



School Board of Clay County

Teacher Inservice Center, 2233 Village Square Parkway, Fleming Island, FL 32003

November 4, 2021 - Regular School Board Meeting

Date: Nov 04 2021 (6:00 p.m.)

Student Showcase (None)

Invocation (Given at preceding Organization meeting)

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 S. Broskie)

Recognitions and Awards

[1. Recognize McRae Elementary School for earning East Coast Technical Assistance Center designation](#)

Minutes:

Ryan Widdowson, Supervisor of Federal Programs, introduced Marjorie Murray, Director of the East Coast Technical Assistance Center (ECTAC), who recognized McRae Elementary School's selection as an Exceeding Expectations Award School, based on a combination of criteria consisting of FSA scores as well as observations and interviews that occurred during a site visit. Tammy Winkler, Principal, and Tracy Burt, Assistant Principal accepted this award on behalf of McRae Elementary School.

Presenters

[2. Community First CARES Foundation Check Presentation](#)

Minutes:

Makayla Buchanan, Executive Director, and Lisa Ashworth, Board Chair of Clay Education Foundation introduced Missy Peters, Executive Director of Community First Cares Foundation, who presented a check in the amount of \$50,000 in support of Clay Education Foundation's initiatives.

[3. Clay Education Foundation Update](#)

[School Board Presentation Clay Education Foundation.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 key areas of STEM career pathways expansion, investments, partnerships, and events.

[4. Cost Savings Report from Cenergistic, Inc.](#)

[Clay Co Cenergistic Board Update Nov 2021 Final.pdf](#)

Minutes:

Phil Hans, Director of Maintenance, introduced Roseann Jolley from Cenergistic who gave an overview of the district's cost savings and reported on the value of having this energy program. Currently, 27 of the district's schools have earned the EnergySTAR certification demonstrating their commitment to high standards in energy conservation.

Three students were recognized as contest winners for creating a mascot representative of the district energy conservation program. Each student received four tickets, donated from the Clay County Fair Association, for entry to the 2022 Clay County Agricultural Fair.

- Jacob Massey (6th), Lake Asbury Elementary
- Leilah Everett (6th), Clay Hill Elementary
- Hannah Wilkerson (12th), Ridgeview High

School Showcase (None)

Presentations from the Audience (Public Comment)

[5. Public Comment](#)

Minutes:

Public speakers:

- Virginia Bennett - Keystone Heights High School
- Patricia Shaffer - busing
- Dr. Chanda Nicole Holsey - school bus transportation issue
- Barbara Smith - transportation data and recommendations
- Ellie Bennett - being punished for something that wasn't my fault

Consent Agenda

Superintendent

[6. C1 - Minutes of Special Meeting and Board Workshop on September 9, 2021; Board Workshop on September 28, 2021; Student Discipline Hearings and Regular Meeting on October 7, 2021](#)

[2021 Sep 9 Workshop.pdf](#)

[2021 Sept 9 Special Mtg.pdf](#)

[2021 Sept 28 Workshop.pdf](#)

2021 Oct 7 Student Hearings.pdf (Confidential)

[2021 Oct 7 Regular Mtg.pdf](#)

Human Resources

[7. C2 - Personnel Consent Agenda](#)

[Personnel Consent Agenda 11.4.2021.pdf](#)

[8. C3 - Proclamation 22-06 to Establish November 15 - 19, 2021 as National Education Week and November 17, 2021 as Educational Support Professionals' Day](#)

[Proclamation 22-06 National Education Week.docx\(1\).pdf](#)

Instruction-Academic Services

[9. C4 - K-12 Academic Services Out of State and Overnight Student Travel](#)

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

Instruction-Career and Technical Education

[10. C5 - Approve Affiliation Agreement Between The School Board of Clay County, Florida and LP SW Jacksonville, LLC d/b/a Signature Healthcare of Middleburg Rehab & Wellness Center regarding placement of School District students into clinical and non-clinical facilities to complete required professional practice experience.](#)

[Affiliation Agreement Signature Healthcare of Middleburg Rehab & Wellness Center \(2\).pdf](#)

[11. C6 - Approve Affiliation Agreement Between The School Board of Clay County, Florida and Park of the Palms, Inc regarding placement of School District students into clinical and non-clinical facilities to complete required professional practice experience.](#)

[Affiliation Agreement Park of the Palms, Inc..pdf](#)

[12. C7 - Approve Affiliation Agreement Between The School Board of Clay County, Florida and Benton House at Oakleaf, regarding placement of School District students into clinical and non-clinical facilities to complete required professional practice experience.](#)

