

MINUTES
Regular School Board Meeting
January 8, 2013

This meeting, held at the St. Johns County School Board Administrative Center, 40 Orange Street, St. Augustine, Florida, was called to order at 6:02 p.m. by Chairman Tommy Allen. Dr. Joyner called roll; board members – Mr. Tommy Allen, Mr. Bill Fehling, Mrs. Beverly Slough and Mr. Patrick Canan were present. Mr. Bill Mignon was absent. Also in attendance were School Board Attorney Frank D. Upchurch, III, district staff, community members and media representatives. Mr. Allen led the invocation and pledge of allegiance. The Ponte Vedra High School Instrumental Group performed. Dr. Joyner dedicated the meeting to Ernest Williams, retired maintenance worker and custodian from Hastings/South Woods Elementary Schools who passed away December 1, 2012, and Timothy Supko, teacher at Switzerland Point/Pacetti Bay Middle Schools who passed away November 7, 2012.

Additions/Corrections to the Agenda

Dr. Joyner announced there were no changes or corrections to the agenda. Mrs. Slough moved to approve the agenda; Mr. Canan seconded. Vote was 4-0.

Awards, Recognitions, Resolutions, Proclamations and Presentations

- CR1. Recognition of the Sunshine State Scholars and Elaine Crutchfield Scholarship Recipients
- CR2. Recognition of the 2012-2013 Rookie Teachers of the Year
- CR3. Recognition of the 2012-2013 Teachers of the Year

Opening Comments

Mr. Canan stated that he really enjoyed the students' musical performances. Mrs. Slough stated that Mr. Supko was a great teacher and will be missed. Mrs. Slough also asked if the board would consider moving the July 9th board meeting due to a conflict. Mr. Fehling wished everyone a happy new year. Mr. Allen stated that he remembered Ernest Williams from his football days at Hastings High School, and stated that Mr. Williams really loved working around the children at Hastings and South Woods Elementary.

Public Comments –None

Approval of Consent Agenda

Mrs. Slough motioned to approve; Mr. Fehling seconded. Vote was 4-0.

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Approval of Minutes

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

1. School Board Workshop of December 4, 2012
2. Regular School Board Meeting of December 11, 2012
3. St. Johns County School Board Leasing Corporation Meeting of December 11, 2012

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 (see page _____)
- PC 2. Approved Leave Requests and Return from Leave (see page _____)
- PC 3. Approved Resignations, Retirements and Terminations (see page _____)
- PC 4. Approved Transfers (see page _____)
- PC 5. Approved Enrollment in DROP (see page _____)
- PC 6. Approved Out-of-Field Instructional Employees (see page _____)

Personnel/Human Resources Action Items

PA1. Request for Approval of the 2013-2014 Master Calendar. Mr. Asplen detailed this request. Mrs. Slough moved to approve; Mr. Fehling seconded. Vote was 4-0.

Instructional/Curriculum Consent Items

- IC 1. Approved Field Trips (see page _____)
- IC 2. Approved St. Johns County School District Head Start Program Monthly Financial and Program Information Report for the Month of November 2012 (see page _____)
- IC 3. Approved St. Johns County School District Head Start Program Fiscal Policy FS13 Corrective Action Policy and Procedures (see page _____)

Instructional/Curriculum Action Items – None

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- BC 1. Approved Paid Monthly Bills – November, 2012 (see page ____)
- BC 2. Approved Cash Flow Analysis Report (see page ____)
- BC 3. Approved Finance Activity Summary (see page ____)
- BC 4. Accepted District's Financial Statement as of November, 2012 (see page ____)
- BC 5. Accepted the Therapeutic Learning Center (TLC) Financial Report (see page ____)
- BC 6. Accepted the Academy of Business and Leadership Education (ABLE) Financial Report (see page ____)
- BC 7. Acceptance of St. Paul School of Excellence Financial report (see page ____)
- BC 8. Acceptance of the St. Augustine Montessori School, Inc. Financial Report (see page ____)
- BC 9. Approved Resolution regarding Surplus Property (see page ____)
- BC 10. Approved RFP #2012-29 School Pictures (see page ____)
- BC 11. Approved RFP #2012 -30 Yearbooks (see page ____)
- BC 12. Rejected Bid #2012-27 Energy Control Systems Parts and Services (see page ____)

Business/Fiscal Action Items

- BA 1. Request for Approval of the 2012-2013 Budget Amendment #2013 G-04 Mr. Colee detailed this request. Mr. Fehling moved to approve; Mr. Canan seconded. Vote was 4-0.

Operations/Facilities Consent Items

- OC 1. Accepted Report on Status of Capital Projects (see page ____)
- OC 2. Accepted Maintenance Department Monthly Activities Report (see page ____)
- OC 3. Approved Revision to the 2012-13 Student Code of Conduct (see page ____)

Operations/Facilities Action Items -None

Information Technology Consent Items - None

Information Technology Action Items – None

First Coast Technical College Consent Items

- FCTC C1. Acceptance of Financial Report (see pages ____)
- FCTC C2. Approved FCTC Employment Action (Informational Purposes Only) (see pages ____)
- FCTC C3. Approved Employment Action (see page ____)

First Coast Technical College Action Items – None

Public Comments – None

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Closing Comments

Mr. Fehling stated that he would like to have a discussion on the financial status of St. Paul School of Excellence and St. Augustine Public Montessori charter schools at an upcoming school board workshop. Mrs. Slough stated that she really enjoyed having the time off in January during winter break, and is glad that next year's calendar is very similar.

There being no further business, the meeting was adjourned at 7:23 p.m.

Superintendent

Chairman

Date Approved