

MINUTES
Regular School Board Meeting
March 12, 2013

This meeting, held at the St. Johns County School Board Administrative Center, 40 Orange Street, St. Augustine, Florida, was called to order at 9:01 a.m. by Chairman Tommy Allen. Dr. Joyner called roll; 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, community members and media representatives. Mr. Fehling led the invocation and pledge of allegiance. The Hickory Creek Elementary School Concert Band performed.

Additions/Corrections to the Agenda

Dr. Joyner announced there was one change to the agenda. There was a revision to PC3 and backup information was sent to you prior to this meeting. Mrs. Slough moved to approve the agenda as restated; Mr. Fehling seconded. Vote was 5-0.

Awards, Recognitions, Resolutions, Proclamations and Presentations

- CR1. Recognition of the Overall Winners 2013 River Region East Science Fair
- CR2. Recognition of the 2012-2013 Rookie Teacher of the Year
- CR3. Recognition of St. Johns County 2012-2013 Teacher of the Year

Opening Comments

All board members congratulated our Teacher of the Year, Jessica Geronimo, and Rookie Teacher of the Year, Kelly Thigpen. Mr. Allen added that he is proud of the quality of teachers in St. Johns County. Mr. Allen reminded everyone that the School Related Employee of the Year (SREY) is March 19th at FCTC, and that March 15th is the last day to nominate a Junior or Senior for the American Youth Character Awards. Dr. Joyner thanked the board for funding personnel and schedule changes for the schools for the 2013-2014 school year, and stated that the teachers send their gratitude as well. On behalf of his entire family, Dr. Joyner thanked everyone for the cards, flowers and condolences with the passing of his father.

Public Comments

1. Mrs. Kim Kendall, 856 Eagle Point Dr., St. Augustine, FL 32092
Mrs. Kendall spoke in favor of prayer at graduation.

2. Mr. Jim Bedsole, 7 Old Mission Ave., St. Augustine, FL 32084
Mr. Bedsole spoke in favor of prayer at graduation.

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Approval of Consent Agenda

Mr. Canan motioned to approve; Mr. Mignon seconded. Vote was 5-0.

Approval of Minutes

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

1. School Board Workshop of February 5, 2013
2. Regular School Board Meeting of February 12, 2013

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
- PC 2. Approved Leave Requests and Return from Leave
- PC 3. Approved Resignations, Retirements and Terminations
- PC 4. Approved Transfers
- PC 5. Approved Enrollment in DROP
- PC 6. Approved Out-of-Field Instructional Employees
- PC 7. Approved Substitute Teachers
- PC 8. Approved Revised Job Descriptions

Personnel/Human Resources Action Items – None

Instructional/Curriculum Consent Items

- IC 1. Approved St. Johns County School District Head Start Program Refunding Application Packet
- IC 2. Approved 2013-2014 St. Johns County School District Head Start Program Expansion Application Packet
- IC 3. Approved Field Trips
- IC 4. Approved 2013-2014 Course/Credit Recovery Agreement between PLATO, Inc. and the St. Johns County School District
- IC 5. Approved Corrective Amendment to the Charter Contract between the St. Johns County School Board and St. Paul School of Excellence, Inc.

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Instructional/Curriculum Action Items – None

Business/Fiscal Consent Items

- BC 1. Approved Paid Monthly Bills – 1/01/2013 – 1/31/2013
- BC 2. Approved the Cash Flow Analysis Report
- BC 3. Approved the Finance Activity Summary
- BC 4. Accepted District's Financial Statement as of January 2013
- BC 5. Accepted Therapeutic Learning Center (TLC) Financial Report
- BC 6. Accepted Academy of Business and Leadership Education (ABLE) Financial Report
- BC 7. Accepted St. Paul School of Excellence (St Paul) Financial Report
- BC 8. Accepted St. Augustine Public Montessori School, Inc. (Montessori) Financial Report
- BC 9. Approved Resolution Regarding Surplus Property
- BC 10. Approved Reactivated Property Items
- BC 11. Accepted Renewal of Bid #2009-47 Class Rings, Caps and Gowns and Graduation Announcements
- BC 12. Accepted Renewal of Bid #2010-07 Courier Services
- BC 13. Renewal of Bid #2012-07 Interpreter Services
- BC 14. Renewal of Bid #2012-12 Percentage (%) Discount Custodial and Floor Care Equipment
- BC 15. Renewal of Bid #2012-19 Catalog % Discount-Custodial Supplies
- BC 16. Renewal of Bid #2012-31 Intercom System Repair
- BC 17. Reassigned and Renewed Contract for Internal Auditing Services
- BC 18. Approved Bid #2013-01 Air Conditioning Duct Cleaning and Sanitizing Services
- BC 19. Approved On-Campus Security Contract

Business/Fiscal Action Items

- BA 1. Request for Approval of the 2012-2013 Budget Amendment #2013 G-06 Mr. Degutis detailed this request. Mr. Fehling moved to approve; Mr. Mignon seconded. Vote was 5-0.

Operations/Facilities Consent Items

- OC 1. Accepted Report on Status of Capital Projects
- OC 2. Accepted Maintenance Department Monthly Activities Report
- OC 3. Approval of School Camps
- OC 4. Accepted Quarterly Report on Status of Energy Program
- OC 5. Approved Contractor Prequalification
- OC 6. Approved Additional School Transfers for 2012-13, Entering and Exiting St. Johns County
- OC 7. Accepted 2011-2012 Transportation Annual Report

Operations/Facilities Action Items

- OA 1. Request for Approval of Bid #2013-02, New K-8 School "HH" Mr. Forson detailed this request. Mr. Fehling moved to approve; Mrs. Slough seconded. Vote was 5-0.

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Information Technology Consent Items – None

Information Technology Action Items – None

First Coast Technical College Consent Items

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

First Coast Technical College Action Items – None

Public Comments

Closing Comments

Mrs. Slough stated that Mrs. Beth Sweeny is doing an outstanding job for us in Tallahassee. Mr. Mignon thanked Mrs. Cathy Weber for her leadership with the insurance committee. Mr. Fehling stated that he is excited about moving forward with school "II". Mr. Forson stated that the zoning process will begin with the start of the new school year. Dr. Joyner stated school prayer questions will be deferred to Mr. Frank Upchurch , as it is a legal issue. There being no further business, the meeting was adjourned at 10:17 a.m.

Superintendent

Chairman

Date Approved