[Affiliation Agreement Benton House at Oakleaf.pdf](#)

[13. C8 - Approve Affiliation Agreement Between The School Board of Clay County, Florida and Paramount Healthcare, regarding placement of School District students into clinical and non-clinical facilities to complete required professional practice experience.](#)

[Affiliation Agreement Paramount Healthcare.pdf](#)

Instruction-Climate and Culture

[14. C9 - Proclamation #22-07 to Establish School Psychologist Week November 8-12, 2021](#)

[School Psychologist Proclamation \(21\).pdf](#)

[15. C10 - Approval of Memorandum of Understanding between The School Board of Clay County, Florida and Rural Health Care, Inc. D/B/A/ AZA Health for medical services at Wilkinson Junior High School.](#)

[Clay - Addendum A To Contract With The School Board SBAO \(8 18 2021\).pdf](#)

[MOU BETWEEN SBCC AND RURAL HEALTH CARE \(1\).pdf](#)

Business Affairs-Accounting

[16. C12 - Monthly Financial Report for September, 2021](#)

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

[September Monthly Property Report.pdf](#)

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

[17. C13 - Budget Amendment Report for September 30, 2021](#)

[Budget Amendment September 2021.pdf](#)

Business Affairs-Property

[18. C14 - Deletion of Certain Items Report - October, 2021](#)

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

Business Affairs-Purchasing

[19. C15 - BID Renewal](#)

Operations-Facilities

[20. C17 - Schematic/Preliminary/Final \(Phase I, II, and III\) Plans and Specifications for Keystone Heights High School Renovate/Repair Baseball Press Box \(Building 33\)](#)

[KHS Baseball Press Box Backup Information.pdf](#)

[21. C18 - Substantial and Final Completion of Tynes Elementary School New Classroom Addition](#)

[Substantial & Final Certificates for TES New Classroom Addition.pdf](#)

[22. C19 - Shadowlawn Elementary School Roof Replacement/Repair \(Reroof\) Contract Award](#)

[Backup Information for SLE Roof Replacement Contract Award.pdf](#)

[Backup Information Continued.pdf](#)

[23. C21 - Change Order #5 for Tynes Elementary School New Classroom Addition](#)

[Change Order #5 TES New Classroom Addition.pdf](#)

[24. C22 - Change Order #6 for Tynes Elementary School New Classroom Addition](#)

[Change Order #6 TES New Classroom Addition.pdf](#)

[25. C23 - Schematic/Preliminary/Final \(Phase I,II, and III\) Plans and Specifications for Keystone Heights High School Scoreboard Replacement](#)

[KHS Scoreboard Replacement Backup Information.pdf](#)

[26. C24 - Schematic/Preliminary/Final \(Phase I,II, and III\) Plans and Specifications for Orange Park High School Scoreboard Replacement](#)

[OPH Scoreboard Replacement Backup Information.pdf](#)

[27. C25 - Elementary School "R" Guaranteed Maximum Price \(GMP\) Bid Package 1 \(Pre-Engineered Metal Building - PEMB\)](#)

[Elementary School R GMP Bid Package 1.pdf](#)

[28. C26 - Middleburg Transportation Fuel System Repair/Replacement Contract Award](#)

[MB Transportation Fuel System Repair.Replacement Contract.pdf](#)

[29. C30 - Pre-Qualification of Contractors](#)

[Table for Board Backup Contractor Prequal, 11.4.21.pdf](#)

Adoption of Consent Agenda

[30. Adoption of Consent Agenda](#)

Motion

Motion to Approve Consent Agenda

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 (Victoria Kidwell)

CESPA Update (Lonnie Roberts)

Superintendent's Update and Presentations

[31. Superintendent's Update](#)

Minutes:

Superintendent Broskie discussed transportation challenges and shared the attached visual presentation highlighting the following:

- Academically High-Performing School District
- School of the Month
- Principal and Assistant Principal of the Year
- Teachers of the Year & Support Related Employees of the Year
- Student Celebrations
- COVID-19 Updates

Discussion Agenda

Superintendent

[32. D1 - School "R" Name Suggestions](#)

[Names for School R.pdf](#)

Minutes:

Chair Bolla discussed the privilege and process of naming a new school and outlined the final three options proposed for the board's consideration:

- Spring Park Elementary (minnow mascot)
- Black Creek Trails Elementary (rambler or ranger mascot)
- Magnolia Mills Elementary (owl mascot)

Mrs. Kerekes requested to know if an option existed for obtaining additional naming suggestions. Bruce Bickner, School Board Attorney, advised that there exists no precedent for such action, but that would be feasible in the case of a voting deadlock.

