

**SCHOOL BOARD WORKSHOP (Tuesday, May 24, 2016)**

Generated by Miriam Testasecca on Friday, May 27, 2016

**Members present**

Kelly Barrera, Tommy Allen, Patrick Canan, Bev Slough and Bill Mignon

**Meeting called to order at 8:33 AM**

1. CALL TO ORDER BY BOARD CHAIR

2. ROLL CALL BY SUPERINTENDENT

3. OPENING COMMENTS BY SCHOOL BOARD AND SUPERINTENDENT

Mr. Allen and Mr. Mignon stated that they enjoyed seeing over 2000 seniors graduate. Mr. Mignon added that St. Johns County needs a conference center for such events. Mrs. Barrera stated that she was grateful for the service of our retiring teachers. Mrs. Slough stated that she was looking forward to another successful close of the school year. Mr. Canan expressed that the board needs to take the lead and do a study on possible funding for a conference center in St. Johns County. Dr. Joyner thanked the board for attending so many awards programs and graduations this year. Dr. Joyner also congratulated the third grade teachers, students and curriculum team for the outstanding third grade Reading FSA scores.

4. WORKSHOP TOPICS:

4.01 Facilities Update

Mr. Tim Forson and Mr. Paul Abbatinozzi presented an update on facilities, which included a pilot program for use of high school tennis courts, outdoor basketball courts and track by the community during certain hours in the summer. Mrs. Beth Sweeny gave an update on open enrollment, and Mr. Tim Forson and Mr. Paul Rose presented information and options for the execution of the of new school projects.

4.02 Student Accident Insurance

Mrs. Danielle French presented information on student accident insurance, including the current policy, and a proposal for 2016-2017.

4.03 Insurance Committee Update

Mr. Michael Degutis, Mrs. Cathy Weber and representatives from the Bailey Group presented an update on employee benefits, including an update on health and wellness services provided by Marathon Health.

4.04 Student Code of Conduct was moved to the June 7, 2016 school board workshop.

4.05 Superintendent Succession Plan Update

Mrs. Martha Mickler presented updates on the Superintendent Search which included the timeline for receiving applications and reviewing resumes.

5. PUBLIC COMMENTS None

6. CLOSING COMMENTS BY SCHOOL BOARD AND SUPERINTENDENT

Mr. Allen and Mr. Canan thanked the staff for a very informative workshop. Dr. Joyner stated that he is always proud of the staff for their hard work.

7. ADJOURNMENT 12:56 PM