



## School Board of Clay County

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

### November 5, 2020 - Regular School Board Meeting

**Date:** Nov 05 2020 (6:00 p.m.)

#### Student Showcase

**Invocation** (Pastor Bill Register, First Assembly Clay County)

#### 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 2020 Founders' Week Art Contest Winners](#)

[Founders' Week Art Contest- Board Meeting 11.5.2020.pdf](#)

##### **Minutes:**

Kelly Watt, Social Studies Specialist, recognized Founders Week Art Contest winners:

- (K) Whitaker Willis, Thunderbolt Elementary
- (1) Kiara Cese, Doctors Inlet Elementary
- (2) Alexa Way, Fleming Island Elementary
- (3) Morgan Goolsby, Grove Park Elementary
- (4) Cailyn Crocker, Doctors Inlet Elementary
- (5) Logan Bintz, Thunderbolt Elementary

##### [2. Recognize Administrators Earning Florida School Principal Certification](#)

##### **Minutes:**

Superintendent Broskie recognized administrative team members who successfully completed the Regional Principal Leadership Academy provided by the North East Florida Education Consortium:

- Tania Auguste (Ridgeview High School)
- Steven Bright (Tynes Elementary School)
- Tracy Burt (McRae Elementary School)
- Lydia Creel (Ridgeview High School)
- Joshua Freeman (Orange Park Junior High School)
- Whitney Johnson (Shadowlawn Elementary School)
- Bonnie King (Clay High School)
- Melissa Kowieski (Clay Virtual Academy)
- Jason Martin (Plantation Oaks Elementary School)

### [3. Schools Recognized as Model Schools for Positive Behavioral Interventions and Support](#)

#### **Minutes:**

Superintendent Broskie and Laura Fogarty, Director of Climate and Culture, recognized nine (9) schools that have been recognized by Florida Positive Behavior Interventions and Support as model schools for establishing a framework for integrating effective strategies and programs for student behavioral support. Principals of each school were presented with a banner reflecting the model school designation.

#### Gold Model Schools

- Keystone Heights Elementary
- Wilkinson Elementary
- Clay Hill Elementary
- Green Springs Junior High

#### Silver Model Schools

- Ridgeview Elementary
- McRae Elementary

#### Bronze Model Schools

- Plantation Oaks Elementary
- Grove Park Elementary
- Oakleaf High

#### **Presenters**

### [4. Community First CARES Foundation Check Presentation](#)

#### **Minutes:**

Makayla Buchanan, Executive Director, Clay Education Foundation, introduced Missy Peters, Executive Director, Community First CARES Foundation representative and Lisa Ashworth, Board Chair of Clay Education Foundation, who presented a check in the amount of \$20,000.00 in support of educational needs and supplies for teachers.

### [5. Clay Education Foundation Update](#)

[School Board Update Presentation Clay Education Foundation.pdf](#)

#### **Minutes:**

Makayla Buchanan, Executive Director, Clay Education Foundation, utilized the attached presentation to provide a brief update of the Clay Education Foundation's work and accomplishments in the three key areas of educators, literacy, and innovation.

### [6. Cost Savings Report from Cenergistic, Inc.](#)

[Cenergistic Board Update 11.05.2020.pdf](#)

#### **Minutes:**

Phil Hans, Director of Maintenance, introduced Roseann Jolley from Cenergistic who gave an overview of the district's cost savings and reported on the value of having this energy program. Currently, 28 of the district's schools have earned the EnergySTAR certification demonstrating their commitment to high standards in energy conservation.

#### **School Showcase**

#### **Presentations from the Audience (Public Comment)**

### [7. Public Comment](#)

#### **Minutes:**

There were no public speakers.

## Consent Agenda

### Superintendent

[8. C1 - Minutes of Workshop on September 22, 2020; Student Discipline Hearings and Regular Meeting on October 1, 2020](#)

[2020 Sep 22 Workshop.pdf](#)

2020 Oct 1 Student Discipline.pdf (Confidential)

[2020 Oct 1 Regular Meeting.pdf](#)

### Human Resources

[9. C2 - Personnel Consent Agenda](#)

[UPDATED Personnel Consent Agenda 11 5 2020.pdf](#)

[10. C3 - Proclamation 21-06 to Establish November 16 - 20, 2020 as National Education Week and November 18, 2020 as Educational Support Professionals' Day](#)

[Proclamation - National Education Week.pdf](#)

### Instruction-Academic Services

[11. C4 - K-12 Academic Services Out of State and Overnight Student Travel](#)

[Nov 2020 - Student Travel.pdf](#)

[12. C5 - Addendum A and Amendment to 2017-2022 UNF Dual Enrollment Articulation Agreement](#)

[Nov 2020 - UNF Clay Dual Enrollment Amendment 102120.pdf](#)

[Nov 2020 - UNF Addendum A 10-26-2020.pdf](#)

### Instruction-Exceptional Student Education

[13. C6 - Advertise the 2019-2020 through 2021-2022 Special Policies and Procedures \(SP&P\) Manual and set the Public Hearing for December 10, 2020.](#)

[2019-2020 SP&P Clay.pdf](#)

[SIGNATURE PAGE-2019-2022 \(fillable\)\(1\).pdf](#)

[19-20 Revisions to SP&P Manual.pdf](#)

[Approval to Adv Revisions to 19 20 SP&P & Public Hearing.pdf](#)

