



School Board of Clay County

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

November 7, 2019 - School Board Organization Meeting

Date: Nov 07 2019 (6:00 PM)

Invocation (Chaplain Doug Matyi, Clay County Sheriff's Office)

Pledge of Allegiance (Fleming Island High School ROTC Color Guard)

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)

Swearing-In Ceremony (NONE - Not an election year.)

Organization of the School Board

1. Elect School Board Chair

Minutes:

Tina Bullock nominated Janice Kerekes.

Ashley Gilhousen nominated Carol Studdard.

With no further nominations, the floor was closed for Chair and a verbal vote was taken on the first nomination.

Voting Aye for Janice Kerekes: Tina Bullock, Janice Kerekes

A verbal vote was taken on the second nomination.

Voting Aye for Carol Studdard: Mary Bolla, Ashley Gilhousen, Carol Studdard

Carol Studdard was elected Chair by a majority 3-0 vote.

2. Elect School Board Vice Chair

Minutes:

Janice Kerekes nominated Tina Bullock.

Ashley Gilhousen nominated Mary Bolla.

With no further nominations, the floor was closed for Vice Chair and a verbal vote was taken on the first nomination.

Voting Aye for Tina Bullock: Janice Kerekes, Tina Bullock.

A verbal vote was taken on the second nomination.

Voting Aye for Mary Bolla: Carol Studdard, Ashley Gilhousen, Mary Bolla.

Mary Bolla was elected Vice Chair by a majority 3-0 vote.

Superintendent Davis presented Carol Studdard with a plaque for serving as Board Chair for the 2018-2019 year.

With the Organization of the Board complete, newly re-elected Chair Studdard presided over the remainder of the meeting.

3. Establish Date and Time of Meetings

Minutes:

Ashley Gilhousen made a motion, seconded by Janice Kerekes to approve the Superintendent's recommendation:

That the Board establish dates and times for Regular School Board meetings as the first Thursday of each month with the exceptions of the January meeting being held on Thursday, January 9, 2020, and the July meeting being held on Thursday, June 25, 2020. All meetings will be held at 6:00 p.m. at the Fleming Island High School in the Teacher Inservice Center.

Motion carried 5-0.

4. Authorize Payment of Bonds for School Board Chair and Vice-Chair

Minutes:

Motion to approve by Janice Kerekes, seconded by Mary Bolla.

Motion carried 5-0.

5. Bank Resolutions Due to Change of School Board Chair and Vice-Chair

Minutes:

Motion to approve by Mary Bolla, seconded by Ashley Gilhousen.

Motion carried 5-0.

Adjournment (6:10 p.m.)

The School Board's Regular meeting will be held immediately following Adjournment.

Superintendent of Schools

School Board Chairman