



## School Board of Clay County

Teacher Inservice Center, 2233 Village Square Parkway, Fleming Island, FL

### December 9, 2021 - Regular School Board Meeting

**Date:** Dec 09 2021 (6:00 p.m.)

**Student Showcase** (Fleming Island Elementary School Chorus - Victoria Syken, Music Teacher)

**Invocation** (Pastor Nathan Freeman, River Christian Church (Fleming Island))

**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)

#### Recognitions and Awards

##### [1. Recognize 2021 Founders' Week Art Contest Winners](#)

[Founders' Week Art Contest- Board Meeting - Dec 2021.pdf](#)

##### **Minutes:**

Kelly Watt, K-12 Social Studies Specialist, utilized the attached visual presentation to recognize the seven winners for the Founders' Week Art Contest:

- Nadia Dibble (K), Wilkinson Elementary
- Sophie Skoglund (1st), Fleming Island Elementary
- Andrea Diaz (2nd), Plantation Oaks Elementary
- Amelia Christian (3rd), Tynes Elementary
- Athena Early (4th), Doctors Inlet Elementary
- Ericka Go-Bascos (5th - tie), Argyle Elementary
- Natalie Patrone (5th - tie), Coppergate School of the Arts

##### [2. Recognition of 2021-2022 School Related Employees of the Year and Teachers of the Year](#)

[SB Presentation 2021 Apple Awards.pdf](#)

##### **Minutes:**

Makayla Buchanan, Executive Director of the Clay Education Foundation, shared the attached presentation recognizing all Teachers of the Year and Support-Related Employees of the Year.

##### [3. Clay County District Schools Principal of the Year and Assistant Principal of the Year](#)

##### **Minutes:**

Superintendent Broskie recognized Jennifer Collins, 2021-2022 Principal of the Year (Fleming Island Elementary), and Tyler Wood, 2021-2022 Assistant Principal of the Year (Oakleaf High School).

## Presenters

### [4. American Rescue Plan Act \(ARP\)/Elementary and Secondary School Emergency Relief Fund](#)

[American Rescue Plan Board Presentation - 12 9 2021.pdf](#)

#### Minutes:

Dr. Susan Legutko, Assistant Superintendent, Business Affairs, and Ryan Widdowson, Supervisor of Federal Programs, shared the attached presentation providing an overview of expenditures of non-reoccurring funds from the following sources:

- ESSER I (The CARES Act)
- ESSER II (Coronavirus Response and Relief Supplemental Appropriations Act - CRRSA)
- ESSER III (American Rescue Plan 2021 - ARP)

Results of a required public input survey with respect to the American Rescue Plan funding were shared.

### **School Showcase** (Fleming Island Elementary School - Jennifer Collins, Principal)

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

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

#### Minutes:

Public Speakers:

- Hollie Haddock - bus incident
- Diana Toth - American Disability Act

## Consent Agenda

### Superintendent

### [6. C1 - Minutes of Board Workshop on October 26, 2021; Student Discipline Hearings, Organizational Meeting, and Regular Meeting on November 4, 2021](#)

2021 Nov 4 Student Hearings.pdf (Confidential)

[2021 Oct 26 Workshop.pdf](#)

[2021 Nov 4 Organization Mtg.pdf](#)

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

### [7. C2 - Employee Work Calendar for 2022-2023](#)

[Calendar - Employee Work - 2022-2023.pdf](#)

### [8. C3 - Proposed Student Calendar for 2023-2024 School Year](#)

[FINAL Calendar - Student 2023- 2024 \(2\).pdf](#)

### Human Resources

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

[Personnel Consent Agenda 12.9.2021.pdf](#)

### Instruction-Academic Services

### [10. C5 - K-12 Academic Services Out of State and Overnight Student Travel](#)

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

### [11. C6 - Approval for the purchase of Lexia Learning Systems: Lexia® English Language Development™](#)

[contract 220062.pdf](#)

[Executed 220062 Lexia Learning.pdf](#)

[12. C7 - Approve Data Sharing Agreement between The University of Florida Board of Trustees, a public body corporate for the UF Lastinger Center and the School Board of Clay County, Florida](#)

[New Worlds Reading Initiative Data Sharing Agreement Approved.pdf](#)

#### **Business Affairs**

[13. C8 - Proposed Allocation Changes for 2021-2022](#)

[21 22 Allocation Summary - December 9, 2021.pdf](#)