Board members discussed personal preferences and supporting rationale.

Motion

Motion to Approve School "R" to be Named Spring Park Elementary with Owl as the Mascot

Vote Results (*Approved*)

Motion: Ashley Gilhousen

Second: Janice Kerekes

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

School Board Member

[33. D2 - Approval to advertise and Notice of Public Hearing to Approve a School Board Resolution renumbering the School Board Member districts. \(Mrs. Bolla\)](#)

[SCHOOL BOARD OF CLAY COUNTY Legal Adv.pdf](#)

[RESOLUTION RE RENUMBERING DISTRICTS.pdf](#)

Minutes:

Chair Bolla introduced this item and stated that the attached Resolution had an effective date later than she anticipated so the effective date will be changed to 12/30/2021. Copies of the revised Resolution were provided to the board. The idea being

brought forward is to change school board members' district numbers to align its numbers with those of the Board of County Commissioners. The BCC is precluded from changing its numbers by statute.

Mrs. Kerekes pointed out that the School Board and the BCC do not currently have identical boundary lines, which she believes is of greater importance than the alignment of district numbers. She believes this could potentially confuse the election cycle and is not in favor of revising school board district numbers. She expressed concern over creating an issue for candidates who have already filed to run for office should the numbers change.

Mrs. Clark advised she has interacted with community members who are confused by the difference in district numbers.

Mrs. Bullock expressed concern for unintentional consequences.

Motion

Motion to Approve Advertisement and Notice of Public Hearing for a School Board Resolution, as Amended, Renumbering the School Board Member Districts

Vote Results (Approved)

Motion: Ashley Gilhousen

Second: Beth Clark

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

Human Resources

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

Special Action A 11.4.2021 (1).pdf (Confidential)

Motion

Motion to Approve Human Resources Special Action A

Vote Results (Approved)

Motion: Janice Kerekes

Second: Ashley Gilhousen

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

[35. D4 - Human Resources Special Action B](#)

Special Action B 11.4.2021 (1).pdf (Confidential)

Motion

Motion to Approve Human Resources Special Action B

Vote Results (Approved)

Motion: Janice Kerekes

Second: Ashley Gilhousen

- Janice Kerekes - Aye

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

[36. D5 - Human Resources Special Action C](#)

Special Action C 11.4.21.pdf (Confidential)

Motion

Motion to Approve Human Resources Special Action C

Vote Results (*Approved*)

Motion: Ashley Gilhousen

Second: Janice Kerekes

Janice Kerekes	- Aye
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Ashley Gilhousen	- Aye
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Mary Bolla	- Aye
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Tina Bullock	- Aye
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Beth Clark	- Aye
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[37. D6 - Human Resources Special Action D](#)

Minutes:

There was no human resources special action D.

Business Affairs

[38. C11 - Proposed Allocation Changes for 2021-2022 \(item pulled by Mrs. Bullock\)](#)

[21 22 Allocation Summary - November 4,, 2021.pdf](#)

Minutes:

Mrs. Bullock expressed her concern re the adequacy of mental health counselor allocations and would like to see those allocations increased to provide greater supports for increased student needs. Superintendent Broskie advised staff would review this area for need and ensure that mental health assistance is distributed evenly across the district, and he made note of additional assistance provided via a third-party vendor to support mental health needs.

Mrs. Kerekes requested that backup for agenda items be included in the agenda and accessible to board members at least seven days in advance.

Motion

Motion to Approve Proposed Allocation Changes for 2021-2022

Vote Results (*Approved*)

Motion: Janice Kerekes

Second: Beth Clark

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

[39. C16 - Adopt the Final 2021/2022 – 2025/2026 Educational Facilities Work Plan \(item pulled by Mrs. Bullock\)](#)

[Educational Facilities Work Plan 2021.2022 #1.pdf](#)

[Educational Facilities Work Plan 2021.2022 #2.pdf](#)

Minutes:

Mrs. Bullock wanted to ensure the public is aware that this is a fluid document that can be revised as needs arise.

Motion

Motion to Approve the Adoption of the Final 2021/2022 - 2025/2026 Educational Facilities Work Plan

Vote Results (*Approved*)

Motion: Ashley Gilhousen

Second: Janice Kerekes

Janice Kerekes - Aye

Ashley Gilhousen - Aye

Mary Bolla - Aye

Tina Bullock - Aye

Beth Clark - Aye

Operations-Facilities

[40. C20 - Keystone Heights Elementary School New Cafeteria/Classrooms Architect Contract Award \(item pulled by Mrs. Bullock\)](#)

[KHE New Cafeteria.Classrooms Architect Contract.pdf](#)

Minutes:

Mrs. Bullock extended thanks to Mrs. Ellis and staff for their efforts in addressing decades of needs at Keystone schools. She appreciated the public's support of the needed sales tax, but stated that this is a band-aid approach to addressing the issues of overcrowding, narrow walkways, broken water pipes, and a public road for bus loading.

