

**MINUTES**  
**Regular School Board Meeting**  
**October 8, 2013**

This meeting, held at the St. Johns County School Board Administrative Center, 40 Orange Street, St. Augustine, Florida, was called to order at 6:00 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. Mr. Canan led the invocation and pledge of allegiance. The St. Augustine High School Rising Stars lead by Kendra Eaton performed.

**Additions/Corrections to the Agenda**

Dr. Joyner announced that there was a change to the agenda; backup information for SA1 was provided to you prior to the meeting, SA2 was pulled due to Heritage Charter withdrawing their application, and PC3 was revised. Mrs. Slough moved to approve the agenda; Mr. Mignon seconded. Vote was 5-0.

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

- CR 1. Recognition of Art and Poetry Winners for “A Day Without Violence” Contest
- CR 2. Recognition of National Merit Semifinalists
- CR 3. Recognition of Five Star Schools
- CR 4. Proclamation to Observe October 20-26, 2013, as Character Counts Week! Mrs. Slough motioned to approve; Mr. Mignon seconded. Vote was 5-0.
- CR 5. Proclamation to Observe October 23-31, 2013, as Red Ribbon Week Mr. Canan motioned to approve; Mr. Fehling seconded. Vote was 5-0.
- CR 6. Proclamation to Observe October 21-25, 2013, as School Bus Safety Week Mr. Fehling motioned to approve; Mr. Canan seconded. Vote was 5-0.
- CR 7. Resolution to Observe October 20-26, 2013, as Teen Driver Safety Week Mr. Mignon motioned to approve; Mrs. Slough seconded. Vote was 5-0.
- CR 8. Resolution to Observe October 1-12, 2013, as Disability History and Awareness Weeks Mrs. Slough motioned to approve; Mr. Canan seconded. Vote was 5-0.
- CR 9. Proclamation to Observe October 2013 as Domestic Violence Awareness Month Mr. Mignon motioned to approve; Mr. Fehling seconded. Vote was 5-0.

**Opening Comments**

Mrs. Slough stated that she so enjoyed the Rising Star student group’s performance; Mr. Fehling added that the group was inspiring. Dr. Joyner announced that the Character Counts! Breakfast is coming up on October 17<sup>th</sup> at 7:30am at FCTC. Dr. Joyner also mentioned that Vystar Credit Union is hosting Reality Fairs at all of the high schools to teach seniors financial literacy, and that he will be presenting the State of the Schools on Monday, October 14<sup>th</sup> at 6:00pm. This presentation provides an overview of our district along with accomplishments and challenges.

**Public Comments** -None

**Approval of Consent Agenda**

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

**Approval of Minutes**

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

1. School Board Workshop of September 3, 2013
2. Regular School Board Meeting of September 10, 2013
3. School Board Workshop of September 10, 2013
4. Special School Board Meeting of September 17, 2013

**Superintendent Consent Items** -None

**Superintendent Action Items**

SA A1. Approved Advertisement for the Attendance Zone Changes for 2014-2015; Mr. Fehling moved to approve; Mrs. Slough seconded. Vote was unanimous.

~~SA A2. Denial of the Charter Application between the St. Johns County School Board and Heritage Academy St. Johns, Inc. — Pulled, Applicant withdrew application~~

**Public Comments**

1. Gregg Weir, 30 Nantucket Island Court, Ponte Vedra, FL 32081 spoke about zoning.
2. Denver Cook, 266 Topsail Dr., Ponte Vedra, FL 32081 spoke about zoning.

**School Board Attorney Consent Items** -None

**School Board Attorney Action Items**

SBA A1. Approved Adoption of Personnel Rules to be Included in Chapter 6 of the School Board Rules, and Rule 2.16 Prohibiting Discrimination; Mr. Canan moved to approve; Mr. Mignon seconded. Vote was unanimous.

