



School Board of Clay County

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

February 2, 2017 - Regular School Board Meeting

Date: Feb 02 2017 (6:00 p.m.)

Student Showcase (Fleming Island High School - Barbershop Quartet)

Invocation (Pastor Scott Yirka, Hibernia Baptist 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 Ridgeview High and Oakleaf Junior High's Academic Teams](#)

[2017 Feb 2 - Academic Teams.pdf](#)

Minutes:

Mr. Mike Wingate, Director of K-12 Academic Services, introduced Team Coach Susan McNerny who recognized the two schools' Academic Teams. See attached list of students.

[2. Recognize Completers of Preparing New Principals Requirements](#)

[Level II Principal Certificates.pdf](#)

Minutes:

Mrs. Brenda Troutman, Director of Instructional Personnel, recognized the following administrators who have successfully completed the Level II Principal certification:

- Michelle Corsi Argyle Elementary
- Ivin Gunder Lakeside Junior High School
- Rodney Ivey Lake Asbury Junior High School (absent)
- Frances Celis K-12 Academic Services (absent)
- Amanda George Lakeside Junior High School
- Justin Faulkner Orange Park High School

[3. Recognize CTE Month - Presentation on Vystar Academies](#)

[February 2017 School Bd Academy ppt.pdf](#)

Minutes:

Mrs. Chereese Stewart, Director of CTE, used a visual presentation to talk about Career and Technical Education and how the school district is preparing students to enter the work force through our CTE programs and our business partners. Clay County Schools will celebrate CTE Month during the month of February. Michael Rathjen, High School Program Manager with Vystar Credit Union, spoke to their partnership with the school district.

[4. Recognize teachers that received the University of Florida's Master's Cohort UFutures STEM Certificates through the Math & Science Partnership Grant](#)

Minutes:

Mrs. Katie Moeller, Director of Professional Learning, recognized Nancy Thomas, Jami Shaw (absent), and Nancy Watson, who successfully completed the five graduate level courses required to receive the U-Future STEM certificate at the University of Florida. This training was made possible through a \$475,000 grant in partnership with Nassau County.

School Showcase (Lakeside Junior High School - Principal Dr. David McDonald)

Presentations from the Audience (Public Comment)[5. Public Comments](#)**Minutes:**

- Keith Nichols - GPS
- Julie Robson - bus issue
- Kim Stacey - air conditioning on buses
- Melissa Kaplan - support of vocational program

Consent Agenda**Superintendent**

[6. C1 - Minutes of Student Hearings and Regular meeting on January 5, 2017; Workshop meeting on January 12, 2017; and Workshop meeting on January 24, 2017](#)

2017 Jan 5 Disciplinary Minutes.pdf (Confidential)

[2017 Feb 2 - Minutes of Jan 5.pdf](#)

[2017 Jan 12 Minutes.pdf](#)

[2017 Jan 24 Minutes.pdf](#)

Deputy Superintendent

[7. C2 - 2017-2018 Florida Youth Challenge Academy Calendar](#)

[2017-2018 FLYCA Calendar.pdf](#)

[8. C3 - 2017 Voluntary Pre-Kindergarten \(VPK\) Summer Program Calendar](#)

[2017 VPK Summer Program Calendar.pdf](#)

IT-Communications

[9. C4 - Volume License Agreement Microsoft](#)

[2017 Feb 2 - Microsoft Volume License Agreement \(2\).pdf](#)

Human Resources

[10. C5 - Personnel Consent Agenda February 2, 2017](#)

[Personnel Consent Agenda 2 2 2017.pdf](#)

Instruction-Career and Technical Education

[11. C7 - Proclamation #17-10 for Career and Technical Education Month](#)

[PROCLAMATION 2017 final.pdf](#)

[CTE Month 2017 final.pdf](#)

Instruction-K-12 Academic

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

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

Instruction-Secondary

[13. C9 - Proclamation 17-11 for School Social Worker Week March 5-11, 2017](#)

[Social Work Week.pdf](#)

Business Affairs-Accounting

[14. C11 - Budget Amendments for the Month of December 2016](#)

[December 2016 Board Impact Statement.pdf](#)

[December 2016 Budget Amendment.pdf](#)

[15. C12 - Warrants and Vouchers for December 2016](#)

