



School Board of Clay County

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

June 4, 2020 Regular School Board Meeting

Date: Jun 04 2020 (6:00 p.m.)

Student Showcase (None)

Invocation (Reese D. Edwards, Senior Chaplain, Orange Park Medical Center)

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 David Broskie)

Recognitions and Awards

[1. Recognize Students with Perfect Attendance, K-6, K-8, and K-12](#)

Minutes:

Superintendent Broskie recognized the following students with perfect attendance:

Kindergarten - 6th Grade (7 years)

- Omorodion Obasuyi (Argyle Elementary School)

Kindergarten - 8th Grade (9 years)

- Rikki Blaylock (Lakeside Junior High)

Kindergarten - 12th Grade (13 years)

- Callie Deel (Clay High School)
- Vernon Mummaw (Middleburg High School)

Presenters

School Showcase (None)

Presentations from the Audience (Public Comment)

[2. 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 only on listed agenda items, via a comment link on our webpage (directions provided in legal advertisement), submitted prior to 2:00 p.m. on June 4, 2020, to be considered. No comments fitting these criteria were received.

Consent Agenda

Superintendent3. C1 - Minutes of Workshop on April 28, 2020; Regular Meeting on May 7, 20202020 April 28 Workshop.pdf2020 May 7 Regular Meeting.pdf4. C2 - Payment of Annual Membership Dues for 2020-2021 to Florida Association of District School SuperintendentsFADSS Invoice.pdf**School Board Member**5. C3 - Payment of Annual Membership Dues for 2020-2021 to Florida School Boards AssociationFSBA Invoice.pdf**Human Resources**6. C4 - Personnel Consent AgendaPersonnel Consent Agenda 6 4 2020.pdf**Instruction-Academic Services**7. C5 - Approval for the Purchase of i-Ready Reading and Mathematics for 2020-21200130 Renewal Contract - signed by vendor.pdfExecuted 200130 Renewal Contract.pdf8. C6 - Health-Tech Consultants, Inc. - Letter of Agreement200134 Health Tech Consult.pdfExecuted 200134 Health Tech Consult.pdf9. C7 - 2020-21 Interagency Agreement Between the School Board of Clay County, Florida and the Department of Military Affairs; State of Florida200133 FLYCA.pdfExecuted 200133 FLYCA.pdf**Instruction-Professional Development**10. C8 - Agreement between Clay County District Schools and University of PhoenixFL School Board of Clay County ED (part 1) - signed (1).pdfExecuted FL School Board of Clay County (part1) - signed (1).pdf**Business Affairs**11. C9 - Review & Approve the renewal of the District's third party adjusters, Johns Eastern CompanyClay County Schools JECO -AD12.pdfExecuted Clay County Schools JECO -AD12.pdf~~12. C10 - Proposed Allocation Changes for 2020-2021~~13. C11 - Approve settlement (washout) of all Worker's Compensation claims of employee Maria Arietta against the School Board of Clay County, Florida.

Proposed SA (129981393_1) (1).pdf (Confidential)

