



School Board of Clay County

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

Artwork provided by Rideout Elementary School - Jena Hauber, Sponsor

December 12, 2019 - Regular School Board Meeting

Date: Dec 12 2019 (6:00 PM)

Invocation (Pastor Nate Mattox, Senior Pastor, The Rock Bible Church)

Pledge of Allegiance

Call to Order (Present: Janice Kerekes, District 1; Carol Studdard, District 2; Tina Bullock, District 3; Mary Bolla, District 4 ; Ashley Gilhousen, District 5; and Superintendent Addison Davis)

Student Showcase (Rideout Elementary School Chorus - Prince Byrd, Sponsor)

Recognitions and Awards

1. Recognize Art in the Capitol Winner

Minutes:

Superintendent Davis recognized and presented a certificate to Amy Dyal, Principal, and Raeleigh Trawick, 6th Grade, Coppergate School of the Arts for being an Art in the Capitol winner of a statewide visual arts competition for students in grades 6-8; artwork displayed in the Capitol in Tallahassee.

2. Recognize Keystone Heights Elementary School for earning East Coast Technical Assistance Center designation

Minutes:

Superintendent Davis recognized Keystone Heights Elementary School for earning the East Coast Technical Assistance Center designation for being a Title 1 school that demonstrated significant progress in improving student achievement; certificate presented to Melanie Sanders, Principal, and Corinne Lavin, Assistant Principal.

Presenters

3. Check Presentation by Garber Automall

Minutes:

Makayla Buchanan, Executive Director of the Clay Education Foundation, presented a check received from Zach Swarthout, Garber Automall, in the amount of \$500 in support of the Grants 4 Great Ideas initiative. To date, the Education Foundation has received \$61,000 in support of this teacher initiative.

School Showcase (Rideout Elementary School, Kimberly Marks, Principal)

Presentations from the Audience (Public Comment)

4. Public Comment

Minutes:

Shannon Hube - ESE class size and training for bus drivers

Consent Agenda**Superintendent**

[5. C1 - Minutes of Workshop on October 29, 2019; Student Hearings, Organizational Meeting, and Regular Meeting on November 7, 2019](#)

- [2019 Nov 7 Organization Meeting.pdf](#)
- [2019 Nov 7 Regular Meeting.pdf](#)
- [2019 Nov 7 Student Discipline.pdf \(Confidential\)](#)
- [2019 Oct 29 Workshop.pdf](#)

[6. C2 - Proposed School and Employee Calendars](#)

- [Student Calendar 2021-2022.pdf](#)
- [Calendar - Employee Work - 2020-2021 \(2\).pdf](#)
- [Calendar - Employee Work - 2019-2020 \(1\).pdf](#)
- [Calendar - Student 2020-2021 \(2\).pdf](#)

[7. C3 - Controlled Open Enrollment \(COE\) Plan for the 2020-2021 School Year](#)

- [COE Plan for 2020-2021 \(1\).pdf](#)

Human Resources

[8. C4 - Personnel Consent Agenda](#)

- [Personnel Consent Agenda 12 12 2019.pdf](#)

Instruction-Academic Services

[9. C5 - K-12 Academic Services Out of State and Overnight Student Travel](#)

- [Dec 2019 - Student Travel.pdf](#)

[10. C6 - Amendment to Embry-Riddle Aeronautical University \(ERAU\) Agreement with the School Board of Clay County](#)

- [Dec 2019 - Embry- Riddle Amendment.pdf](#)
- [Executed Dec 2019 Embry Riddle Amendment.pdf](#)

Instruction-Professional Development

[11. C7 - COLLEGE/UNIVERSITY AGREEMENTS FOR STUDENT PLACEMENT](#)

- [Bradley Agreement.pdf](#)
- [FSU Agreement.pdf](#)
- [Executed Dec 2019 FSU Agreement .pdf](#)
- [Executed Dec 2019 Bradley Agreement.pdf](#)

Business Affairs

[12. C8 - Proposed Allocation Changes for 2019-2020](#)

- [Allocation Summary - December 12, 2019.pdf](#)

