

**MINUTES**  
**School Board Workshop**  
**February 7, 2012**

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

**Opening Comments**

Dr. Joyner presented the board with the Florida Senate resolution regarding our state ranking. He reported on the meetings he attended in Tallahassee, noting his time spent there this year was the most productive in his eight years. He attributed this to the work of our Coordinator of Governmental Relations, Mrs. Beth Sweeny. He also announced a March 6<sup>th</sup> workshop on new educational measures. He reminded all of the Teacher of the Year Celebration on Thursday, February 9<sup>th</sup> at 6:30 pm. He reported that enrollment is over 31,000—almost 3% growth.

**Interlocal Agreement with St. Johns County – Ketterlinus Gymnasium**

Mr. Forson spoke on the 1994 lease for Ketterlinus Gymnasium, noting that this expires in two years. He recommends that due to energy grant and other renovations, we re-sign a 20-year lease two years in advance. He noted we do not pay utility bills for this facility (the county does) and it is well utilized by Ketterlinus Elementary School and the county recreation programs.

**Volunteer Drivers for School –Sponsored Trips**

Mr. Degutis spoke on this topic noting that he and Mr. Egnor determined the field trip handbook should be strengthened. Mr. Fehling raised several questions, noting he knew of no infractions. It was decided to review our policy at this time.

**RFP 2011-35 Evaluation**

Mr. Patrou detailed this RFP for telephone and internet services. Matrix scores were reviewed, and the recommendation is to switch to FMN for telephone and internet services. Questions regarding this RFP followed. This will be a consent item on an upcoming board agenda.

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### Refresh Plan Update

Mr. Patrou reviewed the refresh plan; questions by the board followed. Laptops are being evaluated by a group of teachers. Mr. Patrou spoke about the need for wired computers for online testing.

### Public Comment – None

### Closing Comments

Mr. Mignon asked if we had a lapel pin for the school district. Mrs. Wright announced she'll be reading a Spanish book to an elementary class next week. Dr. Joyner announced that we will be recognizing our student services staff and guidance counselors at a breakfast at Fullerwood on Wednesday, February 15<sup>th</sup> at 7:45 a.m. Mr. Mignon reported that the School Health Advisory Council is now chaired by Dr. Pat Moore of Flagler Life Institute. Mr. Allen stated that he may be late to the February 14<sup>th</sup> school board meeting.

There being no further business, this workshop was adjourned at 10:43 a.m.

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Superintendent

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Chairman

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Date Approved