



School Board of Clay County

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

June 3, 2021 - Regular School Board Meeting

Date: Jun 03 2021 (6:00 p.m.)

Student Showcase (None)

Invocation (Rev. Jake Young, St. Giles Presbyterian 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 Students with Perfect Attendance, K-6, K-8, and K-12](#)

Minutes:

Superintendent Broskie recognized the following students who achieved perfect attendance, grades K - 6:

- Cadence Bandor (Coppergate Elementary)
- Landon Self (Charles E. Bennett Elementary)

[2. Recognize Social Studies Teachers of the Year](#)

Minutes:

Kelly Watt, Social Studies Curriculum Specialist, recognized the following award recipients in the field of social studies:

- Laura Dodson (POE), nominee for FCSS's Outstanding Social Studies Teacher of the Year, Elementary Division
- Karen Miller (OLJ), nominee for FCSS's Outstanding Social Studies Teacher of the Year, Middle School Division
- Kate Smith (CVA & FIH), nominee for FCSS's Outstanding Social Studies Teacher of the Year, Senior High Division (award accepted on recipient's behalf by Danielle Heric and Brittany Moore)
- Lorraine Evatt (WES), nominee for Prentice-Hall's Excellence in Teaching History Award
- Joshua Hailey (LAJ), nominee for Holt-McDougal's Warren Tracy Beginning Teacher (3 years or less) Award

[3. Recognition of First Coast Wellness Platinum Award for Clay County District Schools](#)

Minutes:

Rachel McElreath Miller, Client Engagement Coordinator, First Coast Worksite Wellness Council presented the Platinum Wellness Award, the highest level of recognition, to Clay County District Schools. Accepting the award on behalf of CCDS were Superintendent Broskie, Airen Payne, Onsite Wellness Coordinator, United Healthcare, and Sheila Gann, Coordinator of Insurance Benefits. CCDS has achieved this status for the third consecutive year.

Presenters

[4. Clay Education Foundation Update](#)

[Clay Education Foundation Update 2021.pdf](#)

Minutes:

Makayla Buchanan, Executive Director, Clay Education Foundation, shared the attached presentation to provide a brief update of the Clay Education Foundation's work and accomplishments in the three key areas of educators, literacy, and innovation.

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 April 27, 2021 and Regular Meeting on May 6, 2021](#)

[2021 April 27 Workshop.pdf](#)

[2021 May 6 Regular Mtg.pdf](#)

School Board Member

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

[FSBA Renewal Invoice 2021-22.pdf](#)

Information Technology Services

[8. C3 - SentinelOne Antivirus](#)

[210105 Carahsoft Tech SentinalOne.pdf](#)

Human Resources

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

[Personnel Consent Agenda 6 3 2021.pdf](#)

Instruction-Academic Services

[10. C5 - K-12 Academic Services Out of State and Overnight Student Travel](#)

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

[11. C6 - Approval to Advertise and Notice of Public Hearing to Approve Modifications to the 2020-2021 Student Progression Plan](#)

[Approval to Adv PH Student Progression Plan.pdf](#)

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

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

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

[12. C7 - Approval for new 3-year Florida Virtual School Curriculum Contract for K-12](#)

[210098 FL Virtual School \(1\).pdf](#)

[Executed 210098 FI Virtual School.pdf](#)

[13. C8 - Approval for the Purchase of Lexia's Core5® Reading and Lexia® PowerUp Literacy® for Intensive Reading.](#)

[Approved Ready for Board 210104 Lexia Learning Systems.pdf](#)

[Executed 210104 Lexia Learning System.pdf](#)

Instruction-Exceptional Student Education

[14. C9 - Advanced Medical Personnel Services 20-21](#)

[210110 Advanced Medical Psnl.pdf](#)

[Executed 210110 Advanced Medical Psn..pdf](#)

Instruction-Professional Development

[15. C10 - Western Governors University Student Teaching Agreement](#)

[210116 Western Governors Univ.pdf](#)

Business Affairs

[16. C12 - Proposed Allocation Changes for 2021-2022](#)

[Allocation Summary 2021-2022 - June 3, 2021 \(1\).pdf](#)

