



School Board of Clay County

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

February 6, 2020 - Regular School Board Meeting

Date: Feb 06 2020 (6:00 p.m.)

Student Showcase (Ridgeview High School Chorus - Heather Bice, Sponsor)

Invocation (Pastor Jeth Looney, Doxa Church)

Pledge of Allegiance

Call to Order (Present: Janice Kerekes, District 1; Carol Studdard, District 2, Tina Bullock, District 3; Mary Bolla, District 4; Ashley Gilhousen, District 5; Superintendent Addison Davis)

Recognitions and Awards

Presenters

1. Career and Technical Education Presentation

Minutes:

Alice Paulk, Career and Technical Education Supervisor, highlighted the wide variety of Career and Technical Education (CTE) programs offered in Clay County Schools to raise awareness of the role that CTE has in preparing students for careers and college.

2. School Counselors Presentation

Minutes:

Erika Gilbert, School Counselor Specialist, Climate and Culture, highlighted the unique contributions of school counselors within U.S. school systems and spotlighted school counselors of Clay County District Schools.

School Showcase (Ridgeview High School - Becky Murphy, Principal)

Presentations from the Audience (Public Comment)

3. Public Comment

Minutes:

Public Speaker:

- Rebecca Smith - expressed gratitude for progress made and concern for employees to earn fair wages.

Consent Agenda

Superintendent

4. C1 - Minutes of Workshop on December 17, 2019; Student Discipline Hearings, and Regular Meeting on January 9, 2020

[2019 Dec 17 Workshop.pdf](#)

2020 Jan 9 Student Discipline.pdf (Confidential)

[2020 Jan 9 Regular Meeting.pdf](#)

Human Resources

[5. C2 - Personnel Consent Agenda](#)

[Personnel Consent Agenda February 6, 2020.pdf](#)

Instruction-Academic Services

[6. C3 - K-12 Academic Services Out of State and Overnight Student Travel](#)

[Feb 2020 - Student Travel.pdf](#)

[7. C4 - 2020-21 Florida Youth Challenge Academy Calendar](#)

[Feb 2020 - 2020-21 FYCA Calendar.pdf](#)

Instruction-Career and Technical Education

[8. C5 - Proclamation #20-07 for Career and Technical Education Month](#)

[2020 PROCLAMATION.doc.pdf](#)

Instruction-Climate and Culture

[9. C6 - Proclamation #20-08 for National School Counseling Week](#)

[National School Counseling Week.pdf](#)

Business Affairs

[10. C7 - Proposed Allocation Changes for 2019-2020](#)

[Allocation Summary - February 6, 2020.pdf](#)

Business Affairs-Accounting

[11. C8 - Monthly Financial Reports for December, 2019](#)

[December Monthly Financial Report.pdf](#)

[December Monthly Property Report.pdf](#)

[12. C9 - Budget Amendment for Month Ending December 31, 2019](#)

[Budget Amendment December 2019.pdf](#)

Business Affairs-Property

[13. C10 - Deletion of Certain Items Report - January, 2020](#)

[Deletion-Report-January-2020.pdf](#)

Business Affairs-Purchasing

[14. C11 - BID to be Awarded](#)

Operations-Facilities

[15. C12 - Schematic/Preliminary/Final \(Phase I, II, and III\) Plans and Specifications for Lakeside Junior High School Parking Lot Renovation](#)

[16. C13 - Schematic/Preliminary/Final \(Phase I, II, and III\) Plans and Specifications for Keystone Heights Elementary School Roof Replacement/Repair \(Building 10\)](#)

[17. C14 - Schematic/Preliminary/Final \(Phase I, II, and III\) Plans and Specifications for Wilkinson Elementary School Fire Alarm Replacement](#)

[18. C15 - Schematic/Preliminary/Final \(Phase I, II, and III\) Plans and Specifications for Clay High School Erosion Control/Stormwater Repair](#)

[19. C16 - Pre-qualification of Contractors](#)

[Table for Board Backup Contractor Prequal, 2.6.20.pdf](#)

[20. C17 - Fleming Island High School Hurricane Retrofit Agreement 2019](#)

