



School Board of Clay County

Teacher Inservice Center (Fleming Island High), 2233 Village Square Parkway, Fleming Island, FL

June 24, 2021 - Regular School Board Meeting

Date: Jun 24 2021 (6:00 p.m.)

Student Showcase

Invocation (Dr. Charles Lever, Orange Park United Methodist 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 *Immediately following the call to order, Mrs. Bolla introduced Heather Huffman, Director of Clay County Department of Health, who recognized Terri Dennis, Chief of Staff, for her excellent work and support throughout the pandemic.)

Recognitions and Awards

[1. Recognize 2020-2021 Retirees](#)

Minutes:

Brenda Troutman, Assistant Superintendent Human Resources, shared a slide presentation highlighting this year's 125 retirees, with 2,889 years of combined service to Clay County District Schools.

Presenters

School Showcase

Presentations from the Audience (Public Comment)

[2. Public Comment](#)

Minutes:

There were no public speakers.

Consent Agenda

Superintendent

[3. C1 - Minutes of Workshop and Special Meeting on May 25, 2021; Student Hearings and Regular Meeting on June 3, 2021](#)

[2021 May 25 Special Mtg.pdf](#)

[2021 May 25 Workshop.pdf](#)

2021 Jun 3 Student Hearings.pdf (Confidential)

[2021 June 3 Regular Mtg.pdf](#)

[4. C2 - Payment of Annual Membership Dues for 2021-2022 to Florida Association of District School Superintendents](#)

[Inv 11363 from FADSS 17684.pdf](#)

Information Technology Services

[5. C3 - Blackboard OneClay Website, OneClay App, and Callout Services](#)

[BlackBoard Final full size pages.pdf](#)

Human Resources

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

[Personnel Consent Agenda 6.24.2021.pdf](#)

Instruction-Academic Services

[7. C5 - Daily Hours for Teachers and Students for School Year 2021-22](#)

[School Hours for 2021-2022.pdf](#)

[8. C6 - 2021-22 Interagency Agreement Between the School Board of Clay County, Florida and the Department of Military Affairs; State of Florida](#)

[210124 Florida Youth Challenge Academy \(1\).pdf](#)

[9. C9 - Approve Interlocal Agreement Between The School Board of Clay County, Florida and Rolling Hills Community Development District Regarding Usage of District's Amenity Complex Facilities.](#)

[Clay High School Swim Team Pool Use Agreement.pdf](#)

[10. C10 - K-12 Academic Services Out of State and Overnight Student Travel](#)

[June 24 2021 Student Travel.pdf](#)

[11. C11 - Approval for the Purchase of Achieve3000 Blended Literacy Solution for 2021-2022 and 2022-2023](#)

[210120 Achieve 3000 Amendment 6 Approved signed by vendor.pdf](#)

[12. C 11A - Art Enrichment Contract with Lorraine Butler](#)

[Art Enrichment Contract.pdf](#)

Instruction-Climate and Culture

[13. C12 - 7 Mindsets Social Emotional Learning Curriculum](#)

[7 Mindsets 21-22 Contract Pending Board Approval.pdf](#)

[14. C13 - Navigate 360 curriculum Suite360: Mental Health & Prevention](#)

[210128 Navigate 360.pdf](#)

Business Affairs

[15. C14 - Approve the 2021-2022 District's Property/Casualty/Active Assailant Insurance renewal submitted by Arthur J. Gallagher & Co. \(broker\)](#)

[CCDS Property Casualty Premium Summary 2021.pdf](#)

[16. C15 - Approve uniform pricing for "Before and/or After School Enrichment Programs" offered by "outside" organizations.](#)

[Before and After Pricing.pdf](#)

[17. C16 - Proposed Allocation Changes for 2021-2022](#)

[Allocation Summary 2021-2022 - June 24, 2021 .3.pdf](#)

Business Affairs-Accounting

18. C17 - Monthly Financial Reports for May, 2021

[May Monthly Board Financial Report.pdf](#)

[May Monthly Board Property Report.pdf](#)

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

19. C18 - Budget Amendment for Month Ending May 31, 2021

[Budget Amendment May 2021.pdf](#)

Business Affairs-Property

20. C19 - Deletion of Certain Items Report - June, 2021

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

Business Affairs-Purchasing

21. C20 - BID Renewal

22. C21 - BID to be Awarded

Operations

23. C22 - Maintenance Service Agreement for Six Schools (MRE, KHE, KHS, WES, WJH, CHE)

[Trane Service Agreement Vendor Performance Evaluation.pdf](#)

[Maintenance Service Agreement - Trane.pdf](#)

24. C23 - 2021-2022 School Safety Interlocal Agreement among the School Board of Clay County, Florida, City of Green Cove Springs Florida and Green Cove Springs Police Department

[City of GCS 2021-2022.pdf](#)

25. C24 - 2021-2022 School Safety Interlocal Agreement among the School Board of Clay County Florida and Town of Orange Park and the Town of Orange Park Police Department

[town of OP SRO 2021-2022.pdf](#)

26. C25 - Cenergistic Maintenance Agreement

[Cenergistic Maintenance Agreement 6.24.21.pdf](#)

27. C26 - Synovia GPS Fleet Management Renewal Contract

[CalAmp - The School Board of Clay County SYN-00048323 Bus Guardian Renewal Replacement - Signed v18.pdf](#)

Operations-Facilities

28. C27 - New Elementary School "R" Naming Committee Member Selection

[New Elementary School R Naming Committee.pdf](#)

29. C28 - Change Order #3 (Direct Purchasing) for Tynes Elementary School New Classroom Addition

[TES Classroom Addition CO 3.pdf](#)

30. C29 - Pre-Qualification of Contractors

[Table for Board Backup Contractor Prequal, 6.24.21.pdf](#)

31. C30 - Five Year Educational Plant Survey (2021)

[Clay Recommend 2021.pdf](#)

Adoption of Consent Agenda

[32. Adoption of Consent Agenda](#)

Motion

Motion to Approve Consent Agenda

Minutes

Mrs. Clark wanted to assure the public that student information is not sold on Blackboard.

