



## School Board of Clay County

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

### September 22, 2020 - School Board Workshop

**Date:** Sep 22 2020 (9:00 a.m.)

**Invocation** (Carol Studdard)

**Call to Order** (Present: Janice Kerekes (via telephonic conferencing), District 1; Carol Studdard, District 2; Tina Bullock, District 3; Mary Bolla (via telephonic conferencing), District 4; Ashley Gilhousen, District 5; and Superintendent David Broskie)

#### Workshop Items

##### 1. Review Draft Agenda for Regular School Board Meeting on October 1, 2020

[October-1-2020-regular-school-board-meeting\\_agenda\\_packet.pdf](#)

#### Minutes:

##### Consent Agenda

- C1 Minutes of Workshop on August 26, 2020, Special Meeting on August 26, 2020, and Regular Meeting on September 3, 2020 - no discussion;
- C2 Personnel Consent Agenda - no discussion;
- C3 K-12 Academic Services Out of State and Overnight Student Travel - no discussion;
- C4 Safe Crisis Management Training for Exceptional Student Education Employees 2020-2021 - no discussion;
- C5 First Coast Mobile Audiology Contract 20-21 - no discussion;
- C6 Dispute Resolution Guide: McKinney-Vento Eligibility School Selection/Enrollment - no discussion;
- C7 Proposed Allocation Changes for 2020-2021 - allocations will be reviewed regularly to assess the need for movement of employees based on student enrollment option changes;
- C8 Deletion of Certain Items Report - September 2020 - routine surplus of items;
- C9 BID to be awarded - no discussion;
- C10 Substantial and Final Completion of Wilkinson Elementary School Fire Alarm Replacement - no discussion;
- C11 County-Wide Professional Mechanical/Electrical Engineering Services Contract Award - no discussion;
- C12 Tynes Elementary School New Classroom Addition Contract Award - no discussion;
- C13 Final Completion of Doctors Inlet Elementary School Cafeteria Expansion - no discussion
- C14 Schematic/Preliminary/Final (Phase I, II, and III) Plans and Specifications for Ridgeview Elementary School Parking Lot Lighting Replacement - no discussion
- C15 - Schematic/Preliminary/Final (Phase I, II, & III) Plans and Specifications for Oakleaf Junior High School Security Lighting - no discussion;
- C16 - Pre-Qualification of Contractors - no discussion;

##### Discussion Agenda

- D1 Public Hearing to Approve as Advertised The 2020-2021 Clay County District Schools Smart Restart School Reopening Plan - brief discussion of COVID 19 reporting and the anticipated state dashboard which will delineate cases by school;
- D2 Public Hearing to approve as Advertised Amendment to School Board Policy 6.80, Transportation of School Children (Mrs. Bullock) - no discussion;
- D3 Human Resources Special Action - no discussion;

- D4 Public Hearing to Approve as Advertised the 2019-2020 through 2021-2022 Special Policies and Procedures (SP&P) Manual - no discussion.

Bruce Bickner, School Board Attorney, noted that effective October 1, 2020, teleconferenced meetings will no longer be an available meeting option and a quorum will be required to conduct business.

Superintendent Broskie discussed the positive start of school and the importance of continued, clear communication.

Mrs. Bullock would like the need for an additional assistant principal at Keystone Heights Elementary to be evaluated and shared a positive bus observation and appreciation for Food & Nutrition Services.

### Questions from the Audience

### Superintendent Comments

### School Board Comments

### Adjournment (9:35 a.m.)

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**Superintendent of Schools**

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**School Board Chair**