



School Board of Clay County

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

Artwork provided this month by students at Doctors Inlet Elementary School.

January 4, 2018 - Regular School Board Meeting

Date: Jan 04 2018 (6:00 p.m.)

Invocation (Rev. Bill Randall, St. Simon Baptist Church Orange Park)

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 (Fleming Island Elementary School Drama Club)

Recognitions and Awards (None)

Presenters (None)

School Showcase (Bannerman Learning Center)

Scheduled Citizen Requests

1. Elizabeth Crane - Report on Insurance

📎 [2018 Jan 4 - Insurance Handouts \(Crane\).pdf](#)

Minutes:

Ms. Crane shared the attached information on the district's medical claims experience as well as her perspective on the district's insurance.

Presentations from the Audience (Public Comment)

2. Public Comments

Minutes:

Scott Norteman - Charter school students' access to district activities

Jennifer Burghart - Teacher Autonomy & Insight Survey

Consent Agenda

Superintendent

3. C1 - Minutes of School Board Workshop on November 9, 2017; Workshop on November 27, 2017; Student Hearings and Regular Meeting on December 7, 2017; and Workshop on December 15, 2017.

📎 [2017 Nov 9 - Workshop.pdf](#)

[!\[\]\(3dfb8d66e81160ad61421a3452093d1b_img.jpg\) 2017 Nov 27 Workshop.pdf](#)

[!\[\]\(99f58673407353e96a019fbca558fd72_img.jpg\) 2017 Dec 7 - Student Hearings.pdf \(Confidential\)](#)

[!\[\]\(0f848bbd71cef6b345273b16f905912a_img.jpg\) 2017 Dec 7 - Regular Mtg..pdf](#)

[!\[\]\(339a16584d5da0f0a3ca4e9ec17bf6a1_img.jpg\) 2017 Dec 15 - Workshop.pdf](#)

4. C2 - 2018- 2019 Employee Work Year Calendar

[!\[\]\(de95854c7ee024cfadc48187bbb781b2_img.jpg\) Calendar - Employee Work - 2018-2019.pdf](#)

5. C3 - 2018 Exceptional Student Education Extended School Year (ESY) Calendar

[!\[\]\(6059a5aa8b4ca7bb793408023d6c6e42_img.jpg\) ESY 2018 CALENDAR.pdf](#)

School Board Member

6. C4 - Recommend approval of proposed mediation settlement agreements resolving all claims brought by Plaintiffs Lisa and Sarah Pirbazari in Pirbazari v. Clay County School Board, Fourth Judicial Circuit in and for Clay County, Florida, Case No. 2017-CA-00242

Human Resources

7. C5 - Personnel Consent Agenda - January 4, 2018

[!\[\]\(f60b7a900783ac3fd531bfd9c111be6d_img.jpg\) Personnel Consent Agenda 1 4 2018.pdf](#)

8. C6 - 2017-2018 Salary Schedule - Section IV, Miscellaneous (Substitutes - Minimum Wage Increase)

[!\[\]\(235bfe13ebf007ce2eea9e689707fac7_img.jpg\) Minimum Wage Increase documents.pdf](#)

9. C7 - 2017-2018 Instructional Evaluation System

[!\[\]\(83bbbd261710c59db0214aa27b2edc0d_img.jpg\) 17 18 Clay - Instructional Evaluation System- updated Oct302017.pdf](#)

Instruction-K-12 Academic

10. C9 - Approval of Out of County Student Travel - K-12 Academic

[!\[\]\(a73c1962d20a39dd8fd6a060ae69693f_img.jpg\) January 2018 - Student Travel.pdf](#)

11. C10 - Renewal of "Embry-Riddle Aeronautical University (ERAU) and the School Board of Clay County" agreement.

[!\[\]\(a8ff699ced33317c53c86f9bf3171905_img.jpg\) January 2018 - Embry-Riddle Dual Enrollment Contract.pdf](#)

12. C11 - 21st Century CCLC Grant Program Agreement

[!\[\]\(aceb1790ece33f2eac474d4a9431c6d6_img.jpg\) January 2018 - 21st Century CCLC Grant Agreement.pdf](#)

Business Affairs

13. C12 - Proposed Allocation Changes for 2017-2018

[!\[\]\(b78e2d0769ad682766c36e077fde3d60_img.jpg\) Allocation Summary - January 4, 2017.pdf](#)