Business Affairs-Accounting

14. C12 - Monthly Financial Reports for April, 2020[April 2020 Board Monthly Financial Report.pdf](#)[April 2020 Board Monthly Property Report.pdf](#)15. C13 - Budget Amendment for Month Ending April 30, 2020[Budget Amendments April 2020.pdf](#)**Business Affairs-Internal Accounts**16. C14 - NSF Write-off Permission[OVE NSF write off 5.20.pdf](#)[CHE NSF write off 5.2020.pdf](#)**Business Affairs-Property**17. C15 - Deletion of Certain Items Report - May, 2020[Deletion-Report-May, 2020.pdf](#)**Operations**18. C16 - 2020-2021 School Safety Interlocal Agreement among the School Board of Clay County, Florida; the City of Green Cove Springs Florida; and Green Cove Springs Police Department.[20-21 City of Green Cove Springs Interlocal Agreement.pdf](#)19. C17 - 2020-2021 School Safety Interlocal Agreement among the School Board of Clay County, Florida; the Town of Orange Park, Florida; and the Town of Orange Park Police Department[20-21 Town of Orange Park Interlocal Agreement.pdf](#)20. C18 - Approve Amendment #2 to contract for Computer Aided Dispatch (CAD) Software, via Central Square Technologies, adding software for uniform reporting, report writing and storage.[200121 Central Square Contract.pdf](#)[Executed 200121 Central Square Contract.pdf](#)**Operations-Facilities**21. C19 - Pre-Qualification of Contractors[PreQualification 6.4.20.pdf](#)22. C20 - Clay High School Security Lighting Repair/Replacement Contract Award[CHS Security Lighting Repair.Replacement Bid Tab.pdf](#)23. C21 - Option Contract for Roderico Property**Adoption of Consent Agenda**24. Adoption of Consent Agenda**Minutes:**

Prior to taking motions on approval of Consent Agenda, Chair Studdard requested the Board Members consider a proposal for Police Chief Kenneth Wagner to have a 3-year contract, to be submitted for approval on the June 25, 2020 agenda. All Board Members were in consensus with this proposal.

Motion

Motion to approve

Vote Results (Approved)

Motion: Ashley Gilhousen

Second: Janice Kerekes

Janice Kerekes

- Aye

Carol Studdard

- Aye

Ashley Gilhousen

- Aye

Mary Bolla

- Aye

Tina Bullock

- Aye

CCEA Update (Renna Lee Paiva)

CESPA Update (Lonnie Roberts)

Superintendent's Update and Presentations

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

[SB Superintendent's Update 6-4-2020.pdf](#)

Discussion Agenda

School Board Member

[26. D1 - Approve Amended Resolution for Half-Cent sales tax to appear on November 2020 General Election Ballot \(Studdard\)](#)

[The Plan, Exhibit A \(2\).pdf](#)

[exhibit-c-to-resolution-re-sales-tax-in-2020-amended-1.pdf](#)

[EXHIBIT B TO RESOLUTION RE SALES TAX IN 2020 AMENDED bcc recc.pdf](#)

[Sales tax amended resolution with bcc recc..pdf](#)

[Executed Amended Resolution.pdf](#)

Minutes:

An in-depth discussion of this item included the availability of funds that exist as a matter of law for charter schools and for what purposes the funds may be utilized. The amendment to the resolution is required to include the statutory language compliant with the legislative changes.

Motion

Motion to approve

Vote Results (Approved)

Motion: Ashley Gilhousen

Second: Mary Bolla

Janice Kerekes

- Nay

Carol Studdard

- Aye

Ashley Gilhousen

- Aye

Mary Bolla

- Aye

Tina Bullock

- Aye

Human Resources

27. D2 - Human Resources Special Action

469

Instruction-Climate and Culture

[28. D3 - ADVERTISEMENT AND NOTICE OF PUBLIC HEARING TO THE 2020- 21 STUDENT HANDBOOK AND CODE OF STUDENT CONDUCT](#)

[5 15 20 Code of Conduct Rationale Clay County District Schools.pdf](#)

[5 15 21 2020-2021 Handbook & Code of Studnt Conduct.pdf](#)

[Notice of Approval to Advertise Student Handbook & Code of Conduct 2020-2021.pdf](#)

Motion

Motion to approve

Vote Results (*Approved*)

Motion: Janice Kerekes

Second: Tina Bullock

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

School Board Attorney Remarks

School Board Member Remarks

[29. School Board Member Comments](#)

Minutes:

Board Members discussed participation in senior recognition events and expressed appreciation for the work of all teachers, support staff, and administrators who successfully met the challenge of continuing education during the unprecedented health crisis. Gratitude was expressed to Mr. Bunkley for his guidance with recently increased technology usage as well as the supports and advances he has provided to our district as a whole.

Adjournment (7:15 p.m.)

Superintendent of Schools

School Board Chairman