



School Board of Clay County

Teacher Training Inservice Center, 2233 Village Square Parkway, Fleming Island

July 28, 2020 - School Board Workshop

Date: Jul 28 2020 (3:00 p.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 David Broskie)

Workshop Items

[1. Review Draft Agenda for Regular School Board Meeting on August 6, 2020](#)

[august-6-2020-regular-school-board-meeting_agenda_packet.pdf](#)

Minutes:

RECOGNITIONS AND PRESENTATIONS:

- Department of Health Presentation - Heather Huffman, Director, Clay County Department of Health

CONSENT AGENDA:

- C1 Minutes of Workshop on June 16, 2020; Regular Meeting on June 25, 2020 - no discussion;
- C2 Personnel Consent Agenda - no discussion;
- C3 Daily Hours for Teachers and Students for School Year 2020-21 - attachment pending;
- C4 Alonzo Sign Language Interpreting Independent Contractor Services Agreement 20/21 - no discussion;
- C5 Advertise the 2019-2020 through 2021-2022 Special Policies and Procedures (SP&P) Manual and set the Public Hearing for October 1, 2020 - no discussion;
- C6 7 Mindsets Social Emotional Learning Program - no discussion;
- C7 Suite 360 Mental Health, Child Trafficking, and Substance Abuse Curriculum - no discussion;
- C8 Proposed Allocation Changes for 2020-2021 - addition of health assistants re COVID 19 needs;
- C9 NSF Write-Off Permission - no discussion;
- C10 Deletion of Certain Items Report - July 2020 - routine surplus of items;
- C11 BID/Contract Renewal - no discussion;
- C12 Change Order #1 for Fire Alarm Replacement at Wilkinson Elementary School - no discussion;
- C13 Change Order #4 for Doctors Inlet Elementary School Cafeteria Expansion - no discussion;
- C14 Schematic/Preliminary/Final (Phase I, II, and III) Plans and Specifications for Tynes Elementary School New Classroom Addition - no discussion;
- C15 Substantial and Final Completion of Keystone Heights Elementary School Roof Replacement/Repair (Building 10) - no discussion;
- C16 Substantial and Final Completion of Lakeside Junior High School Parking Lot Renovation - no discussion;

DISCUSSION AGENDA:

- D1 Resolution Condemning Racism and Affirming the Commitment of the School Board of Clay County, Florida to an Inclusive School Environment for All (Mrs. Kerekes) - no discussion;
- D2 Human Resources Special Action - no discussion;

- D3 Public Hearing to Approve as Advertised Modifications to the 2019-2020 Student Progression Plan - no discussion;
- D4 Public Hearing to Approve as Advertised the 2021-2021 Student Handbook and Code of Student Conduct - no discussion;
- D5 Public Hearing to Approve as Advertised Proposed Revisions to School Board Policy 5.02A, Business Affairs Purchasing, 5.03B Business Affairs School Activity Accounts, and 5.02C, Business Affairs Use of School Buildings, Grounds and Equipment - no discussion;
- D6 Public Hearing to approve as Advertised Revisions to the Clay County District Schools Internal Accounts Manual - no discussion;
- D7 Public Hearing to Approve as Advertised Revisions to the Clay County District Schools Use of Facilities/Use of Grounds Manual - no discussion.

Prior to review of the agenda, Mrs. Kerekes questioned the procedures for the upcoming Special Meeting and potential number of public speakers. The legal advertisement for this meeting limited, due to the current health crisis and size restrictions on gatherings, the number of public participants to 35. If additional members of the public wish to speak, they will be permitted to fill out a speaker card and we will allow them speaking time as others leave.

Questions from the Audience (None)

Superintendent Comments (None)

School Board Comments (None)

Adjournment (3:14 p.m.)

Superintendent of Schools

Board Chair