#### **Business Affairs-Accounting**

[14. C9 - Monthly Financial Reports for October, 2021](#)

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

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

[Contracts 50 Thousand and Greater.pdf](#)

#### **Business Affairs-Property**

[15. C10 - Deletion of Certain Items Report - November, 2021](#)

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

#### **Operations-Facilities**

[16. C12 - Preliminary and Final \(Phase II and III\) Plans and Specifications for Middleburg High School Cafeteria Expansion](#)

[MHS Cafeteria Expansion Backup Information.pdf](#)

[17. C13 - Pre-Qualification of Contractors](#)

[Table for Board Backup Contractor Prequal, 12.9.21.pdf](#)

[18. C14 - Resolution to Dispose of Relocatable Building 96, Room 02 at Ridgeview High School](#)

[Resolution Disposal of Relocatable 02 RHS.pdf](#)

[Executed Resolution Disposal of Relocatable 02 RHS.pdf](#)

[19. C15 - Elementary School "A" Architect Contract Award](#)

[Elementary A Architect Contract.pdf](#)

[20. C16 - Substantial and Final Completion of S. Bryan Jennings Elementary School Roof Repair/Replacement \(Buildings 1, 2, & 3\)](#)

[Substantial Completion SBJ Roof Repair.Replacement Bldgs 1,2,3.pdf](#)

[Final Completion SBJ Roof Repair.Replacement Bldgs 1,2,3.pdf](#)

[21. C17 - Approve the Interlocal Agreement between Clay County, Florida and the School Board of Clay County, Florida](#)

#### **Adoption of Consent Agenda**

[22. Adoption of Consent Agenda](#)

##### **Motion**

Motion to Approve Adoption of Consent Agenda

**Vote Results** ( *Approved* )



Motion: Janice Kerekes  
Second: Ashley Gilhousen  
Janice Kerekes  
Ashley Gilhousen  
Mary Bolla  
Tina Bullock  
Beth Clark

- Aye  
- Aye  
- Aye  
- Aye  
- Aye

**CCEA Update** (None)

**CESPA Update** (None)

## **Superintendent's Update and Presentations**

### 23. Superintendent's Update

#### **Minutes:**

Superintendent Broskie shared the attached visual presentation highlighting the following:

- School of the Month
- Winter Break Date Reminders
- Happy Holidays

## **Discussion Agenda**

### **School Board Member**

#### 24. D1 - Public Hearing to Approve as Advertised a School Board Resolution Renumbering the School Board Member Districts. (Mrs. Bolla)

[SCHOOL BOARD OF CLAY COUNTY Legal Adv.pdf](#)

[RESOLUTION RE RENUMBERING DISTRICTS.pdf](#)

[Executed Resolution Renumbering Districts.pdf](#)

#### **Minutes:**

Chair Bolla introduced the agenda item and read the entirety of the Resolution, as required to show the resolution spread upon the minutes of the district school board in accordance with F.S. 1001.36 (3).

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

Mrs. Kerekes requested the rationale for this Resolution, placed on the agenda by Mrs. Bolla. Mrs. Bolla advised she brought this item forward to bring the School Board's district numbers in alignment with those of the County Commissioners, who are unable to change their numbers. Mrs. Bolla spoke with the County Commissioners and Supervisor of Elections and concluded that the different numbers are confusing to the public. Mrs. Kerekes does not find the current numbering confusing to voters and expressed concern over the associated expense of this change. Mrs. Bullock stated that these are separate government entities, the School Board does not have to align with the numbers of single-member districts of the County Commissioners, and she believes the proposed change is unnecessary. Mrs. Gilhousen advised that a lack of coordination among agencies does not serve the public well and she has received this complaint many times. Mrs. Clark feels this is a great opportunity to alleviate confusion and that people with whom she has interacted have responded favorably to this proposed change.

#### **Motion**

Motion to Approve School Board Resolution Renumbering the School Board Member Districts

#### **Vote Results** ( *Approved* )

Motion: Ashley Gilhousen

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

## Human Resources

### [25. D2 - Human Resources Special Action](#)

#### Minutes:

There were no human resources special actions.

