



School Board of Clay County

Teacher Inservice Center, 2233 Village Square Parkway, Fleming Island

April 1, 2021 - Regular School Board Meeting

Date: Apr 01 2021 (6:00 p.m.)

Student Showcase (None)

Invocation (Reverend Todd Bussey, Christ's Church, Fleming Island Campus)

Pledge of Allegiance

Call to Order (Present: Janice Kerekes, District 1; Beth Clark, District 2, Tina Bullock, District 3; Mary Bolla, District 4; Ashley Gilhousen, District 5; Superintendent David Broskie. NOTE: The meeting was called to order at 6:20 p.m. Immediately after Chair Bolla called the meeting to order, Mrs. Kerekes requested that Item D4 be heard due to the large number of individuals wishing to speak to that item. Mr. Bickner recommended the Consent Agenda be adopted first. The Adoption of Consent Agenda was the first order of business, followed by Item D4, after which the agenda proceeded as outlined, with the exception of Superintendent's Update, which was heard immediately prior to School Board Attorney comments.)

Recognitions and Awards

[1. Recognition of National Science Foundation 2020 Presidential Award for Excellence in Science Teaching](#)

Minutes:

Heather Teto, Chief of Elementary Education, recognized Shadreka Smith, Discovery Oaks Elementary Exceptional Student Education Teacher, for being named a state finalist for the National Science Foundation (NSF) 2020 Presidential Awards for Excellence in Mathematics & Science Teaching (PAEMST).

Presenters

[2. April's School Media Month Video Presentation](#)

Minutes:

Susan Gannon, District Media Specialist, shared a video presentation commemorating the designation of April as School Library Month and sharing the contributions of school libraries.

School Showcase (None)

Presentations from the Audience (Public Comment)

[3. Public Comment](#)

Minutes:

All public speakers addressed Discussion Item D4 and are listed under that item.

Consent Agenda

Superintendent

[4. C1 - Minutes of Workshop on February 23, 2021 and Regular Meeting on March 4, 2021](#)

[2021 Feb Workshop.pdf](#)

[2021 March 4 Regular Mtg.pdf](#)

Human Resources

[5. C2 - Proposed Supplement Allocations for 2021-2022](#)

[2021-2022 Supplement Package.pdf](#)

[6. C3 - Reappointments of Instructional and Support Personnel 2021-2022 School Year](#)

[2021-2022 Reappointment Package.pdf](#)

[7. C4 - Personnel Consent Agenda](#)

[Personnel Consent Agenda 4.1.2021 \(1\).pdf](#)

[8. C5 - Renewal of 2021-2022 List of Physicians and Medical Facilities authorized to conduct physical examinations required for certain groups of employees.](#)

[Physicians and Medical Facilities Approval List.pdf](#)

[9. C6 - Kelly Services Agreement Amendment](#)

[Clay County Scheduled Time Amendment.pdf](#)

[10. C7 - Proclamation #21-11 to Establish May 3 - 8, 2021, as Teacher Appreciation Week in Clay County, and Tuesday, May 4, 2021, as Teacher Appreciation Day](#)

[Teacher Appreciation Proclamation 2020-2021.pdf](#)

[11. C8 - Proclamation #21-12 to Establish April 19 - 23, 2021, as Administrative Professionals' Week and Wednesday, April 21, 2021, as Administrative Professionals' Day in Clay County.](#)

[Administrative Professionals Proclamation 2020-2021.pdf](#)

Instruction-Academic Services

[12. C9 - K-12 Academic Services Out of State and Overnight Student Travel](#)

[April 2021 - Student Travel.pdf](#)

[13. C10 - Edgenuity Courseware Agreement - Amend and Renew](#)

[April 2021 - Edgenuity Agreement Amendment.pdf](#)

[14. C11 - Summer Programs Manual and Calendar](#)

[April 2021 - 2021 Summer Programs Manual.pdf](#)

[April 2021 - 2021 Summer School Calendar.pdf](#)

[15. C12 - St. Johns River State College Dual Enrollment](#)

[16. C13 - Florida Virtual School](#)

Instruction-Instructional Resources

[17. C14 - Proclamation #21-13 to Establish April, 2021 as School Library Media Month in Clay](#)

[Proclamation-April-2021-School-Library-Media-Month.pdf](#)

Instruction-Climate and Culture

[18. C15 - Proclamation # 21-14 National School Nurse Week](#)

