



School Board of Clay County

Teacher Inservice Center - Fleming Island High School, 2233 Village Square Parkway

November 22, 2016 - Regular School Board Meeting

Date: Nov 22 2016 (Immediately following the 7:00 PM Organization Meeting)

Invocation

Pledge of Allegiance

Call to Order (7:30 p.m. - Present: Janice Kerekes, District 1; Carol Studdard, District 2; Betsy Condon, District 3; Mary Bolla, District 4; Ashley Gilhousen, District 5; and Superintendent Addison Davis.)

Consent Agenda

Superintendent

[1. C1 - Minutes of Special Meeting on October 13, 2016, and Student Hearings and Regular Meeting on October 20, 2016](#)

[2016 Nov 22 - Minutes of Special Mtg. 10.13.16 \(2\).pdf](#)

[2016 Nov 22 - Minutes of Regular Mtg 10.20.16.pdf](#)

2016 Oct 20 Disc.pdf (Confidential)

[2. C2 - Payment of Annual Membership Dues for 2016-2017 to Florida Association of District School Superintendents](#)

Deputy Superintendent

[3. C3 - Proposed Allocation Changes for 2016-2017](#)

[Allocation Summary - November 22, 2016.pdf](#)

Instruction-Career and Technical Education

[4. C6 - Affiliation Agreement between Windsor Health and Rehabilitation and The School District of Clay County](#)

[Windsor-Board of Clay County .pdf](#)

Instruction-Exceptional Student Education

[5. C7 - Interpreters Services Contract with Interpretek 2016-17.](#)

[Interpreter services contract INTERPRETEK 16 17.pdf](#)

Instruction-K-12 Academic

[6. C8 - K-12 Academic Support Services - Student Travel](#)

[Nov 2016 - Student Travel.pdf](#)

[7. C9 - Clay County Sheriff's Office Off Duty Contract - 2017](#)

[Nov 2016 - Clay County Sheriff's Office Off Duty Contract 2017.pdf](#)

Business Affairs

8. C11 - Payment of Bonds for Superintendent, Chairman, Vice-Chairman, and Board Member(s)**Business Affairs-Accounting**9. C12 - Bank Resolutions Due to Change of School Board Superintendent, Chairman and Vice-Chairman10. C13 - Monthly Financial Report for October, 2016October 2016 Financial Report.pdf11. C14 - Warrants and Vouchers for October 201611.22.16 Board Agenda.pdf12. C15 - Budget Amendments for the Month of October 2016October 2016 Board Impact Stmt.pdfOctober 2016 Budget Amendment.pdf**Business Affairs-Property**13. C16 - Monthly Property Report - October, 2016 - Furniture/EquipmentFurniture-Equipment Report-October, 2016.pdf14. C17 - Monthly Property Report - October, 2016 - AV MaterialsAudiovisual Report-October, 2016.pdf15. C18 - Monthly Property Report - October, 2016 - SoftwareSoftware Report-October, 2016.pdf16. C19 - Monthly Property Report - October, 2016 - VehiclesVehicles Report-October, 2016.pdf17. C20 - Deletion of Certain Items Report - November, 2016Deletion Report-November, 2016.pdfDeletion Report (Attachments)-November, 2016.pdf**Support Services-Facilities**18. C21 - Pre-Qualification of ContractorsContractor List 11.22.16.pdf19. C22 - Substantial and Final Completion of Window Replacement/Insulation Upgrade - AdministrationSub Completion Windows Admin.pdfFinal Completion, Windows Admin.pdf20. C23 - Change Order #1 (Direct Purchasing) for Lake Asbury Elementary/Lake Asbury Junior High School Lightning ProtectionCO1 LAE.LIH Lightning Protection.pdf**Adoption of Consent Agenda**21. Adoption of Consent Agenda**Motion**

Motion to approve the Consent Agenda with the exception of Items C4, C5 and C10 that were moved to Discussion.

Vote Results (Approved)

Motion: Mary Bolla

Second: Carol Studdard

Janice Kerekes

- Aye

Carol Studdard

- Aye

Betsy Condon

- Aye

Ashley Gilhousen

- Aye

Mary Bolla

- Aye

Recognitions and Awards

22. Recognize student: Logan Baxley for National FFA Agriscience Fair Winner

[Logan Baxley PP final.pdf](#)

Minutes:

Logan Baxley was recognized as a National winner at the 2016 National FFA Agriscience Fair in the Environmental Services/Natural Resources System, Division I. His principal, Becky Murphy, Lake Asbury Junior High, was present to show support.

