



School Board of Clay County

District Multi-Purpose Center, Green Cove Springs (Corner of Walnut Street and Gratio Place)

August 26, 2020 - School Board Workshop

Date: Aug 26 2020 (9:00 a.m.)

Invocation (Mary Bolla)

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 David Broskie)

Workshop Items

1. Review Draft Agenda for Regular School Board Meeting on September 3, 2020

[September-3-2020-regular-meeting-and-public-hearing-on-the-2020-2021-budget agenda packet.pdf](#)

Minutes:

Public Hearing on the Budget - Budget items include the required reviews, public hearing for comments, adoption of millages and resolutions.

Presentations

- Florida Safe School Assessment Findings - no discussion;

Consent Agenda

- C1 Minutes of Workshop on July 14, 2020, Special Meeting on July 21, 2020, Workshop on July 28, 2020, Special Meeting on July 28, 2020, Regular Meeting on August 6, 2020 - no discussion;
- C2 2020-2025 District Technology Plan - no discussion;
- C3 2020-2021 Assessment Calendar Approval - prior request to Florida Department of Education to have grades dropped has not been granted, testing scheduled to proceed per calendar;
- C4 Personnel Consent Agenda - discussion involved current student-teacher ratios and classroom size; data being evaluated daily and adjustments will be made as necessary;
- C5 K-12 Academic Services Out of State and Overnight Student Travel - approval of travel will be subject to subsequent review relative to current health conditions and safety;
- C6 2020-21 Dual Enrollment Articulation Agreement Between District School Board of Clay County and District Board of Trustees St. Johns River State College - no discussion;
- C7 2020-21 Collegiate High School Contract Between Clay County School Board and District Board of Trustees of St. Johns River State College - no discussion;
- C8 Amendment to Embry-Riddle Aeronautical University (ERAU) Agreement with the School Board of Clay County - no discussion;
- C9 2020-2021 Dual Enrollment Articulation Agreement Between SBCC and FSCJ - no discussion;
- C10 CTE Out of State and Overnight Field Trips - approval of travel will be subject to subsequent review relative to current health conditions and safety;
- C11 Mileage Paid to Parents and Group Homes - no discussion;
- C12 Parent Liaison Services Contract 2020-2022 (two years) - no discussion;
- C13 Sunbelt Staffing Solutions Contract 20-21 - no discussion;

- C14 Agreement between Clay County District Schools and Capella University - no discussion;
- C15 7 Mindsets Social Emotional Learning Program - no discussion;
- C16 2020-2022 School Health Plan - some revisions to prior years plans due to COVID-19;
- C17 2020-2021 School Health Services Agreement - no discussion;
- C18 Proposed Allocation Changes for 2020-2021 - large movement of personnel due to virtual education increase; numbers and allocations will be addressed routinely over the next days;
- C19 Budget Amendment Report for June 2020 - no discussion;
- C20 Superintendent's Annual Financial Report for the FYE 6-30-2020 - no discussion;
- C21 Deletion of Certain Items Report - August, 2020 - no discussion
- C22 BID to be Awarded - no discussion;
- C23 Maintenance Department Procedure Manual - no discussion;
- C24 Florida Safe Schools Assessments Acceptance Letter - no discussion;
- C25 Pre-Qualification of Contractors - no discussion;
- C26 Substantial Completion of Doctors Inlet Elementary School Cafeteria Expansion - no discussion;
- C27 Change Order #5 (Direct Purchasing) for Doctors Inlet Elementary School Cafeteria Expansion - no discussion;
- C28 Substantial and Final Completion of Clay High School Erosion Control/Stormwater Repair - no discussion;

Discussion Agenda

- D1 Human Resources Special Action - no discussion;
- D2 Public Hearing to Approve as Advertised Student and Family Handbook and Code of Student Conduct - no discussion;

Superintendent and Board Member comments focused on the positive school opening.

Questions from the Audience (None submitted via comment link on website; none submitted from individuals in physical attendance)

Superintendent Comments**School Board Comments****Adjournment** (9:50 a.m.)

Superintendent of Schools

Board Chair