



School Board of Clay County

District Multi-Purpose Center, Corner of Walnut St., and Gratio Pl., Green Cove Springs

January 26, 2021 - School Board Workshop

Date: Jan 26 2021 (9:00 a.m.)

Invocation (Beth Clark)

Call to Order (Present: Janice Kerekes, District 1; Beth Clark, 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 February 4, 2021

[February-4-2021-regular-school-board-meeting_agenda_packet\(2\).pdf](#)

Minutes:

Recognitions and Presentations

- Ceremonial Signing of the Ratified Clay County Education Association Contract - no discussion;
- Ceremonial Signing of the Ratified Clay Educational Staff Professional Association Contract - no discussion;
- Recognition of the 2020-2021 School-Related Employee of the Year and Teacher of the Year - Mrs. Kerekes appreciated the creative virtual presentation this year;
- Career and Technical Education Presentation - no discussion;
- School Counselors Presentation - no discussion;

Consent Agenda

- C1 Minutes of Workshop on December 15, 2020; Special Meeting on December 17, 2020; Student Discipline Hearings and Regular Meeting on January 7, 2021 - no discussion;
- C2 2021 Exceptional Student Education Extended School Year (ESY) Calendar - no discussion;
- C3 Personnel Consent Agenda - includes updated job descriptions for Business Affairs Division and will be updated to include out-of-field designations of instructional personnel;
- C4 Complete Salary Schedule 2020-21 - includes ratification of CCEA and CESPA contracts as well as administrative salary increase of \$1,000 to the base salary, which is the first increase to the administrative base since 2008;
- C5 K-12 Academic Services Out of State and Overnight Student Travel - no discussion;
- C6 Proclamation #21-08 for Career and Technical Education Month - no discussion;
- C7 Approval to Advertise the Adoption and Set the Public Hearing for April 1, 2021 of 2021 English Language Arts (ELA) Materials - advertisement for the adoption of state-approved curriculum per Florida's B.E.S.T. standards;
- C8 Affiliation Agreement Between Clay County District Schools and Grand Canyon University - no discussion;
- C9 Proclamation #21-07 for National School Counseling Week - no discussion;
- C10 Proposed Allocation Changes for 2020-2021 - no discussion on this item, but it was noted that the second-semester transition is proceeding smoothly and educational platform elections have necessitated a return of 20 secondary teachers and 10 elementary teachers to the brick and mortar setting;
- C11 Monthly Financial Reports for December, 2020 - routine reports;
- C12 Deletion of Certain Items Report - January, 2021 - routine surplus of items;
- C13 BID Renewal - no discussion;

- C14 Mutual Aid Agreement Between the Clay County Sheriff's Office and School Board of Clay County - Bruce Bickner, School Board Attorney, provided a draft copy of this agreement to the board and to Clay County Sheriff's Office, revised to incorporate traffic control in and around school areas;
- C15 Schematic/Preliminary/Final (Phase I, II, and III) Plans and Specifications for Middleburg High School Renovations - no discussion;
- C16 Pre-Qualification of Contractors - no discussion;
- C17 Change Order #1 for Tynes Elementary School New Classroom Addition - no discussion;

Discussion Agenda

- D1 Public Hearing to Approve as Advertised School Board Policy 1,14 Establishing the Citizens Oversight Committee, for Half Cent Sales Tax - Mr. Bickner shared a draft application for the Citizens Oversight Committee for the board to consider any revisions and submission for approval on the March agenda;
- D2 Human Resources Special Action - none at this time;
- D3 Public Hearing to Approve as Advertised Revisions to Inservice Education CCDS Board Policy 4.46C - no discussion.

Questions from the Audience (None)

Superintendent Comments

2. Superintendent Comments

Minutes:

Superintendent Broskie provided an overview of the timelines associated with the allocations and re-appointment process. A workshop to discuss proposed allocations for the 2021-2022 year and controlled open enrollment will be held on 3/8/21 at 1:00 p.m. A special meeting to approve proposed 2021-2022 allocations and 2021-2022 controlled open enrollment plan will be held on 3/11/21 at 1:00 p.m.

School Board Comments (None)

Adjournment (9:38 a.m.)

Superintendent of Schools

Board Chair