Presenters

~~23. Community Engagement Presentation presented by Kathleen Schofield and Chereese Stewart~~

Scheduled Citizen Requests

24. Keith Nichols - Episode IV

Minutes:

Mr. Nichols used an analogy with new elected officials and the movie, *Star Wars: The New Hope*.

25. Sandra Phipps - GPS Tracking System

Minutes:

Mrs. Phipps, who is an ESE bus driver, expressed her feelings about the GPS system as a distraction for drivers.

Discussion Agenda

School Board Member

26. D1 - Discuss School Board Attorney position (Submitted by Mrs. Kerekes)

Minutes:

During Board discussion varying opinions were expressed. Both Mrs. Kerekes and Mrs. Studdard felt the attorney position should be full time. Mr. Sikes was asked to extend his contract and he reminded the Board that his contract is month to month. Following discussion, Superintendent Davis agreed to look at the job description and prepare an advertisement, and to also provide an analysis of prior year costs for legal services. A January/February timeline was discussed.

Deputy Superintendent

27. C4 - Florida Safe Schools Assessment Certification - 2016 (Pulled by Mrs. Kerekes)

Florida Safe Schools Assessment.pdf (Confidential)

Minutes:

Mrs. Kerekes pulled the item, concerned about the Health Education section. Superintendent Davis agreed to review the implementation and bring the item back at the December board meeting.

Motion

Motion to move the item to the December 2016 agenda.

Vote Results (Approved)

Motion: Carol Studdard

Second: Betsy Condon

Janice Kerekes

Carol Studdard

Betsy Condon

Ashley Gilhousen

Mary Bolla

- Aye

- Aye

- Aye

- Aye

- Aye

Human Resources

28. C5 - Personnel Consent Agenda (Pulled by Superintendent Davis)

Personnel Consent Agenda 11 22 2016.pdf

Minutes:

Mr. Davis spoke briefly about transparency and expressed concern over the late appointment of some current employees on the Board agenda.

Motion

Motion to approve

Vote Results (Approved)

Motion: Betsy Condon

Second: Mary Bolla

Janice Kerekes

Carol Studdard

Betsy Condon

Ashley Gilhousen

Mary Bolla

- Aye

- Aye

- Aye

- Aye

- Aye

29. D2 - Human Resources - Special Actions (There were none)

Instruction-Instructional Resources

30. D3 - Public Hearing to approve the adoption of French Materials

2016 Nov 22 French Presentation.pdf

Minutes:

The public hearing was opened by the Board Chair. Being no one present to speak to the item, the public hearing was closed.

Motion

Motion to approve

Vote Results (Approved)

Motion: Carol Studdard

Second: Betsy Condon

Janice Kerekes

Carol Studdard

Betsy Condon

Ashley Gilhousen

Mary Bolla

- Aye

- Aye

- Aye

- Aye

- Aye

Instruction-Professional Development

31. C10 - Approval of the School Improvement Plan (SIP) 2016-17

[SIP Plan 2016-17 hyperlink.pdf](#)

Minutes:

Speaker: Melissa Kaplan expressed concern about the amount of class time spent on testing.

Motion

Motion to approve

Vote Results (Approved)

Motion: Carol Studdard

Second: Ashley Gilhousen

Janice Kerekes

- Aye

Carol Studdard

- Aye

Betsy Condon

- Aye

Ashley Gilhousen

- Aye

Mary Bolla

- Aye

Presentations from the Audience (Public Comment)**32. Public Comments****Minutes:**

- Renna Lee Paiva - spoke on behalf of CCEA regarding moving forward
- Teresa Dixon - spoke on behalf of CESPA and reiterated testing concerns and HVAC problems
- Travis Christensen - social climate of the county
- Tammy Masden - high school Guidance Counselors and how they are affected by Academies
- Kim Stacy - moving forward and taking care of support employees
- Rebecca Smith - testing
- Melissa Kaplan - March in Tallahassee and lobbying legislators
- Hailly-Jean Escamilla - cultural differences
- Roel Escamilla - diversity and inclusion
- Brandye Mackey - concerns about her son on the FIHS football team

Superintendent Comments**33. Comments****Minutes:**

Mr. Davis thanked the public for the opportunity to serve as the new Superintendent of Schools in Clay County. He spoke briefly about his vision and his 100-Day Transition Plan.

School Board Comments**34. Comments****Minutes:**

Comments from the Board included congratulations to Mrs. Bolla and Mr. Davis; Happy Thanksgiving wishes; Master Board training; ESE investigation; and the district Master Calendar.

Attorney Comments (None)**Adjournment (10:05 p.m.)**

Superintendent of Schools

School Board Chairman