



School Board of Clay County

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

February 4, 2021 - Regular School Board Meeting

Date: Feb 04 2021 (6:00 p.m.)

Student Showcase (None)

Invocation (Rev. David Jackson, First United Methodist Church of Green Cove Springs)

Pledge of Allegiance

Call to Order

Recognitions and Awards

[1. Ceremonial signing of the Ratified Clay County Education Association Contract](#)

[ARTICLE XXX- Term of Agreement.pdf](#)

Minutes:

Brenda Troutman, Assistant Superintendent Human Resources, Mary Bolla, Board Chair, and Victoria Kidwell, President Clay County Education Association, participated in a ceremonial signing of the ratified Clay County Education Association contract.

[2. Ceremonial Signing of the Ratified Clay Educational Staff Professional Association Contract](#)

[ARTICLE XIX TERMS OF AGREEMENT.pdf](#)

Minutes:

Brenda Troutman, Assistant Superintendent Human Resources, Mary Bolla, Board Chair, and Lonnie Roberts, President Clay Educational and Staff Professional Association, participated in a ceremonial signing of the ratified Clay Educational Staff Professional Association contract.

[3. Recognition of 2020-2021 School Related Employee of the Year and Teacher of the Year](#)

Minutes:

Makayla Buchanan, Director Clay County Education Foundation, recognized the extraordinary contributions of:

- Meghan Grybb, Lakeside Elementary School, 2022 Clay County Teacher of the Year
- Rhiannon Weiskopf, Middleburg High School, 2021 Clay County Support-Related Employee of the Year

Presenters

[4. Career and Technical Education Presentation](#)

[2021 CTE Month Board Presentation.pdf](#)

Minutes:

Alice Paulk and Kelly Mosley, Career and Technical Education Supervisors, highlighted the wide variety of Career and Technical Education (CTE) programs offered in Clay County Schools to raise awareness of the role that CTE has in preparing students for careers and college.

5. School Counselors Presentation

[2021 School Counselor SB Presentation.pdf](#)

Minutes:

Erika Gilbert, School Counselor Specialist, Climate and Culture, highlighted the unique contributions of school counselors within U.S. school systems and spotlighted school counselors of Clay County District Schools.

School Showcase (None)

Presentations from the Audience (Public Comment)

6. Public Comment

Minutes:

Public Speaker:

- Cherie McKay - school boundary

Consent Agenda

Superintendent

7. C1 - Minutes of Workshop on December 15, 2020; Special Meeting on December 17, 2020; Student Discipline Hearings and Regular Meeting on January 7, 2021

[2020 Dec 15 Workshop.pdf](#)

[2020 Dec 17 Special Meeting.pdf](#)

[2021 Jan 7 Regular Meeting.pdf](#)

2021 Jan 7 Student Discipline.pdf (Confidential)

8. C2 - 2021 Exceptional Student Education Extended School Year (ESY) Calendar

[2021 ESE Extended School Year Calendar.pdf](#)

Human Resources

9. C3 - Personnel Consent Agenda

[Personnel Consent Agenda 2.4.2021.pdf](#)

10. C4 - Complete Salary Schedule 2020-21

[Salary Schedule 2020-2021 2 4 2021 Board Meeting.pdf](#)

Instruction-Academic Services

11. C5 - K-12 Academic Services Out of State and Overnight Student Travel

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

Instruction-Career and Technical Education

12. C6 - Proclamation #21-08 for Career and Technical Education Month

[2021 PROCLAMATION.doc.pdf](#)

Instruction-Instructional Resources

[13. C7 - APPROVAL TO ADVERTISE THE ADOPTION AND SET THE PUBLIC HEARING FOR APRIL 1, 2021 OF 2021 English Language Arts \(ELA\) Materials](#)

[2021 ELA Adoption NOTICE OF APPROVAL TO ADVERTISE SB Policy.pdf](#)

[2021 ELA Preselection Committee Top Choices - Sheet1.pdf](#)

Instruction-Professional Development

[14. C8 - Affiliation Agreement between Clay County District Schools and Grand Canyon University](#)

[210074 Grand Canyon University Approved.pdf](#)

[Executed 210074 Grand Canyon University.pdf](#)

