



School Board of Clay County

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

October 27, 2020 - School Board Workshop

Date: Oct 27 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 November 5, 2020](#)

[November-5-2020-regular-school-board-meeting_agenda_packet.pdf](#)

Minutes:

Recognitions and Presentations -

- Recognize 2020 Founders Week Art Contest Winners - no discussion;
- Recognize Administrators Earning Florida School Principal Certification - no discussion;
- Community First CARES Foundation Check Presentation - no discussion;
- Clay Education Foundation Update - no discussion;
- Cost Savings Report from Cenergistic, Inc. - no discussion;

Consent Agenda -

- C1 Minutes of Workshop on September 22, 2020; Student Discipline Hearings and Regular Meeting on October 1, 2020 - no discussion;
- C2 Personnel Consent Agenda - no discussion;
- C3 Proclamation 21-06 to Establish November 16-20, 2020 as National Education Week and November 18, 2020 as Educational Support Professionals' Day - no discussion;
- C4 K-12 Academic Services Out of State and Overnight Student Travel - Mrs. Kerekes questioned the timeliness of item submission as well as guidelines for safety precautions; Treasure Pickett, K-12 Director, advised that, due to the current health crisis, host schools are making last minute determinations on proceeding with scheduled events and item submission is being done as expeditiously as possible with event sponsors ensuring that parents understand and consent to safety protocols (including COVID waiver) and students are permitted to opt-out of activities without penalty;
- C5 Addendum A to 2017-2021 UNF Dual Enrollment Articulation Agreement - no discussion;
- C6 Advertise the 2019-2020 through 2021-2022 Special Policies and Procedures (SP&P) Manual and set the Public Hearing for December 10, 2020 - no discussion;
- C7 Maxim Health Care Services, Inc. Contract 2020-21 - no discussion;
- C8 Childrens Home Society and CCDS Data Share Agreement - no discussion;
- C9 Proposed Allocation Changes for 2020 - 2021 - discussion of anticipated movement of personnel to accommodate educational delivery selections for second semester; Mrs. Kerekes requested specific data re number of students who have returned from OneClayOnline to brick and mortar setting;
- C10 Monthly Financial Reports for September 2020 - no discussion;

- C11 NSF Write-off Permission - continuing efforts to work within collection timelines and bring non-sufficient funds items to board;
- C12 Deletion of Certain Items Report - October 2020 - routine surplus of items;
- C13 Change Order #1 for Clay High School Security Lighting Repair/Replacement - no discussion;
- C14 Change Order #1 for Orange Park High School HVAC Repair/Replacement (Building 4-Gymnasium) - no discussion;
- C15 Change Order #1 for District Office Renovation/Remodel Building 1 West End - no discussion;
- C16 Pre-Qualification of Contractors - no discussion;
- C17 Project Priority List (R.P.L.) to Identify Eligible Projects for C.O. and D.S. Expenditures - no discussion;
- C18 School Concurrency Proportionate Share Mitigation (PSM) Development Agreement for Feed Mill Road Holdings LLC (Avonlea Hills Project in the Lake Asbury Area) - no discussion;

Discussion Agenda -

- D1 Human Resources Special Action - no discussion;
- D2 Public Hearing to Approve as Advertised the 2020-2021 through 2022-2023 Special Policies and Procedures (SP&P) Manual - no discussion.

Board members discussed concerns re securing the necessary number of substitute teachers as well as the need to balance proper jurisdiction and respect of citizens engaging in off-campus events with potential health implications to staff and students.

Questions from the Audience**Superintendent Comments****School Board Comments****Adjournment** (9:27 a.m.)

Superintendent of Schools

Board Chair