

SCHOOL BOARD REORGANIZATION MEETING (Tuesday, November 16, 2021)

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Members present

Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough, Anthony Coleman

Meeting called to order at 9 AM

1. Meeting Opening

1.01 Call to Order by Superintendent

1.02 Roll Call by Superintendent

2. Superintendent Opens the Floor for Nomination(s) for Board Chair (2021-2022)

Motion by Bev Slough to nominate Bill Mignon as Board Chair, second by Patrick Canan.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough, Anthony Coleman

3. Superintendent Opens the Floor for Nomination(s) for Board Vice Chair (2021-2022)

Motion by Patrick Canan to nominate Kelly Barrera as Board Vice Chair, second by Anthony Coleman.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bill Mignon, Bev Slough, Anthony Coleman

4. Superintendent Presents Gavel to New Chairman

5. Set Regular Board Meeting Schedule through November 2022

-To hold regular board meetings on the second Tuesday of the month at 9 AM,
with meetings being scheduled for 4 PM and/or 6 PM as needed.

Motion by Patrick Canan, second by Bev Slough.

Final Resolution: Motion Carries

Yea: Patrick Canan, Bill Mignon, Bev Slough, Anthony Coleman

Nay: Kelly Barrera

6. Set School Board Workshop Schedule through November 2022

-To hold workshops on the first and fourth Tuesday of each month at 9 AM

Motion by Bev Slough, second by Anthony Coleman.

Final Resolution: Motion Carries

Yea: Patrick Canan, Bill Mignon, Bev Slough, Anthony Coleman

Nay: Kelly Barrera

7. Vote to Appoint FSBIT Representative

Motion by Kelly Barrera to nominate Bev Slough as FSBIT Representative,
second by Patrick Canan

Final Resolution: Motion Carries

Yea: Kelly Barrera, Bev Slough, Anthony Coleman, Bill Mignon, Patrick Canan

8. Vote to Appoint Alternate FSBIT Representative

Motion by Anthony Coleman to nominate Kelly Barrera as Alternate FSBIT
Representative, second by Patrick Canan

Final Resolution: Motion Carries

Yea: Kelly Barrera, Bev Slough, Anthony Coleman, Bill Mignon Patrick Canan

9. Vote to Appoint Other Committee Assignments

Motion by Patrick Canan, second by Bev Slough

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bill Mignon, Anthony Coleman, Bev Slough
Audit Committee- Patrick Canan; Calendar- Kelly Barrera; FSBIT- Bev Slough;
FSBIT Alternate- Kelly Barrera; Insurance- Bill Mignon; Advocacy Liaison- Bev
Slough; Advocacy Liaison Alternate- Kelly Barrera; Presiding Officer in Disciplinary
Appeals- Patrick Canan; Zoning- Board Member(s) Representing The District(s)
being Rezoned; Character Counts!- Anthony Coleman; Communications- Bill Mignon;
Communications Alternate- Kelly Barrera; Head Start- Bill Mignon; Prevention
Council- Anthony Coleman; School Health and Wellness Advisory- Bill Mignon;
Value Adjustment Board-Patrick Canan; Value Adjustment Board Alternate-
Anthony Coleman; Work Force Development- Kelly Barrera; Work Force Development
Alternate- Anthony Coleman

10. Request for Approval for the Use of Facsimile Signatures

Motion by Patrick Canan, second by Kelly Barrera

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bill Mignon, Anthony Coleman, Bev Slough

11. Public Comment

1. William Kelman, 105 Pompano Road, St. Augustine, FL 32086.
Mr. Kelman spoke about the naming of Beachside High School.
2. Elizabeth Wittstadt, address not available.
Ms. Wittstadt spoke about time change for school board meetings.

12. Closing Comments by the School Board and Superintendent

Bev Slough thanked Patrick Canan for his service as Chair and voiced
looking forward to continued success.

Bill Mignon thanked Patrick Canan for his leadership.

13. Adjournment at 9:22 a.m.