Vote Results (*Approved*)

Motion: Janice Kerekes

Second: Ashley Gilhousen

Janice Kerekes

- Aye

Ashley Gilhousen

- Aye

Mary Bolla

- Aye

Tina Bullock

- Aye

Beth Clark

- Aye

CCEA Update (None)

CESPA Update (None)

Superintendent's Update and Presentations

[33. Superintendent's Update](#)

Minutes:

Superintendent Broskie shared the attached presentation highlighting the following:

- Third-grade reading proficiency scores
- Summer School update
- 2021 Teacher Leadership Academy
- 2021 Leadership Institute
- Vision for 2021-2022 school year

Discussion Agenda

School Board Member

[34. D1 - Appoint One Board Member and One Citizen Member to Serve on the 2021 Value Adjustment Board \(Mrs. Bolla\)](#)

Minutes:

Mrs. Gilhousen will serve as the Board Member on the 2021 Value Adjustment Board and Joseph Wiggins has agreed to serve again as the 2021 Citizen Member.

[35. D2 - Appoint One Board Member to Serve as Florida School Boards Association Advocacy Committee Representative and One Board Member to Serve as Advocacy Committee Alternate \(Mrs. Bolla\)](#)

Minutes:

Mrs. Kerekes will serve as the Florida School Boards Association Advocacy Committee Representative, and Mrs. Bolla will serve as the Advocacy Committee Alternate.

Human Resources

[36. D3 - Human Resources Special Action A](#)

Minutes:

There was no Human Resources Special Action A.

Instruction-Academic Services

[37. C7 - Contract between Pace Center for Girls, Inc. and School Board of Clay County \(item pulled by Mrs. Bullock\)](#)

[210126 PACE.pdf](#)

Motion

Motion to Approve Contract between Pace Center for Girls, Inc. and School Board of Clay County

Minutes

Mrs. Bullock pulled this item to ensure that transportation for Keystone students would continue to be provided. Transportation has been confirmed as a continuing service.

Vote Results (Approved)

Motion: Tina Bullock

Second: Ashley Gilhousen

Janice Kerekes - Aye

Ashley Gilhousen - Aye

Mary Bolla - Aye

Tina Bullock - Aye

Beth Clark - Aye

[38. C8 - Agreement between the School Board of Clay County and AMI Kids \(item pulled by Mrs. Bullock\)](#)

[210125 AMI KIDS.pdf](#)

Motion

Motion to Approve Agreement between the School Board of Clay County and AMI Kids

Minutes

Mrs. Bullock pulled this item to ensure that transportation for Keystone students would continue to be provided. Transportation has been confirmed as a continuing service.

Vote Results (Approved)

Motion: Beth Clark

Second: Janice Kerekes

Janice Kerekes - Aye

Ashley Gilhousen - Aye

Mary Bolla - Aye

Tina Bullock - Aye

Beth Clark - Aye

Operations-Facilities

[39. D4 - 2020-21 S.R.E.F. Casualty, Safety, Sanitation, Relocatable, and Fire Safety Inspection](#)

[Elementary SREF Inspections \(Buildings\).pdf](#)

[Elementary SREF Inspections \(Portables\) Cont..pdf](#)

[Elementary SREF Inspections \(Portables\) Cont. 2.pdf](#)

[Jr. High SREF Inspections \(Buildings\).pdf](#)

[Jr. High SREF Inspections \(Portables\).pdf](#)

[High School SREF Inspections \(Buildings\).pdf](#)

[High School SREF Inspections \(Portables\).pdf](#)

[High School SREF Inspections \(Portables\) Cont..pdf](#)

[County Offices & Buildings SREF Inspections.pdf](#)

Motion

Motion to Approve 2020-21 S.R.E.F. Casualty, Safety, Sanitation, Relocatable, and Fire Safety Inspection

Vote Results (*Approved*)

Motion: Janice Kerekes

Second: Ashley Gilhousen

Janice Kerekes

- Aye

Ashley Gilhousen

- Aye

Mary Bolla

- Aye

Tina Bullock

- Aye

Beth Clark

- Aye

School Board Attorney Remarks (None)

School Board Member Remarks

[40. School Board Member Comments](#)

Minutes:

Board members commented on recently attended graduations, AMI Kids fundraiser, Neptune Park ribbon cutting, and the Florida School Boards Association Joint Conference. Mrs. Bolla advised that Clay County District Schools achieved gold-level again from Take Stock in Children, graduating nine students this year. Mrs. Bullock discussed the upcoming community meeting she requested to discuss the feasibility study and address questions posed by members of the Keystone community. Board members extended congratulations to this year's retirees and wish for all to enjoy a safe and happy summer.

Adjournment (6:45 p.m.)

Superintendent of Schools

School Board Chairman