Instruction-Climate and Culture

[15. C9 - Proclamation #21-07 for National School Counseling Week](#)

[National School Counseling Week.pdf](#)

Business Affairs

[16. C10 - Proposed Allocation Changes for 2020-2021](#)

[allocation-summary-february-4-20211 \(1\).pdf](#)

Business Affairs-Accounting

[17. C11 - Monthly Financial Reports for December, 2020](#)

[December 2020 Board Monthly Financial Report.pdf](#)

[December 2020 Board Monthly Property Report.pdf](#)

Business Affairs-Property

[18. C12 - Deletion of Certain Items Report - January, 2021](#)

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

Business Affairs-Purchasing

[19. C13 - BID Renewal](#)

Operations

[20. C14 - Mutual Aid Agreement Between the Clay County Sheriff and Clay County District Schools Police Department](#)

[Mutual Aid Agreement CCSO CCDSPD 2021-2024.pdf](#)

[Executed Mutual Aid Agreement CCSO CCDSPD 2021-2024.pdf](#)

Operations-Facilities

[21. C15 - Schematic/Preliminary/Final \(Phase I, II, and III\) Plans and Specifications for Middleburg High School Restroom Renovations.](#)

[22. C16 - Pre-Qualification of Contractors](#)

[Table for Board Backup Contractor Pregual, 2.4.21.pdf](#)

[23. C17 - Change Order #1 for Tynes Elementary School New Classroom Addition](#)

[TES CO 1.pdf](#)

Adoption of Consent Agenda

24. Adoption of Consent Agenda

Motion

Motion to approve adoption of 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

25. Superintendent's Update

[Superintendent's Update February 2021.pdf](#)

Minutes:

Superintendent Broskie discussed the attached update that highlighted:

- 2022 Teacher of the Year and 2021 Support Related Employee of the Year winners
- Graduation Rate Data
- Literacy Week Celebrations
- February Recognitions
- COVID-19 Safety Reminders

Discussion Agenda

School Board Attorney

[26. D1 - Public Hearing to Approve as Advertised School Board Policy 1.14 Establishing the Citizens Oversight Committee, for Half Cent Sales Tax](#)

[Proposed SB Policy 1.14 Sales Surtax Citizens Advisory Committee.pdf](#)

[Legal Adv. Public Hearing for SB Policy 1.14.pdf](#)

Minutes:

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

Motion

Motion to approve as advertised School Board Policy 1.14 establishing the Citizens Oversight Committee, for Half-Cent Sales Tax

Vote Results (*Approved*)

Motion: Janice Kerekes

Second: Tina Bullock

Janice Kerekes

- Aye

Ashley Gilhousen

- Aye

Mary Bolla	- Aye
Tina Bullock	- Aye
Beth Clark	- Aye

Human Resources

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

Minutes:

There were no Human Resources Special Actions.

Instruction-Professional Development

[28. D3 - Public hearing to approve as advertised revisions to Inservice Education School Board Policy 4.46.C](#)

[Proposed Revisions Board Policy 4.46\(C\) In-service1.pdf](#)

[PH to approve as advertised revisions to SB Policy 4.46C.pdf](#)

Minutes:

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

Motion

Motion to approve as advertised revisions to Inservice Education School Board Policy 4.46C

Vote Results (*Approved*)

Motion: Ashley Gilhousen

Second: Beth Clark

Janice Kerekes	- Aye
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Ashley Gilhousen	- Aye
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Mary Bolla	- Aye
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Tina Bullock	- Aye
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Beth Clark	- Aye
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School Board Attorney Remarks (None)

School Board Member Remarks

[29. School Board Member Comments](#)

Minutes:

Board members commented on their participation and attendance at school, district, and community events as well as the consideration being given to address student growth in the county and appreciation for having ratified employment contracts with Clay County Education Association and Clay Educational Staff Professionals Association. Board members also supported Superintendent Broskie's directing a letter to state government requesting consideration for teachers to be given a higher priority for receiving the COVID-19 vaccine. Mrs. Kerekes requested Superintendent Broskie to send a reminder to all staff regarding the safety precautions we are following and maintaining, developed as a result of the Marjory Stoneman Douglas High School tragedy.

Adjournment (7:35 p.m.)

Superintendent of Schools

School Board Chair