



School Board of Clay County

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

April 7, 2022 - Regular School Board Meeting

Date: Apr 07 2022 (6:00 p.m.)

Student Showcase (Voyager Chorus Club, Krista Allen (Music Teacher))

Invocation (Chaplain Reese Edwards, Orange Park Medical Center)

Pledge of Allegiance

Call to Order (Present: Janice Kerekes, District 1; Mary Bolla, District 2; Beth Clark, District 3; Tina Bullock, District 4, Ashley Gilhousen, District 5; and Superintendent David S. Broskie)

Recognitions and Awards

1. Recognition of State Champion Athletes

[State Champions Recognition .pdf](#)

Minutes:

John Sgromolo, Coordinator of District Athletics, recognized State Champion Athletes as follows:

Clay High School Girls Weightlifting Team (Team State Title - Coach Rodney Keller, Florida Dairy Farmers Coach of the Year)

- Gabrielle Etheridge
- Riley Ledford
- Emma Heck
- Ansley Weseman
- Janiyah Stevens
- Gianna Torres
- Ruthchie Gedeon
- Annalee harbison
- Ansley Lyda
- Kyleigh Lafary
- Kenya Tinajero-Garcia

Individual State Champions:

- Kyleigh Lafary - CHS - Girls Weightlifting
- Janiyah Stevens - CHS - Girls Weightlifting
- Emma Heck - CHS - Girls Weightlifting
- Garrett Tyre - CHS - Boys Wrestling
- Madisyn Blackburn - CHS - Girls Wrestling
- Andrea Smith - OPH - Girls Wrestling
- Tamira Briley - OHS - Girls Weightlifting

Presenters

[2. April's School Media Month Video Presentation](#)

Minutes:

Dr. Cynthia Johnson, Supervisor of Instructional Resources, shared a video presentation in recognition of School Media Month and celebration of media specialists.

[3. Growing Healthy Smiles Pediatric Dentistry Check Presentation](#)

Minutes:

Makayla Buchanan, Executive Director of Clay Education Foundation was presented with a check in the amount of \$1,000.00 from Dr. Beth Kailes, Growing Healthy Smiles Pediatric Dentistry, in support of early literacy initiatives.

School Showcase (Discovery Oaks Elementary, Principal Tracy McLaughlin)

Presentations from the Audience (Public Comment)

[4. Public Comment](#)

Minutes:

Public Speakers:

- Shannon Hube - autism awareness and special education
- Judith Chapple - student screen time in class

Consent Agenda

Superintendent

[5. C1 - Minutes of School Board Workshop on February 22, 2022; Student Discipline Hearings and Regular Meeting on March 3, 2022](#)

[2022 Feb 22 Workshop.pdf](#)

2022 Mar 3 Student Hearings.pdf (Confidential)

[2022 Mar 3 Regular Mtg.pdf](#)

Human Resources

[6. C2 - Proposed Supplement Allocations for 2022-2023](#)

[Proposed Supplement Allocations 2022-2023 \(2\).pdf](#)

[7. C3 - Reappointments of Instructional and Support Personnel 2022-2023 School Year](#)

[Reappointment Document 2022-2023.pdf](#)

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

[Personnel Consent Agenda 4 7 2022.pdf](#)

[9. C5 - Appointment of Clay County School Board's CCEA and CESPBA Bargaining Team Members for 2022-2023](#)

[2022-2023 District Bargaining Team Members \(5\).pdf](#)

[10. C6 - Proclamation #22-13 to Establish May 1 - 7, 2022, as Teacher Appreciation Week in Clay County, and Tuesday, May 3, 2022, as Teacher Appreciation Day](#)

[Teacher Appreciation Proclamation 2021-2022.pdf](#)

[11. C7 - Proclamation #22-14 to Establish April 24 - 30, 2022, as Administrative Professionals' Week and Wednesday, April 27, 2022, as Administrative Professionals' Day in Clay County.](#)

[Administrative Professionals Proclamation 2021-2022.pdf](#)

Instruction-Academic Services

[12. C8 - K-12 Academic Services Out of State and Overnight Student Travel](#)

[April 2022 - Student Travel.pdf](#)

