



School Board of Clay County

District Office Pre-Employment Room, 900 Walnut Street, Green Cove Springs, Florida

October 13, 2016 - Special School Board Meeting

Date: Oct 13 2016 (4:00 P.M.)

Invocation (Superintendent Van Zant)

Call to Order

1. Attendance

Minutes:

Present: Janice Kerekes, District 1; Carol Studdard, District 2; Betsy Condon, District 3; and Superintendent Charlie Van Zant.
Absent: Johnna McKinnon, District 4; Ashley Gilhousen, District 5;
In the absence of a Chairman and Vice Chair, consensus was that Carol Studdard chair the meeting.

Agenda Items

2. Appointment, Redesignation and Approval of Out-of-Field Teachers

[2016 Oct 13 OF List.pdf](#)

[2016 Oct 13 - OF Addendum.pdf](#)

Motion

Motion to approve the Out-of-Field actions as presented, including the Addendum.

Vote Results (Approved)

Motion: Janice Kerekes

Second: Betsy Condon

Janice Kerekes

- Aye

Carol Studdard

- Aye

Betsy Condon

- Aye

3. Proposed Allocation Changes for 2016-2017

[Allocation Summary - October 13, 2016.pdf](#)

Motion

Motion to approve the allocation as presented.

Vote Results (Approved)

Motion: Janice Kerekes

Second: Betsy Condon

Janice Kerekes

- Aye

Carol Studdard

- Aye

Betsy Condon

- Aye

Presentations from the Audience (None)**Superintendent Comments****4. Comments****Minutes:**

Superintendent announced that the October 20, 2016, agenda would be published this afternoon. No routine appointments were being scheduled with Board Members, but if they questions about any items they can call to discuss or to schedule an appointment. November student hearings will be held on the third Thursday, November 17, 2016, rather than prior to the Organization/Regular Meeting on November 22nd.

School Board Comments

Adjournment (4:05 p.m.)

Superintendent of Schools

School Board Chairman