



School Board of Clay County

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

January 5, 2023 - Regular School Board Meeting

Date: Jan 05 2023 (6:00 p.m.)

Student Showcase (None)

Invocation (Pastor Billy Register, True Life Church (Middleburg))

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. Recognize Art in the Capitol Winner

Minutes:

Heather Teto, Chief of Elementary Education, recognized Antoinette West, Lake Asbury Elementary - 6th grade, for being a winner of the Art in the Capitol contest, demonstrating mastery of a medium.

2. Recognition of Academic Team Champions

Minutes:

Treasure Pickett, Director of K-12 and Gregory Martin, District Leader for Academic Teams recognized the academic teams earning the county championship as follows:

Junior High Champion - Oakleaf Jr. High (coached by Jeanette Burley)

- Joseph Summers
- Connor Brooks
- Andrew Downs
- Noah Jackon-Pope
- Malik Ignacio
- Layla Davies
- Karla Plaza
- Maliah Sillon
- Nadia Goebel
- Elias Hernandez
- McKenzie Gullick
- Ryan Centeno
- Ava Williams
- Armand Okoye
- Thomas Atchley
- Alexis Hudzinski

Junior Varsity Champion - Fleming Island High (coached by Brian Gartner)

- David Rafalski
- Kyleigh Bailey
- Valeryia Ivanova
- Margaret Hughes
- Sam Nye
- Kevin Jaing
- Nathan Alcudia
- Victor Aguilar
- Kennedy Kevning

Varsity Champion - Fleming Island High (coached by Brian Gartner)

- Ryan Rhee
- William Hughes
- Madison Merrilees
- Audrey Freehafer
- Mia Smith
- Hayden Patalinghug
- Alex Svendsen
- Grace Pearce
- Michael Jiang
- Daric Boehmer
- Zeinab Faraj
- Joey Joseph

All-County Academic Team

- Deric Goehmer (FIH)
- William Hughes (FIH)
- Hope Carter (OPH)
- Kincaid Sykes (OPH)
- Amara Latham (OHS)
- Abby Downs (OHS)

3. Recognition of 2022-2023 School Related Employee of the Year and Teacher of the Year Finalists

Minutes:

Carolyn Krall, President of Clay Education Foundation, shared a visual presentation recognizing the Teacher of the Year and Support-Related Employee of the Year Finalists as follows:

Teacher of the Year Finalists

- Ashleigh Haug - Middleburg Elementary
- Kristin Makar - Ridgeview Elementary
- Heather Miller - Lake Asbury Elementary
- Jennifer Roach - Paterson Elementary
- Christine Wirt - Clay High

Support-Related Employees of the Year Finalists

- Michelle De La Cruz Colon - Ridgeview Elementary
- Wendy Hane - Grove Park Elementary
- Abegail Rosario-Castillo - Orange Park Elementary
- Jessica Thomas - Keystone Heights Jr./Sr. High
- Joanne Wager - S. Bryan Jennings Elementary

Presenters

School Showcase (None)

Presentations from the Audience (Public Comment)

[4. Public Comment](#)

Minutes:

Public Speakers:

- Austin Nicklas - impact fees (agenda item C25)
- Helena Cormier - her son
- Tanya Kacsan - biological sex segregation of school facilities
- Bruce Friedman - correspondence

Consent Agenda

Superintendent

[5. C1 - Minutes of School Board Organization Meeting on November 22, 2022; School Board Workshop on December 5, 2022; Student Discipline Hearings and Regular Meeting on December 8, 2022](#)

[2022 Nov 22 Organization Mtg.pdf](#)

[2022 Dec 5 Workshop.pdf](#)

2022 Dec 8 Student Hearings.pdf (Confidential)

[2022 Dec 8 Regular Mtg.pdf](#)

[6. C2 - Employee Work Calendar for 2023-2024](#)

[Calendar - Employee Work - 2023-2024.pdf](#)

[7. C3 - Controlled Open Enrollment \(COE\) Plan for the 2023-2024 School Year](#)

[Clay County District Schools COE Plan 2023-24 SY \(1\).pdf](#)

School Board Member

[8. C4 - School Board Member Out-of-County Travel Expenses to Attend School Finance Forum sponsored by Florida School Boards Association](#)

Information Technology Services

[9. C5 - Synergy Distance Learning/Training Portal](#)

