

MINUTES
Regular School Board Meeting
June 11, 2013

This meeting, held at the St. Johns County School Board Administrative Center, 40 Orange Street, St. Augustine, Florida, was called to order at 9:00 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. Allen led the invocation and pledge of allegiance.

Additions/Corrections to the Agenda

Dr. Joyner announced there were no changes to the agenda. Mr. Mignon moved to approve the agenda; Mrs. Slough seconded. Vote was 5-0.

Awards, Recognitions, Resolutions, Proclamations and Presentations

- CR1. Recognition of 2013 Battle of the Books Winners
- CR2. Recognition of the 2013 Ponte Vedra Sharks Boys Soccer Team as Class 3A State Champions
- CR3. Recognition of the 2013 Ponte Vedra Sharks Baseball Team as 5A State Champions
- CR4. Recognition of 2013 School Nurse of the Year
- CR5. Presentation of the St. Johns Virtual School Graduates

Opening Comments

Mrs. Slough stated that it was great to celebrate our St. Johns Virtual School graduates and that she was very proud of them. Mrs. Slough also thanked Mr. Walton and the Maintenance Department for sending three trucks to gather and distribute backpacks to schools for Julington Creek Plantation Cares (JCP). Mr. Canan stated that Ponte Vedra High School set the bar high with having two state championship teams – boys soccer and boys baseball. Mr. Fehling congratulated students and teachers for outstanding FCAT and EOC scores. Dr. Joyner stated our FCAT state rankings have never been better, and now our focus is looking at proficiency in each individual child. Dr. Joyner also commented that this is the start of our district-wide four day work week, working four 10 hour days and closing on Fridays to conserve energy.

Public Comments -None

Approval of Consent Agenda

Mr. Fehling 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 May 7, 2013

2. Regular School Board Meeting of May 14, 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 of Revised Job Descriptions
- PC 8. Approved Reappointment of Current Employees 2013-14 School Year

Personnel/Human Resources Action Items – None

Instructional/Curriculum Consent Items

- IC 1. Approved Field Trips
- IC 2. Approved Students Transferring into St. Johns County School District on the McKay Scholarship Public School Option for the 2012-2013 School Year
- IC 3. Approved St. Johns County School District Head Start Program Monthly Financial and Program Information Report for the Month of April 2013
- IC 4. Approved Individuals with Disabilities Education Act (IDEA), Part B, Entitlement Grant for Students in Grades K-12 and IDEA, Part B, Preschool Grant for Students Ages 3-5 for the Fiscal Year 2013-2014
- IC 5. Approved Voluntary Pre-kindergarten (VPK) Parent Fee Schedule for the 2013-2014 School Year
- IC 6. Approved Contract Extension between the St. Johns County School District and the ARC of the St. Johns, Inc.,d/b/a Therapeutic Learning Center
- IC 7. Approved Contract Extension between the St. Johns County School District and the ARC of the St. Johns, Inc.,d/b/a St. Johns Community Campus

Instructional/Curriculum Action Items – None

Business/Fiscal Consent Items

- BC 1. Approved Paid Monthly Bills – 4/01/2013 – 4/30/2013
- BC 2. Approved Cash Flow Analysis Report
- BC 3. Approved Finance Activity Summary
- BC 4. Accepted District's Financial Statement as of April 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 Property and Casualty Insurance Package
- BC 10. Approved Resolution Regarding Surplus Property
- BC 11. Approved Reactivated Property Items
- BC 12. Approved Bid #2013-17 Propane Gas
- BC 13. Approved Bid #2013-08 Grounds Maintenance and Landscaping
- BC 14. Accepted Donation to The Webster School

Business/Fiscal Action Items

- BA 1. Request for Approval of the 2012-2013 Budget Amendment #2013 G-09 Mr. Degutis detailed this request. Mrs. Slough moved to approve; Mr. Fehling seconded. Vote was 5-0. Mrs. Slough stated that \$0 funds from the capitol budget were allotted for public schools, but the charter schools got \$91 million.

Operations/Facilities Consent Items

- OC 1. Accepted Report on Status of Capital Projects
- OC 2. Accepted Maintenance Department Monthly Activities Report
- OC 3. Accepted Quarterly Report on Status of Energy Program
- OC 4. Approved School Camp(s)
- OC 5. Approved 2013-14 Cooperative Agreement with EPIC Community Services, Inc.
- OC 6. Approved 2013-14 Student Code of Conduct
- OC 7. Accepted 2012-2013 Fire Safety and Casualty and Sanitation Inspection Reports
- OC 8. Approved Bid #2013-27 – St. Augustine High School Partial Roof Replacement (2013)
- OC 9. Approved Contractor Prequalification

Operations/Facilities Action Items

- OA1. Request for Approval of Change Order #1, K-8 School “HH” Mrs. Slough moved to approve; Mr. Canan seconded. Vote was 5-0.
- OA2. Request for Approval of Change Order #1, K-8 School “II” Mr. Fehling moved to approve; Mr. Mignon seconded. Vote was 5-0.

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

Mrs. Slough thanked Mr. Sherman for getting FCAT information to board members quickly and in a form that is understandable, and also thanked Mr. Purvis for looking at bus stop issue with her. Mr. Canan stated that he is delighted to hear that the focus is on helping the individual student. Mr. Allen commented that we are a success as a district because we work as a team and always keep our focus on the students.

There being no further business, the meeting was adjourned at 10:31 a.m.

Superintendent

Chairman

Date Approved