

SCHOOL BOARD RE-ORGANIZATIONAL MEETING (Tuesday, November 20, 2018)

Generated by Sarah Coffin on Tuesday, November 20, 2018

Members present

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

Meeting called to order at 9:00 AM

1. Meeting Opening

1.01 Call to Order by Superintendent

1.02 Roll Call by Superintendent

1.03 Swearing In of Re-elected Board Members:

Bill Mignon, Beverly Slough, and Kelly Barrera

2. Superintendent opens the floor for nomination(s) for Board Chair (2018-2019)

Motion by Tommy Allen to nominate Kelly Berrera as Board Chair, second by Bev Slough.

Final Resolution: Motion Carries

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

3. Superintendent opens the floor for nomination(s) for Board Vice Chair (2018-2019)

Motion by Patrick Canan to nominate Beverly Slough as Board Vice Chair, second by Tommy Allen.

Final Resolution: Motion Carries

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

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

5. Set Regular Board Meeting Schedule through November 2019

- To hold Regular Board meetings on the second Tuesday of the month at 9:00 a.m., with meetings being scheduled for 6:00 p.m. as needed.

Motion by Bev Slough, second by Tommy Allen.

Final Resolution: Motion Carries

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

6. Set School Board Workshop Schedule through November 2019

- To hold Workshops on the first and fourth Tuesday of each month at 8:30 a.m.

Motion by Bev Slough, second by Tommy Allen.

Final Resolution: Motion Carries

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

7. Vote to Appoint Legislative Liaison

Motion by Bill Mignon to nominate Beverly Slough, second by Tommy Allen.

Final Resolution: Motion Carries

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

8. Vote to Appoint Alternate Legislative Liaison

Motion by Bev Slough to nominate Kelly Barrera, second by Tommy Allen.

Final Resolution: Motion Carries

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

9. Vote to Appoint FSBIT Representative

Motion by Tommy Allen to nominate Beverly Slough, second by Patrick Canan.
Final Resolution: Motion Carries

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

10. Vote to Appoint Alternate FSBIT Representative

Motion by Tommy Allen to nominate Patrick Canan, second by Patrick Canan.
Final Resolution: Motion Carries

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

11. Vote to Appoint Other Committee Assignments

Motion by Bev Slough, second by Bill Mignon.

Final Resolution: Motion Carries

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

Audit Committee- Patrick Canan; Budget- Kelly Barrera;

Calendar- Kelly Barrera; FSBIT- Bev Slough, FSBIT Alternate- Patrick Canan

Insurance- Bill Mignon; Legislative Liaison (June 2019-18 month term)- Bev Slough,

Legislative Alternate- Kelly Barrera; Presiding Officer in Disciplinary Appeals- Patrick Canan;

Zoning- Board Member(s) Representing The District being Re-Zoned;

Character Counts!- Tommy Allen; Communications- Bill Mignon;

Communications Alternate- Kelly Barrera; Head Start- Bill Mignon;

Prevention Council- Bev Slough; Value Adjustment Board- Patrick Canan,

Value Adjustment Board Alternate- Kelly Barrera; Value Adjustment Board Alternate-

Tommy Allen; Work Force Development- Tommy Allen;

Work Force Development Alternate- Kelly Barrera.

12. Request for Approval for the Use of Facsimile Signatures

Motion by Bill Mignon, second by Patrick Canan.

Final Resolution: Motion Carries

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

13. Public Comment

There were no public comments

14. Closing Comments by the School Board and Superintendent

Mr. Allen thanked Mr. Mignon for his leadership. He congratulated Mrs. Barrera on her nomination and is looking forward to her support.

Mr. Canan thanked Mr. Mignon for his leadership and congratulated Mrs. Barrera on her nomination and is looking forward to working together. He thanked both Judge Floyd and Judge Traynor for coming out to participate in the ceremony.

Mrs. Slough stated that it has been a good year for the St. Johns School District and thanked Mr. Mignon for his great service as chair this year. She congratulated Mrs. Barrera on her nomination as chair.

Mr. Mignon expressed his gratitude to the board members and school district,

and he appreciates all the support he received. His one concern is not being able to communicate with other board members because of the Sunshine Laws.

Mrs. Barrera thanked the board members for the nomination and congratulated Mr. Mignon on a successful year. She went on to say she is looking forward to serving her school district and communities this year.

15. Adjournment at 9:27 AM