



School Board of Clay County

District Office Accounts Payable Conference Room, 814 Walnut Street, Green Cove Springs

February 21, 2017 - School Board Workshop

Date: Feb 21 2017 (9:30 a.m.)

Invocation

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

Workshop Items

1. Review Draft Agenda for Regular School Board Meeting on March 2, 2017

Minutes:

Item discussion between the Board and Superintendent took place with questions and answers. Discussion included:

- C2 Amendment to Performance Matters contract - Superintendent Davis gave explanation of the amendment; allows teachers and guidance counselors to go deeper into data to see if students are on track;
- C3 Personnel Consent Agenda - Superintendent reviewed the job description for College and Career Coach; moving away from wall-to-wall Academies; Superintendent met with principals to identify other factors for "anchor" academies;
- C10 Economics and Financial Literacy Adoption - the question was raised whether the two courses can be split; this would be a DOE decision;
- C11 K-12 Academic Student Travel - discussion about the form; #6 for use of private vehicles and drivers listed as Agents of the Board; documentation is not being included with the field trip form; budget codes/accounts should be clear who is paying (school/district or students/parents);
- C15 Budget Amendments - next month new budget reporting format will give more detailed explanation; Chairman Kerekes asked if each month the Budget Amendment and Financial Report items, could be put on Discussion agenda with a brief review given at the meeting;
- C18-C23 routine Property Reports
- C24 Agreement with DES - this contract allows us to employ certain temporary services on an as-needed basis; FLYCA instructors and one retired IT tech currently contracted under this agreement;
- C30 KHE Parent Pickup Redesign - needed due to lack of adequate defined parking areas ;
- D2 Synovia Agreement - decision must be made by 90-day window to terminate; requires letter of notification and sworn statement that no funds are available;
- D5 Controlled Open Enrollment Policy - required by new legislation; must act to meet upcoming deadlines; policy establishes how students may attend schools outside of their attendance zone; a lottery process will be used; must advertise policy change and then hold public hearing in April;
- D6 Proposed 2017-2018 Allocations - Superintendent distributed hard copies to the Board and gave an overview of the plan to mainstream our allocations process; reviewed a comparative analysis of percentage funded by function; allows us to balance services; the allocations plan represents a collaborative effort between district and school staff (union president included in a recent meeting); Superintendent asking consideration for 32 media techs to be repositioned as classroom assistants to work directly with students academically in literacy and needed areas; may require some job description changes;

With time running short, the Board decided to hold a workshop on February 27, 2017, at 4:00 p.m., for further review and discussion of the 2017-2018 staffing allocations plan.

In closing, Superintendent Davis distributed to the Board copies of the results of a Fall 2016 Insight Survey. He also announced the need for an Executive session on collective bargaining on February 27th.

Questions from the Audience

Superintendent Comments

School Board Comments

Adjournment (11:55 a.m.)

Superintendent of Schools

School Board Chairman