[13. C9 - 2022-23 Florida Youth Challenge Academy Calendar](#)

[April 2022 - FLYCA Calendar 2022-2023.pdf](#)

[14. C10 - Approve for Advertisement of Public Hearing of School Board Policy \(NEW\) for the Use of Drones in the K-12 Academic Setting](#)

[Drone Policy 4.65.pdf](#)

[Legal Advertisement of Proposed SB Policy 4.65 DRONES.pdf](#)

Instruction-Instructional Resources

[15. C11 - Proclamation #22-15 to Establish April, 2022 as School Library Month in Clay County](#)

[Proclamation-April-2022-School Library Media Month.pdf](#)

Instruction-Professional Development

[16. C12 - 2022-23 Professional Learning Catalog \(Master In-service Plan\)](#)

[2022-2023 MIP Summary of Changes for Board Agenda April 2022.pdf](#)

[2022 - 2023 CCDS Master In-Service Plan Draft for April 2022 Board Agenda.pdf](#)

[Revised, New, Removed Components for Board Agenda.pdf](#)

[17. C13 - National Center on Education and the Economy's National Institute for School Leadership \(NISL\) Program Agreement-Adjustment to Number of Participants and Cost](#)

[220111 Natl Center on Ed & Econ.pdf](#)

[Executed 220111 Natl Center on Ed & Econ.pdf](#)

Instruction-Climate and Culture

[18. C14 - Proclamation # 22-16 National School Nurse Week](#)

[Nurses Week Proclamation 21-22.pdf](#)

[19. C15 - Proclamation # 22-17: Month of the Military Child, Purple Up Day April 20, 2022](#)

[Month of Military Child Proclamation 22.docx \(1\).pdf](#)

Business Affairs

[20. C16 - Proposed Allocation Changes for 2021-22](#)

[21 22 Allocation Summary - April 7, 2022.pdf](#)

[21. C17 - Proposed Allocation Changes for 2022-23](#)

[22 23 Allocation Summary - April 7, 2022.pdf](#)

Business Affairs-Accounting

[22. C18 - Monthly Financial Reports for February, 2022](#)

[February 2022 Board Monthly Financial Report.pdf](#)

[February 2022 Board Monthly Property Report.pdf](#)

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

[23. C19 - Budget Amendment Report for February 28, 2022](#)

[Budget Amendment February 2022.pdf](#)

Business Affairs-Insurance

[24. C20 - Renewal of Employee Benefits for 2022-2023](#)

[CCDS School Board Workshop Meeting 2022 Renewal.pdf](#)

Business Affairs-Property

[25. C21 - Deletion of Certain Items Report - March, 2022](#)

[Deletion Report-March, 2022.pdf](#)

Business Affairs-Purchasing

[26. C22 - BID Renewal](#)

[27. C23 - BID to be Awarded](#)

Operations-Facilities

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

[29. C25 - Pre-Qualification of Contractors](#)

[Table for Board Backup Contractor Prequal, 4.7.22.pdf](#)

Adoption of Consent Agenda

[30. Adoption of Consent Agenda](#)

Motion

Motion to Approve 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

[31. Superintendent's Update](#)

[SB Superintendent's Update 4-7-2022 \(1\).pdf](#)

Minutes:

Superintendent Broskie used the attached visual presentation highlighting the following:

- Climate Survey Awards
- Controlled Open Enrollment
- State Testing Calendar
- April Celebrations
- School of the Month

Discussion Agenda

School Board Member

[32. D1 - Consider for Approval an Adoption of a Resolution by the School Board requesting the Board of County Commissioners of Clay County, Florida to place a referendum on the ballot for the August 23, 2022 primary election for the continuation of an additional one \(1\) mill of ad valorem millage tax. \(Mrs. Bolla\)](#)

[NOTICE OF REFERENDUM RE MILLAGE 2022 \(2\)\(1\).pdf](#)

[RESOLUTION-AD VALOREM TAX-2022 \(1\)\(1\).pdf](#)

[Board Approved Notice of Referendum re Millage 2022.pdf](#)

[Board Approved Resolution-Ad Valorem Tax.pdf](#)

Minutes:

Chair Bolla introduced this item for a motion. Mrs. Kerekes moved approval of this item as presented, seconded by Mrs. Bullock, for purposes of discussion.

