



School Board of Clay County

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

February 2, 2023 - School Board Regular Meeting

Date: Feb 02 2023 (6:00 p.m.)

Student Showcase (Fleming Island High Marching Band)

Invocation (Deputy Chaplain Williams, Clay County Sheriff's Office)

Pledge of Allegiance

Call to Order (Present: Erin Skipper, District 1; Mary Bolla, District 2, Beth Clark, District 3; Michele Hanson, District 4; Ashley Gilhousen, District 5; Superintendent David Broskie)

Recognitions and Awards

[1. Recognition of Fleming Island High, Oakleaf High, and Orange Park High Marching Bands Achievement at State Competition](#)

[Marching Band Recognition 2 2 23.pdf](#)

Minutes:

John Sgromolo, Coordinator of District Athletics, recognized bands from Fleming Island High School, Orange Park High School, and Oakleaf High School, for medaling in the Florida Marching Band Championships State Finals. In attendance were:

Fleming Island Marching Band

- Directors: Mara Rose, Alex Buck, Jim Bruce
- Drum Majors: Noah Johnson, Michael Lowery, Chau Tran
- Band Captains: Hannah Ivy, Maddie Page

Orange Park Raiders Marching Band

- Director: Brett Pikuritz
- Band Coordinator: Isabell Shiver
- Drum Majors: Bella DuChemin, Cody Woronka
- Band Captain: Michee Civilus
- Percussion Captain: Jamaris Frierson
- Colorguard Captains: Viktorya Bradford, Kayleigh Kearns
- Secretary: Phaedra Smith

Oakleaf Knights Marching Band

- Directors: Chad Robbins, Chris Gugel
- Band Captain: Ethan Albrecht
- Guard Captains: Maria Torres-Bermudez, Miracle Haile
- Drum Major: Tristan Rivera

[2. Recognize Fleming Island Elementary as a Purple Star School of Distinction](#)

[FIE Purple Star School of Distinction.pdf](#)

Minutes:

Kristi Gomez, Curriculum Specialist, recognized Fleming Island Elementary for being designated by the Florida Department of Education as a Purple Star School of Distinction. This designation recognizes schools that support the unique needs of military families through the implementation of activities that highlight annual military recognition events, publicize support for military students and families, provide opportunities for active-duty parents to volunteer at the school, and participate in service projects that connect the school with the military community.

[3. Recognize Student Selected to Participate in the 2023 United States Senate Youth Program](#)

Minutes:

Kelly Watt, Chief of Staff, recognized student Brady White, Fleming Island High School, for being selected as a representative in the 2023 United States Senate Youth Program scholarship competition. This program assists excelling high school students interested in government to pursue public service and provides a foundation of knowledge and encouragement for those considering a future in public service at the local, state, or national level. Matthew Dews, North Florida Staff Assistant to Senator Marco Rubio, presented Mr. White with a letter from Senator Rubio, acknowledging his achievement.

[4. Recognition of 2022-2023 School Related Employee of the Year and Teacher of the Year](#)

Minutes:

Carolyn Krall, President of Clay Education Foundation, and Gi Teevan, Board Chair, Clay Education Foundation, recognized the 2022-2023 Teacher of the Year and Support-Related Employee of the Year

- Teacher of the Year - Heather Miller, Lake Asbury Elementary
- Support Related Employee of the Year - Abieail Rosario-Castillo - Orange Park Elementary

Presenters

[5. Clay Education Foundation Update](#)

[Clay Education Foundation Presentation_02_02_2023.pdf](#)

Minutes:

Carolyn Krall, Clay Education Foundation, provided the attached visual presentation re Clay Education Foundation, highlighting the following:

- Purpose
- Areas of Impact
- Support of Educators
- STEM Education
- Literacy
- College & Career Resources

[6. Career and Technical Education Presentation](#)

[2023 CTE Month - Board Presentation \(1\).pptx](#)

Minutes:

Alice Paulk, Supervisor of Career and Technical Education shared the attached visual presentation highlighting the wide variety of Career and Technical Education (CTE) programs offered in Clay County Schools as well as the factors considered for implementing programs and establishing career clusters. Programs that will be introduced for the 2023-2024 school year include a firefighting partnership with the Board of County Commissioners (located at Orange Park High) and Principles of Teaching (offered at Clay High). Funding sources for the various programs were also noted.

