

School Board of Clay County

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

Artwork is provided this month by our students at Orange Park Junior High School - Abbie Shipe, Art Teacher

November 7, 2019 - Regular School Board Meeting

Date: Nov 07 2019 (6:00 p.m. - Immediately following the Organization Meeting)

Invocation (Given at Organization Meeting)

Pledge of Allegiance (Given at Organization Meeting)

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 (Lake Asbury Elementary School Bucket Drummers - Kaitlynn Tobias, Sponsor)

Recognitions and Awards

1. Recognize ROTC Units from Orange Park High School and Fleming Island High School for Community Volunteerism

Minutes:

Sandra Staudt-Killea, Executive Director of Waste Not Want Not, recognized the ROTC Units from OPH and FIH for volunteerism at community event.


2. Recognize 2019 Founders' Week Art Contest Winners

Minutes:

Kelly Watt, Social Studies Specialist, recognized K-5 Founders Week Art Contest winners -

- (Gr. K) - Peyton Theisen, Montclair Elementary
- (Gr. 1) - Maelee Stewart, Clay Hill Elementary
- (Gr. 2) - Savannah Adkison, Doctors Inlet Elementary
- (Gr. 3) - Kaliyah Tolocko, S.B. Jennings Elementary
- (Gr. 4) - Emilia Pedro, S.B. Jennings Elementary
- (Gr. 5) - Maya Vasquez, Orange Park Elementary

3. Recognize Grants 4 Great Ideas Recipients

 [Grants 4 Great Ideas Recipients.pdf](#)

Minutes:

Makayla Buchanan, Executive Director of Clay Education Foundation recognized Grants 4 Great Ideas recipients.

4. Champion of Change**Minutes:**

Chloe Norman, Oa kleaf Junior High School, winner of Hispanic Month Heritage Essay Contest for the State of Florida, middle school level

Presenters (None)

School Showcase (Lake Asbury Elementary School - Tiffany Outman, Principal)

Presentations from the Audience (Public Comment)5. Public Comments**Minutes:**

Public Speakers:

- Glee Glisson - support received from Charles E. Bennett Elementary School
- Robert Flory - funding of teachers' assistants serving students in exceptional student education programs

Consent Agenda**Superintendent**

6. C1 - Minutes of Workshop and Special Meeting on September 24, 2019; Regular Meeting on October 3, 2019

[Sept 24 Workshop.pdf](#)

[Sept 24 Special.pdf](#)

[Oct 3 Regular.pdf](#)

School Board Attorney

7. C2 - Approve Addendum #1 to Mutual Aid Agreement between Clay County District Schools Police Department and Clay County Sheriff's Office

[CCSO CCSDPD Addendum Oct 2019.pdf](#)

[Executed Mutual Aid Agreement.pdf](#)

Human Resources

8. C4 - Complete Salary Schedule 2019-2020

[SALARY SCHEDULE 2019-2020.pdf](#)

9. C5 - Proclamation 20-06 to Establish November 18 - 22, 2019 as National Education Week and November 20, 2019 as Educational Support Professionals' Day

[Proclamation National Education Week.pdf](#)

10. C6 - 2019-2020 Best and Brightest Teacher Program

[Best & Brightest 2019-2020.pdf](#)

Instruction-K-12 Academic

11. C7 - K-12 Academic Services Out of State and Overnight Student Travel

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

Instruction-Professional Development

12. C8 - Resident Clinical Faculty Memorandum of Understanding between Clay County District Schools and University of North Florida

[MOU - Clay County_w Compensation 29-20.pdf](#)

[Executed MOU Resident Faculty.pdf](#)

Instruction-Climate and Culture

13. C9 - Interagency Transition Agreement for Children and Families Birth to Kindergarten - Facilitated by Florida's Transition Project/TATS

[Interagency Transition Agreement for Children and Families.pdf](#)

14. C10 - SEDNET Support Services Contract, Darla Dumas 2019-2021

[Executed SEDNET Support Services Contract, Darla Dumas 2019-2021.pdf](#)

Business Affairs

15. C11 - Proposed Allocation Changes for 2019-2020

[Allocation Summary - November 7, 2019.pdf](#)

Business Affairs-Accounting

16. C12 - Monthly Financial Reports for September, 2019

[2019 September Monthly Financial.pdf](#)

[JUNE 2019 Property Report.pdf](#)

[JULY 2019 Property Report.pdf](#)

[AUG 2019 Property Report.pdf](#)

[SEPT 2019 Property Report.pdf](#)

17. C13 - Budget Amendment for Month Ending September 30, 2019

[September 2019 Budget Amendment Reports.pdf](#)

Business Affairs-Property

18. C14 - Deletion of Certain Items Report - October, 2019

[Deletion Report-October, 2019.pdf](#)

Business Affairs-Purchasing

19. C15 - BID Renewal

Operations

20. C16 - Approval to Advertise and Notice of 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](#)

Operations-Facilities

21. C17 - Pre-qualification of Contractors

[Table for Board Backup Contractor Prequal, 11.7.19.pdf](#)