Business Affairs-Accounting

13. C9 - Monthly Financial Reports for October, 2019[!\[\]\(4729e517bc6a7cd81c8025b9646574fb_img.jpg\) Ocotber Monthly Financial Report.pdf](#)[!\[\]\(cbe80b694ebd74fcfe136a095b608235_img.jpg\) October Monthly Property Report.pdf](#)14. C10 - Budget Amendment for Month Ending October 31, 2019[!\[\]\(cbe2492b119e39e02a1dab2af4a4b296_img.jpg\) October 2019 Budget Amendment Report.pdf](#)**Business Affairs-Property**15. C11 - Deletion of Certain Items Report - November, 2019[!\[\]\(5361750c22c4e047a52f4eac1ec2d4cc_img.jpg\) Deletion Report-November, 2019.pdf](#)**Operations-Facilities**16. C12 - Pre-qualification of Contractors[!\[\]\(0d5ec72f61334709c3fc9450209b754f_img.jpg\) Table for Board Backup Contractor Prequal, 12.12.19.pdf](#)17. C13 - Keystone Heights High School Site Improvements (Sanitary Line) Contract Award[!\[\]\(7d1d6890825e83a6a4a51febe2dcc7f3_img.jpg\) KHS Site Improvement Sanitary Line Bid Tab and Letter of Acceptance from Engineer.pdf](#)[!\[\]\(2bae76de5ebbd5c4d7d47162f1673734_img.jpg\) Keystone Hieghts Jr.-Sr. Site Improvements \(Sanitary Line\) Contractor Contract.pdf](#)18. C14 - Concurrency Proportionate Share Mitigation (PSM) Development Agreement for Reinhold Corporation (Reinhold North Development in the Lake Asbury area)[!\[\]\(84f47badaad7772cd95667a7c387a639_img.jpg\) School Prop Share Agreement 11 18 19.pdf](#)**Adoption of Consent Agenda**19. Adoption of Consent Agenda**Motion**

Motion to Approve the Consent Agenda

Vote Results (Approved)

Motion: Janice Kerekes

Second: Tina Bullock

Janice Kerekes

- Aye

Carol Studdard

- Aye

Ashley Gilhousen

- Aye

Mary Bolla

- Aye

Tina Bullock

- Aye

CCEA Update (None)**CESPA Update (None)****Superintendent's Update and Presentations**20. Superintendent's Update and Presentations[!\[\]\(a3a7cedfdf1046b3481312a851ed6b42_img.jpg\) Superintendents Update-Dec-2019 \(1\).pdf](#)**Minutes:**

Recognition of Nancy Crowder, Shadowlawn Elementary School, Principal of the Year and Matt Boyack, Oakleaf High School, Assistant Principal of the Year; acknowledgement of Clay County District School's Top Ten Teacher semi-finalists; next month's

update to include Strategic Plan Update; Karen Bush, December 2019 Champion of Change appreciated for 35 years of outstanding and exemplary service.

Discussion Agenda

School Board Member

21. D1 - Renewal of the Superintendent's current salary.

 [Superintendent's Salary.pdf](#)

Motion

Motion to approve

Vote Results (Approved)

Motion: Ashley Gilhousen

Second: Mary Bolla

Janice Kerekes - Aye

Carol Studdard - Aye

Ashley Gilhousen - Aye

Mary Bolla - Aye

Tina Bullock - Aye

Human Resources

22. D2 - Human Resources Special Action A

 Special Action A 12 12 2019.pdf (Confidential)

Motion

Motion to approve

Vote Results (Approved)

Motion: Mary Bolla

Second: Ashley Gilhousen

Janice Kerekes - Aye

Carol Studdard - Aye

Ashley Gilhousen - Aye

Mary Bolla - Aye

Tina Bullock - Aye

Operations

23. D3 - Public Hearing on amendments to School Board Policy 6.01(B)1(a), Annual Architect/Engineer Selection

 [Section 6.01 \(B\)1\(a\) revision \(1\)\(1\).pdf](#)

 [NOTICE OF APPROVAL TO ADV Policy 6.01 .docx.pdf](#)

Minutes:

Chair opened the public hearing. With no speakers, the public hearing was closed.

Motion

Motion to approve

Vote Results (Approved)

Motion: Ashley Gilhousen

Second: Mary Bolla

Janice Kerekes

- Aye

Carol Studdard

- Aye

Ashley Gilhousen

- Aye

Mary Bolla

- Aye

Tina Bullock

- Aye

School Board Attorney Remarks (Not in attendance.)

School Board Member Remarks

[24. School Board Member Remarks](#)

Minutes:

Board members wished a happy and safe holiday season to all. Carol Studdard recognized Superintendent Davis for being named the Communicator of the Year at the Florida Association of District School Superintendents. Nicole Young was the recipient of the Medallion Award at the Florida Association of District School Superintendents/Florida School Boards Association Joint Conference.

Adjournment (6:52 p.m.)

Superintendent of Schools

School Board Chairman