



## School Board of Clay County

District Multi-Purpose Center, Corner of Walnut St. and Gratio Pl., Green Cove Springs, FL

### August 22, 2022 - School Board Workshop

**Date:** Aug 22 2022 (11:00 a.m.)

**Invocation** (Mary Bolla)

**Call to Order** (Present: Janice Kerekes, District 1; Mary Bolla, District 2; Beth Clark, District 3; Tina Bullock, District 4; and Superintendent David Broskie. Not Present: Ashley Gilhousen, District 5)

#### Workshop Items

[1. Review Draft Agenda for Regular School Board Meeting on September 1, 2022](#)

[September-1-2022-regular-school-board-meeting\\_agenda\\_packet.pdf](#)

#### Minutes:

#### Recognitions and Presentations:

- Recognition of Keystone Heights High School - UCF-Certified Community Partnership School - no discussion;
- Florida Safe School Assessment Findings - no discussion;

#### Consent Agenda:

- C1 Minutes of Special Meeting on July 21, 2022; School Board Workshop on July 26, 2022; Special Meeting on August 2, 2022; and Regular Meeting on August 4, 2022 - no discussion;
- C2 Personnel Consent Agenda - a support hiring fair will be held this week to attempt to retain personnel for currently unfilled positions due to the labor shortage;
- C3 Ratification of the 2022-2023 Amendment to the 2020-2022 Master Contract between the Clay Educational Staff Professional Association and the Clay County School Board - contract brings all personnel up to minimum wage ahead of Florida statute and increases salaries of maintenance trade skilled workers;
- C4 Salary Schedule - Section I, Table VI - Cafeteria Management - no discussion;
- C5 Salary Schedule - Section IV, Miscellaneous (Substitutes - Minimum Wage Increase) - no discussion;
- C6 K-12 Academic Services Out of State and Overnight Student Travel - no discussion;
- C7 2022-25 Agreement between Embry-Riddle Aeronautical University (ERAU) and the School Board of Clay County - no discussion;
- C8 Resident clinical Faculty Memorandum of Understanding between Clay County District Schools and the University of North Florida - no discussion;
- C9 Affiliation Agreement between Clay County District Schools and Florida State College of Jacksonville (FSCJ) - no discussion;
- C10 Approval of Turnaround School Supplemental Service Allocation - provides for additional funding for Charles E. Bennett Elementary;
- C11 2022-2023 School Health Services Agreement with Department of Health Clay - no discussion;
- C12 PCG Contract Amendment - no discussion;
- C13 Proposed Allocation Changes for 2022-23 - includes allocation to support the wellness program as the district transitions to a self-insured model for employee benefits;
- C14 Deletion of Certain Items Report July, 2022 - no discussion;

- C15 Florida Safe Schools Assessment Acceptance Letter - no discussion;
- C16 Schematic/Preliminary/Final (Phase I, II, & III) Plans and Specifications for Plantation Oaks Elementary Roof Repair/Replacement (Reroof) - brief discussion to clarify this is a roof repair of a 15 year-old roof;
- C17 Schematic/Preliminary/final (Phase I, II, & III) Plans and Specifications for Oakleaf Village Elementary Roof Repair/Replacement (Reroof) - no discussion;
- C18 Oakleaf Village Elementary Roof Repair/replacement (Reroof) Construction Contract Award - no discussion;
- C19 Pre-Qualification of Contractors - no discussion;
- C20 Schematic/Preliminary/Final (Phase I, II, & III) Plans and Specifications for Bannerman Learning Center Parking Lot Expansion/Security Lighting Upgrades - no discussion;
- C21 Plantation Oaks Elementary Roof Repair/Replacement (Reroof) Construction Contract Award - no discussion;
- C22 Substantial Completion of Ridgeview High School Restroom Renovations - no discussion;
- C23 Substantial Completion of W. E. Cherry Elementary School Spalling Remediation/Roof Replacement (Buildings 3 & 4 Reroof) - no discussion;
- C24 Substantial Completion of Middleburg Transportation Fuel System Repair/Replacement - no discussion;
- C25 Change Order #1 for Orange Park High School Stadium Repair/Replacement - work has been scheduled immediately following home games (scheduled first in season) to ensure it will be completed prior to graduation; discussion that the aluminum stands (replacement) are not as popular but are cost-effective and the current stands are not structurally able to endure another season;
- C26 Change Order #4 for Middleburg Transportation Fuel System Repair/Replacement - no discussion;
- C27 Change Order #1 for W. E. Cherry Elementary School Spalling Remediation/Roof Replacement (Buildings 3 & 4 Reroof) - no discussion;
- C28 Middleburg High School HVAC Repair/Replacement Contract Award - no discussion;

#### **Discussion Agenda:**

- Human Resources Special Action A - no discussion;
- Human Resources Special Action B - no discussion.

## **2. Florida Safe School Assessment Findings\***

### **Minutes:**

This item was addressed following the conclusion of all other items and comments. This portion of the meeting was closed to the public (11:35 a.m. - 12:32 p.m.) for Stephen Mills, Supervisor of Safety & Security (CCDS), to present the safe school assessment findings and to discuss specific strategies to be implemented to improve the safety and security of the school district.

### **Questions from the Audience** (None)

### **Superintendent Comments**

## **3. Superintendent Comments**

### **Minutes:**

Prior to reviewing the agenda, Superintendent Broskie shared thoughts on the successful opening of schools and discussed ongoing efforts to attract, train, and retain personnel.

### **School Board Attorney Comments** (None)

### **School Board Comments**

## **4. School Board Member Comments**

### **Minutes:**

Mrs. Clark discussed some confusion surrounding board policy passed at the last school board meeting and a communication given to teachers by the union re curriculum council, indicating Bruce Bickner, School Board Attorney, and Roger Dailey, Chief Academic Officer, would be providing clarification on these matters. Superintendent Broskie advised that Clay County District Schools and Clay County Education Association are two different entities. He also indicated, re curriculum council, that the district has a multi-faceted way to ensure we are in compliance with statute, which will be followed.

Mrs. Kerekes complimented staff on a relatively smooth opening of schools and appreciated district staff working as a team and the value of teachers and support employees. She also indicated Ridgeview Elementary School is in need of a covered walkway for ESE students.

Mrs. Bullock thanked Bruce Harvin in Operations for meeting with a local group concerned about a memorial being taken down at the elementary school as well as Mr. Griffis' for attending an upcoming meeting. She also appreciated assistance from Lance Addison, Coordinator of Planning and Inter-Governmental Relations and Kenneth Wagner, Chief of Police, CCDS, to discuss community members' concerns about a Dollar General being built across from Clay Hill Elementary and the safety and traffic flow relative to that construction.

Mrs. Bolla extended gratitude to Scott Wiand, Interim Director of Transportation, for driving a bus in the face of driver shortages. She also appreciated the "first day of school invitations" and the collaboration among schools.

**Adjournment** (12:32 p.m.)

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**Superintendent of Schools**

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**School Board Chair**