[December 2016 Warrants & Vouchers.pdf](#)

[16. C13 - Monthly Financial Report for December, 2016](#)

[DEC Monthly Financial.pdf](#)

Business Affairs-Property

[17. C14 - Monthly Property Report - December, 2016 - Furniture/Equipment](#)

[Furniture-Equipment Report-December, 2016.pdf](#)

[18. C15 - Monthly Property Report - December, 2016 - AV Materials](#)

[Audiovisual Report-December, 2016.pdf](#)

[19. C16 - Monthly Property Report - December, 2016 - Software](#)

[Software Report-December, 2016.pdf](#)

[20. C17 - Monthly Property Report - December, 2016 - Vehicles](#)

[Vehicles Report-December, 2016.pdf](#)

[21. C18 - Deletion of Certain Items Report - February, 2017](#)

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

[Deletion Report \(Attachments\)-February, 2017.pdf](#)

Business Affairs-Payroll

[22. C19 - Request Approval of the 2017-2018 Payroll Calendars](#)

[Payroll Calendars.pdf](#)

Support Services-Facilities

[23. C20 - Schematic/Preliminary/Final \(Phase I, II & III\) Plans and Specifications for Clay High School Culinary Arts Renovation](#)

[24. C21 - Schematic/Preliminary/Final \(Phase I, II & III\) Plans and Specifications for Wilkinson Junior High School HVAC Replacement](#)

[25. C22 - Schematic/Preliminary/Final \(Phase I, II & III\) Plans and Specifications for Keystone Heights High School Repiping Science Wing](#)

[26. C23 - Pre-Qualification of Contractors](#)

[Contractor List 2,2,17.pdf](#)

[27. C24 - Schematic/Preliminary/Final \(Phase I, II & III\) Plans and Specifications for Front Entrance Security Enhancements at Main Administration Building, Middleburg High School, Green Cove Springs Junior High, Ridgeview Elementary, W. E. Cherry Elementary](#)

and Keystone Elementary

[28. C25 - Substantial and Final Completion of Lake Asbury Elementary School/Lake Asbury Junior High School Lightning Protection](#)

[LAE.LIH Lightning Protection Sustantial & Final Completion.pdf](#)

Adoption of Consent Agenda

[29. Adoption of Consent Agenda](#)

Minutes:

Prior to the adoption of the Consent agenda, the two proclamations, #17-10 (CTE Week) and #17-11 (School Social Work Week), on the agenda for approval were read by Mrs. Studdard and Mrs. Kerekes.

Motion

Motion to approve the Consent Agenda with the exception of Consent Items C6 and C10 that were moved to Discussion, and Discussion Item D2 that was withdrawn.

Vote Results (*Approved*)

Motion: Ashley Gilhousen

Second: Carol Studdard

Janice Kerekes - Aye

Carol Studdard - Aye

Betsy Condon - Aye

Ashley Gilhousen - Aye

Mary Bolla - Aye

CCEA Update (Laura Mayberry)

CESPA Update (Teresa Dixon)

Superintendent's Update and Presentations

[30. Update on Superintendent's Transition Plan](#)

[Day 45 PPT.pdf](#)

Minutes:

First, Superintendent Davis spoke briefly about February being Black History Month. He encouraged everyone to embrace our past and future by seeking a better understanding and appreciation of our rich black history.

See attached PowerPoint that Superintendent Davis used to review his objectives and expected outcomes over his first eight weeks in office. He estimated the completion date and his final report by April 10th.

Discussion Agenda

Superintendent

[31. D1 - Contract with Catapult Academy](#)

[Clay County Schools Data Points.pdf](#)

[Clay County Schools CA.pdf](#)

[REVISED TERM Clay County School District Catapult Academy Agreement 2017-2020 11 23 2... \(1\).pdf](#)

Minutes:

Initially there was a motion by Mrs. Gilhousen, and a second by Mrs. Bolla, to table this item until the March board meeting so that more information could be presented about the Catapult program. Lengthy discussion followed in which concerns were expressed. Superintendent Davis spoke in favor of the program, through a national organization that helps keep at-risk students on track to receive their high school diploma. Mr. Davis shared the following information about the program:

- proven highly successful program;
- smaller classes 1:1;
- 127 Clay County students not on track to graduate;
- goes beyond our normal wrap around services and helps the greater community;
- helps students apply for college scholarships and industry certifications;
- Clay County will lose the FTE but would lose it anyway if the student drops out;
- Catapult gives 10% back to the district;
- transportation will not be provided;
- proposed contract is through the end of this fiscal year and 2017-2018;

Following discussion, the motion and second to table the item were withdrawn and the item was brought back to the Board for a new motion.