Business Affairs-Property

14. C13 - Monthly Property Report - November, 2017 - Furniture/Equipment

[!\[\]\(4a60014e8c124e85ae27c7d200855f3f_img.jpg\) Furniture-Equipment Report-November, 2017.pdf](#)

15. C14 - Monthly Property Report - November, 2017 - AV Materials

[!\[\]\(3a9e77fc60554e54e5412caa0cfeb534_img.jpg\) Audiovisual Report-November, 2017.pdf](#)

16. C15 - Monthly Property Report - November, 2017 - Software

[!\[\]\(7fc7a78d681c65e5eab75b70bb438816_img.jpg\) Software Report-November, 2017.pdf](#)

17. C16 - Monthly Property Report - November, 2017 - Vehicles

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

Business Affairs-Purchasing18. C17 - Deletion of Certain Items Report - December, 2017

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

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

Operations-Facilities19. C18 - Pre-qualification of Contractors

📎 [TableBoardBackup, 1.4.18.pdf](#)

20. C19 - Guaranteed Maximum Price of Fleming Island High School AICE Testing Facility

21. C20 - Final (Phase III) Plans and Specifications for the AICE Testing Facility at Fleming Island High School

22. C21 - Final Completion of Doctors Inlet Elementary Fire Alarm Replacement

📎 [final-completion-form-dis-fa.pdf](#)

Adoption of Consent Agenda23. Adoption of Consent Agenda**Motion**

Motion to approve the Consent Agenda with the exception of Item C8 which was moved to Discussion and Items C19, C20, and D3 that were withdrawn.

Vote Results (Approved)

Motion: Janice Kerekes

Second: Mary Bolla

Janice Kerekes	- Aye
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Carol Studdard	- Aye
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Betsy Condon	- Aye
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Ashley Gilhousen	- Aye
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Mary Bolla	- Aye
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CCEA Update (None)**CESPA Update (None)****Superintendent's Update and Presentations**24. Champion of Change**Minutes:**

Jeremy Bunkley, Director of Information & Technology Services, was recognized for his hard work and vision to make Clay County competitive in the 21st century technological world. The IT Department has worked to make every classroom in the district wireless, and technology more readily available to all students.

Discussion Agenda**Superintendent**

25. D1 - Controlled Open Enrollment (COE) Plan for 2018 [Clay County District Schools COE Plan 2018-2019.docx.pdf](#)**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

Human Resources26. D2 - Human Resources - Special Action - A Special Action A 1 4 2018.pdf (Confidential)**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

~~27. D3 - Human Resources - Special Action - B~~**Instruction-Instructional Resources**28. C8 - Permission to Publish an Advertisement for K-12 Science Textbook Adoption (Pulled by Mrs. Gilhousen)**Minutes:**

Mrs. Gilhousen expressed her concerns about the state guidelines and standards and her desire that students have the opportunity to learn about all the theories pertaining to the origin of life. She was also concerned about students being taught about reproduction in a coed setting. Board discussion followed.

Motion

Motion to approve

Vote Results (Approved)

Motion: Janice Kerekes

Second: Betsy Condon


Janice Kerekes - Aye

Carol Studdard - Aye

Betsy Condon	- Aye
Ashley Gilhousen	- Nay
Mary Bolla	- Aye

Operations-Facilities

[29. D4 - Discussion of the Attendance Boundary for Discovery Oaks Elementary School and revisions to area impacted existing Schools. Request to advertise 21-day notice of public hearing and proposed final action adopting "Option I" plan.](#)

 [discovery oaks presentation revised .pdf](#)

Motion

Motion to approve

Vote Results (Approved)

Motion: Janice Kerekes

Second: Betsy Condon

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

School Board Attorney Remarks (None)

School Board Member Remarks

[30. Comments](#)

Minutes:

Board Member remarks included comments and questions about the following topics:

- Charter school participation in district events
- Education Foundation grants
- Resource teacher classroom sizes
- Board's Insurance contributions
- Contract review process
- School events on the district calendar
- Legislative appointments for Day in the Legislature
- Consideration to withdraw from HB 7069
- Master Board training - January 31st

Adjournment (7:43 p.m.)

Superintendent of Schools

School Board Chairman