22. C18 - Substantial and Final Completion of Ridgeview High School Re-Roof Buildings 7 & 10

[Sub and Final Completion RHS ReRoof Buildings 7 and 10.pdf](#)

23. C19 - Schematic/Preliminary/Final (Phase I, II, and III) Plans and Specifications for Thunderbolt Elementary School

Intercom/PA System.24. C20 - Schematic/Preliminary/Final (Phase I, II, and III) Plans and Specifications for Rideout Elementary School Intercom/PA System.25. C21 - Schematic/Preliminary/Final (Phase I, II, and III) Plans and Specifications for Keystone Heights Elementary School Intercom/PA System.26. C22 - Schematic/Preliminary/Final (Phase I, II, and III) Plans and Specifications for Keystone Heights High School Intercom/PA System.27. C23 - Doctors Inlet Elementary School Cafeteria Expansion Contract Award DIS Cafeteria Expansion Bid Tabulation Sheet.pdf DIS Cafe Contract - Executed by General Contractor.pdf**Adoption of Consent Agenda**28. Adoption of Consent Agenda**Motion**

Motion to approve the Consent Agenda with the exception of item C3 that was moved to Discussion

Vote Results (Approved)

Motion: Janice Kerekes

Second: Mary Bolla

Janice Kerekes	- Aye
Carol Studdard	- Aye
Ashley Gilhousen	- Aye
Mary Bolla	- Aye
Tina Bullock	- Aye

CCEA Update (Renna Lee Paiva)**CESPA Update** (Teresa Dixon)**Superintendent's Update and Presentations**29. Superintendent's Update Superintendent's Presentation Nov 2019.pdf**Minutes:**

Superintendent Davis' update highlighted recent Grants notifications including the DoDEA Grant Award and Dark Fiber Infrastructure Award, and celebration of Veterans Day.

Discussion Agenda**Superintendent**30. D1 - 2020 Legislative Priorities Update 2020 Legislative Priorities (1).pdf**Motion**

Motion to approve

Vote Results (Approved)

Motion: Ashley Gilhousen

Second: Janice Kerekes

Janice Kerekes	- Aye
Carol Studdard	- Aye
Ashley Gilhousen	- Aye
Mary Bolla	- Aye
Tina Bullock	- Aye

School Board Attorney

31. D2 - Approve pre-approval of travel expenses for School Board members to attend FSBA/FADSS Annual Joint Conference in Tampa, Florida.

[74th Annual Joint Conference Tent Agenda \(4\).pdf](#)

[ESTIMATED TRAVEL EXPENSES PER SCHOOL BOARD MEMBER \(1\)\(1\).docxFINAL \(3\).docx1432.pdf](#)

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

32. D3 - Approve naming Fleming Island High School Athletic Field "Coach Randy Warren Field."

[FIHSRandallWarrenFieldDocument \(1\).pdf](#)

Motion

Motion to approve

Vote Results (Approved)

Motion: Janice Kerekes

Second: Mary Bolla

Janice Kerekes	- Aye
Carol Studdard	- Aye
Ashley Gilhousen	- Aye
Mary Bolla	- Aye
Tina Bullock	- Aye

Human Resources

33. D4 - Public Hearing to approve, as advertised, proposed amendments to School Board Policies 2.00 Human Resources, 2.00 Appendices A, B & C and 3.00 Employee Relations

[NOTICE OF APPROVAL TO ADVERTISE SB Policy.pdf](#)

[2.00 APPENDICES A,B,C.pdf](#)

[2.0 HUMAN RESOURCES.pdf](#)

[3.00 EMPLOYEE RELATIONS.pdf](#)

Minutes:

Chair Studdard opened the public hearing. With no one present to speak, the public hearing was closed.

Motion

Motion to approve

Vote Results (Approved)

Motion: Ashley Gilhousen

Second: Tina Bullock

Janice Kerekes	- Aye
Carol Studdard	- Aye
Ashley Gilhousen	- Aye
Mary Bolla	- Aye
Tina Bullock	- Aye

34. C3 - Personnel Consent Agenda

 [Personnel Consent Agenda 11 7 2019 \(2\).pdf](#)

Minutes:

Two new job descriptions will be posted an additional ten days to permit fair opportunity for all qualified applicants.

Motion

Motion to approve


Vote Results (Approved)

Motion: Janice Kerekes

Second: Tina Bullock

Janice Kerekes	- Aye
Carol Studdard	- Aye
Ashley Gilhousen	- Aye
Mary Bolla	- Aye
Tina Bullock	- Aye

35. D5 - Human Resources Special Action A

 [Special Action A.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

School Board Attorney Remarks (None)

School Board Member Remarks

36. Comments

Minutes:

Board member comments were heard.

Adjournment (7:45 p.m.)

Superintendent of Schools

School Board Chairman