School Showcase (Bannerman Learning Center, Stephanie Palmer, Principal)

Presentations from the Audience (Public Comment)

7. Public Comment

Minutes:

Public Speakers:

- Jenifer Burghart
- Douglas Brandon Cross Jr.
- Tanya Kacsan
- Bruce Friedman
- Shari McGriff
- Jeffrey Dove
- Kaylyn Lyons

Consent Agenda

Superintendent

8. C1 - Minutes of School Board Special Meeting and School Board Workshop on December 20, 2022; Student Discipline Hearings and Regular Meeting on January 5, 2023

2022 Dec 20 Special Mtg.pdf

2022 Dec 20 Workshop.pdf

2023 Jan 5 Student Hearings.pdf (Confidential)

2022 Jan 5 Regular Mtg.pdf

Human Resources

9. C2 - Personnel Consent Agenda

Personnel Consent Agenda 2 2 2023.pdf

Instruction-Academic Services

10. C3 - Proclamation #23-06 to Establish February 2023 as Black History Month in Clay County Public Schools

Black History Month Proclamation 2023.pdf

11. C4 - K-12 Academic Services Out of State and Overnight Student Travel

February 2023 Student Travel.pdf

Instruction-Career and Technical Education

12. C5 - Proclamation #23-07 for Career and Technical Education Month

Feb 2023 Proclamation #23-07.pdf

13. C6 - CTE Out of State and Overnight Field Trips

2022-2023 Florida FFA Calendar of Events.pdf

2022-2023 Florida SkillsUSA Calendar of Events.pdf

2022-2023 Florida TSA Calendar of Events.pdf

2022-2023 Florida FBLA Calendar of Events.pdf

2022-2023 Florida FCCLA Calendar of Events.pdf

Instruction-Instructional Resources

[14. C7 - APPROVAL TO ADVERTISE THE ADOPTION AND SET THE PUBLIC HEARING FOR APRIL 6, 2023 OF K-5 MATH AND 6-12 SOCIAL STUDIES MATERIALS](#)

[2022 K-5 Math and 6-12 Social Studies Adoption NOTICE OF APPROVAL TO ADVERTISE SB Policy.pdf](#)

[2022-2023 K-5 Math Preselection Committee Top Choices.pdf](#)

[2022-2023 6-12 Social Studies Preselection Committee Result.pdf](#)

Instruction-Professional Development

[15. C8 - Affiliation Agreement between Clay County District Schools and Emerson College \(EC\).](#)

[230070 Emerson College.pdf](#)

[Executed Emerson College Agreement.pdf](#)

Instruction-Climate and Culture

[16. C9 - Proclamation #23-08 for National School Counseling Week](#)

[2023 National School Counseling Week Proclamation.docx.pdf](#)

Business Affairs

[17. C10 - Proposed Allocation Changes for 2022-2023](#)

[22 23 Allocation Summary - Feb 2, 2023.pdf](#)

Business Affairs-Accounting

[18. C11 - Monthly Financial Reports for December, 2022](#)

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

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

[Contracts Between \\$50K and \\$100K.pdf](#)

[19. C12 - Budget Amendment Report for December 31, 2022](#)

[Budget Amendment December 2022.pdf](#)

Business Affairs-Property

[20. C13 - DELETION OF CERTAIN ITEMS REPORT JANUARY, 2023](#)

[DELETION OF CERTAIN ITEMS REPORT JANUARY, 2023.pdf](#)

Business Affairs-Purchasing

[21. C14 - BID Renewal](#)

Operations

[22. C15 - Transportation Bus Purchase Agreement](#)

[Bus Purchase 1.27.23.pdf](#)

Operations-Facilities

[23. C16 - Pre-qualification of Contractors](#)

[Table for Board Backup Contractor Prequal, 2.2.23](#)

[24. C17 - Substantial and Final Completion of Middleburg High School Roof Replacement Building 1](#)

[MHS Roof Repair.Replacement Substantial & Final Completion.pdf](#)

[25. C18 - Neptune Park -Thunderbolt Elementary School Property Lease Agreement with Clay County Board of County Commissioners Storage Shed Building/Electrical Permit Application](#)

[CC Storage Shed Building Permit Application.pdf](#)

[26. C19 - Change Order #5 for Orange Park High School Stadium Repair/Replacement](#)

[CO 5 OPH Stadium Repair.Replacement.pdf](#)

[27. C20 - Wilkinson Elementary School Kitchen/Cafeteria Renovations \(Freezer/Cooler Replacement/Ceiling\) Contract Award](#)

[Wilkinson Elementary School Kitchen Cafeteria Renovations Bid Tab \(1\).pdf](#)

[Contract for WES Kitchen Cafeteria Renovations.pdf](#)

[28. C21 - Change Order #1 for Clay High School Restroom Renovations](#)

[CO 1 CHS Restroom Renovation.pdf](#)

[29. C22 - Ridgeview Elementary School Roof Repair/Replacement Buildings 1, 2 & 3 - Shingles and Kitchen/Cafeteria Renovations Contract Award](#)

[Ridgeview Elementary School Roof Repair Replacement & Kitchen Cafeteria Renovations Bid Tab \(1\).pdf](#)

[Contract for RVE Roof Repair Replacement & Kitchen Cafeteria Renovations.pdf](#)

[30. C23 - Approval to Advertise and Notice of Public Hearing on Amendments to School Board Policy 6.01 \(B\)1\(a\), Annual Architect/Engineer Selection](#)

[section-601-b1a-revision-1-1 \(1\).pdf](#)

[notice-of-approval-to-adv-policy-601-docx \(1\).pdf](#)

Adoption of Consent Agenda

[31. Adoption of Consent Agenda](#)

Motion

Motion to Adopt Consent Agenda

Vote Results (*Approved*)

Motion: Mary Bolla

Second: Beth Clark

Ashley Gilhousen

- Aye

Mary Bolla

- Aye

Beth Clark

- Aye

Michele Hanson

- Aye

Erin Skipper

- Aye

CCEA Update (Victoria Kidwell)

CESPA Update (None)

Superintendent's Update and Presentations

[32. Superintendent's Update](#)

Minutes:

Superintendent Broskie noted that the issues debated are important but care must be taken to not get so wrapped up in an ideological stance that the focus of the work being children is forgotten.