**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 Employee's Enrollment in DROP

- PC6. Approved Out-of-Field Instructional Employees
- PC 7. Approved AMC Supplement-Nurse Position, The Webster School
- PC8. Approved Employee Dental Benefit Plan Provider Change
- PC9. Approved Contract Renewal-Learning Sciences

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

**Instructional/Curriculum Consent Items**

- IC 1. Approved Field Studies
- IC 2. Approved St. Johns County School District Head Start Program Financial Reports for the Month of August 2013
- IC 3. Approved 2013-2018 St. Johns County School District Professional Development Plan
- IC 4. Approved 2013-2018 St. Johns County School District Master Inservice Plan
- IC 5. Approved Annual Contract between Stellar Group, Incorporated and the St. Johns County School District
- IC 6. Revised St. Johns County School District's Kindergarten, First, and Second grade Report Cards

**Instructional/Curriculum Action Items**-None

**Business/Fiscal Consent Items**

- BC 1. Approval of Paid Monthly Bills – 8/1/2013 – 8/30/2013
- BC 2. Approval of the Cash Flow Analysis Report
- BC 3. Approval of the Finance Activity Summary
- BC 4. Acceptance of the Therapeutic Learning Center (TLC) Financial Report
- BC 5. Acceptance of the Academy of Business and Leadership Education (ABLE) Financial Report
- BC 6. Acceptance of the Revised St. Paul School of Excellence (St Paul) Financial Report
- BC 7. Acceptance of the St. Augustine Public Montessori School, Inc. (Montessori) Financial Report
- BC 8. Acceptance of the ABLE School, Inc. Audit Report as of June 30, 2013
- BC 9. Acceptance of the St. Paul School of Excellence (St. Paul) Audit Report as of June 30, 2013
- BC 10. Acceptance of the St. Augustine Montessori School Audit Report as of June 30, 2013
- BC 11. Approval of Resolution Regarding Surplus Property
- BC 12. Approval to Reactivate Property Items
- BC 13. Acceptance of Donation to Allen D. Nease High School
- BC 14. Acceptance of Donation to PVPV/Rawlins Elementary School
- BC 15. Acceptance of Donation to PVPV/Rawlins Elementary School
- BC 16. Approval of Bid #2010-36, Pressure Washing
- BC 17. Approval of Bid #2013-08, Grounds Maintenance and Landscaping
- BC 18. Renewal of RFP #2012-28, Operation and Management of Wastewater Treatment Plant and Subsequent Contract
- BC 19. Renewal of the Service Agreement for Utilization of Fleet Management System for the Purchase of Fuel

**Business/Fiscal Action Items**

- BA 1. Approved 2013-2014 Budget Amendment #2014 G-01; Mr. Degutis detailed this request. Mrs. Slough moved to approve; Mr. Fehling seconded. Vote was 5-0.

**Public Comments- None**

**Operations/Facilities Consent Items**

- OC 1. Accepted Report on Status of Capital Projects
- OC 2. Accepted Maintenance Department Monthly Activities Report
- OC 3. Approved Contractor Prequalifications
- OC 4. Approved Change Order #1 (Final), Julington Creek Elementary School Partial Roof Replacement and Repairs (2013)
- OC 5. Approved Change order #1 (Final), St. Augustine High School Partial Roof Replacement (2013)
- OC 6. Final Acceptance – Julington Creek Elementary School Partial Roof Replacement and Repairs (2013)
- OC 7. Final Acceptance – PVPV/Rawlings Elementary School Roof Repairs
- OC 8. Final Acceptance – St. Augustine High School Partial Roof Replacement (2013)
- OC 9. Provide Flexibility with Respect to the Class Size Amendment

**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 Audit Report
- FCTC C2. For Informational Purposes Only- FCTC Employment Action
- FCTC C3. Approval of Employee Action

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

**Public Comments – None**

**Closing Comments**

Mrs. Slough stated that she is glad we are moving forward with zoning even though it is never an easy process. Mr. Canan thanked the parents that came forward to speak and stated that the

board must look at what's best for students long-term. Mr. Fehling stated that there is emotion tied to zoning and understands that parents are being advocates for their children, but the board must look at what is best for children both long and short-term.

There being no further business, the meeting was adjourned at 7:55 p.m.

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Superintendent

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Chairman

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Date Approved