



E-AGENDA MANAGER

Duval County Public Schools

November 22, 2016, Special Board Meeting - Organizational Meeting

Ms. Paula D. Wright, Chairman
Ms. Ashley Smith Juarez, Vice-Chairman
Ms. Becki Couch
Ms. Cheryl Grymes
Ms. Lori Hershey
Mr. Warren A. Jones
Mr. Scott Shine
Dr. Nikolai Vitti, Superintendent

ATTENDANCE AT THIS SPECIAL MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present. Dr. Nikolai Vitti, Superintendent, and Ms. Karen Chastain, Chief Officer of Legal Services, were also present.

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Minutes: The meeting was called to order at 5:00 p.m.

Invocation

[INVOCATION](#)

Minutes:
The invocation was given by Rev. Bettye Pittman of St. Luke Holiness Church.

Pledge of Allegiance

[PLEDGE OF ALLEGIANCE](#)

Public Comment

[PUBLIC COMMENT](#)

Minutes:
There was no public comment.

Board Members

[SWEARING IN CEREMONY](#)

Minutes:

District 1

Ms. Cheryl Grymes was sworn in by Judge Charlie Cofer.

District 3

Ms. Ashley Smith Juarez was sworn in by her brother, Pastor Hawley Smith, III.

District 5

Mr. Warren A. Jones was sworn in by his friend Dr. David Williams from the Jacksonville Sheriff's office.

District 7

Ms. Lori Hershey was sworn in by her father, former Council Member David Harrell.

[ELECTION OF THE CHAIRMAN](#)

Minutes:

Board Member Ashley Smith Juarez nominated Board Member Paula D. Wright for Chairman. No other nominations were made.

Motions:

That Ms. Paula D. Wright be elected
Chairman of the Board for 2016-2017. - PASS

Vote Results

Motion: Ashley Juarez

Second:

Rebecca Couch - Aye

Cheryl Grymes - Aye

Lori Hershey - Aye

Warren Jones - Aye

Ashley Juarez - Aye

Scott Shine - Aye

Paula Wright - Aye

[ELECTION OF THE VICE-CHAIRMAN](#)

Minutes:

Board Member Cheryl Grymes nominated Mr. Scott Shine for Vice-Chairman.

Board Member Lori Hershey nominated Ms. Ashley Smith Juarez for Vice-Chairman.

Motions:

That Mr. Scott Shine be elected Vice-
Chairman of the Board for 2016-2017. - FAIL

Vote Results

Motion: Cheryl Grymes

Second:

Rebecca Couch	- Nay
Cheryl Grymes	- Aye
Lori Hershey	- Nay
Warren Jones	- Aye
Ashley Juarez	- Nay
Scott Shine	- Aye
Paula Wright	- Nay

Motions:

That Ms. Ashley Smith Juarez
be elected Vice-Chairman of the Board - PASS
for 2016-2017.

Vote Results

Motion: Lori Hershey

Second:

Rebecca Couch	- Aye
Cheryl Grymes	- Nay
Lori Hershey	- Aye
Warren Jones	- Aye
Ashley Juarez	- Aye
Scott Shine	- Nay
Paula Wright	- Aye

[OATH OF OFFICE](#)

Minutes:

The Oath of Office was administered to both Ms. Paula D. Wright and Ms. Ashley Smith Juarez by Pastor George Price.

[ESTABLISH TIME, PLACE AND DATE OF REGULAR MEETINGS](#)

Minutes:

Motions:

That the Duval County School Board discuss and establish the time, place, and date of Regular Board Meetings in accordance with Board Policy 2.23, Organization and Officers of the Board.

Note: A recommendation from a Board Member regarding the time, place, and date of Regular Board Meetings is in order at this time.

Proposed Recommendation:

That the Duval County School Board conduct their Regular Board Meetings on the first Tuesday of each month except for the following meetings: - PASS

- Monday, January 9, 2017
- Monday, May 8, 2017
- Monday, July 10, 2017
- Monday, September 11, 2017

The Regular Board Meetings will begin at 6.00 p.m., and will be held in the first Floor Board Room of the Administration Building, 1701 Prudential Drive.

Vote Results

Motion: Rebecca Couch

Second: Ashley Juarez

Rebecca Couch	- Aye
Cheryl Grymes	- Aye
Lori Hershey	- Aye
Warren Jones	- Aye
Ashley Juarez	- Aye
Scott Shine	- Aye
Paula Wright	- Aye

For The Record

FOR THE RECORD

Minutes:

All the Board Members thanked their family and friends for coming to the meeting and participating in the ceremonies. Board Member Couch also wished everyone a Happy Thanksgiving.

Adjournment

ADJOURNMENT

Minutes:

The meeting was adjourned at 5:38 p.m.

LBL

Superintendent

Chairman