



School Board of Clay County

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

May 26, 2020 - School Board Workshop

Date: May 26 2020 (9:00 a.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 June 4, 2020](#)

[june-4-2020-regular-school-board-meeting_agenda_packet\(1\).pdf](#)

Minutes:

RECOGNITIONS AND AWARDS:

- Recognize Students with Perfect Attendance, K-6, K-8, and K-12 - safe social distancing will be observed for this recognition;

CONSENT:

- C1 Minutes of Workshop on April 28, 2020; Regular Meeting on May 7, 2020 - no discussion;
- C2 Payment of Annual Membership Dues for 2020-2021 to Florida Association of District School Superintendents - no discussion;
- C3 Payment of Annual Membership Dues for 2020-2021 to Florida School Boards Association - no discussion;
- C4 Personnel Consent Agenda - additional instructional and administrative re-appointments will be included;
- C5 Approval for the Purchase of i-Ready Reading and Mathematics for 2020-21 - new state achievement guidelines will be incorporated into i-Ready materials; we will adopt a slow, measured approach into new curriculum; site licenses will enable digital access to all teachers in the building;
- C6 Health-Tech Consultants Inc - Letter of Agreement - no discussion;
- C7 2020-21 Interagency Agreement Between the School Board of Clay County, Florida and the Department of Military Affairs; State of Florida - no discussion;
- C8 Agreement between Clay County District Schools and University of Phoenix - no discussion;
- C9 Review & Approve the renewal of the District's third party adjusters, Johns Eastern Company - no discussion;
- C10 Proposed Allocation Changes for 2020-2021 - none at this time;
- C11 Approve settlement (washout) of all Worker's Compensation claims of employee Maria Arietta against the School Board of Clay County, Florida - no discussion;
- C12 Monthly Financial Reports for April, 2020 - routine report;
- C13 Budget Amendment for Month Ending April 30, 2020 - routine report;
- C14 NSF Write-Off Permission - no discussion;
- C15 Deletion of Certain items Report - May, 2020 - routine deletion of surplus items;
- C16 2020-2021 School Safety Interlocal Agreement among the School Board of Clay County, Florida; the City of Green Cove Springs; and Green Cove Springs Police Department - no discussion;

- 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 - no discussion;
- 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 - no discussion;
- C19 - Pre-Qualification of Contractors - no discussion;
- C20 Clay High School Security Lighting Repair/Replacement Contract Award - no discussion;
- C21 Option Contract for Roderico Property - discussion included previous consideration to obtain this property, prior issues with property now being resolved, and the contract for consideration to be forthcoming;

DISCUSSION:

- D1 Approve Amended Resolution for Half-Cent sales tax to appear on November 2020 General Election Ballot (Studdard) - discussion included the need to amend the resolution to include required language specific to charter schools prior to placing the item on the ballot in November's general election as well as the timing of this item;
- D2 Human Resources Special Action - none at this time;
- D3 Advertise Revisions to 2020-21 Code of Student Conduct - no discussion.

Following the review of the June Agenda, Superintendent Broskie discussed upcoming surveys re distance learning and comfortability with re-opening, athletic celebrations being held to safely recognize athletes, graduation drive-through celebrations, summer programs, and night of lights celebrations.

Questions from the Audience (None submitted via comment link on website)

Superintendent Comments

School Board Comments

Adjournment (10:15 a.m.)

Superintendent of Schools

School Board Chair