[FIHS Hurricane Retrofit 2019.pdf](#)

Adoption of Consent Agenda

[21. Adoption of Consent Agenda](#)

Motion

Motion to Approve Consent Agenda

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 (Vicki Kidwell)

CESPA Update (Lonnie Roberts)

Superintendent's Update and Presentations

[22. Superintendent's Update and Presentations](#)

Minutes:

Superintendent Davis expressed his gratitude to his constituents, teachers, support professionals, Clay Education Staff Professionals Association (CESPA) and Clay County Education Association (CCEA) representatives, and the School Board for the great work done and positive changes that were implemented together.

Discussion Agenda

Superintendent

~~23. D1 - Review Contract for Chief of Police, Kenneth Wagner~~

School Board Member

[24. D2 - C2 - Notice of Public Hearing and Advertise Amendments to School Board of Clay County, Policy 6GX-10-1.03\(B\), The Superintendent of Schools; Salary of the Superintendent \(Mrs. Kerekes\) \(Item pulled by Mrs. Gilhousen\)](#)

[Policy 1.03 \(B\) Salary of the Superintendent.pdf](#)

[Notice of Public Hearing and Approval to Advertise School Board Policy 1.03\(B\).pdf](#)

Minutes:

This policy revision would set the base salary of the Superintendent at the amount prescribed by Florida Statute.

Motion

Motion to approve

Vote Results (*Approved*)

Motion: Janice Kerekes

Second: Ashley Gilhousen

Janice Kerekes

- Aye

Carol Studdard

- Aye

Ashley Gilhousen

- Aye

Mary Bolla

- Aye

Tina Bullock

- Aye

[25. D3 - C3 - Notice of Public Hearing and Advertise Amendments to School Board of Clay County, Policy 6GX-10-1.03\(C\), The Superintendent of Schools; School Board Appointment of Temporary Interim Superintendent \(Mrs. Kerekes\) \(Item pulled by Mrs. Gilhousen\)](#)

[Policy 1.03 \(C\) School Board Appointment of Temporary Interim Superintendent.pdf](#)

[Notice of Public Hearing and Approval to Advertise SB Policy 1.03\(C\).pdf](#)

Minutes:

This policy revision will permit the Board to appoint an interim superintendent, in the absence of an elected superintendent, pending the governor's action to appoint an interim superintendent.

Motion

Motion to

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

~~26. D4 - Human Resources Special Action~~

Instruction-Instructional Resources

[27. D5 - Public Hearing and Vote to Approve as Advertised the Adoption of 2019-20 Career Technical Education \(CTE\) and World Languages Materials](#)

[2019 World Languages Adoption PreSelection and Teacher Feedback \(1\).pdf](#)

[2019 CTE Adoption PreSelection and Teacher Feedback \(1\).pdf](#)

[Estimated Cost-2019 World Languages Adoption \(2\).pdf](#)

[Estimated Cost-2019 Career and Technology Education \(CTE\) Adoption \(1\).pdf](#)

[2019 CTE and WL Adoption District Committee Recommendations \(1\).pdf](#)

Minutes:

The Chair opened the public hearing. With no speakers, the public hearing was closed.

Motion

Motion to approve as advertised the adoption of 2019-20 Career Technical Education and World Languages Materials

Vote Results (Approved)

Motion: Mary Bolla

Second: Tina Bullock

Janice Kerekes

- Aye

Carol Studdard

- Aye

Ashley Gilhousen

- Aye

Mary Bolla

- Aye

Tina Bullock

- Aye

Operations

~~28. D6 -- Discuss School Board purchase options for Vystar Building, 2310 Village Square Parkway, Fleming Island, FL. If Board's consensus and interest in purchase is sufficient, give directions to Asst. Superintendent Michael Kemp and School Board attorney as to how to proceed.~~

School Board Attorney Remarks**School Board Member Remarks**[29. Comments](#)**Minutes:**

Appreciation for Superintendent Davis was expressed, and routine comments were heard.

Adjournment (7:50 p.m.)

Superintendent of Schools

School Board Chairman