[Nurses Week Proclamation 20-21.pdf](#)

[19. C16 - Proclamation # 21-15: Month of the Military Child, Purple Up Day April 21, 2021](#)

[Proclamation #21-15 Month of the Military Child.pdf](#)

Business Affairs

~~20. C17 - Proposed Allocation Changes for 2020-2021~~

[21. C18 - Proposed Allocation Changes for 2021-2022](#)

[Allocation Summary - April 1, 2021 \(1\).pdf](#)

Business Affairs-Accounting

[22. C19 - Monthly Financial Reports for February, 2021](#)

[February 2021 Board Monthly Financial Report.pdf](#)

[February 2021 Board Monthly Property Report.pdf](#)

[23. C20 - Budget Amendment for Month Ending February 28, 2021](#)

[Budget Amendment February 2021.pdf](#)

Business Affairs-Property

[24. C21 - Deletion of Certain Items Report - March, 2021](#)

[Deletion Report-March, 2021.pdf](#)

Business Affairs-Purchasing

[25. C22 - Contract Renewal - County-Wide Architectural Services up to \\$2 Million](#)

[26. C23 - BID Renewal](#)

Operations-Facilities

[27. C24 - Schematic/Preliminary/Final \(Phase I, II, and III\) Plans and Specifications for Lakeside Junior High School Restroom Renovations, Building 5](#)

[28. C26 - Middleburg High School Restroom Renovations Contract Award](#)

[MHS Restroom Renovation Bid Tab.pdf](#)

[29. C27 - Pre-Qualification of Contractors](#)

[Table for Board Backup Contractor Prequal, 4.1.21.pdf](#)

Adoption of Consent Agenda

[30. Adoption of Consent Agenda](#)

Minutes:

This item was addressed first on this agenda.

Motion

Motion to Approve Consent Agenda

Vote Results (Approved)

Motion: Tina Bullock

Second: Ashley Gilhousen

Janice Kerekes	- Aye
Ashley Gilhousen	- Aye
Mary Bolla	- Aye
Tina Bullock	- Aye
Beth Clark	- Aye

CCEA Update (Victoria Kidwell)

CESPA Update (Lonnie Roberts)

Superintendent's Update and Presentations

31. Superintendent's Update

Minutes:

Superintendent Broskie discussed the attached update highlighting the following:

- 2019-2020 Strategic Plan Annual Report
- Controlled Open Enrollment
- April Celebrations
- State Testing Reminders
- COVID-19 Vaccine Update and Reminders

Discussion Agenda

Human Resources

32. D1 - Human Resources Special Action A

Special Action A 4.1.2021.pdf (Confidential)

Minutes:

Mrs. Kerekes stated that the fraudulent actions of this employee warrant a more severe consequence.

Motion

Motion to Approve Human Resources Special Action A

Vote Results (*Approved*)

Motion: Ashley Gilhousen

Second: Beth Clark

Janice Kerekes	- Aye
Ashley Gilhousen	- Aye
Mary Bolla	- Aye
Tina Bullock	- Aye
Beth Clark	- Aye

33. D2 - Human Resources Special Action B

Minutes:

There was no Human Resources Special Action B.

Instruction-Instructional Resources

34. D3 - Public Hearing and Vote to Approve as Advertised the Adoption of 2020-21 English Language Arts Materials

[2020-21 ELA Adoption District Committee Recommendations - Core ELA Materials.pdf](#)

[6-12 Preselection Committee Reviews.pdf](#)

[K-5 Preselection Committee Reviews.pdf](#)

Minutes:

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

Motion

Motion to Approve as Advertised the Adoption of 2020-21 English Language Arts Materials

Vote Results (*Approved*)

Motion: Janice Kerekes

Second: Beth Clark

Janice Kerekes	- Aye
Ashley Gilhousen	- Aye
Mary Bolla	- Aye
Tina Bullock	- Aye
Beth Clark	- Aye

Business Affairs-Purchasing

[35. D4 - RFP to be Awarded](#)

[5. \(1\) RFP 20-MA-319 Athletic Field Maintenance Services Service Agreement AGROW PRO INC Complete Contract Packet.pdf](#)

[5. \(2\) RFP 20-MA-319 Athletic Field Maintenance Services Service Agreement ST JOHNS TURF CARE Complete Contract Packet.pdf](#)

[6a. Athletic Field Maint Questionnaire Responses from Athletic Directors for April Board.pdf](#)

[6a. Athletic Field Maint Cost Sheet for April Board.pdf](#)

[6a. Athletic Director Job Description for April Board.pdf](#)

Minutes:

Mrs. Gilhousen submitted CE Form 8A Memorandum of Voting Conflict for state officers and recused herself from voting. Due to the large number of public speakers wishing to address this issue, this item was heard immediately following the adoption of the Consent Agenda.

