



School Board of Clay County

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

February 25, 2020 - School Board Workshop

Date: Feb 25 2020 (9:00 a.m.)

Invocation (Carol Studdard)

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.)

Workshop Items

[1. Review Draft Agenda for Regular School Board Meeting on March 5, 2020](#)

[march-5-2020-regular-school-board-meeting_agenda_packet.pdf](#)

Minutes:

RECOGNITIONS:

- Take Stock in Children Spotlight - increase awareness of the positive impact of mentors - no discussion;
- Certified Board Member Recognition - recognition of Board Member Tina Bullock - no discussion;

CONSENT AGENDA:

- C1 Minutes of Workshop on January 28, 2020; Student Hearings and Regular Meeting on February 6, 2020 - no discussion;
- C2 Proclamation #20-09, Clay County Agricultural Fair - no discussion;
- C3 2020-2021 Employee Calendar: Change for Elementary ISS Assistants - change to reflect proper number of working days of ISS assistants;
- C4 2020 Exceptional Student Education Extended School Year (ESY) Calendar; Changed Due to Date Errors - correction of date error;
- C5 Personnel Consent Agenda - includes updated job descriptions for Food & Nutrition Services;
- C6 Proclamation #20-10 to Establish May 4-8, 2020 as Teacher Appreciation Week in Clay County, and Tuesday, May 5, 2020 as Teacher Appreciation Day - no discussion;
- C7 Proclamation #20-11 to Establish April 20-24, 2020 as Administrative Professionals' Week and Wednesday, April 22, 2020 as Administrative Professionals' Day in Clay County - no discussion;
- C8 K-12 Academic Services Out of State and Overnight Student Travel - routine student travel;
- C9 Monthly Financial Reports for January 2020 - routine reports;
- C10 Budget Amendment for Month Ending January 31, 2020 - routine reports;
- C11 Renewal of Employee Benefits for the 2020-2021 plan year - insurance committee has elected to bring the Board a recommendation of choosing United Healthcare as the provider;
- C12 NSF Write-Off Permission - no discussion;
- C13 Approval of the 2020-2021 Payroll Calendars - no discussion;
- C14 Deletion of Certain Items Report - February 2020 - routine surplus of items;
- C15 BID to be Awarded - no discussion;
- C16 Bid Renewal - no discussion;

- C17 Clay Electric Cooperative Right-of-Way Easement at Tynes Elementary School - accessibility to equipment needed to complete work at Tynes Elementary School;
- C18 Pre-Qualification of Contractors - no discussion;
- C19 Tynes Elementary School New Classroom Addition Architect Contract Award - capacity is currently at 103%, proposed change will add a suite of 8 classrooms to bring capacity down to 97% to accommodate anticipated growth;

DISCUSSION AGENDA:

- D1 Child Care Learning Labs 2020-2021 - Alice Paulk, Supervisor of Career and Technical Education, will provide information and proposals to explore potential changes to our PreK programs;
- D2 Human Resources Special Action - no discussion;
- D3 Proposed Allocations for the 2020-2021 School Year - overall summation of proposed changes to allocations for 2020-2021.

Questions from the Audience

Superintendent Comments

School Board Comments

Adjournment (9:42a.m.)

Superintendent of Schools

School Board Chair