsimile signatures. Mrs. Wright motioned to approve; Mr. Allen seconded. Vote was 5-0.

Mrs. Slough opened the floor for public comments; no one came forward.

After brief closing comments, the meeting was adjourned at 8:30 a.m.

NAMES AND ADDRESSES OF ST. JOHNS COUNTY SCHOOL BOARD MEMBERS
(as of 11.22.11)

Mrs. Beverly A. Slough, Chair
341 West Adelaide Drive
St. Johns, FL 32259

Mr. Thomas L. Allen, Jr.
2500 Cabbage Hammock Road
St. Augustine, FL 32092

Mr. William P. Mignon, Sr.,
723 Camelia Trail
St. Augustine, FL 32086

Mr. William R. Fehling
1196 Salt Marsh Circle
Ponte Vedra Beach, FL 32082

Mrs. Carla Wright, Vice Chair
410 Arredondo Avenue
St. Augustine, FL 32080

Superintendent

Chairman

Date Approved