Motion

Motion to approve

Vote Results (Approved)

Motion: Carol Studdard

Second: Betsy Condon

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

School Board Member

~~32. D2 - Synovia Solutions Agreement~~

Human Resources

33. D3 - Human Resources - Special Action - A

Special Action A 02 02 2017.pdf (Confidential)

Motion

Motion to approve

Vote Results (Approved)

Motion: Betsy Condon

Second: Ashley Gilhousen

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

34. D4 - Human Resources - Special Action - B

Special Action B 02 02 2017.pdf (Confidential)

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

35. C6 - 2016-2017 Salary Schedule - Section IV, Miscellaneous (Substitutes - Minimum Wage increase) (Pulled by Mrs. Condon)

Salary Schedule Section IV Minimum Wage Increase 2017.pdf

Minutes:

Mrs. Condon pulled this item to express concern about spring sports and calls received. There has been ongoing difficulties with the district's inability to attract drivers and offer competitive pay. Mr. Davis agreed this has been an issue and committed to looking for ways to improve.

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

36. D5 - Selection of Clay County School Board Attorney

Minutes:

Public comments from Keith Nichols

Mrs. Kerekes noted that Mr. Broskie had provided the tallied results of the interviews from all five Board members and the candidate receiving the most tallies was Attorney Ray Poole. Moving forward, Mr. Sikes suggested using the district employment law attorney, Eric Holshouser, to help develop a proposed contract and begin negotiations with Mr. Poole. In was noted that there may be a need for a special meeting to approve a final contract.

Motion

Motion to authorize Superintendent Davis to engage in contract negotiations with Ray Poole

Vote Results (Approved)

Motion: Ashley Gilhousen

Second: Mary Bolla

Janice Kerekes - Aye

Carol Studdard - Aye

Betsy Condon - Aye

Ashley Gilhousen - Aye

Mary Bolla - Aye

Instruction-Elementary/Title I[37. D6 - Public Hearing to approve, as advertised, amendments to 4.06 and 4.07 Board Policy Revisions](#)[4.06 and 4.07 Board Policy Revisions 11 30 16.pdf](#)**Minutes:**

Chairman Kerekes opened the Public Hearing. With no one present to speak to the item, the Public Hearing was closed.

Motion

Motion to approve as advertised

Vote Results (Approved)

Motion: Betsy Condon

Second: Ashley Gilhousen

Janice Kerekes - Aye

Carol Studdard - Aye

Betsy Condon - Aye

Ashley Gilhousen - Aye

Mary Bolla - Aye

Business Affairs[38. C10 - Proposed Allocation Changes for 2016-2017 \(Pulled by Mrs. Bolla\)](#)[Allocation Summary - February 2, 2017.pdf](#)**Minutes:**

Mrs. Bolla pulled the item to voice frustration from the teachers' perspective with class sizes and getting long overdue help in some schools.

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

Support Services-Facilities[39. D7 - Supplemental Spot Survey to the current Educational Plant Survey and Authorize Construction of Elementary School "Y" in the OakLeaf area](#)[2017 Spot Survey Report.pdf](#)**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

40. D8 - Elementary School "Y" Architect Contract Award

[Architect Contract Elementary Y.pdf](#)

Motion

Motion to approve

Vote Results (Approved)

Motion: Carol Studdard

Second: Betsy Condon

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

Scheduled Citizen Requests**41. Rebecca Smith - GPS****Minutes:**

Mrs. Smith was sick and had asked that Mrs. Teresa Dixon be allowed to address the Board on her behalf. Mrs. Dixon read from an email that Mrs. Smith had written expressing her concerns about the Synovia contract and a recent survey that was supposed to be anonymous.

School Board Remarks**42. Comments****Minutes:**

Board members made general comments about various topics, including recent school events they attended.

Adjournment (9:10 p.m.)

Superintendent of Schools

School Board Chairman