

SCHOOL BOARD REORGANIZATION MEETING (Tuesday, November 14, 2023)

Generated by Sarah Wilcox on Wednesday, November 15, 2023

Members present

Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

Meeting called to order at 3 PM

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 (2023-2024)

Motion by Anthony Coleman to nominate Bev Slough as Board Chair, second by Jennifer Collins.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

3. Superintendent Opens the Floor for Nomination(s) for Board Vice Chair (2023-2024)

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

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

4. Superintendent Presents Gavel to New Chairman

5. Set Regular Board Meeting Schedule through November 2024

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

Motion by Kelly Barrera, second by Jennifer Collins.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

6. Set School Board Workshop Schedule through November 2024

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

Motion by Jennifer Collins, second by Patrick Canan.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

7. Vote to Appoint FSBIT Representative

Motion by Kelly Barrera to nominate Bev Slough as FSBIT Representative, second by Anthony Coleman.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

8. Vote to Appoint Alternate FSBIT Representative

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

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

9. Vote to Appoint Other Committee Assignments

Motion by Patrick Canan, second by Anthony Coleman.

Kelly Barrera recommended a change in representative to the calendar committee. Anthony Coleman volunteered to take that committee.

Motion for amended committee assignments by Kelly Barrera, second by Jennifer Collins

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

Audit Committee- Patrick Canan; Budget- Kelly Barrera; Calendar- Anthony Coleman; FSBIT- Bev Slough; FSBIT Alternate- Anthony Coleman; Insurance- Anthony 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- Anthony Coleman; School Health and Wellness Advisory- Anthony Coleman; School Health and Wellness Advisory Alternate- Bev Slough; 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 Jennifer Collins.

Final Resolution: Motion Carries

Yea: Kelly Barrera, Patrick Canan, Bev Slough, Anthony Coleman, Jennifer Collins

11. Public Comment

There were no public comments.

12. Closing Comments by the School Board and Superintendent

Jennifer Collins shared her appreciation for serving on the board this past year.

Patrick Canan thanked Mrs. Barrera for her leadership as board chair. He congratulated Mrs. Slough and Mr. Coleman for their new roles.

Tony Coleman thanked Mrs. Barrera for her leadership. He enjoyed attending a Cub Scout meeting, Sunday, November 12th, as these boys earned their last badge before becoming Boy Scouts.

Kelly Barrera thanked her fellow board members and all staff for the hard work this past year and stated that it was an honor to serve alongside St. Johns County employees and the community.

Bev Slough thanked Mrs. Barrera for her excellent leadership and shared her appreciation for working alongside her fellow board members, staff, and community.

Tim Forson thanked the board members for their hard work and Mrs. Barrera for her leadership as chair.

Board members will be at the joint annual Florida School Board Association conference November 28-December 1, 2023. They decided to cancel the workshop on November 28th.

13. Adjournment at 3:18 p.m.