

SCHOOL BOARD REORGANIZATION MEETING (Tuesday, November 22, 2022)

Generated by Sarah Wilcox on Tuesday, November 22, 2022

Members present

Kelly Barrera, Bill Mignon, Bev Slough, Anthony Coleman, Jennifer Collins

Meeting called to order at 9:02 AM

1. Meeting Opening

1.01 Call to Order by Superintendent

1.02 Roll Call by Superintendent

1.03 Pledge of Allegiance by Mr. Mignon

1.04 Swearing in of Elected and Re-elected Board Members

2. Superintendent Opens the Floor for Nomination(s) for Board Chair (2022-2023)

Motion by Bev Slough to nominate Kelly Barrera as Board Chair, second by Tony Coleman

Final Resolution: Motion Carries

Yea: Kelly Barrera, Bev Slough, Tony Coleman, Jennifer Collins

3. Superintendent Opens the Floor for Nomination(s) for Board Vice Chair (2022-2023)

Motion by Tony Coleman to nominate Bev Slough as Board Vice Chair, second by Jennifer Collins

Final Resolution: Motion Carries

Yea: Kelly Barrera, Bev Slough, Tony Coleman, Jennifer Collins

4. Superintendent Presents Plaque to Outgoing Chairman and Gavel to New Chairman

5. Set Regular Board Meeting Schedule through November 2023

-to hold regular board meetings on the second Tuesday of the month at 4 p.m.

Motion by Bev Slough, second by Tony Coleman

Final Resolution: Motion Carries

Yea: Kelly Barrera, Bev Slough, Tony Coleman, Jennifer Collins

6. Set School Board Workshop Schedule through November 2023

-to hold workshops on the first and fourth Tuesday of each month at 9 a.m.

Motion by Tony Coleman, second by Bev Slough

Final Resolution: Motion Carries

Yea: Kelly Barrera, Bev Slough, Tony Coleman, Jennifer Collins

7. Vote to Appoint FSBIT Representative

Motion by Tony Coleman to nominate Bev Slough as FSBIT Representative, second by Jennifer Collins

Final Resolution: Motion Carries

Yea: Kelly Barrera, Bev Slough, Tony Coleman, Jennifer Collins

8. Vote to Appoint Alternate FSBIT Representative

Motion by Bev Slough to nominate Tony Coleman as Alternate FSBIT, second by Jennifer Collins

Final Resolution: Motion Carries

Yea: Kelly Barrera, Bev Slough, Tony Coleman, Jennifer Collins

9. Vote to Appoint Other Committee Assignments

Motion by Bev Slough, second by Jennifer Collins

Final Resolution: Motion Carries

Yea: Kelly Barrera, Bev Slough, Tony Coleman, Jennifer Collins

Audit Committee- Patrick Canan; Budget- Kelly Barrera; Calendar- Kelly Barrera; FSBIT- Bev Slough; FSBIT Alternate- Tony Coleman; Insurance- Tony Coleman; Presiding Officer in Disciplinary Appeals- Patrick Canan; Zoning- Board Member(s) Representing the District(s) being Rezoned; Character Counts!- Jennifer Collins; Communications- Jennifer Collins; Communications Alternate- Kelly Barrera; Head Start- Jennifer Collins; Prevention Council- Tony Coleman; School Health and Wellness Advisory- Tony Coleman; School Health and Wellness Advisory Alternate- Bev Slough; Value Adjustment Board- Patrick Canan; Value Adjustment Board Alternate- Tony Coleman; Work Force Development- Kelly Barrera; Work Force Development Alternate- Tony Coleman

10. Request for Approval for the Use of Facsimile Signatures

Motion by Tony Coleman, second by Bev Slough

Final Resolution: Motion Carries

Yea: Kelly Barrera, Bev Slough, Tony Coleman, Jennifer Collins

11. Public Comment

There were no public comments.

12. Closing Comments by the School Board and Superintendent

Jennifer Collins thanked everyone for their work and expressed her gratefulness for being a part of the school board.

Tony Coleman welcomed Ms. Collins to the school board.

Bev Slough thanked Mr. Mignon for his years of service and welcomed Ms. Collins to the school board.

Kelly Barrera welcomed Ms. Collins and thanked Mr. Mignon for his years of service. She added it has been an honor to serve teachers, students, and families in St. Johns County.

Michael Degutis congratulated Ms. Collins and welcomed her to the school board. He congratulated Mrs. Barrera and Mrs. Slough on another four years serving SJCS. Mr. Degutis thanked Mr. Mignon for his 50 plus years of service to SJCS. He stated Mr. Canan wanted to tell him "job well done my friend."

13. Adjournment at 9:45 a.m.