



School Board of Clay County

Teacher Training Enter - Fleming Island High School, 2233 Village Square Parkway

Artwork provided by our students at Charles E. Bennett Elementary School.

September 26, 2017 - Regular School Board Meeting

Date: Sep 26 2017 (6:00 p.m.)

Student Showcase (None)

Invocation (Rev. Tim Staier, Elevate Life Church Oakleaf)

Pledge of Allegiance (Coppergate Elementary School Students)

Call to Order (Present: Janice Kerekes, District 1; Carol Studdard, District 2; Betsy Condon, District 3, (through electronic communication/Google Hangouts); Mary Bolla, District 4; Ashley Gilhousen, District 5; and Superintendent Addison Davis.)

[1. Authorize Board Member Betsy Condon Board Meeting Attendance on September 26, 2017, by Electronic Media \(Communication\)](#)

Motion

Motion to approve

Minutes

The Google connection was broken at this point and Mrs. Condon was not able to participate in the vote for this item. The connection was momentarily restored, allowing her to participate in the remainder of the meeting.

Vote Results (*Approved*)

Motion: Carol Studdard

Second: Ashley Gilhousen

Janice Kerekes

- Aye

Carol Studdard

- Aye

Betsy Condon

- Not Present

Ashley Gilhousen

- Aye

Mary Bolla

- Aye

Recognitions and Awards

[2. Florida Healthy School District Award - Dr. Karla Shelnut, Associate Professor and Extension Nutrition Specialist at University of Florida](#)

Minutes:

Dr. Shelnut presented the school district with the Silver Level flag as a Florida Healthy School District for establishing a culture and climate within the school district in which students and staff can be healthy and productive.

[3. Superintendent's Recognitions and Hurricane Irma Update](#)

[Hurricane Recognitions - 9.26.2017.pdf](#)

[Art Enrichment Contract.pdf](#)

[10. C6 - Contract Addendum to Achieve 3000 for the Addition of AMI, CVA, and PACE](#)

[Achieve 3000 Contract Review Amendment Two Approved.pdf](#)

[11. C7 - Amendment to the iReady Agreement](#)

[i-Ready Amendment No. 1 Signed Contract Approval Packet.pdf](#)

Instruction-Career and Technical Education

[12. C8 - Out of State and Overnight Field Trips](#)

[FT backup Board 9 7 17.pdf](#)

[13. C9 - USI STEM Curriculum & Certification Agreement](#)

[USI STEM contract 9 7 17.pdf](#)

Instruction-Exceptional Student Education

[14. C10 - Interpreters Services Contract 2017-18. Alonzo Sign Language Interpreting, LLC](#)

[Interpreters Services contract 17 18 ALONZO.pdf](#)

[15. C11 - Interpreters Services Contract 2017-18. Interpretex - American Sign Language Interpreting Services.](#)

[Interpreters Services contract 17 18 INTERPRETEK.pdf](#)

[16. C12 - Parent Liaison Services Contract 2017-18.](#)

[Parent Liaison Services contract 17 18.pdf](#)

[17. C13 - Transition Coach Contract 2017-19.](#)

[Transition Coach Contract 17 19.pdf](#)

[18. C14 - Audiological Therapy Services Contract 17-18.](#)

[Audiological Therapy Services contract 17 18.pdf](#)

[19. C15 - Episcopal Children's Services Head Start/Early Head Start MOU 2017-18.](#)

[Episcopal Childrens Services Head Start Earl Head Start 17 18.pdf](#)

[20. C16 - Keystone Behavioral Pediatrics Contract 2017-18.](#)

[21. C17 - Resolutions in Special Education \(RISE\) contract 2017-18.](#)

[Resolutions in Special Edu RISE contract 17 18.pdf](#)

[22. C18 - Clay Behavioral Health Center Agreement 2017-18.](#)

[Clay Behavioral Health Center 17 18.pdf](#)

[23. C19 - Mainspring Academy Contract 2017-18.](#)

[Mainspring Academy 17 18.pdf](#)

[24. C20 - SEDNET and ESE Support Services contract 2017-19.](#)

[Support Services contract Darla Dumas 17 19 180096.pdf](#)

[25. C21 - IDEA Entitlement Grant Part B and Part B Preschool.](#)

[IDEA Grant Executive Summaries 2017-2018.pdf](#)

[IDEA Grant Budget Summaries 2017 - 2018.pdf](#)

Operations-Facilities

[40. C41 - Additive Change Order #2 for Doctors Inlet Elementary School Fire Alarm Replacement](#)

[JustificationCO2, DIS Fire Alarm 9.7.17.pdf](#)

[CO 2 DIS Fire Alarm Replacement.pdf](#)

[41. C36 - Pre-Qualification of Contractors](#)

[TableBoardBackup, 9,7,17.pdf](#)

[42. C37 - Substantial Completion of Wilkinson Junior High School HVAC Replacement](#)

[WJH HVAC Replacement Substantial Completion.pdf](#)

[43. C38 - Substantial Completion of Doctors Inlet Elementary Fire Alarm Replacement](#)

[DIS Fire Alarm Substantial Completion.pdf](#)

[44. C39 - Substantial Completion of Clay High School Culinary Arts Renovation](#)

[CHS Culinary Arts Renovation Substantial Completion.pdf](#)

[45. C40 - Substantial Completion of Orange Park Junior High School Parking Lot Lighting](#)

[OPIH Parking Lot Lighting Substantial Completion.pdf](#)

[46. C42 - Additive Change Order #1 for County-Wide Front Entrance Security Enhancements](#)

[JustificationCO1, Front Entrance Security 9.7.17.pdf](#)

[CO 1 CW Front Entrances Security Enhancements.pdf](#)

[47. C43 - Additive Change Order #2 for Wilkinson Junior High School HVAC Replacement for Buildings 1, 4 & 5](#)

[JustificationCO2, WJH HVAC Replacement Buildings 1, 4 & 5 9.7.17.pdf](#)

[CO 2 WJH HVAC Replacement.pdf](#)

Adoption of Consent Agenda

[48. Adoption of Consent Agenda](#)

Motion

Motion to approve the Consent agenda with the exception of Items C2 and C16 which were withdrawn.

Vote Results (Approved)

Motion: Carol Studdard

Second: Mary Bolla

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 (This item was addressed under Recognitions and Awards)

Discussion Agenda

Motion

Motion to authorize joining the statewide litigation regarding HB 7069 with the amount of \$25,000

Vote Results (Approved)

Motion: Mary Bolla

Second: Carol Studdard

Janice Kerekes - Aye

Carol Studdard - Aye

Betsy Condon - Nay

Ashley Gilhousen - Nay

Mary Bolla - Aye

Human Resources

[51. D3 - Human Resources - Special Action - A](#)

Special Action A 9 26 17.pdf (Confidential)

Motion

Motion to approve

Vote Results (Approved)

Motion: Ashley Gilhousen

Second: Mary Bolla

Janice Kerekes - Aye

Carol Studdard - Aye

Betsy Condon - Aye

Ashley Gilhousen - Aye

Mary Bolla - Aye

School Board Attorney Remarks (None)

School Board Member Remarks

[52. Comments](#)

Minutes:

Superintendent Davis voiced his support of the litigation against HB 7069.

Board members expressed their sorrow at the destruction of Hurricane Irma throughout our county and made positive comments about how the community and district pulled together to help those in need. In particular, they thanked all of the employees who worked at school shelters for their assistance to our families who had to evacuate their homes.

Adjournment (8:46 p.m.)

Superintendent of Schools

School Board Chairman