Public speakers addressing and supporting this item:

- Martin Aftuck
- Jay Stilianou
- Christina Thompson
- Brooke Swenson
- Rob Thompson
- Izabella Schadeegg
- Jared Moses
- Chris Gallagher
- Charles Dickinson
- Gilda Kinsey
- Travis Cunningham
- Chelsey Roberts
- Shyanne Nash
- Taylor Wilkinson

- Abbigail Wigel
- W. Cary Dicks
- Marcus Miller
- Francis Garis
- Caleb Moncrief
- Amaya Heflin
- Thomas Pittman
- Patrick Murphy
- Becky Murphy
- Christopher Sinsel
- Daniel Pearce
- Carrie Prewitt
- Corey Levine

Mrs. Kerekes would like this item re-addressed in the future to explore the possibility of performing this work in-house and spend mindfully.

Motion

Motion to Approve RFP to be Awarded

Vote Results (Approved)

Motion: Beth Clark

Second: Janice Kerekes

Janice Kerekes

- Aye

Ashley Gilhousen

- Abstain

Mary Bolla

- Aye

Tina Bullock

- Aye

Beth Clark

- Aye

Operations-Facilities

36. C25 - Elementary School "R" Architect Contract Award (item pulled by Mrs. Bullock)

Elementary R Architect Award.pdf

Minutes:

Mrs. Bullock proposed tabling this item to next month, discussing major construction of new schools, and holding a workshop to prioritize that construction. She believes the Keystone community has an immediate need for relief from overcrowding.

Superintendent Broskie advised the discussion and resultant approved rezoning in the three high-growth areas included consideration for the opening of Elementary School R to address high-growth and overcrowding at Paterson, and he believes this item should move forward due to the construction/building timeline. He advised current capacity at Keystone Heights Elementary is related to the size of the cafeteria and that the KHE cafeteria is next on the list to address cafeteria expansion. He proposed having a feasibility study completed to make decisions with that information incorporated.

Bryce Ellis, Interim Assistant Superintendent Operations, advised that the feasibility study is a 10-12 week study that will produce a third party opinion and should be completed in June.

Bruce Bickner, School Board Attorney, was asked if Mrs. Bullock's presence and participation in the feasibility study constituted a Sunshine violation. Mr. Bickner advised that, if just one board member is present, it is not a Sunshine violation.

Mrs. Kerekes supports the board and superintendent committing to a timeline now for building the school in the Keystone area due to current overcrowding that needs to be addressed for the portable reduction act. The feasibility study would include addressing the practical nature of a new building on the Keystone property. She believes we have a need for three new schools, not two, and that the Educational Facilities Plan should be reviewed/revised.

Mrs. Clark advised current construction is months delayed, and she views this item as an immediate need.

Mrs. Bolla and Mrs. Gilhousen support moving forward with the construction of Elementary School R at this time and holding a workshop following the completion of the feasibility study. Mrs. Gilhousen discussed the importance of adhering to proper protocols and a process that is fair to the entire county.

Motion

Motion to Approve Elementary School "R" Architect Contract Award

Vote Results (*Approved*)

Motion: Ashley Gilhousen

Second: Beth Clark

Janice Kerekes - Nay

Ashley Gilhousen - Aye

Mary Bolla - Aye

Tina Bullock - Nay

Beth Clark - Aye

School Board Attorney Remarks

[37. School Board Attorney Comments](#)

Minutes:

Mr. Bickner proposed consideration for utilizing Robert's Rules for Small Boards as our prescribed method/guide for following rules of order at board meetings. Mr. Bickner will prepare and send a proposal to each board member and the superintendent for consideration.

School Board Member Remarks

[38. School Board Member Comments](#)

Minutes:

Board members' comments included acknowledging the attendance at this meeting by so many interested people and comments re recent school and community events.

Adjournment (8:24 p.m.)

Superintendent of Schools

School Board Chairman