

MINUTES
School Board Workshop
January 22, 2013

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 a.m. by Chairman Tommy Allen. Dr. Joseph Joyner called roll; school board members, Mr. Tommy Allen, Mr. Bill Mignon, Mr. Bill Fehling, Mrs. Beverly Slough and Mr. Patrick Canan were present; Also in attendance were School Board Attorney Frank D. Upchurch, III, district staff, and media representatives.

Opening Comments

Mr. Mignon stated that he attended the Intergovernmental Meeting and the Civic Round Table last week and found both meetings very informative. Mrs. Slough stated that she observed as Dr. Joyner spoke about school safety to the Florida Senate. Mrs. Slough stated that Dr. Joyner represented us well. Dr. Joyner reminded everyone that registration is open for the Character Counts! Run on February 9, 2013 at Palencia Elementary School. Dr. Joyner stated that he met with Senator Gaetz and staff to discuss growth and the impact on capital funding, school safety and virtual school franchises. Dr. Joyner also stated that staff is looking at safety suggestions for the future and completing safety audits throughout the year.

Insurance Plan Audit

Mr. Forson, Mr. Mark Bailey from the Bailey Group, and Mrs. Weber presented changes to the current insurance plan, which will include a \$5 increase in primary care co-pay, a \$25 increase in specialist co-pay and a mandatory generic prescription when available, unless otherwise ordered by a physician. Mr. Kevin Leonard, President of ProClaim Medical Recovery, and Mr. Steve J. Noury, MHP, National Sales Director for HMS Employer Solutions presented information on health plan audits for medical claims and dependent eligibility audits.

Accreditation Update

Ms. Kirkham presented an update on the SACS Accreditation, which included a timeline of requirements, and a schedule of district and school visits.

Public Comments –None

Closing Comments

Mr. Fehling thanked the insurance committee for helping us make intelligent decisions about our insurance plan. Mrs. Slough asked about the status of the joint meeting she requested with County Commission. Mr. Canan asked when the board will discuss school safety. Mr. Allen replied that we should hear from the state soon on safety. Dr. Joyner stated that we will go ahead and add school safety to an upcoming workshop agenda.

There being no further business, the meeting was adjourned at 11:21 a.m.

Superintendent

Chairman

Date Approved