Business Affairs-Accounting

[17. C13 - Monthly Financial Reports for April, 2021](#)

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

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

[18. C14 - Budget Amendment for Month Ending April 30, 2021](#)

[Budget Amendment April 2021.pdf](#)

Business Affairs-Property

[19. C15 - Deletion of Certain Items Report - May, 2021](#)

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

Business Affairs-Purchasing

[20. C16 - BID Renewal](#)

Operations-Facilities

[21. C17 - Pre-Qualification of Contractors](#)

[Table for Board Backup Contractor Prequal, 6.3.21.pdf](#)

[22. C18 - Change Order #2 for Tynes Elementary School New Classroom Addition](#)

[CO 2 TES Classroom Addition.pdf](#)

[23. C19 - Substantial and Final Completion of Ridgeview Elementary School Parking Lot Lighting Repair/Replacement](#)

[RVE Substantial & Final Completion.pdf](#)

[24. C20 - Substantial and Final Completion of Oakleaf Junior High School Security Lighting Repair/Replacement](#)

[OLH Substantial & Final Completion.pdf](#)

Adoption of Consent Agenda

25. Adoption of Consent Agenda

Motion

Motion to Approve Adoption of Consent Agenda

Vote Results (*Approved*)

Motion: Janice Kerekes

Second: Tina Bullock

Janice Kerekes

- Aye

Ashley Gilhousen

- Aye

Mary Bolla

- Aye

Tina Bullock

- Aye

Beth Clark

- Aye

CCEA Update (Victoria Kidwell)

CESPA Update (None)

Superintendent's Update and Presentations

26. Superintendent's Update

[SB Superintendent's Update 6-3-2021.pdf](#)

Minutes:

Superintendent Broskie provided the attached update that highlighted the following:

- 2021 Graduation
- American Heart Association Year in Review
- Summer Learning Programs
- Reflection on 2020-2021 School Year
- Looking Forward to 2021-2022 School Year

Discussion Agenda

Superintendent

[27. D1 - Approval to Advertise and Notice of Public Hearing to Approve the 2021-2022 Clay County District Schools Phase II: Smart Restart School Reopening Plan](#)

[Approval to Advertise PH Reopening Plan.pdf](#)

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

Minutes:

Mrs. Kerekes appreciates the work of staff and the superintendent in providing a plan that will work well.

Motion

Motion to Approve Advertisement and Notice of Public Hearing to Approve the 2021-2022 Clay County District Schools Phase II: Smart Restart School Reopening Plan

Vote Results (*Approved*)

Motion: Ashley Gilhousen

Second: Tina Bullock

Janice Kerekes

- Aye

Ashley Gilhousen

- Aye

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

Human Resources

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

Minutes:

There was no Human Resources Special Action A.

Instruction-Climate and Culture

[29. C11 - Advertisement and Notice of Public Hearing 2021-2022 Student & Family Handbook and Code of Student Conduct \(item pulled by Mr. Bickner\)](#)

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

[Draft 2021-2022 Family Handbook and Code of Student Conduct.pdf](#)

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

Motion

Motion to Approve, With Noted Revisions, Advertisement and Notice of Public Hearing 2021-2022 Student & Family Code of Student Conduct

Minutes

Bruce Bickner, School Board Attorney, proposed a recommended change to amend the section entitled "Rights of Divorced Parents" on page 72. The last sentence in the first paragraph of this section shall be amended to say, "In the event a parent is not granted shared parental responsibility, then that parent may not pick up or check out the child unless the parent who is the primary residential custodian informs the school in writing that such actions are acceptable." This proposed sentence will replace the currently published last sentence in the first paragraph of this section.

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

[30. School Board Member Comments](#)

Minutes:

Board members expressed their gratitude to teachers and staff for their excellent work throughout this challenging year. Graduations, athletic celebrations, and the ribbon-cutting for community partnership schools in Keystone were attended and appreciated by board members. Mrs. Kerekes would like to re-instate the Battle of the Books program. Mrs. Clark expressed the need to respect individual choices re facial coverings as masks become an option for the next school year. Mrs. Bullock looks forward to reviewing the feasibility study re Keystone schools.

Adjournment (6:57 p.m.)

Superintendent of Schools

School Board Chairman