



Meeting Minutes Duval County Public Schools

November 22, 2022, Annual Organizational Meeting

Dr. Kelly Coker, Chairman
Ms. Cindy Pearson, Vice-Chairman
Ms. April A. Carney
Ms. Lori Hershey
Mr. Warren A. Jones
Ms. Charlotte D. Joyce
Mr. Darryl Willie
Dr. Diana Greene, Superintendent

ATTENDANCE AT THIS MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present. Dr. Diana Greene, Superintendent, and Mr. Ray Poole, Office of General Counsel, were also present.

Call Meeting to Order

The meeting was called to order at 5:07 p.m.

Invocation

Chairman Willie called for a moment of silence.

Pledge of Allegiance

Approval of Agenda

1. APPROVAL OF THE NOVEMBER 22, 2022, AGENDA

Motion:

That the Duval County School Board approve the November 22, 2022 agenda, as submitted on November 18, 2022.

Vote Results:

Motion: Kelly Coker

Second: Warren A. Jones

PASSED - 7-0

Aye:

Lori Hershey
Warren A. Jones
Charlotte D. Joyce
Darryl Willie
Kelly Coker
Cynthia Pearson
April A. Carney

Nay:

None

Although the Board voted unanimously to approve the agenda for the reorganizational meeting, Board Member Carney had not taken the oath of office at the time of the vote. Consequently, the agenda was approved by a vote of 6-0, rather than 7-0.

Board Members

1. SWEARING IN CEREMONY

District 2 -

Ms. April A. Carney was sworn in by Mr. Daniel K. Bean, Esquire.

District 4

Mr. Darryl Willie was sworn in earlier during the day, by Notary Lisa Burke and had a ceremonial swearing in by his daughter during the meeting witnessed by Notary Lisa Burke.

District 6

Ms. Charlotte Joyce was sworn in by Duval County Court Judge, Honorable Gary P. Flower.

2. ELECTION OF CHAIRMAN

Motion:

That Dr. Kelly Coker be elected Chairman of the Board for 2022-2023.

Vote Results:

Motion: Darryl Willie

Second: Warren A. Jones

PASSED: 7-0

Aye:

Lori Hershey
Warren A. Jones
Charlotte D. Joyce
Darryl Willie
Kelly Coker
Cynthia Pearson

April A. Carney

Nay:

None

3. ELECTION OF VICE-CHAIRMAN

Motion:

That Cindy Pearson be elected Vice-Chairman of the Board for 2022-2023.

Vote Results:

Motion: Warren A. Jones

Second: Kelly Coker

PASSED: 7-0

Aye:

Lori Hershey

Warren A. Jones

Charlotte D. Joyce

Darryl Willie

Kelly Coker

Cynthia Pearson

April A. Carney

Nay:

None

4. OATH OF OFFICE

The Oath of Office for School Board Chairman was administered to Dr. Kelly Coker by Judge James H. Daniel of the 4th Judicial Circuit.

The Oath of Office for School Board Vice-Chairman was administered to Cindy Pearson by Judge Ray Holley.

5. ESTABLISH TIME, PLACE, AND DATE OF REGULAR MEETINGS

Motion:

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

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

- **Monday, January 9, 2023**
- **Monday, July 10, 2023**
- **Monday, September 11, 2023**

- **Monday, October 9, 2023**

The Regular Board Meeting 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: Warren A. Jones

Second: Lori Hershey

PASSED - 7-0

Aye:

Lori Hershey

Warren A. Jones

Charlotte D. Joyce

Darryl Willie

Kelly Coker

Cynthia Pearson

April A. Carney

Nay:

None

Public Comment

There was no public comment.

Topics to be Discussed

1. BOARD MEMBER TRAVEL

Motion:

That the Duval County School Board confirm the travel listed is for official Board business and that it complies with the rules of the State Board of Education:

- **November 28 - December 2, 2022 - Tampa, FL. - FSBA/FADSS 77th Annual Joint Conference - Carney**

Vote Results:

Motion: Cynthia Pearson

Second: Warren A. Jones

PASSED - 7-0

Aye:

Lori Hershey

Warren A. Jones

Charlotte D. Joyce

Darryl Willie

Kelly Coker
Cynthia Pearson
April A. Carney

Nay:
None

For the Record

None

Adjournment

1. ADJOURNMENT

The meeting was adjourned at 5:28 p.m.

MA

Superintendent

Chairman