



## School Board of Clay County

Telephonically Conferenced Meeting

### April 28, 2020 - School Board Workshop

**Date:** Apr 28 2020 (9:00 a.m.)

**Invocation** (Ashley Gilhousen)

**Call to Order** (Present via telephonic conferencing: Janice Kerekes, District 1; Carol Studdard, District 2; Tina Bullock, District 3; Mary Bolla, District 4; Ashley Gilhousen, District 5 and Superintendent David Broskie. )

#### Workshop Items

##### [1. Review Draft Agenda for Regular School Board Meeting on May 7, 2020](#)

[may-7-2020-regular-school-board-meeting\\_agenda\\_packet.pdf](#)

#### Minutes:

#### CONSENT AGENDA:

- C1 Minutes of Special Meeting on March 12, 2020; Workshop on March 17, 2020; Regular Meeting on April 2, 2020 - no discussion;
- C2 Adjustment to the Student Calendar 2019-2020 for Class of 2020 Graduation Date - revision of calendar due to COVID-19 and support for holding a traditional graduation at a later date; Mr. Bickner has provided wording sufficiently flexible to allow the superintendent to select an alternate date, if necessary, as CDC guidelines and federal and state mandates are honored;
- C3 Personnel Consent Agenda - includes new and revised job descriptions to support re-alignment of district responsibilities; Mrs. Kerekes requested confirmation of accuracy of job titles on corresponding allocation document and questioned financial impact; Mrs. Gilhousen requested updated organizational chart;
- C4 Renewal of 2020-2021 List of Physicians and Medical Facilities authorized to conduct physical examinations required for certain groups of employees - Mrs. Kerekes would like to obtain greater assistance and support to the south end of the county;
- C5 Approval for the Purchase of Achieve3000 Blended Literacy Solution for 2020-2021 - no discussion;
- C6 Approve School Affiliation Agreement between CCSD and Orange Park Medical Center - Mrs. Bullock requested Career & Technical Education explore hospitals closer to the Keystone area for improved access for those students pursuing CNA certification;
- C7 19-20 Public Consulting Group, Inc. (PCG) Contract for Medicaid Reimbursement Services - no discussion;
- C8 Clarke School for the Deaf Agreement 2019-2021 - no discussion;
- C9 Gifted Endorsement and Autism Spectrum Disorder (ASD) Endorsement - no discussion;
- C10 Proposed Allocation Changes for 2019-2020 - no discussion;
- C11 Proposed Allocation Changes for 2020-2021 - no discussion;
- C12 Monthly Financial Reports for March 2020 - routine report;
- C13 Budget Amendment for Month Ending March 31, 2020 - routine report;
- C14 Ascension St. Vincent's Near Site Agreement - no discussion;
- C15 Deletion of Certain Items Report April 2020 - routine surplus of items;
- C16 BID to be Awarded - no discussion;
- C17 Approve Advertisement and Notice of Intent to adopt proposed revisions to School Board Policy 5.02A, Business Affairs, Purchasing - no discussion;

- C18 Pre-Qualification of Contractors - no discussion;
- C19 Lake Asbury Junior High School Hurricane Retrofit Agreement 2019 - no discussion;
- C20 Schematic/Preliminary/Final (Phase I, II, and III) Plans and Specifications for the District Office Renovation/Remodeling; Operations Building 1 West End Renovations - no discussion;
- C21 Change Order #1 (Direct Purchasing) for Doctors Inlet Elementary School Cafeteria Expansion - no discussion;
- C22 Change Order #2 for Doctors Inlet Elementary School Cafeteria Expansion - no discussion;
- C23 Substantial and Final Completion of Keystone Heights High School Site Improvements (Sanitary Line) - no discussion;
- C24 Change Order #1 for Keystone Heights High School Intercom/PA system - no discussion;
- C25 Change Order #1 for Keystone Heights Elementary School Intercom/PA system - no discussion;
- C26 Interlocal Agreement for Coordinated Planning, Public Educational Facility Siting and Review, and School Concurrency Ordinance in Clay County - no discussion;
- C27 School Concurrency Proportionate Share Mitigation (PSM) Development Agreement for Armstrong Development Inc. (Integra Multi-family phase II project in the Oakleaf area) - no discussion;
- C28 School Concurrency Proportionate Share Mitigation (PSM) Development Agreement for Bradley Creek Holdings LLC, (Creekview Trail Development in the Lake Asbury area) - no discussion;

**DISCUSSION AGENDA:**

- D1 Human Resources Special Action - Mrs. Bullock requested clarification of job title.

**SCHOOL BOARD ATTORNEY COMMENTS -**

Mr. Bickner requested the Board hold a Workshop to discuss the following:

- School Board Policy 5.02A, Business Affairs Purchasing policies need to be revised with Board input and participation;
- Charter School(s) have requested School Safety/Resource Officers to provide services to their facilities.

A Board Workshop will be held via telephonic conferencing on Wednesday, May 13th @ 9:00 a.m.

**Questions from the Audience** (None)

**Superintendent Comments** (None)

**School Board Comments** (None)

**Adjournment** (9:55 a.m.)

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**Superintendent of Schools**

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**School Board Chair**