



School Board of Clay County

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

December 7, 2017 - Regular School Board Meeting

Date: Dec 07 2017 (6:00 p.m.)

Invocation (Rev. Todd Bussy, Campus Pastor - Christ's Church)

Pledge of Allegiance

Call to Order (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.)

Student Showcase (Paterson Elementary School Chorus - Pam Nulty, Chorus teacher)

Recognitions and Awards

1. Bullying Prevention Public Service Announcement video winners

Minutes:

National Bullying Prevention month was celebrated in October. A public service announcement video contest was held and 28 students were recognized as winners in various categories. Links to the videos are provided in the agenda item details, as well as the names of the student winners.

2. Recognition of Petticoat Schmitt Civil Contractors, Inc.

Minutes:

Mr. Jay Adair was present to accept the Board's recognition of pro bono work performed by Petticoat Schmitt Civil Contractors at Orange Park High School for the baseball program.

3. Recognize 2017 Founders Week Art Contest Winners

Minutes:

Clay County schools celebrated Founders' Week during the last week of September with patriotic activities commemorating the contributions of historical figures and documents that influenced the foundation of our government. Students winners of the Founders' Week art contest were recognized by Mrs. Kelly Watt, Social Studies Curriculum Specialist.

4. State Jim Harbin Student Media Festival Recognition

[Jim Harbin Student Media Festival Winners.pdf](#)

Minutes:

Student winners of the 2016-2017 State Jim Harbin Student Media Festival were recognized. Links to the videos are provided in the agenda item details, as well as the names of the student winners in the various categories and grade levels.

Presenters (None)

School Showcase (McRae Elementary School - Tammy Winkler, Principal)

Scheduled Citizen Requests (None)**Presentations from the Audience (Public Comment)**5. Public Comments**Minutes:**

- Priscilla Keene - Rise Against Hunger (volunteer opportunity on January 20, 2018)
- Rebecca Smith - Transportation
- Christopher Trahan- World History online textbooks

The following individuals made comments pertaining to the district's position on student participation in county events by St. Johns Classical Academy:

- Suzanne Long
- Liam Norteman
- Reid Norteman
- Scott Norteman
- Joe Rogish
- Brian Low
- Craig Wells

Consent Agenda**Superintendent**

6. C1 - Minutes of School Board Special Meeting and Workshop on October 19, 2017; Workshop on October 24, 2017; Organization and Regular Meeting on November 2, 2017.

Special Mtg Oct 19.pdf

Workshop Oct 19.pdf

Workshop Oct 24.pdf

Organiz Nov 2.pdf

Regular Mtg Nov 2.pdf

Human Resources

7. C2 - Personnel Consent Agenda - December 7, 2017

Personnel Consent Agenda 12 7 17.pdf

Instruction-Career and Technical Education

8. C3 - Overnight/Out of State Student Travel

December 2017.pdf

Instruction-Exceptional Student Education

9. C4 - Keystone Behavioral Pediatrics Contract 2017-18.

Keystone Behavioral Pediatrics 17 18.pdf

10. C5 - Kindred Hospital Contract - FY 2017-2018

Kindred Hospital North Florida 17 18.pdf

Instruction-K-12 Academic

11. C6 - Approval of Out of County Student Travel - K-12 Academic

[December 2017 - Student Travel.pdf](#)

Business Affairs

12. C7 - Proposed Allocation Changes for 2017-2018

[Allocation Summary - December 7, 2017.pdf](#)

Business Affairs-Accounting

13. C8 - Budget Amendment for the Month of October 2017

[2017 October Impact Statement.pdf](#)

[2017 September Debt Service Correction.pdf](#)

[2017 October Budget Amendment.pdf](#)

14. C9 - Warrants and Vouchers for October 2017

[Oct 2017 Warrants & Vouchers.pdf](#)

15. C10 - Monthly Financial Report for October, 2017

[OCT2017Financials.pdf](#)

Business Affairs-Property

16. C11 - Monthly Property Report - October, 2017 - Furniture/Equipment

[Furniture-Equipment Report-October, 2017.pdf](#)

17. C12 - Monthly Property Report - October, 2017 - AV Materials

[Audiovisual Report-October, 2017.pdf](#)

18. C13 - Monthly Property Report - October, 2017 - Software

[Software Report-October, 2017.pdf](#)

19. C14 - Monthly Property Report - October, 2017 - Vehicles

[Vehicles Report-October, 2017.pdf](#)

20. C15 - Deletion of Certain Items Report - November, 2017

[Deletion Report-November, 2017.pdf](#)

Operations-Facilities

21. C16 - Clay County Utility Authority (CCUA) Agreement for Discovery Oaks Elementary School (Elementary "Y").

[CCUA Agreement Elementary School Y.pdf](#)

