

MINUTES
Reorganization Meeting
Of the
St. Johns County School Board
November 19, 2013

This meeting, held at the St. Johns County School Board Administrative Center, 40 Orange Street, St. Augustine, Florida, was called to order at 7:49 p.m. by Superintendent Joseph G. Joyner. Dr. Joseph Joyner called roll; Mrs. Bev Slough, Mr. Tommy Allen, Mr. Bill Mignon, Mr. Bill Fehling and Mr. Patrick Canan were present. Also in attendance were School Board Attorney Frank D. Upchurch, III, district staff, and media representatives.

Dr. Joyner explained that this reorganization meeting, required by Florida Statute, calls for the Board's election of a new Chair and Vice Chair, and also sets their regular meeting dates. He further explained that, as District Superintendent, he would act as Ex-officio Chairman until the new chair was chosen.

Superintendent Joyner opened the floor for nominations for Chairman of the St. Johns County School Board for 2013-2014. Mr. Fehling nominated Mr. Mignon; Mr. Allen seconded this motion. Dr. Joyner closed nominations, and then called for a vote. Vote was unanimous, and Bill Mignon was declared Chairman for the 2013-2014 term.

Dr. Joyner then opened the floor for nominations for Vice Chairman for the St. Johns County School Board for 2013-2014. Mrs. Slough nominated Mr. Fehling; Mr. Allen seconded it. Dr. Joyner then closed the nominations and called for a vote. All members voted "aye". Bill Fehling was declared Vice Chairman for the 2013-2014 term.

Dr. Joyner presented a plaque to the outgoing Chair, Mr. Allen; this was followed by brief remarks of appreciation and congratulations. The gavel was then passed to the new School Board Chairman, Mr. Mignon.

Chairman Mignon opened discussion to establish the Regular Board Meeting schedule. Mr. Fehling motioned to maintain the Regular Board Meetings on the second Tuesday of each month at 9:00 a.m. (unless time needs to be adjusted in advance to accommodate students, parents and staff) in the Auditorium of the Administrative Center, 40 Orange Street; Mrs Slough seconded this motion. The vote was 5-0.

Mr. Mignon then opened discussion to establish the Board's workshop schedule. Mrs. Slough motioned to continue to hold Board Workshops on the first and fourth Tuesdays of each month at 8:30 a.m. in the Superintendent's Conference Room unless noted. This was seconded by Mr Canan. All members voted "aye".

Chairman Mignon opened discussion to appoint a Legislative Liaison. Mr. Fehling motioned to nominate Mrs. Slough to remain as Legislative Liaison; seconded by Mr. Allen. Vote was 5-0.

Mr. Mignon opened discussion to appoint an Alternate Legislative Liaison. Mrs. Slough nominated Mr. Mignon as Alternate Legislative Liaison; seconded by Mr. Allen. The vote was unanimous.

Chairman Mignon opened discussion to appoint a FSBIT Liaison. Mr. Fehling motioned to nominate Mrs. Slough as the FSBIT Liaison; seconded by Mr. Allen. Vote was 5-0.

Mr. Mignon opened discussion to appoint other Committee Assignments. Mr. Fehling motioned to approve committee assignments; seconded by Mr. Allen. Vote was 5-0.

Mr. Mignon opened discussion to approve the use of facsimile signatures. Mr. Canan motioned to approve; seconded by Mr. Fehling. The vote was unanimous.

Mr. Mignon opened the floor for any public comments; no one came forward.

After brief closing comments, the meeting was adjourned at 8:01 p.m.

Names and Addresses of St. Johns County School Board Members
(as of 11-19-13)

Beverly A. Slough
341 West Adelaide Drive
St. Johns, FL 32259

Thomas L. Allen, Jr.
2500 Cabbage Hammock Road
St. Augustine, FL 32092

William Mignon
723 Camelia Trail
St. Augustine, FL 32086

William R. Fehling
1196 Salt Marsh Circle
Ponte Vedra Beach, FL 32082

Patrick Canan
911 Lew Blvd.
St. Augustine, FL 32080

Superintendent

Chairman

Date Approved