

SPECIAL SCHOOL BOARD MEETING (Tuesday, December 6, 2016)

Generated by Miriam Testasecca on Monday, December 12, 2016

1. CALL TO ORDER BY BOARD CHAIR

8:30 AM

Members present

Kelly Barrera, Tommy Allen, Bill Mignon, Bev Slough Patrick Canan was absent.

2. ROLL CALL BY SUPERINTENDENT**3. OPENING COMMENTS BY SCHOOL BOARD AND SUPERINTENDENT**

Mr. Mignon led applause for Dr. Joyner's appointment as President of Flagler College.

Mrs. Slough stated that the breakout sessions at the Florida School Boards Association (FSBA) last week were the best that she has attended in years.

Mr. Allen also congratulated Dr. Joyner and stated that there will now be a seamless education from kindergarten through college in St. Johns County.

Dr. Joyner thanked everyone for their kind words and support.

4. HUMAN RESOURCES

Action: 4.01 Request for Approval of Collective Bargaining Agreement 2016-2017 with St. Johns Education Association

Mrs. Cathy Weber presented.

Motion by Bev Slough, second by Bill Mignon

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Bill Mignon, Bev Slough

5. OPERATIONS AND FACILITIES

Action: 5.01 Request for Approval of Publication of the Notice of Public Hearing on the Proposed Adoption of School Board Rule 5.03 Student Attendance Zones and Assignment

Mrs. Nicole Cubbedge presented.

Motion by Kelly Barrera, second by Bev Slough.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Tommy Allen, Bill Mignon, Bev Slough

6. PUBLIC COMMENTS

None

7. CLOSING COMMENTS BY SCHOOL BOARD AND SUPERINTENDENT

Mr. Mignon stated that he met with Mrs. Dawn Posey about internal accounts and as always, is so impressed with the excellent job that she does in payroll and accounting. Mrs. Barrera congratulated Dr. Joyner on his appointment as President of Flagler College. Mr. Allen thanked everyone for their hard work.

8. ADJOURNMENT

8:55 AM