

St. Johns County School Board Reorganization Meeting (Tuesday, November 14, 2017)

Members present

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

Meeting called to order at 12:06 PM

A. Meeting Opening

1. Call to Order by Superintendent

2. Roll Call by Superintendent

B. Superintendent opens the floor for nomination(s) for Board Chair (2017-2018)

Nomination(s) for Board Chair (2017-2018) **Bill Mignon was nominated.**

Motion by Tommy Allen, second by Kelly Barrera.

Final Resolution: Motion Carries

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

C. Superintendent opens the floor for nomination(s) for Board Vice Chair (2017-2018)

Nomination(s) for Board Vice Chair (2017-2018) **Kelly Barrera was nominated.**

Motion by Bev Slough, second by Tommy Allen.

Final Resolution: Motion Carries

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

Mr. Forson presented Tommy Allen with a plaque for his outstanding service as board chair.

D. Superintendent presents gavel to new Chairman, who now presides over the meeting

E. Set Regular Board Meeting Schedule through November 2018

Regular Board Meetings are scheduled for the 2nd Tuesday of each month @ 9:00 AM, occasionally meetings will be held at night, if the board needs to change the time.

Motion by Tommy Allen, second by Bev Slough.

Final Resolution: Motion Carries

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

F. Set School Board Workshop Schedule through November 2018

Workshops are scheduled for the 1st and 4th Tuesday of each month @ 8:30 AM

Motion by Bev Slough, second by Kelly Barrera.

Final Resolution: Motion Carries

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

G. Vote to Appoint Legislative Liaison

Bev Slough was nominated.

Motion by Kelly Barrera, second by Tommy Allen.

Final Resolution: Motion Carries

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

H. Vote to Appoint Alternate Legislative Liaison

Kelly Barrera was nominated.

Motion by Bev Slough, second by Tommy Allen.

Final Resolution: Motion Carries

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

I. Vote to Appoint FSBIT Representative

Bev Slough was nominated.

Motion by Kelly Barrera, second by Tommy Allen.

Final Resolution: Motion Carries

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

J. Vote to Appoint Alternate FSBIT Representative

Bill Mignon was nominated.

Motion by Bev Slough, second by Tommy Allen.

Final Resolution: Motion Carries

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

K. Vote to Appoint Other Committee Assignments

Nominations: Audit Committee-Patrick Canan, Budget Committee-Kelly Barrera, Calendar Committee-Kelly Barrera, Insurance Committee-Bill Mignon, Disciplinary Appeals-Patrick Canan, Zoning-Board member(s) representing the district(s) being re-zoned, Character Counts-Tommy Allen, Communications-Bill Mignon, Head Start-Bill Mignon, Prevention Council-Bill Mignon, Value Adjustment Board-Patrick Canan and Kelly Barrera, Work Force Development-Tommy Allen

Motion by Tommy Allen, second by Bev Slough.

Final Resolution: Motion Carries

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

L. Request for Approval for the Use of Facsimile Signature

Motion by Bev Slough, second by Tommy Allen.

Final Resolution: Motion Carries

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

1. Public Comments - None

N. Closing Comments by the School Board and Superintendent

Mr. Allen thanked everyone for the plaque. Mrs. Barrera, Mrs. Slough, Mr. Mignon and Mr. Forson thanked Mr. Allen for his leadership.

O. Adjournment

12:25 PM