



School Board of Clay County

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

March 17, 2020 - School Board Workshop

Date: Mar 17 2020 (9:00 a.m.)

Invocation (Tina Bullock)

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 April 2, 2020](#)

[april-2-2020-regular-school-board-meeting_agenda_packet\(4\).pdf](#)

Minutes:

RECOGNITIONS:

- Introduction of Chief Science Officers (students) in Clay County District Schools - will postpone;

PRESENTATIONS:

- First Coast YMCA After-School Impact Report - will postpone;

CONSENT AGENDA:

- C1 Minutes of Workshop on February 25, 2020: Student Hearings, and Regular Meeting on March 5, 2020 - no discussion;
- C2 Personnel Consent Agenda - no discussion;
- C3 Proposed Supplement Allocations for 2020-2021 - no substantial changes from prior year; minimal additional athletic supplements associated with supervision requirements; Mrs. Bullock requested consideration of an ROTC supplement;
- C4 Reappointments of Instructional and Support Personnel 2020-2021 School Year - no discussion;
- C5 Kelly Services Early Childhood Education Services Agreement - no discussion;
- C6 Appointment of Clay County School Board's CCEA and CESPBA Bargaining Team Members for 2020-2021 - no discussion;
- C7 K-12 Academic Services Out of State and Overnight Student Travel - remove this item;
- C8 YMCA License Agreement for Use of School Property - this agreement is a one-year extension to the existing agreement; Mrs. Kerekes requested additional information for review;
- C9 Amendment Number Two to Contract Between "Bright Minds Youth Development, Inc." and the School Board of Clay County - deleting summer childcare program from Charles E. Bennett and adding it to Bannerman Learning Center; Mrs. Bullock suggested an examination of facility usage and re-evaluation of cost impact; Mr. Bickner advised this is the final year of a 3-year contract that terminates November 2020;
- C10 - Summer Programs Manual, Proposed Allocations, and Calendar - discussion of the possibility of virtual summer school in the event of prolonged school closures and the requirement of county-wide internet access;
- C11 CTE Out of State and Overnight Field Trip - remove this item;
- C12 Clay Charter Academy Contract Renewal - current 5-year contract ending; based on high performance, Clay Charter has the right to request a 15-year contract and is entitled to reduce the administrative fee from 5% to 2%;
- C13 Proclamation #20-13 to Establish April, 2020, as School Library Month in Clay County - no discussion;

- C14 Proclamation #20-12 National School Nurse Week - no discussion;
- C15 Proposed Allocation Changes for 2020-2021 - allocation concerns previously outlined by Mrs. Bullock are being evaluated;
- C16 Clay County District School Board Operational, Financial and Single Audit for the 2018-2019 Fiscal Year - no discussion;
- C17 Charter School Audits for the 2018-2019 Fiscal Year - no discussion;
- C18 Clay Education Foundation Audit for the 2018-2019 Fiscal Year - no discussion;
- C19 Monthly Financial Reports for February 2020 - routine report;
- C20 Budget Amendment for Month Ending February 29, 2020 - routine report;
- C21 Student Activity Account (Internal Account) Audits for the 2019-2019 Fiscal Year - no discussion;
- C22 Revised 2020-2021 Payroll Calendar for 9-month Employees - correction of the number of contracted days worked;
- C23 Deletion of Certain Items Report - March 2020 - routine surplus of items;
- C24 BID Renewal - no discussion;
- C25 Pre-Qualification of Contractors - no discussion;
- C26 Change Order #1 for Keystone Heights High School Site Improvements (Sanitary Line) - no discussion;
- C27 Schematic/Preliminary/Final (Phase I, II, and III) Plans and Specifications for Clay High School Security Lighting Repair/Replacement - no discussion;
- C28 Clay High School Erosion Control/Stormwater Repair Contract Award - no discussion;
- C29 Wilkinson Elementary School Fire Alarm Replacement Contract Award - no discussion;
- C30 Keystone Heights Elementary School Roof Replacement/Repair (Building 10) Contract Award - no discussion;
- C31 Lakeside Junior High School Parking Lot Renovation Contract Award - no discussion;
- C32 County-Wide Architectural Services up to \$2 Million Contract Award - no discussion;

DISCUSSION AGENDA:

- D1 Human Resources Special Action - no discussion

Questions from the Audience**Superintendent Comments**[2. Superintendent's Comments](#)**Minutes:**

Superintendent Broskie provided an update regarding the coronavirus and our actions and response to this issue.

School Board Comments[3. School Board Comments](#)**Minutes:**

Due to safety and health concerns, attendance and participation in April board meeting will be restricted.

Adjournment (9:50 a.m.)

Superintendent of Schools

School Board Chair