

MINUTES
School Board Workshop
May 28, 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. Fehling and Mr. Allen stated that it was a good week with the ground breaking ceremonies and the luncheon with the Jacksonville Jaguars. Mrs. Slough stated that she is looking forward to all of the upcoming graduation ceremonies. Mr. Canan stated that he enjoyed attending the retirement celebration for Coach Durr, PE Coach at R.B. Hunt Elementary School. Dr. Joyner stated that he really enjoyed the St. Augustine Record's coverage of outstanding graduates. Dr. Joyner also announced that Mrs. Sweeny has been chosen as President of the Florida Education Legislative Liaisons (FELL).

Medical Plan Update

Mr. Forson presented the Medical Plan Update which highlighted self-funded plans versus fully funded plans.

Health Care Reform

Moved to the June 25th Workshop.

BCBS Update

Mr. Forson introduced staff from Blue Cross Blue Shield who presented data on enrollment cost and major diagnostic categories.

FSBIT Update/Renewal

Mr. Degutis and Ms. French presented information on Florida School Board Insurance Trust (FSBIT) which included a summary of premiums and a summary of exposures.

Legislative Wrap-Up

Mrs. Sweeny presented a legislative update, but it was decided that due to time the presentation would be continued at the June 6th Workshop/Retreat.

Public Comments -None

Closing Comments

Mrs. Slough presented two possible dates for the Master Board Training (August 27-28 and October 22-23), the Board decided upon August 27-28; Mr. Mignon mentioned attending the Memorial Day Ceremony at Liberty Pines Academy and some of our NJROTC students were there to participate.

There being no further business, the meeting was adjourned at 12:25 a.m.

Superintendent

Chairman

Date Approved