



School Board of Clay County

Telephonically Conferenced Meeting

May 7, 2020 - Regular School Board Meeting

Date: May 07 2020 (6:00 p.m.)

Student Showcase (None)

Invocation (Mary Bolla)

Pledge of Allegiance (None)

Call to Order (Present via telephonic conferencing: 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 (None)

Presenters (None)

School Showcase (None)

Presentations from the Audience (Public Comment) (In accordance with the legal advertisement of this meeting held in live telephonically conferenced format 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 May 7, 2020 to be considered. No comments fitting this criteria were received.)

Consent Agenda

Superintendent

[1. C1 - Minutes of Special Meeting on March 12, 2020; Workshop on March 17, 2020; Regular Meeting on April 2, 2020](#)

[2020 Mar 12 Special Meeting.pdf](#)

[2020 Mar 17 Workshop.pdf](#)

[2020 April 2 Regular Meeting.pdf](#)

[2. C2 - Adjustment to the Student Calendar 2019-2020 for Class of 2020 Graduation Date](#)

[Calendar - Student 2019-2020 - Updated Graduation Date.pdf](#)

Human Resources

[3. C3 - Personnel Consent Agenda](#)

[Personnel Consent Agenda 5 7 2020.pdf](#)

[4. C4 - Renewal of 2020-2021 List of Physicians and Medical Facilities authorized to conduct physical examinations required for certain groups of employees.](#)

[2020-2021 Physicians Price List.pdf](#)

Instruction-Academic Services

[5. C5 - Approval for the Purchase of Achieve3000 Blended Literacy Solution for 2020-2021](#)

[200115 Achieve 3000 Amendment 5 Final Signed by vendor.pdf](#)

[Executed 200115 Achieve 3000 Amendment 5 Final.pdf](#)

[6. C6 - Summer Programs 2020](#)

[May 2020 - Virtual Summer School Calendar 2020.pdf](#)

[May 2020 - 2020 Virtual Summer Programs Manual.pdf](#)

Instruction-Career and Technical Education

[7. C7 - Approve School Affiliation Agreement between CCSD and Orange Park Medical Center](#)

[OPMC- School Board of Clay County \(Affiliation Agreement\).pdf](#)

Instruction-Exceptional Student Education

[8. C8 - 19-20 Public Consulting Group, Inc. \(PCG\) Contract for Medicaid Reimbursement Services](#)

[200119 Public Consultin Group Medicaid Reimbursement Services Final.pdf](#)

[9. C9 - Clarke School for the Deaf Agreement 2019 - 2021](#)

[Clarke School FINAL \(1\).pdf](#)

Instruction-Professional Development

[10. C10 - Gifted Endorsement and Autism Spectrum Disorder \(ASD\) Endorsement](#)

[FDLRS Gifted Endorsement Courses Sample Professional Learning Catalog Do....pdf](#)

[Copy of 2020-2025 Resubmission of Clay County Add-on Endorsement Program for ASD.doc.pdf](#)

[ASD Endorsement ProgramMIP \(1\).pdf](#)

Business Affairs

[11. C11 - Proposed Allocation Changes for 2019-2020](#)

[19 20 Allocation Summary - May 7, 2020.pdf](#)

[12. C12 - Proposed Allocation Changes for 2020-2021](#)

[20 21 Allocation Summary - May 7, 2020.pdf](#)

Business Affairs-Accounting

[13. C13 - Monthly Financial Reports for March, 2020](#)

[March 2020 Board Monthly Financial Report.pdf](#)

[March 2020 Board Monthly Property Report.pdf](#)

[14. C14 - Budget Amendment for Month Ending March 31, 2020](#)

[Budget Amendments March 2020.pdf](#)

Business Affairs-Insurance

[15. C15 - Ascension St. Vincent's Near Site Clinic Agreement](#)

[Medical Services Agreement 2020.pdf](#)

Business Affairs-Property

[16. C16 - Deletion of Certain Items Report - April, 2020](#)

[Deletion-Report-April-2020.pdf](#)

Business Affairs-Purchasing

[17. C17 - BID to be Awarded](#)

[18. C18 - Approve Advertisement and Notice of Intent to adopt proposed revisions to School Board Policy 5.02A, Business Affairs Purchasing](#)

[Approval to Advertise and Adopt Notice of Public Hearing Policy 5.02A.pdf](#)

