



School Board of Clay County

District Multi-Purpose Center, Corner of Walnut Street & Gratio Place, Green Cove Springs, FL

July 20, 2021 - School Board Special Meeting

Date: Jul 20 2021 (9:00 a.m.)

Invocation (Mary Bolla)

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)

Agenda Items

1. Public Hearing to Approve as Advertised 2021-2022 Student & Family Handbook and Code of Student Conduct

[Approval to Adv PH Code of Student Conduct.pdf](#)

[Summary of Revisions to Code of Conduct.pdf](#)

[Draft - 2021-2022 CCDS Student and Family Handbook and Code of Student Conduct.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 2021-2022 Student & Family Handbook and Code of Student Conduct

Minutes

Mrs. Bullock and Mrs. Kerekes supported consideration for an expansion of the guidelines that deal with vaping on page 32 and the possibility of bringing this item back in the future for revision.

Vote Results (Approved)

Motion: Ashley Gilhousen

Second: Janice Kerekes

Janice Kerekes

- Aye

Ashley Gilhousen

- Aye

Mary Bolla

- Aye

Tina Bullock

- Aye

Beth Clark

- Aye

2. Public Hearing to Approve as Advertised Modifications to the 2020-2021 Student Progression Plan

[Student Progression Plan 2021 - 2022 Redlined DRAFT.pdf](#)

[Student Progression Plan 2021 - 2022 Un-Redlined DRAFT.pdf](#)

[Rationale for 21-22 SPP Changes.pdf](#)

[Legal Adv PH Student Progression Plan.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 Modifications to the 2021-2021 Student Progression Plan

Vote Results (Approved)

Motion: Janice Kerekes

Second: Tina Bullock

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

[3. Public Hearing to Approve as Advertised the 2021-2022 Clay County District Schools Phase II: Smart Restart School Reopening Plan](#)

[2021-2022 Phase II CCDS School Reopening Plan.pdf](#)

[Legal Adv PH Schools Reopening Plan.pdf](#)

Minutes:

Chair Bolla opened the public hearing. Alicia Tarancon, ActionNewsJax, requested information relative to any change in the face mask policy. Superintendent Broskie provided clarification that facial coverings would be recommended and strongly encouraged, but not mandated. No other speakers came forward, and the public hearing was closed.

Motion

Motion to Approve as Advertised the 2021-2022 Clay County District Schools Phase II: Smart Restart School Reopening Plan

Vote Results (Approved)

Motion: Ashley Gilhousen

Second: Beth Clark

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

[4. Approve disposal of personal property; ie. One 1984 Fleetwood mobile Home abandoned on W.E. Cherry Elementary School premises.](#)

Motion

Motion to approve disposal of personal property; ie. 1984 Fleetwood mobile home abandoned on W.E. Cherry Elementary School premises

Vote Results (Approved)

Motion: Tina Bullock

Second: Janice Kerekes

Janice Kerekes - Aye

Ashley Gilhousen - Aye

Mary Bolla - Aye

Tina Bullock - Aye

Beth Clark - Aye

5. Approve Memorandum of Understanding between Magellan Federal Inc. and the School board of Clay County, Florida for Military & Family Life Counseling (MFLC) Program on behalf of the Department of Defense

[Magellan MOU Clay County FL Final June 2021 - Junev2 2026v2.pdf](#)

Motion

Motion to Approve MOU between Magellan Federal Inc and SBCC Florida for Military & Family Counseling (MFLC) Program on behalf of the Department of Defense

Vote Results (Approved)

Motion: Ashley Gilhousen

Second: Tina Bullock

Janice Kerekes - Aye

Ashley Gilhousen - Aye

Mary Bolla - Aye

Tina Bullock - Aye

Beth Clark - Aye

6. Review 2021-2022 Tentative Budget for all Funds

[Tentative Budget Presentation 7.20.21.pdf](#)

Minutes:

Dr. Susan Legutko, Assistant Superintendent for Business Affairs, presented the tentative budget for the 2021-2022 fiscal year and explained how the roll-back rate is calculated. She reported the total millage rate to be levied exceeds the roll-back rate by 2.50%, so the district will be required to advertise a tax increase. The first public hearing on the millage rates and the tentative budget will be held on July 27, 2021. The proposed annual budget for all funds for the 2021-2022 school year is \$520,446,656. The unassigned General Fund balance on June 30, 2021, is estimated at 5.00%, with an estimated 5.01% at June 30, 2022.

Mrs. Kerekes advised funding for safety and security would be moved to an alternate source following the 2021-2022 year as the current funding (one mill) would end. Dr. Legutko indicated there would be a thorough budgeting process to cover all district needs.

7. Review Tentative 2021/22 – 2025/26 Educational Facilities Plan

[EFP 2021-2026 TENTATIVE 7.8.21 \(1\).pdf](#)

Minutes:

The Tentative Educational Facilities Plan will be presented in full at the upcoming Special meeting on July 27, 2021

8. Advertisement for the 2021-2022 Tentative Budget and Millages

[2021-2022 Budget Summary.pdf](#)

[NOTICE OF PROPOSED TAX INCREASE2021.pdf](#)

Motion

Motion to Authorize Publication of Legal Notices and Advertisement of a Public Hearing to be held on July 27, 2021, @ 5:01 p.m. on the Proposed Millage Rates and the Tentative Budget

Vote Results (*Approved*)

Motion: Beth Clark

Second: Tina Bullock

Janice Kerekes

- Aye

Ashley Gilhousen

- Aye

Mary Bolla

- Aye

Tina Bullock

- Aye

Beth Clark

- Aye

Presentations from the Audience

[9. Public Comment](#)

Minutes:

There were no public speakers.

Superintendent Comments

[10. Superintendent Comments](#)

Minutes:

Superintendent Broskie expressed excitement for the start of the new school year and the orientations currently underway for new teachers.

School Board Comments

[11. School Board Member Comments](#)

Minutes:

Mrs. Bullock advised there is a community meeting on 7/26 @ 5:00 p.m. at Keystone Heights High School to review the recently completed feasibility study. Mrs. Bolla provided reminders re upcoming board meetings and workshops.

Adjournment (10:25 a.m.)

Superintendent of Schools

School Board Chair