

MINUTES
Regular School Board Meeting
December 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 9:00 a.m. by Chairman Bill Mignon. Dr. Joyner called roll; board members – Mr. Bill Mignon, Mr. Bill Fehling, Mrs. Beverly Slough and Mr. Patrick Canan were present; Mr. Tommy Allen was absent. Also in attendance were School Board Attorney Frank D. Upchurch, III, district staff, community members and media representatives. Mr. Mignon led the invocation and pledge of allegiance. The Nease High School Chorus lead by Madeline Huffman performed.

Additions/Corrections to the Agenda

Dr. Joyner announced that BC23 and OC4 were pulled from the agenda; Mrs. Slough moved to approve the agenda; Mr. Fehling seconded. Vote was 4-0.

Awards, Recognitions, Resolutions, Proclamations and Presentations

CR 1. Recognition of the St. Johns County School District Food Fight Winners

Opening Comments

Mrs. Slough stated that she was very proud of the Bartram Trail's football team for making it to the state semi finals. Mr. Canan and Mr. Fehling stated that the Nease Chorus was outstanding. All board members thanked Mr. Frank Clark on his service and wished him well on his retirement. Dr. Joyner stated that we are 100 percent in compliance with class-size.

Public Comments

Approval of Consent Agenda

Mr. Fehling motioned to approve; Mr. Canan seconded. Vote was 4-0.

Approval of Minutes

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

1. School Board Workshop of November 5, 2013

Superintendent Consent Items -None

Superintendent Action Items -None

Public Comments -None

School Board Attorney Consent Items

SBA C1. Request for Approval of Publication of Notice of Public Hearing on the Proposed Adoption of Revised Rule 3.21 Prohibiting Bullying and Harassment

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 Employee's Enrollment in DROP
- PC 6. Approved Out-of-Field Instructional Employees
- PC 7. Approved Substitutes

Personnel/Human Resources Action Items -None

Instructional/Curriculum Consent Items

- IC 1. Approved Field Studies
- IC 2. Approved Addition to the St. Johns County School District 2013-2014 High School Course Catalog
- IC 3. Approved St. Johns County School District Head Start Program Financial Report and Program Information Report for the Month of October 2013
- IC 4. Approved St. Johns County School District Head Start Program Annual Community Assessment Report
- IC 5. Approved St. Johns County School District Head Start Program Annual Report
- IC 6. Approved 2013-2014 Composition Rosters for School Advisory Councils
- IC 7. Approved 2014-2015 Agreement for the Establishment of an Air Force Junior Reserve Officer Training Corps Unit

Instructional/Curriculum Action Items-None

Business/Fiscal Consent Items

- BC 1. Approved Paid Monthly Bills – 10/1/2013 – 10/31/2013
- BC 2. Approved Cash Flow Analysis Report
- BC 3. Approved Finance Activity Summary
- BC 4. Acceptance of the District's Financial Statement
- BC 5. Acceptance of the Therapeutic Learning Center (TLC) Financial Report
- BC 6. Acceptance of the Academy of Business and Leadership Education (ABLE) Financial Report

- BC 7. Acceptance of the Revised St. Paul School of Excellence (St Paul) Financial Report
- BC 8. Acceptance of the St. Augustine Public Montessori School, Inc Financial Report
- BC 9. Approved Resolution Regarding Surplus Property
- BC 10. Approved Reactivate Property Items
- BC 11. Acceptance of Donation to PVPV/Rawlings Elementary School
- BC 12. Acceptance of Donation to Hunt Elementary School
- BC 13. Acceptance of Donation to South Woods Elementary School
- BC 14. Acceptance of Donation to Palencia Elementary School
- BC 15. Renewal of Bid #2011-45, Irrigation Systems
- BC 16. Renewal of Bid #2012-02, Ceramic Tile
- BC 17. Renewal of Bid #2012-09, Emergency Evacuation Windows
- BC 18. Approved Bid #2012-31, Intercom System Repair
- BC 19. Renewal of Bid #2013-01, Air Conditioning Duct Cleaning and Sanitizing Services
- BC 20. Approved Bid #2013-32, Generator Services
- BC 21. Approved Bid #2013-33, Structures Cabling
- BC 22. Approved Bid #2013-34, Suspended Ceilings
- BC 23. Approved RFQ #2013-35 Property Insurance Agent/Broker and Authorize the Superintendent to Negotiate and Execute a Contract

Business/Fiscal Action Items

- BA 1. Approved 2013-2014 Budget Amendment #2014 G-03; Mr. Degutis detailed this request. Mr. Fehling moved to approve; Mr. Canan seconded. Vote was 4-0.

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. Acceptance of the Energy Conservation Program Quarterly Status Report
- OC 4. Approved School Concurrency Proportionate Share Mitigation Agreement: SCD 2013-10 Southhaven

Operations/Facilities Action Items -None

Information Technology Consent Items – None

Information Technology Action Items – None

First Coast Technical College Consent Items

- FCTC C1. Board Acceptance of First Coast Technical Collage
- FCTC C2. For Informational Purposes Only: Employment Actions
- FCTC C3. Employment Actions: Leaves – Instructional, Appointments – Non-Instructional

First Coast Technical College Action Items – None

Public Comments – None

Closing Comments

Dr. Joyner requested moving the January board meeting to 6:00pm to accommodate the teachers of the Year and Rookie Teachers of the Year being honored at the meeting. Dr. Joyner also asked for consideration in moving the school board workshop from January 7th to January 9th before the Master Board Training at the airport conference center; the board agreed. Dr. Joyner reminded everyone of the Character Counts! 6K/3K on Saturday, February 8th at 2:00pm at Palencia Elementary School.

There being no further business, the meeting was adjourned at 10:03 a.m.

Superintendent

Chairman

Date Approved