[CCSB - 5.02 Business Affairs Purchasing FEDERAL GRANT MONEY \(1\).docx FINAL \(1\).pdf](#)

Operations-Facilities

[19. C19 - Pre-Qualification of Contractors](#)

[Table for Board Backup Contractor Prequal, 5.7.20.pdf](#)

[20. C20 - Lake Asbury Junior High School Hurricane Retrofit Agreement 2019](#)

[LAJH Hurricane Retrofit Agreement.pdf](#)

[21. C21 - Schematic/Preliminary/Final \(Phase I, II, and III\) Plans and Specifications for the District Office Renovation/Remodeling: Operations Building 1 West End Renovations](#)

[22. C22 - Change Order #1 \(Direct Purchasing\) for Doctors Inlet Elementary School Cafeteria Expansion](#)

[DIS Cafeteria Expansion CO 1.pdf](#)

[23. C23 - Change Order #2 for Doctors Inlet Elementary School Cafeteria Expansion](#)

[DIS Cafeteria Expansion CO 2.pdf](#)

[24. C24 - Substantial and Final Completion of Keystone Heights High School Site Improvements \(Sanitary Line\)](#)

[Substantial and Final Completion KHHS Site Improvements.pdf](#)

[25. C25 - Change Order #1 for Keystone Heights High School Intercom/PA System](#)

[CO 1 KHHS Intercom.PA System.pdf](#)

[26. C26 - Change Order #1 for Keystone Heights Elementary School Intercom/PA System](#)

[CO 1 KHE Intercom.PA System.pdf](#)

[27. C27 - Interlocal Agreement for Coordinated Planning, Public Educational Facility Siting and Review, and School Concurrency Ordinance in Clay County](#)

[28. C28 - School Concurrency Proportionate Share Mitigation \(PSM\) Development Agreement for Armstrong Development Inc. \(Integra Multi-family phase II project in the Oakleaf area\).](#)

[School Prop Share Agreement Armstrong Integra 251 Multi-Family Oakleaf CCSD \(1\),\(2\).pdf](#)

[29. C29 - School Concurrency Proportionate Share Mitigation \(PSM\) Development Agreement for Bradley Creek Holdings LLC. \(Creekview Trail Development in the Lake Asbury area\).](#)

[School Prop Share Creekview Trail FINAL.pdf](#)

Adoption of Consent Agenda

[30. Adoption of Consent Agenda](#)

Motion

Motion to Approve

Vote Results (*Approved*)

Motion: Janice Kerekes

Second: Ashley Gilhousen

Janice Kerekes

Carol Studdard

Ashley Gilhousen

Mary Bolla

Tina Bullock

- Aye

- Aye

- Aye

- Aye

- Aye

CCEA Update (Renna Lee Paiva)

CESPA Update (None)

Superintendent's Update and Presentations

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

[SB Superintendent's Update 5-7-2020 \(1\).pdf](#)

Discussion Agenda

Human Resources

[32. D1 - Human Resources Special Action](#)

Special Action A 5 7 2020.pdf (Confidential)

Motion

Motion to approve

Vote Results (*Approved*)

Motion: Mary Bolla

Second: Janice Kerekes

Janice Kerekes

- Aye

Carol Studdard

- Aye

Ashley Gilhousen

- Aye

Mary Bolla

- Aye

Tina Bullock

- Aye

School Board Attorney Remarks

School Board Member Remarks

[33. School Board Member Comments](#)

Minutes:

- Mrs. Bullock appreciated the safe distribution of caps and gowns to Keystone Heights High School seniors as well as the signs and accolades acknowledging students' accomplishments.
- Mrs. Kerekes applauded CCDS instructional staff's efforts that include working above and beyond in both time and effort, extended appreciation to teachers and nurses, and encouraged working on budget as soon as feasible to ensure we are supplying students and staff with necessary tools to keep them safe.
- Mrs. Gilhousen commended teachers for what they have accomplished for their graduating students during a challenging year and appreciated the level of meaningful engagement between teachers and students.
- Mrs. Bolla echoed above sentiments and the need to be proactive for next year, meeting early for budget to plan appropriately, and extended appreciation to teachers and nurses.
- Mrs. Studdard appreciates Superintendent Broskie's leadership and commended teachers and food service workers for their phenomenal contributions.

Adjournment (6:30 p.m.)

Superintendent of Schools

School Board Chairman