## Business Affairs-Purchasing

~~26. C11 - BID Renewal (pulled by Mrs. Gilhousen)~~

## Operations-Facilities

### [27. D3 - Public Hearing to Approve as Advertised Attendance Boundary Realignment for Oakleaf High School and Orange Park High School](#)

[OHS to OPH Boundary Realignment Advertisement.pdf](#)

[OHS & OPH Boundary Realignment Map.pdf](#)

#### Minutes:

Chair Bolla opened the public hearing. Public speakers addressing this item:

- Marie Nemec - recently moved to area based on Oakleaf schools and does not feel comfortable with this change
- Jessica Horne - would appreciate receiving more information about Orange Park Junior High and Orange Park High School

Mrs. Kerekes inquired about the possibility of an alternate solution that would leave the Argyle community intact. Mrs. Bolla appreciated the difficulty of this decision.

#### Motion

Motion to Approve as Advertised Attendance Boundary Realignment for Oakleaf High School and Orange Park High School

#### Vote Results ( Approved )

Motion: Ashley Gilhousen

Second: Beth Clark

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

### [28. D4 - Public Hearing to Approve as Advertised Attendance Boundary Realignment for Oakleaf High School and Ridgeview High School](#)

[Oakleaf High School to Ridgeview High Boundary Realignment.pdf](#)

[OHS & RHS Boundary Realignment Advertisement.pdf](#)

**Minutes:**

This item was heard immediately following item D5.

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

Mrs. Clark expressed understanding re the difficulty of this decision and the need to exercise foresight for future growth.

**Motion**

Motion to Approve as Advertised Attendance Boundary Realignment for Oakleaf High School and Ridgeview High School

**Vote Results** ( *Approved* )

Motion: Ashley Gilhousen

Second: Beth Clark

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

[29. D5 - Public Hearing to Approve as Advertised Attendance Boundary Realignment for Oakleaf Junior High and Orange Park Junior High Schools](#)

[Oakleaf Junior & Orange Park Junior Boundary Realignment.pdf](#)

[OLJ & OPJ Boundary Realignment Advertisement.pdf](#)

**Minutes:**

This item was heard immediately following item D3.

Chair Bolla opened the public hearing. Public speakers:

- Marie Nemec - requested to receive additional information re schools to which students will be assigned

Superintendent Broskie advised written communication will be sent to affected families from the new home school. Mrs. Gilhousen proposed holding an open house/orientation evening to provide families with additional information. Mr. Broskie agreed to implement this idea.

**Motion**

Motion to Approve as Advertised Attendance Boundary Realignment for Oakleaf Junior High and Orange Park Junior High Schools

**Vote Results** ( *Approved* )

Motion: Ashley Gilhousen

Second: Beth Clark

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

[30. D6 - Public Hearing and Approval of Resolution Adopting the School Board Member District Realignment](#)

[Board Member District Realignment Exhibit A.pdf](#)

[Board Member District Realignment Exhibit B.pdf](#)

[School Board Member Boundary Advertisement.pdf](#)

[Resolution School Board Member Districts 2021.pdf](#)

[Executed Resolution School Board Member Disrtricts 2021.pdf](#)

**Minutes:**

Chair Bolla introduced the agenda item and read the entirety of the Resolution, as required to show the resolution spread upon the minutes of the district school board in accordance with F.S. 1001.36 (3).

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

Mrs. Bullock stated this was an item appropriate for collaboration.

**Motion**

Motion to Approve Resolution Adopting the School Board Member District Realignment

**Vote Results** ( *Approved* )

Motion: Ashley Gilhousen

Second: Tina Bullock

Janice Kerekes

- Aye

Ashley Gilhousen

- Aye

Mary Bolla

- Aye

Tina Bullock

- Aye

Beth Clark

- Aye

**School Board Attorney Remarks** (None)

**School Board Member Remarks**

[31. School Board Member Comments](#)

**Minutes:**

Board members commented on recently attended school and community events - Keystone Heights Elementary awards and Veterans Day ceremony, Keystone Heights High play, Friends of Keystone Heights High grant award, CTE department "self-evaluation" event, Middleburg High ribbon-cutting at new FFA barn, Fleming Island High's band invitation to London, student participation at Farm City lunch, FFA groups award of scholarships presented by Farm Bureau, Clay Education Foundation Alumni Hall of Fame event, Bannerman Learning Center Christmas lunch, and Adult and Community Education graduation. Appreciation for teachers, support staff, and administrators was expressed, positive attitudes encouraged, and best wishes extended to all for a joyous holiday season.

**Adjournment** (8:07 p.m.)

---

**Superintendent of Schools**

---

**Board Chair**