

**MINUTES**  
**Regular School Board Meeting**  
**April 10, 2013**

This meeting, held at the St. Johns County School Board Administrative Center, 40 Orange Street, St. Augustine, Florida, was called to order at 2:45 p.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. Mrs. Slough led the invocation and pledge of allegiance.

**Additions/Corrections to the Agenda**

Dr. Joyner announced there was one change to the agenda. BA3 has been pulled and will be brought back to the board next month. Mr. Fehling moved to approve the agenda as restated; Mr. Mignon seconded. Vote was 5-0.

**Awards, Recognitions, Resolutions, Proclamations and Presentations**

- CR1. Recognition of the 2013 All-County High School Art Exhibition Winners
- CR2. Recognition of the Overall 2013 History Fair Winner
- CR3. Recognition of St. Johns County 2012-2013 School Related Employee of the Year
  
- CR4. Proclamation to Observe April as School Library Month, Mr. Greco, Director for Media Services presented the proclamation. Mrs. Slough motioned to approve; Mr. Fehling seconded. Vote was 5-0.
  
- CR5. Proclamation to Observe April 21-27, 2013, as National Volunteer Week, Mrs. Freeman, RSVP Coordinator presented the proclamation. Mr. Fehling motioned to approve; Mr. Canan seconded. Vote was 5-0.
  
- CR6. Proclamation to Observe April as Alcohol Awareness Month, Ms. Didarrio, with the PACT Coalition presented the proclamation. Mr. Mignon motioned to approve; Mrs. Slough seconded. Vote was 5-0.
  
- CR7. Proclamation to Observe April as Child Abuse Awareness Month, Ms. Ware, with the Health Department presented the proclamation. Mrs. Slough motioned to approve; Mr. Canan seconded. Vote was 5-0.
  
- CR8. Proclamation to Observe Sexual Assault Awareness Month, Ms. Mahr, with the Betty Griffin House presented the proclamation. Mrs. Slough motioned to approve; Mr. Fehling seconded. Vote was 5-0.

**Opening Comments**

Mrs. Slough and Mr. Fehling thanked the entire staff, especially Mrs. Kirkham for a great job during the accreditation process.

## **Public Comments**

1. Mr. James Connor 1965 A1A US1 S, #16, St. Augustine, FL 32080  
Mr. Connor spoke in favor of prayer at graduation.
2. Ms. Nakita Storey, 1085 N. Clay St., St. Augustine, FL 32086  
Ms. Storey spoke in favor of prayer at graduation.
3. Ms. Susan Pleaugh, 2800 J. Davis St., St. Augustine, FL 32086  
Ms. Pleaugh spoke in favor of prayer at graduation.
4. Mrs. Kim Kendall, 856 Eagle Point Dr., St. Augustine, FL 32092  
Mrs. Kendall spoke in favor of prayer at graduation.
5. Ms. Gwen Saar, 156 Captains Point Circle., St. Augustine, FL 32086  
Ms. Saar spoke in favor of prayer at graduation.
6. Ms. Sharon Dixon, 702 Oriole St., St. Augustine, FL 32084  
Ms. Dixon spoke in favor of prayer at graduation.

## **Approval of Consent Agenda**

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

## **Approval of Minutes**

- MIN A1. Request for Approval of Minutes. Mr. Fehling moved to approve; Mr. Canan seconded. Vote was unanimous.
1. School Board Workshop of February 26, 2013
  2. School Board Workshop of March 5, 2013
  3. Regular School Board Meeting of March 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 Revised Organizational Chart
- PC 8. Approved AMC Supplement – Webster Nurse

**Personnel/Human Resources Action Items** – None

**Instructional/Curriculum Consent Items**

- IC 1. Approved AVID Contract
- IC 2. Approved Field Trips
- IC 3. Approved SJCSD Head Start Program Monthly Financial and Program Information Reports for the Months of January and February 2013
- IC 4. Approved District English Language Learner Plan for 2013-2016
- IC 5. Approved Additions to the 2013-2014 High School Course Catalog

**Instructional/Curriculum Action Items** – None

**Business/Fiscal Consent Items**

- BC 1. Approved Paid Monthly Bills – 2/01/2013 – 2/28/2013
- BC 2. Approved the Cash Flow Analysis Report
- BC 3. Approved the Finance Activity Summary
- BC 4. Accepted District's Financial Statement as of February 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. Accepted 2011-2012 Audit Report
- BC 10. Approved Resolution Regarding Surplus Property
- BC 11. Approved Reactivated Property Items
- BC 12. Renewal of Bid #2012-03 Temporary Personnel-Hourly Positions
- BC 13. Accepted Renewal of Bid #2012-5 Chicken Sandwiches
- BC 14. Renewal of Bid #2012-11 Temporary Contract Personnel-Salaried Positions
- BC 15. Approved Agreement to Participate in the Summer Food Service Program
- BC 16. Accepted Donation to PVPV/Rawlings Elementary School

**Business/Fiscal Action Items**

- BA 1. Request for Approval of the 2012-2013 Budget Amendment #2013 G-07 Mr. Degutis detailed this request. Mr. Fehling moved to approve; Mr. Mignon seconded. Vote was 5-0.
- BA 2. Request for Approval of the 2012-2013 Budget Amendment #2013 D-01 Mr. Degutis detailed this request. Mr. Fehling moved to approve; Mr. Canan 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. Approved Contract and Agreements with Florida Power and Light-Photovoltaic for Schools System at Bartram Trail High School
- OC 5. Approved Contract and Agreements with Florida Power and Light-Photovoltaic for Schools System at Gamble Rogers Middle School
- OC 6. Approved Contract and Agreements with Florida Power and Light-Photovoltaic for Schools System at Palencia Elementary School

**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
- FCTC C2. Approved FCTC Employment Action (Informational Purposes Only)
- FCTC C3. Approved Employment Action

**First Coast Technical College Action Items** – None

**Public Comments** – None

**Closing Comments** – None

Mr. Canan stated that he was proud of our district and the culture of the community. Mr. Canan also stated that it is always good to reflect on ourselves in order to improve. Dr. Joyner stated that it is time to work on our goals for next year. Dr. Joyner suggested that the goals be focused on the Strategic Plan, and that the goals workshop be held on Thursday, June 6, 2013; all board members agreed. Dr. Joyner commented that he, along with other Florida Superintendents, would be meeting with the Governor Wednesday, April 17, to discuss salaries for teachers and college and career readiness for students. There being no further business, the meeting was adjourned at 4:07 p.m.

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Superintendent

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Chairman

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Date Approved