22. C17 - Pre-qualification of Contractors

[TableBoardBackup, 12.7.17.pdf](#)

23. C18 - Final Completion of Middleburg High School Culinary Arts Renovation

[Final Comp MHS Culinary Arts Renovation.pdf](#)

24. C19 - Supplemental Spot Survey Number 6 - Version 3 to the current Educational Plant Survey.

[Spot Survey 6.3 12.7.17 Bd Agenda.pdf](#)

25. C20 - Schematic/Preliminary (Phase I and Phase II) Plans and Specifications for the AICE Testing Facility at Fleming Island High School

26. C21 - Change Order #1 (Direct Purchasing) for Discovery Oaks Elementary (Elementary Y)

[ChgOrd1DP, DOE Elementary Y.pdf](#)

[27. C22 - Final Completion of County-wide Front Entrance Security Enhancements](#)

[Final Completion Form - Front Entrance.pdf](#)

[28. C23 - Additive Change Order #3 \(Days Only\) for Doctors Inlet Fire Alarm Replacement](#)

[ChgOrd3 Day Only, DIS Fire Alarm Replacement.pdf](#)

Adoption of Consent Agenda

[29. Adoption of Consent Agenda](#)

Motion

Motion to approve the Consent Agenda as presented.

Vote Results (*Approved*)

Motion: Mary Bolla

Second: Betsy Condon

Janice Kerekes

- Aye

Carol Studdard

- Aye

Betsy Condon

- Aye

Ashley Gilhousen

- Aye

Mary Bolla

- Aye

CCEA Update (Renna Lee Paiva)

CESPA Update (There was none.)

Superintendent's Update and Presentations

[30. Superintendent's Comments](#)

[Board Meeting Dec Superintendent Update.pdf](#)

Minutes:

Superintendent Davis recognized Tracy McLaughlin as Clay County's Principal of the Year, and Justin Faulkner as the Assistant Principal of the Year. Mrs. McLaughlin and Mr. Faulkner were honored for their exemplary leadership and contributions to their schools and communities.

Mr. Davis presented a PowerPoint (attached above) that showcased his upcoming State of the Schools address scheduled to take place on January 18, 2018.

Discussion Agenda

Superintendent

[31. D1 - 2018 Legislative Priorities](#)

[2018 Legislative Priorities.pdf](#)

Motion

Motion to approve the legislative priorities as presented.

Vote Results (*Approved*)

Motion: Ashley Gilhousen

Second: Mary Bolla

Janice Kerekes	- Aye
Carol Studdard	- Aye
Betsy Condon	- Aye
Ashley Gilhousen	- Aye
Mary Bolla	- Aye

Human Resources

32. D2 - Human Resources - Special Action A

Special Action A 12 7 17.pdf (Confidential)

Motion

Motion to approve

Vote Results (Approved)

Motion: Betsy Condon

Second: Janice Kerekes

Janice Kerekes	- Aye
Carol Studdard	- Aye
Betsy Condon	- Aye
Ashley Gilhousen	- Aye
Mary Bolla	- Aye

33. D3 - Human Resources - Special Action B

2017 Dec 7 - Special Action B.pdf (Confidential)

Motion

Motion to approve

Vote Results (Approved)

Motion: Mary Bolla

Second: Betsy Condon

Janice Kerekes	- Aye
Carol Studdard	- Aye
Betsy Condon	- Aye
Ashley Gilhousen	- Aye
Mary Bolla	- Aye

School Board Attorney Remarks

34. Attorney Comments

Minutes:

Board Attorney David D'Agata stated he would review the statute pertaining to charter schools and work with the Board and Superintendent on the issue of students participating in district competitions.

School Board Member Remarks

35. Board Comments

Minutes:

Board member remarks included the following comments and questions:

- Holiday wishes
- Charter school principal meetings - The Board asked for copies of documents and minutes from the meetings.
- Request for Dr. Legutko to look into the financials and the 5% cap for charter schools.
- Update on the Clay County Education Foundation and the grant applications
- Update on the community meeting for Discovery Oaks Elementary School
- District Advisory Committee - Terri Dennis will follow up with the Board attorney and review the accreditation recommendations

Superintendent Davis responded to comments pertaining to charter school participation. He reiterated that he has been working with the Department of Education, the Board attorney, and calling surrounding counties on the concerns with charter school participation in extra curricular events. He will continue to work with legal to determine the next steps to making a sound decision. Mr. Davis clarified misinformation and confirmed that schools are able to compete in the state/national competitions.

Adjournment (8:02 p.m.)

Superintendent of Schools

School Board Chairman