



School Board of Clay County

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

January 5, 2017 - Regular Meeting

Date: Jan 05 2017 (6:00 p.m.)

Student Showcase

Invocation (Dr. Charles Lever, Orange Park United Methodist 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.)

Recognitions and Awards

[1. Recognize St. Vincent's Medical Center](#)

Minutes:

St. Vincent's Medical Center was recognized for their contributions to the school district that promote student learning in Clay County. Mr. Rene' Grosdidier was present from St. Vincent's and talked briefly about their work and appreciation to the school district for the opportunities afforded to them to be involved.

[2. Recognize Markel Laster - student from KHH](#)

Minutes:

Pat York VSA's Florida Regional Coordinator for our district, along with Melanie Rodriguez, ESE teacher at Keystone Heights High School, introduced the student who won the state VSA Award. VSA is an international organization that provides arts and educational opportunities for students with disabilities.

School Showcase (Plantation Oaks Elementary School - Jennifer Roach, Principal)

Presentations from the Audience (Public Comment)

[3. Public Comments](#)

Minutes:

- Keith Nichols
- Rebecca Smith

Both speakers spoke about issues with the GPS system the district is currently using.

Consent Agenda

Superintendent

[4. C1 - Minutes of Workshop and Special Meetings on December 6, 2016; Student Hearings and Regular Meeting on December 15, 2016; and Workshop on December 19, 2016](#)

[2016 Dec 6 Special Meeting.pdf](#)

[2016 Dec 6 Workshop.pdf](#)

2016 Dec 15 DisciplinaryMinutes.pdf (Confidential)

[Dec 15 Regular Mtg.pdf](#)

[Dec 19 Workshop.pdf](#)

Deputy Superintendent

[5. C3 - 2017-2018 Student Calendar](#)

[Student Calendar with Dates 2017-2018.pdf](#)

[6. C4 - Summer Reading Camp Calendar 2017](#)

[Summer Reading Calendar 2017-2018.pdf](#)

[7. C5 - ESE Summer School Calendar 2017](#)

[ESE Extended School Year Calendar 2017.pdf](#)

[8. C7 - Employee Calendar 2017-2018](#)

[Calendar - Employee Work - 2017-2018.pdf](#)

Instruction

~~9. C9 - Approval to advertise revisions to School Board Policy 4.06 E, Student Assignment - Controlled Open Enrollment~~

Instruction-Career and Technical Education

~~10. C10 - Proclamation #17-10 for Career and Technical Education Month~~

Instruction-K-12 Academic

[11. C11 - K-12 Academic Support Services - Student Travel](#)

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

[2017 Jan 5 TBE Travel.pdf](#)

Instruction-Professional Development

~~12. C12 - Approve Consultant Agreement with DEEPdt~~

Instruction-Secondary

[13. C13 - Proclamation #17-09 for National School Counseling Week February 6-10, 2017](#)

[2017 Jan 5 Proclamation 17-09 School Counseling.pdf](#)

Business Affairs

[14. C15 - 2015-2016 Operational Audit](#)

[DEL PT-Clay DSB Final Report 2017-069 \(1\).pdf](#)

Support Services-Facilities

[15. C16 - Pre-Qualification of Contractors](#)

[contractor list 1,5,17.pdf](#)

Adoption of Consent Agenda

[16. Adoption of Consent Agenda](#)

Motion

Motion to approve the Consent agenda with the exception of Items C2, C8 and C14 that were moved to the Discussion agenda, and Items C9, C10 and C12 that were withdrawn from the agenda.

Vote Results (*Approved*)

Motion: Carol Studdard

Second: Ashley Gilhousen

Janice Kerekes

- Aye

Carol Studdard

- Aye

Betsy Condon

- Aye

Ashley Gilhousen

- Aye

Mary Bolla

- Aye

CCEA Update (Renna Lee Paiva)**CESPA Update** (Teresa Dixon)**Superintendent's Update and Presentations**[17. Graduation Rate Increases](#)[GradRateProfile Jan2017 v1.pdf](#)**Minutes:**

Superintendent Davis used the attached PowerPoint to present information on recently released graduation rates. He reviewed comparative analysis, focus areas, and our overall ranking compared to similarly sized districts

Discussion Agenda**School Board Member**[18. D1 - Approve for advertising revisions to School Board Policy 2.35, Anti-Fraud](#)[2.35 Anti-Fraud 2017 Jan 5.pdf](#)**Minutes:**

Following discussion, consensus was to look at some additional revisions to the proposed policy.