Mr. Broskie shared the attached visual presentation highlighting the following:

- Schools of the Month
- Strategic Plan Town Halls
- 2024 Teacher of the Year and Support-Related Employee of the Year
- Graduation Rate
- Literacy Week
- Upcoming Events

Discussion Agenda

Human Resources

[33. D1 - Human Resources Special Action A](#)

Special Action A - 2.2.2023.pdf (Confidential)

Motion

Motion to Approve Human Resources Special Action A

Vote Results (*Approved*)

Motion: Mary Bolla

Second: Michele Hanson

Ashley Gilhousen

- Aye

Mary Bolla

- Aye

Beth Clark

- Aye

Michele Hanson

- Aye

Erin Skipper

- Aye

[34. D2 - Human Resources Special Action B](#)

Special Action B - 2.2.2023.pdf (Confidential)

Motion

Motion to Approve Human Resources Special Action B

Vote Results (*Approved*)

Motion: Michele Hanson

Second: Mary Bolla

Ashley Gilhousen

- Aye

Mary Bolla

- Aye

Beth Clark

- Aye

Michele Hanson

- Aye

Erin Skipper

- Aye

Business Affairs-Purchasing

[35. D3 - RFP Renewal](#)

Minutes:

Ashley Gilhousen, School Board Member District 5, provided CE Form 8A Memorandum of Voting Conflict for State Officers and recused herself from voting on this item.

Motion

Motion to Approve RFP Renewal

Vote Results (*Approved*)

Motion: Mary Bolla

Second: Erin Skipper

Ashley Gilhousen - Abstain

Mary Bolla - Aye

Beth Clark - Aye

Michele Hanson - Aye

Erin Skipper - Aye

Operations-Facilities

[36. D4 - Public Hearing to Approve as Advertised Spring Park Elementary Attendance Zones and Revisions to Attendance Zones to Surrounding Impacted Existing Schools](#)

[SpringPark BoardRecommendedZone.jpg](#)

[Spring Park Zone Advertisement.pdf](#)

Minutes:

Chair Gilhousen opened the public hearing. With no one coming forward to speak to the item, the public hearing was closed.

Motion

Motion to Approve as Advertised Spring Park Elementary Attendance Zones and Revisions to Attendance Zones to Surrounding Impacted Existing Schools

Vote Results (*Approved*)

Motion: Michele Hanson

Second: Erin Skipper

Ashley Gilhousen - Aye

Mary Bolla - Aye

Beth Clark - Aye

Michele Hanson - Aye

Erin Skipper - Aye

School Board Attorney Remarks (None)

School Board Member Remarks

[37. School Board Member Comments](#)

Minutes:

Mrs. Bolla thanked Fleming Island Elementary for their recognition of School Board Appreciation Month. She recently participated in Future Business Leaders of America (FBLA) judging through the Career and Technical Education program and strongly encouraged others to consider future participation. She enjoyed recent events such as Literacy Week, W.E. Cherry's spelling bee, All-County Band, All-County Choruses, the Dolly Parton Imagination Library program, and appreciates the support and generosity of Garber Automall for opening their doors to host Tools4Schools and providing a car for the Teacher of the Year as well as funds for the Support-Related Employee of the Year.

Mrs. Skipper would like to see an expansion of The Imagination Library, whose funding comes from donations. She appreciated the many accomplishments of Brady White, Fleming Island High senior, and his well-performed civic duties.

Mrs. Clark appreciated the awesome and growing programs offered by CTE and advised that more information will be forthcoming re a group that has recently formed and will be hosting a Battle of the Ballroom to raise \$50,000 in scholarships

for vocational students. She would like to have a workshop to explore what can be done for fixing transportation for all students. This will be discussed at the next workshop, scheduled on February 21, 2023.

Mrs. Hanson shared that her passion has been for teaching reading and literacy to children, and she can embrace and have compassion for what every single person has said about books, reading, and the importance of acceptance. She shared that this school board meeting was in honor of her father, who recently passed and who was very proud of her serving on the School Board.

Mrs. Gilhousen noted the celebration of accomplishments this month and appreciated the opportunity to spend some time in the classroom, sharing books and poetry. A discussion of board member priorities will also be included at the next workshop. The board discussed the Master Board program as an avenue of training and agreed to participate in this program.

Adjournment (8:13 p.m.)

Superintendent of Schools

School Board Chair