Mrs. Clark stated she believes this item is better placed on the general election ballot due to the greater voter participation in that election vs the primary election. She understands the funding provided by the state is insufficient, but she has concerns with the writing of the ballot and wants transparency re the destination of the millage dollars.

Mrs. Kerekes advised that the ballot wording targeting funds for safety, security, and operating expenses is the same as what was used on the initial ballot four years ago. Because this ballot item seeks a continuation of the current one mill, she supports the currently stated wording as it reflects previous wording and supports the item placed on the primary election ballot.

Mrs. Bullock also supports the item being placed on the August (primary) election ballot. She pointed out that a large portion of the funding was used for the hardening of schools and pointed out that many of these security items being utilized currently, periodically replaced, and needed for future schools have increased significantly in cost and supports the option for the continuation of this tax being extended to the voters. Also appreciated is the positive impact the school resource officers have on students that extends beyond safety.

Mrs. Gilhousen understands that this is a continuation of an existing tax but is concerned with the current economy and struggles faced by families already paying more taxes on homes. She supports this being placed on the election that historically has the largest electorate turnout, the general election. New state legislation, effective 10/1/22, would limit this item to the general election and she wishes to support the intent of that law and ensure the public is treated fairly by soliciting the largest amount of voter input.

Mrs. Bolla indicated the item was placed on the primary ballot previously because that ballot is much briefer but she agrees the election turnout is greater during November elections and is open to placing this on the general election for the public's consideration. Appreciation was extended to Dr. Legutko for her presentation outlining how the millage has been expended for public transparency. Mrs. Bolla also discussed the limitation of words in the ballot title and summary and the need to be concise while still providing as much detail and transparency as allowed. Minor changes to the ballot wording were discussed and Bruce Bickner, School Board Attorney, will ensure those changes are made.

Further board member discussion resulted in a consensus for this referendum to be placed on the general election ballot in November. Mrs. Kerekes amended her original motion to approve the resolution with the change of the date from August (primary election) to November (general election). Mrs. Bullock seconded that motion, initiating the vote.

Motion

Motion to Approve the Adoption of a Resolution by the School Board requesting the Board of County Commissioners of Clay County, Florida to place a referendum on the ballot for November 8, 2022 general election for the continuation of an additional one (1) mill of ad valorem millage tax

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

33. D2 - Human Resources Special Action A

Special Action A 4.7.2022.pdf (Confidential)

Motion

Motion to Approve Human Resources Special Action A

Vote Results (Approved)

Motion: Ashley Gilhousen

Second: Janice Kerekes

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

34. D3 - Human Resources Special Action B

Minutes:

There was no Human Resources Special Action B.

School Board Attorney Remarks (None)

School Board Member Remarks

35. School Board Member Comments

Minutes:

Mrs. Clark extended appreciation to Governor DeSantis for all that he has done, including the important Parents Bill of Rights.

Mrs. Kerekes appreciated the artistic and musical talents of Oakleaf High students, the Secondary All County Arts Show, and the FFA students and their livestock exhibitions. She also extended thanks to fellow board members for working collaboratively.

Mrs. Bullock appreciated the phenomenal work of students participating in the Secondary All County Arts Show. She noted the ribbon-cutting ceremony at Middleburg High for the opening of their new track and its safety fencing. She also recognized

Caleb Moncrief, Keystone Heights High, as being one of 24 students in the state to an awarded recipient of the Florida Dairy Farmers Academic All-State Team scholarship funds that can be used towards his Harvard acceptance. Recognition for the contributions of assistant principals was also expressed.

Mrs. Gilhousen congratulated the impressive accomplishment of Clay High athletes and all schools' athletic representation at the state level. Encouragement was given to teachers as they are currently facing the added challenges of standardized testing of students.

Mrs. Bolla appreciated the customer-oriented approach of Superintendent Broskie as well as the varied backgrounds of those in the school system, extending well wishes to the varied diverse cultures celebrated during the month of April. She also extended gratitude to teachers and administrative personnel as they will be recognized during their designated upcoming weeks.

Adjournment (7:44 p.m.)

Superintendent of Schools

School Board Chair