[14. C7 - Maxim Health Care Services, Inc. Contract 2020-21](#)

[Maxim.pdf](#)

[Executed Maxim 210031.pdf](#)

### Instruction-Climate and Culture

[15. C8 - Childrens Home Society and CCDS Data Share Agreement](#)

[SHARING AND PRIVACY AGREEMENT BETWEEN SBCC AND CHILDREN'S HOME SOCIETY REVISED Oct 16.docx AGAIN \(2\).pdf](#)

[Executed Sharing and Privacy Agreement between SB CC and Children's Home Society.pdf](#)

### Business Affairs

[16. C9 - Proposed Allocation Changes for 2020-2021](#)



[Allocation Summary - November 5, 2020 Update 2.pdf](#)**Business Affairs-Accounting**[17. C10 - Monthly Financial Reports for September, 2020](#)[September 2020 Board Monthly Financial Report.pdf](#)[June 2020 Board Monthly Property Report.pdf](#)[July 2020 Board Monthly Property Report.pdf](#)[August 2020 Board Monthly Property Report.pdf](#)[September 2020 Board Monthly Property Report.pdf](#)**Business Affairs-Internal Accounts**[18. C11 - NSF Write-off Permission](#)[MCE NSF board write offs..pdf](#)**Business Affairs-Property**[19. C12 - Deletion of Certain Items Report - October, 2020](#)[Deletion Report-October, 2020.pdf](#)**Operations-Facilities**[20. C13 - Change Order #1 for Clay High School Security Lighting Repair/Replacement](#)[Change Order #1 for Clay High School Security Lighting Repair Replacement.pdf](#)[21. C14 - Change Order #1 for Orange Park High School HVAC Repair/Replacement \(Building 4-Gymnasium\)](#)[Change Order #1 for Orange Park High School HVAC Repair Replacement BLDG 4.pdf](#)[22. C15 - Change Order #1 for District Office Renovation/Remodel Building 1 West End](#)[DO Renovation.Remodeleling Bldg. 1 CO 1.pdf](#)[23. C16 - Pre-Qualification of Contractors](#)[Table for Board Backup Contractor Prequal, 11.5.20.pdf](#)[24. C17 - Project Priority List \(P.P.L.\) to Identify Eligible Projects for C.O. & D.S. Expenditures](#)[PPL 11.5.20.pdf](#)[25. C18 - School Concurrency Proportionate Share Mitigation \(PSM\) Development Agreement for Feed Mill Road Holdings LLC. \(Avonlea Hills Project in the Lake Asbury Area\)](#)[Mitigation Agreement 11.5.20.pdf](#)**Adoption of Consent Agenda**[26. Adoption of Consent Agenda](#)**Motion**

Motion to Approve

**Vote Results ( Approved )**

Motion: Janice Kerekes

Second: Mary Bolla

Janice Kerekes

- Aye

Carol Studdard	- Aye
Ashley Gilhousen	- Aye
Mary Bolla	- Aye
Tina Bullock	- Aye

**CCEA Update** (Victoria Kidwell)**CESPA Update** (Lonnie Roberts)**Superintendent's Update and Presentations**[27. Superintendent's Update](#)[SB Superintendent's Update 11-5-2020 \(1\).pdf](#)**Minutes:**

Superintendent Broskie's update highlighted the following:

- Second Semester Survey re educational choice options for the second semester
- Teacher of the Year and Support Related Employee of the Year Celebrations
- Principal and Assistant Principal of the Year - Jen Halter, Green Cove Springs Jr. High and Janice Tucker, Orange Park Junior High
- National School Public Relations Association recognition of Nicole Young, Coordinator of Communications, as an emerging leader in their 35 under 35 program
- Recognition of Board Chair Carol Studdard's 28 years of commitment and service to Clay County District Schools.

**Discussion Agenda****Human Resources**[28. D1 - Human Resources Special Action](#)

Special Action A 11 5 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

**Instruction-Exceptional Student Education**[29. D2 - Public Hearing to Approve as Advertised the 2020-2021 through 2022-2023 Special Policies and Procedures \(SP&P\) Manual.](#)

[20-21 Revisions to SP&P Manual.pdf](#)

[SIGNATURE PAGE-2020-2023 \(fillable\).pdf](#)

[2020-2021 SP&P Clay.pdf](#)

[Legal Adv Public Hearing SP&P Manual.pdf](#)

**Minutes:**

Chair Studdard opened the public hearing. With no one coming forward to speak to the item, the public hearing was closed.

**Motion**

Motion to approve

**Vote Results ( Approved )**

Motion: Tina Bullock

Second: Janice Kerekes

Janice Kerekes - Aye

Carol Studdard - Aye

Ashley Gilhousen - Aye

Mary Bolla - Aye

Tina Bullock - Aye

**School Board Attorney Remarks (None)**

**School Board Member Remarks**

[30. School Board Member Comments](#)

**Minutes:**

Board members expressed their appreciation for the approval of the ED.F.I.R.S.T referendum that will provide much-needed support for deferred maintenance needs throughout the district as well as their appreciation to Board Chair Carol Studdard for her dedication, commitment, friendship, and mentoring throughout her 28 years of service. Gratitude to military veterans and their families was also noted.

**Adjournment**

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**Superintendent of Schools**

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**School Board Chairman**