Mrs. Gilhousen advised she participated on the committee that interviewed the architectural firm for this project and believes the selected firm has a heart for the Keystone community and is aware of the maintenance issues that have been problematic on that campus.

Motion

Motion to Approve Keystone Heights Elementary School New Cafeteria/Classrooms Architect Contract Award

Vote Results (*Approved*)

Motion: Ashley Gilhousen

Second: Beth Clark

Janice Kerekes - Aye

Ashley Gilhousen - Aye

Mary Bolla - Aye

Tina Bullock - Aye

Beth Clark - Aye

[41. C27 - Approve Advertisement for Attendance Boundary Realignment for Oakleaf High School and Orange Park High School \(pulled by Staff\)](#)

[Oakleaf High & Orange Park High Boundary Realignment.pdf](#)

[Attendance boundary revision advertisement.pdf](#)

[Revised ADV OHS OPH.pdf](#)

Minutes:

Public speakers addressing items C27-C29:

- Adam Warren
- Gabby Roseme
- Paula Mason
- Jessica Horne

Chair Bolla read into the record that this item was pulled to Discussion in order to replace the advertisement with the corrected effective date and to provide greater clarity re the rationale of the proposed boundary changes. Copies of the revised advertisement were provided.

Board members expressed their understanding and regret of the difficulty this proposed change poses for some families. Appreciation for citizens who came to share their concerns was expressed. The overcrowding of the Oakleaf schools is a critical issue with safety components that requires addressing, and the opportunities afforded by the Orange Park schools were noted. Mrs. Kerekes inquired into any other alternative solutions and was advised this is the only and best option.

Motion

Motion to Approve Advertisement As Amended for Attendance Boundary Realignment for Oakleaf High School and Orange Park High School with corrected advertisement reflecting change effective the 2022/2023 school year

Vote Results (*Approved*)

Motion: Ashley Gilhousen

Second: Beth Clark

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

[42. C28 - Approve Advertisement for Attendance Boundary Realignment for Oakleaf High School and Ridgeview High School \(pulled by Staff\)](#)

[Oakleaf High School to Ridgeview High Boundary Realignment.pdf](#)

[Attendance boundary revision advertisement.pdf](#)

[Revised ADV OHS RHS.pdf](#)

Minutes:

Chair Bolla read into the record that this item was pulled to Discussion in order to replace the advertisement with the corrected effective date and to provide greater clarity re the rationale of the proposed boundary changes. Copies of the revised advertisement were provided.

Motion

Motion to Approve Advertisement as Amended for Attendance Boundary Realignment for Oakleaf High School and Ridgeview High School

Vote Results (*Approved*)

Motion: Ashley Gilhousen

Second: Tina Bullock

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

[43. C29 - Approve Advertisement for Attendance Boundary Realignment for Oakleaf Junior High and Orange Park Junior High Schools \(pulled by Staff\)](#)

[Oakleaf Junior & Orange Park Junior Boundary Realignment.pdf](#)

[Attendance boundary revision advertisement.pdf](#)

[Revised ADV OLJ OPJ.pdf](#)

Minutes:

Chair Bolla read into the record that this item was pulled to Discussion in order to replace the advertisement with the corrected effective date and to provide greater clarity re the rationale of the proposed boundary changes. Copies of the revised advertisement was provided.

Motion

Motion to Approve Advertisement as Amended for Attendance Boundary Realignment for Oakleaf Junior High and Orange Park Junior High Schools

Vote Results (*Approved*)

Motion: Ashley Gilhousen

Second: Beth Clark

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

[44. D7 - Approve Advertisement for School Board Member District Realignment](#)

[Board Member Redistricting 2021.pdf](#)

[RECOMMENDED SCHOOLBOARD MEMBER BOUNDARY Add.pdf](#)

Motion

Motion to Approve Advertisement for School Board Member District Realignment Option #4

Vote Results (*Approved*)

Motion: Janice Kerekes

Second: Tina Bullock

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

School Board Attorney Remarks

School Board Member Remarks

45. School Board Member Comments

Minutes:

Board members expressed appreciation and understanding to the families affected by the proposed redistricting and commented on recently attended school-based and community events.

Adjournment (8:52 p.m.)

Superintendent of Schools

School Board Chair