



School Board of Clay County

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

February 26, 2019 - School Board Workshop

Date: Feb 26 2019 (9:00 a.m.)

Invocation (Carol Studdard)

Call to Order (9:03 a.m. - 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.)

Workshop Items

1. Review Draft Agenda for Regular School Board Meeting on March 7, 2019

🔗 [2019 Mar 7 - Reg Mtg Board Review .pdf](#)

🔗 [Staff Allocation PPT 3-7-2019 v5\(00000002\).pdf](#)

Minutes:

Recognitions - no discussion;

CONSENT:

- C1 Minutes of previous meetings - no discussion;
- C2 Proclamation 19-11 Clay County Fair - no discussion;
- C3 Employee Calendar for 2019-2020 - approved in May 2018; to correct an error on work days for Elementary ISS Assistant;
- C4 Personnel Consent Agenda - includes job descriptions for police force;
- C5 2018-2019 Salary Schedule revisions - updated to coincide with recent additions/changes;
- C6 Proclamation 19-09 Teacher Appreciation - no discussion;
- C7 Proclamation 10-10 Administrative Professionals - Mrs. Kerekes mentioned recognizing nurses and other support employees. Mr. Davis will look into this;
- C8 K-12 Student Travel - routine trips;
- C9 Bradford County Agreement - consideration dependent on seats available on grade by grade basis;
- C10 Advertisement of Revisions to Policy 4.29, Visits in Schools - Superintendent explained the need for clarifying language;
- C11 English Language Learners Plan - to address student needs; assurances for implementing programs;
- C12 Proposed Allocation Changes for 2018-2019 - 2 changes; student needs in ESOL and ESE;
- C13 Proposed Allocations for 2019-2020 - Superintendent Davis used the attached powerpoint to review staffing model adjustments;
- C14 Financial Report for January - no discussion;
- C15 Budget Amendments for Oct 2018 through Jan 2019 - no discussion;
- C16 NSF Write Off Permission - one non-collectible check (\$25);
- C17 Payroll Calendars for 2019-2020 and Revision of 2018-19 Calendar for 9-Mo Empl - no discussion;
- C18 Deletion of Certain Items - no discussion;
- C19 Bid Renewal - Electrical, Epoxy Floor, Water and Wastewater Treatment;
- C20 Pre-Qualification of Contractors - routine; no discussion;

- C21 Substantial Completion of FIH AICE Testing Facility - no discussion;
- C22 Substantial Completion of KHS Science Labs - no discussion;
- C23 KHE Parent Pickup Contract Award - awarded to Besch & Smith Civil Group;

DISCUSSION:

- D1 HR Special Actions - no discussion;

CLOSING COMMENTS:

Dr. Legutko made additional comments about C17. On June 5, 2020, 10-month employees will receive three paychecks, another paycheck on June 15th, and then their final summer paycheck on June 30th.

Board Member Janice Kerekes commented on a Resolution adopted by Martin County in response to the Governor's Executive Order pertaining to the elimination of Common Core, and how the Order might affect the required 5-year adoption of instructional materials. Superintendent Davis will look into how this mandate might affect Clay County's instructional materials adoptions.

Questions from the Audience (None)**Superintendent Comments****School Board Comments****Adjournment** (9:46 a.m.)

Superintendent of Schools

School Board Chair