



School Board of Clay County

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

Artwork provided by Rideout Elementary School - Jena Hauber, Sponsor

January 9, 2020 Regular School Board Meeting

Date: Jan 09 2020 (6:00 p.m.)

Invocation (Senior Associate Pastor Todd P. Jones, First Baptist Middleburg)

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)

Student Showcase (Wilkinson Elementary School Chorus, Kathryn Wright, Sponsor)

Recognitions and Awards

[1. Five Star School Award - Doctors Inlet Elementary](#)

Minutes:

Superintendent Davis presented a certificate received from the Florida Department of Education to Doctors Inlet Elementary in recognition of their selection as a winner of the Five Star School Award for the 2018/2019 academic year. The certificate was presented to Carolyn Ayers, Principal, and Jocelyn Farber, teacher, in recognition of exemplary community involvement in the categories of business partnerships, family involvement, volunteerism, student community service, and school advisory councils.

[2. Military Family Appreciation Month Art and Essay Contest Recognition](#)

Minutes:

Kristi Gomez, Program Specialist and Trish Hunter, Military Support Specialist recognized seven students for their entries -

- Simone Feist (4th Grade) - Fleming Island Elementary
- Isabella Shih - (2nd Grade) - Fleming Island Elementary
- Hunter Burke - (4th Grade) - S. Bryan Jennings Elementary
- Addison Magee - (6th Grade) - Fleming Island Elementary
- Brynlee Sites - (2nd Grade) - Orange Park Elementary
- Raven Bastin - (3rd Grade) - Middleburg Elementary
- Cheyenne Carter - (2nd Grade) - Middleburg Elementary

Presenters

School Showcase (Wilkinson Elementary School, Heather Teto, Principal)

Presentations from the Audience (Public Comment)

[3. Public Comment](#)

Minutes:

Public Speaker:

- Jamie Graves - bus transportation

No other public speakers were recognized by the Chair.

Consent Agenda**Superintendent**

[4. C1 - Minutes of Workshop on November 19, 2019; Student Hearings, and Regular Meeting on December 12, 2019](#)

[Nov 19 Workshop.pdf](#)

2019 Dec 12 Student Discipline.pdf (Confidential)

[2019 Dec 12 Regular.pdf](#)

Human Resources

[5. C2 - 2019-2020 - Salary Schedule - Section IV, Miscellaneous \(Substitutes - Minimum Wage Increase\)](#)

[Minimum Wage Increase for 2020.pdf](#)

[6. C3 - Personnel Consent Agenda](#)

[Personnel Consent Agenda January 9, 2020.pdf](#)

Instruction-Academic Services

[7. C4 - K-12 Academic Services Out of State and Overnight Student Travel](#)

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

Instruction-Exceptional Student Education

[8. C5 - 2020 Exceptional Student Education Extended School Year \(ESY\) Calendar](#)

[2020 ESE Extended School Year Calendar.pdf](#)

Instruction-Instructional Resources

[9. C6 - Permission to Publish an Advertisement for 2019-20 Career and Technical Education \(CTE\) and World Language Adoptions](#)

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

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

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

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

[2019-20 WL and CTE Adoption NOTICE OF APPROVAL TO ADVERTISE SB Policy.docx.pdf](#)

Instruction-Professional Development

[10. C7 - Tuition fees for 3 Year Olds in Montessori program at Swimming Pen Creek Elementary](#)

Business Affairs

[11. C8 - Proposed Allocation Changes for 2019-2020](#)

[Allocation Summary - January 9, 2020.pdf](#)

Business Affairs-Accounting

12. C9 - Monthly Financial Reports for November, 2019

[November Monthly Property Report.pdf](#)

[November Monthly Financial Report.pdf](#)

13. C10 - Budget Amendment for Month Ending November 30, 2019

[Budget Amendments November 2019.pdf](#)

Business Affairs-Property

14. C11 - Deletion of Certain Items Report - December, 2019

[Deletion-Report-December-2019.pdf](#)

Operations

15. C12 - Approve An Interlocal Agreement Between Clay County First Responder Agencies Regarding 911 Public Safety Answering Point (PSAP)

[Interlocal for House Bill 441.pdf](#)

Operations-Facilities

16. C13 - Pre-qualification of Contractors

[Table for Board Backup Contractor Prequal, 1.9.20.pdf](#)

17. C14 - Orange Park High School HVAC Repair/Replacement - Building 4 (Gymnasium) Contract Award

[OPH HVAC Repair Replacement Building 4 Gym Bid Tab.pdf](#)

18. C15 - Keystone Heights Elementary School Intercom/PA System Contract Award

[KHE Intercom.PA Bid Tab.pdf](#)

19. C16 - Keystone Heights High School Intercom/PA System Contract Award

[KHHS Intercom.PA Bid Tab.pdf](#)

20. C17 - Rideout Elementary School Intercom/PA System Contract Award

[ROE Intercom.PA Bid Tab.pdf](#)

21. C18 - Thunderbolt Elementary School Intercom/PA System Contract Award

[TBE Intercom.PA Bid Tab.pdf](#)

Adoption of Consent Agenda

22. Adoption of Consent Agenda

Motion

Motion to Approve the Consent Agenda

Vote Results (Approved)

Motion: Ashley Gilhousen

Second: Tina Bullock

Janice Kerekes

- Aye

Carol Studdard

- Aye

Ashley Gilhousen

- Aye

Mary Bolla

- Aye

Tina Bullock

- Aye

CCEA Update (None)**CESPA Update** (Christopher Kusiack)**Superintendent's Update and Presentations**[23. Superintendent's Update and Presentations](#)[Superintendent's Update.pdf](#)**Minutes:**

Superintendent's Presentation highlighted:

- Graduation Rate - 91.9%; highest in District history; ranked 8th in State;
- Controlled Open Enrollment;
- Recognition of law enforcement;
- Champions of Change - Makayla Buchanan, Executive Director, Clay Education Foundation and The Bailey Group; partners in Tools 4 Schools Initiative.

Discussion Agenda**Human Resources**~~24. D1 - Human Resources Special Action~~**School Board Attorney Remarks** (None)**School Board Member Remarks**[25. Comments](#)**Minutes:**

Routine Board comments were heard. There was discussion about scheduling a Board Workshop and Special Meeting to explore any available options to retain the current superintendent.

Adjournment (7:50 p.m.)

Superintendent of Schools

School Board Chairman