

**MINUTES**  
**Special School Board Meeting**  
**February 28, 2012**

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

**Opening Comments**

Mr. Fehling stated that he is concerned about the effect of gas prices on the budget for next year, and is worried that the message from Tallahassee is frightening in regards to the budget. Mr. Fehling thanked Dr. Joyner for keeping us informed and Mr. Allen stated that part of the reason that we are number one in the state is our transparency. Mrs. Wright stated that she attended the Betty Griffin House board meeting last night and would give Donna Lueders fundraiser information that she received. Mrs. Slough thanked everyone for their prayers and stated that her husband is making progress after his surgery. Dr. Joyner discussed school grading changes.

**Presentation of the Revised MOU for Additional Pay, St. Johns Education Support Professionals Association**

Mr. Forson presented the changed Memorandum of Understanding (MOU) for additional pay from the St Johns Education Support Professionals Association. The original MOU stated that non-instructional employees had the option to work an additional 16 hours during spring break. The revised MOU states that all non instructional employees have the option of working an additional 16 hours as follows: 8 hours on April 5, 2012, 10 hour days on May 24, 25, 29 and 30, 2012. Mr. Allen motioned to approve; Mrs. Wright seconded. The vote was 5-0.

**Public Comments** – None

**Closing Comments**

Mr. Mignon encouraged all Board Members to attend the NEFSBC meetings held once a month. He stated that the last meeting was very informative and beneficial.

There being no further business, the meeting was adjourned at 9:45 a.m.

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Superintendent

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Chairman

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Date Approved