Motion

Motion to table

Vote Results (*Approved*)

Motion: Mary Bolla

Second: Carol Studdard

Janice Kerekes

- Aye

Carol Studdard

- Aye

Betsy Condon

- Aye

Ashley Gilhousen

- Aye

Mary Bolla

- Aye

Deputy Superintendent[19. C2 - Proposed Allocation Changes for 2016-2017 \(Item pulled by Mrs. Bolla\)](#)[Allocation Summary - January 5, 2017.pdf](#)**Minutes:**

C8, the Personnel Consent Agenda, was addressed and approved prior to discussion of this item.

Mrs. Bolla moved the proposed allocations item to the Discussion agenda to express caution about adding administrative positions.

Motion

Motion to approve

Vote Results (*Approved*)

Motion: Betsy Condon

Second: Mary Bolla

Janice Kerekes - Aye

Carol Studdard - Aye

Betsy Condon - Aye

Ashley Gilhousen - Aye

Mary Bolla - Aye

[20. C6 - 2017 Legislative Priorities](#)

[2017 Legislative Priorities .pdf](#)

Minutes:

Tracy Butler - support for the Legislative Priorities

Motion

Motion to approve

Vote Results (*Approved*)

Motion: Mary Bolla

Second: Ashley Gilhousen

Janice Kerekes - Aye

Carol Studdard - Aye

Betsy Condon - Aye

Ashley Gilhousen - Aye

Mary Bolla - Aye

Human Resources

[21. C8 - Personnel Consent Agenda - January 5, 2017 \(Item pulled by Mrs. Bolla\)](#)

[Personnel Consent Agenda 1 5 2017.pdf](#)

[2017 Jan 5 - Kerekes Vote Conflict.pdf](#)

Minutes:

Mrs. Kerekes began by announcing that she would abstain from voting on this item due to a conflict of interest. Concern was expressed by some Board Members about the appearance of impropriety with one of the Superintendent's personnel recommendations. However, it was agreed there was no conflict with the employment of the individual in question. Following Board discussion and acknowledgement of their respective statutory roles, consensus of the Board was to trust the Superintendent and his ability to build a loyal team to assist him in leading the district.

Motion

Motion to approve

Vote Results (*Approved*)

Motion: Carol Studdard

Second: Betsy Condon

Janice Kerekes - Abstain

Carol Studdard - Aye

Betsy Condon - Aye

Ashley Gilhousen - Aye

Mary Bolla

- Aye

22. D2 - Human Resources - Special Actions

Minutes:

There were none.

23. C8A - Ratify the 2016-2017 Amendment to the 2015-2017 Master Contract between the Clay County Education Association and the School Board of Clay County

CCEA Ratification Package.pdf

Minutes:

Charles Walsh - support for the contract

Renna Lee Paiva, CCEA President, reported that teachers are scheduled to vote on the contract ratification on Friday the 13th.

Motion

Motion to approve

Vote Results (Approved)

Motion: Carol Studdard

Second: Mary Bolla

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

instruction-STEM

24. C14 - Intel Math Consultant Agreement (Non-Contract Dates) (Item pulled by Mrs. Bolla)

Intel Math.pdf

Minutes:

The following individuals spoke in support of the Intel Math program:

- Rosa Newlin
- Gina Roundtree
- Danielle Berry
- Elizabeth Scheilz
- Collin Roberts

Mrs Bolla agreed with the opinions of the speakers, and she stated her purpose for pulling the item was to make positive comments about the Intel program.

Motion

Motion to approve

Vote Results (Approved)

Motion: Mary Bolla

Second: Carol Studdard

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

Mary Bolla

- Aye

Scheduled Citizen Requests (There were none)

School Board Remarks

[25. Comments](#)

Minutes:

Mrs. Kerekes took the opportunity to read Proclamation #17-09 for National School Counseling Week, which is February 6-10, 2017. The Proclamation was approved earlier in the meeting as part of the Consent agenda.

Board Members made general comments about a variety of things, including upcoming district events and farewell wishes to Deputy Superintendent Diane Kornegay who will be leaving the county to accept a position as Superintendent of Schools in Lake County, Florida.

Adjournment (8:41 p.m.)

Superintendent of Schools

School Board Chairman