



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

January 7, 2021- Regular School Board Meeting

Date: Jan 07 2021 (6:00 p.m.)

Student Showcase (None)

Invocation (Reverend Patrick Martin, Russell Baptist Church)

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 President's Volunteer Service Award Recipients

Minutes:

Superintendent Broskie and Christine Howell, Teacher, Orange Park High, recognized student recipients of The President's Volunteer Service Award, a prestigious national honor that highlights students' commitment to serving the community and the nation -

- Reagan Elia (10th) OPH
- Anna Keene (12th) OPH
- Benjamin Boatright (12th) OPH
- Katlyn Griffin (11th) MHS
- Hailey Alilio (7th) LAJ

Students were presented with certificates from The White House and Clay County District Schools.

2. Recognize the 2020 Clay County Academic Team

Minutes:

Treasure Pickett, Director K-12 Academic Services, introduced Kenneth Remsen, Teacher Clay High School, for the recognition of the achievements of the 2020 Academic Team Season -

Lake Asbury Junior High - undefeated season and County Champion in the Junior High School category

- Riley Chapman
- Ashlyn Amburgey
- Massi Zori
- Ward Parker
- Lily Phillips
- Dylan Collins
- Tyler Collins
- Prisha Dabhi

Charlotte Googin

Fleming Island High - County Champion in the Junior Varsity High School category -

- William Hughes (MVP)
- Jennifer Zheng
- Grace Pearce
- Bayan Mahmoodi
- Audrey Freehafer
- Hayden Patalinghug
- Brady White
- Zeinab Faraj
- Ethan Taing

Oakleaf High - County Champion in the Varsity High School category -

- Tara Mahmoud
- Larissa Phung
- Julianna Lee
- Lilly Justice
- Andrew Bevis
- Ty Villalon
- Chloe Dupree
- Maggie Davis
- Caden Henderson
- Jarahn Johnson
- Joe Antonacci

The High School Varsity coaches also selected one team member from each team to create a celebratory All County Team -

- Middleburg High School Emma Howle
- Orange Park High School Darby Mason
- Oakleaf High School Joe Antonacci
- Clay High School Emma Glazener
- Ridgeview High School Nicole Lunsford
- Fleming Island High School Lucas Schreiber

Joel Miller and Julie Miller were also honored for their assistance and commitment to the students' teams.

3. Orange Park Art Guild Recognition

Minutes:

Tina Bullock, Board Member, presented a certificate of recognition to Kathy Signorile, Lori Butler, and Sophie Dare in honor of the artwork of The Orange Park Art Guild on display at the intersection of Palmer St. & U.S. Highway 17.

Presenters

4. Boundary Realignment Presentation

Schoolboard mtng2021.pdf

Minutes:

James Fossa, Coordinator Facilities & Planning, used the attached presentation to communicate a needs assessment and attendance boundary growth analysis to inform consideration of potential school boundary realignment. A Board Workshop will be held to examine and develop options to address current problem boundary alignments.

School Showcase (None)

Presentations from the Audience (Public Comment)

5. Public Comment

Minutes:

There were no public speakers.

Consent Agenda

Superintendent

6. C1 - Minutes of Workshop on December 1, 2020; Special Meeting on December 1, 2020; Student Discipline Hearings and Regular Meeting on December 10, 2020

2020 Dec 1 Special Meeting.pdf

2020 Dec 1 Board Workshop.pdf

2020 Dec 10 Student Hearings.pdf (Confidential)

2020 Dec 10 Regular Meeting.pdf

School Board Member

7. C2 - School Board Member Out-of-County Travel Expenses to Attend School Finance Forum sponsored by Florida School Boards Association

Human Resources

8. C3 - Personnel Consent Agenda

Personnel Consent Agenda 01 07 2021.pdf

9. C4 - Ratification of the 2020-2021 Amendment to the 2018-2020 Master Contract between the Clay County Education Association and the Clay County School Board

Ratification Summary - CCEA.pdf

10. C5 - Ratification of the 2020-2021 Amendment to the 2020-2022 Master Contract between the Clay Educational Staff Professional Association and the Clay County School Board

Ratification Summary - CESPA.pdf

Instruction-Academic Services

11. C6 - K-12 Academic Services Out of State and Overnight Student Travel

Jan 2021 - Student Travel.pdf

Instruction-Professional Development

12. C7 - Affiliation Agreement between Clay County District Schools and Florida State University College of Education

210063 Fl State Univ Intern Placement.pdf

Executed 210063 FL State Univ Intern Placement.pdf

13. C7A - Affiliation Agreement between Clay County District Schools and Indian River State College

210070 Indian River State College Teaching Affiliation.pdf

Business Affairs

14. C8 - Proposed Allocation Changes for 2020-2021

Business Affairs-Accounting

15. C9 - Monthly Financial Reports for November, 2020

November 2020 Board Monthly Financial Report.pdf
November 2020 Board Monthly Property Report.pdf
Contract List.pdf
Business Affairs-Property
16. C10 - Deletion of Certain Items Report - December, 2020
Deletion Report-December, 2020.pdf
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Operations-Facilities

17. C11 - Final Completion of the District Office Building #1 West End Renovations

DO Bldg 1 West End Final Completion.pdf

18. C12 - Pre-Qualification of Contractors

Table for Board Backup Contractor Prequal, 1.7.21.pdf

Adoption of Consent Agenda

19. Adoption of Consent Agenda

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Motion to Approve

Vote Results (Approved)

Motion: Janice Kerekes

Second: Ashley Gilhousen

Janice Kerekes

Ashley Gilhousen - Aye

Mary Bolla - Aye

- Aye

Tina Bullock - Aye

Beth Clark - Aye

CCEA Update (Victoria Kidwell)

CESPA Update (Lonnie Roberts)

Superintendent's Update and Presentations

20. Superintendent's Update

SB Superintendent's Update January 2021.pdf

Minutes:

Superintendent Broskie provided an update including:

- Graduation Rates 2019-2020
- Tools 4 Clay Schools Ribbon Cutting Event
- Upcoming Events to Celebrate in January
- COVID-19 Safety Reminders
- Second Semester Enrollment and Dates

Discussion Agenda

Superintendent

21. D1 - 2021 Legislative Priorities

2021 Legislative Priorities.pdf

Motion

Motion to Approve

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

22. D2 - Human Resources Special Action

Minutes:

There were no Human Resources Special Actions.

Business Affairs-Purchasing

23. D3 - RFP to be Awarded

RFP 20-MA-319 Athletic Field Maintenance Services Service Agreement AGROW PRO INC.pdf

5a. (2) RFP 20-MA-319 Athletic Field Maintenance Services Service Agreement ST JOHNS TURF CARE.pdf

Minutes:

Mrs. Gilhousen submitted CE Form 8A Memorandum of Voting Conflict for State Officers and recused herself from voting.

Board Chair opened the floor for a motion. Mrs. Clark moved to approve. With no one to second the motion, the motion failed.

School Board Attorney Remarks

24. School Board Attorney Comments

Minutes:

Mr. Bickner, School Board Attorney, is scheduled for a medical appointment on 1/12/2021 and will either be late or not in attendance at the Workshop scheduled that afternoon. He remains available by phone if needed.

School Board Member Remarks

25. School Board Member Comments

Minutes:

Board members discussed the upcoming Workshop to address student growth and potential school boundary realignment, improved graduation rates, AMI Kids and Adult Community Education graduations, Teacher of the Year and Support Related Employee of the Year celebrations, and additional school-related events.

Superintendent of Schools	School Board Chairman