

MINUTES
Reorganization Meeting
Of the
St. Johns County School Board
November 20, 2012

This meeting, held at the St. Johns County School Board Administrative Center, 40 Orange Street, St. Augustine, Florida, was called to order at 10:00 a.m. by Superintendent Joseph G. Joyner. 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.

Dr. Joyner introduced Judge Michael Traynor and asked him to come forward to administer the Oath of Office to re-elected School Board Member, District 2, Mr. Tommy Allen, and newly elected School Board Member, District 5, Mr. Patrick Canan.

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 2012-2013. Mrs. Slough nominated Mr. Allen; Mr. Fehling seconded this motion. Dr. Joyner closed nominations, and then called for a vote. Vote was unanimous, and Tommy Allen was declared Chairman for the 2012-2013 term.

Dr. Joyner then opened the floor for nominations for Vice Chairman for the St. Johns County School Board for 2012-2013. Mr. Fehling nominated Mr. Mignon; Mr. Allen seconded it. Dr. Joyner then closed the nominations and called for a vote. All members voted "aye". Bill Mignon was declared Vice Chairman for the 2012-2013 term.

Dr. Joyner presented a plaque to the outgoing Chair, Mrs. Slough; this was followed by brief remarks of appreciation and congratulations. The gavel was then passed to the new School Board Chairman, Mr. Allen.

Chairman Allen 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 at 9:00 a.m. (unless time needs to be adjusted in advance to accommodate students, parents and staff) in the Auditorium of the Administrative Center, 40 Orange Street; Mr. Canan seconded this motion. The vote was 5-0.

Mr. Allen then opened discussion to establish the Board's workshop schedule. Mrs. Slough 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 unless noted. This was seconded by Mr Fehling. All members voted "aye".

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

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

Chairman Allen opened discussion to appoint a FSBIT Liaison. Mr. Fehling motioned to nominate Mrs. Slough as the FSBIT Liaison; seconded by Mr. Mignon. Vote was 5-0.

Mr. Allen opened discussion to appoint other Committee Assignments. Mr. Mignon motioned to approve committee assignments; seconded by Mr. Fehling. Vote was 5-0.

Mr. Allen opened discussion to approve the use of facsimile signatures. Mr. Fehling motioned to approve; seconded by Mr. Mignon. The vote was unanimous.

Mr. Allen asked Dr. Joyner to read "Standing Rules" and "Standards and Ethics".

Mr. Allen opened the floor for any public comments; no one came forward.

After brief closing comments, the meeting was adjourned at 10:56 a.m.

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Names and Addresses of St. Johns County School Board Members
(as of 11-20-12)

Beverly A. Slough
2190 S.R. #13
Switzerland, FL 32259

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

William Mignon
723 Camelia Trail
St. Augustine, FL 32086

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

Patrick Canan
911 Lew Blvd.
St. Augustine, FL 32080

Superintendent

Chairman

Date Approved