



School Board of Clay County

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

July 21, 2020 - School Board Special Board Meeting

Date: Jul 21 2020 (9:00 a.m.)

Invocation (None)

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)

Agenda Items

[1. Approval for the Purchase of Ready LAFS Student Instruction Books for 2020-2021](#)

[LAFS Clay County SD Rep Quote 204566.3 June 5, 2020.pdf](#)

[iReady-on above-grade-level 2020 \(1\).pdf](#)

Motion

Motion to Approve the Purchase of LAFS Student Instruction Books for 2020-2021

Vote Results (*Approved*)

Motion: Janice Kerekes

Second: Mary Bolla

Janice Kerekes - Aye

Carol Studdard - Aye

Ashley Gilhousen - Aye

Mary Bolla - Aye

Tina Bullock - Aye

[2. Proposed Allocation Changes for 2020-2021](#)

[Allocation Summary - July 21, 2020 .1.pdf](#)

Motion

Motion to Approve Proposed Allocation Changes for 2020-2021

Vote Results (*Approved*)

Motion: Janice Kerekes

Second: Tina Bullock

Janice Kerekes - Aye

Carol Studdard - Aye

Ashley Gilhousen - Aye

Mary Bolla	- Aye
Tina Bullock	- Aye

3. 2020-2021 Mental Health Assistance Allocation Plan

- [20-21 Checklist.pdf](#)
- [20-21 Cert. Form.pdf](#)
- [20-21 Mental Health Assistance Allocation Plan FINAL.pdf](#)
- [20-21 St Johns Charter MHAAP.pdf](#)
- [20-21 Clay Charter MHAAP \(1\).pdf](#)

Motion

Motion to Approve the 2020-2021 Mental Health Assistance Allocation Plan

Vote Results (Approved)

Motion: Mary Bolla

Second: Tina Bullock

Janice Kerekes	- Aye
Carol Studdard	- Aye
Ashley Gilhousen	- Aye
Mary Bolla	- Aye
Tina Bullock	- Aye

4. ADVERTISEMENT AND NOTICE OF PUBLIC HEARING FOR REVISION OF THE 2020- 21 STUDENT HANDBOOK AND CODE OF STUDENT CONDUCT

- [Approval to Advertise Revisions to Student Handbook and Code of Conduct 2020-2021.pdf](#)
- [Student Code of Conduct 20-21 - Revised 7 16 20.pdf](#)

Minutes:

pg 58 typo 2nd paragraph if not unlisted

Motion

Motion to Approve Advertisement and Notice of Public Hearing for Revision of the 2020-2021 Student Handbook and Code of Student Conduct

Vote Results (Approved)

Motion: Janice Kerekes

Second: Mary Bolla

Janice Kerekes	- Aye
Carol Studdard	- Aye
Ashley Gilhousen	- Aye
Mary Bolla	- Aye
Tina Bullock	- Aye

5. Review 2020-2021 Tentative Budget for all Funds

- [Tentative Budget Presentation 7-21-20 \(1\).pdf](#)

Minutes:

Dr. Susan Legutko, Assistant Superintendent for Business Affairs, presented the tentative budget for the 2020-2021 fiscal year and explained how the roll-back rate is calculated. She reported the total millage rate to be levied exceeds the roll-back rate by 2.53%, so the district will be required to advertise a tax increase. The first public hearing on the millage rates and the tentative budget will be held on July 28, 2020. The proposed annual budget for all funds for the 2020-2021 school year is \$465,641,696. The unassigned General Fund balance on June 30, 2020, is estimated at 5.00% with an estimated 5.00% at June 30, 2021.

Mrs. Kerekes requested addressing a plan to transition the police department expenditures to the General Fund, in order to permanently fund and maintain the police department, independent of current one mill funding being approved again in future years.

[6. Advertisement for the 2020-2021 Tentative Budget and Millages](#)

[NOTICE OF PROPOSED TAX INCREASE 2020.pdf](#)

[2020-21 BUDGET SUMMARY-AD.pdf](#)

[NOTICE OF TAX FOR SCHOOL CAPITAL OUTLAY 2020 1.pdf](#)

Motion

Motion to Authorize Publication of Legal Notices and Advertisement of a Public Hearing to be held on July 28, 2020 @ 5:01 p.m. on the Proposed Millage Rates and the Tentative Budget

Vote Results (Approved)

Motion: Tina Bullock

Second: Mary Bolla

Janice Kerekes

- Aye

Carol Studdard

- Aye

Ashley Gilhousen

- Aye

Mary Bolla

- Aye

Tina Bullock

- Aye

Presentations from the Audience

[7. Public Comment](#)

Minutes:

In accordance with the legal advertisement of this meeting and due to the current public health emergency, public comments were to be taken on listed agenda items, via a comment link on our webpage (directions provided in legal advertisement), submitted prior to 4:00 p.m. on July 13, 2020, to be considered. No comments fitting these criteria were received.

No public speakers were physically present at the meeting.

Superintendent Comments

[8. Superintendent's Comments](#)

Minutes:

Superintendent Broskie provided a brief update on the reopening of schools. Currently, approximately 80% of students have selected the brick and mortar option, with the remaining 20% choosing some form of distance learning. The calendar committee is currently working on a recommended revision to the calendar to provide for a student return date of 8/24/2020.

School Board Comments

[9. School Board Comments](#)

Minutes:

The board members expressed appreciation for the wonderful graduation ceremonies in which they participated.

Dr. Legutko, Assistant Superintendent of Business Affairs, informed the board of the Office of Program Policy Analysis and Government Accountability (OPPAGA) audit and advised the board of their opportunity to participate if desired.

Adjournment (11:19 a.m.)

Superintendent of Schools

School Board Chairman