[230077 Learning for Synergy.pdf](#)

Human Resources

[10. C6 - Personnel Consent Agenda](#)

[Personnel Consent Agenda 1 5 2023.pdf](#)

Instruction-Academic Services

[11. C7 - K-12 Academic Services Out of State and Overnight Student Travel](#)

[January 2023 Student Travel.pdf](#)

[12. C8 - 2023 Secondary Summer Program and ESE/ESY calendars](#)

[Secondary Summer and ESY Calendars.pdf](#)

Instruction-Career and Technical Education

13. C9 - Approve the Clinical Education Affiliation Agreement between LabCorp and The School Board of Clay County, Florida
[Labcorp Agreement FINAL Dec22.pdf](#)

Instruction-Professional Development

14. C10 - Affiliation Agreement between Clay County District Schools and Moreland University (MU).
[230067 Moreland University \(1\).pdf](#)

Instruction-Climate and Culture

15. C11 - School Improvement Plans

Business Affairs

16. C12 - Proposed Allocation Changes for 2022-2023
[22 23 Allocation Summary - Jan 5, 2023 \(2\).pdf](#)

Business Affairs-Accounting

17. C13 - Monthly Financial Reports for November, 2022
[November 2022 Monthly Board Property Report.pdf](#)
[November 2022 Monthly Board Financial Report.pdf](#)
[Contracts for monthly Board Review \\$50,000-\\$100,000.pdf](#)

18. C14 - Budget Amendment Report for November 30, 2022
[Budget Amendment November 2022.pdf](#)

Business Affairs-Property

19. C15 - DELETION OF CERTAIN ITEMS REPORT DECEMBER, 2022
[DELETION OF CERTAIN ITEMS REPORT DECEMBER, 2022.pdf](#)

Operations-Facilities

20. C16 - Schematic/Preliminary/Final (Phase I, II, and III) Plans and Specifications for Keystone Heights High School Safety & Security – Single Key Initiative – Internal/Perimeter – (CW)

21. C17 - Schematic/Preliminary/Final (Phase I, II, and III) Plans and Specifications for Middleburg High School Safety & Security – Single Key Initiative – Internal/Perimeter – (CW)

22. C18 - Pre-Qualification of Contractors
[Table for Board Backup Contractor Prequal, 1.5.23.pdf](#)

23. C19 - Orange Park Elementary Roof Repair/Replacement (Reroof) Construction Contract Award
[OPE Roof Repair Replacement \(Reroof\) Construction Contract - Board Backup.pdf](#)

24. C20 - Schematic/Preliminary/Final (Phase I, II, and III) Plans and Specifications for Orange Park Junior High School Restroom Renovations

25. C21 – Schematic/Preliminary/Final (Phase I, II, and III) Plans and Specifications for Lakeside Junior High School Restroom Renovations

26. C22 - Orange Park Junior High School Window Replacement (Buildings 1, 2, 3 & 4) Contract Award
[OPJ Window Replacement Building 1, 2, 3 & 4 Bid Tab.pdf](#)
[OPJ Window Replacement Building 1, 2, 3 & 4 Contract.pdf](#)

27. C23 - Change Order #4 for Orange Park High School Front Entrance Security Enhancement

[OPH Front Entrance Security Enhancement CO 4.pdf](#)

28. C24 - Middleburg High School Cafeteria Expansion Contract Award

[MHS Cafeteria Expansion Bid Tab.pdf](#)

[MHS Cafeteria Expansion Contract.pdf](#)

29. C25 - Adopt Updated Educational System Impact Fee Study and Resolution for Transmittal to the Board of County Commissioners (BCC)

[Impact Fee Resolution 1.5.23.pdf](#)

30. C26 - Clay County Utility Authority (CCUA) Agreement for Spring Park Elementary School

[230080 Clay CO Utility Authority Dev Agreement \(SPE\).pdf](#)

Adoption of Consent Agenda

31. Adoption of Consent Agenda

Minutes:

Prior to entertaining a motion, Chair Gilhousen advised that item C6 has been modified. The Media Specialist job description was removed and will be brought back next month. Everything else remains the same with no other changes.

Motion

Motion to Adopt Consent Agenda

Vote Results (*Approved*)

Motion: Mary Bolla

Second: Michele Hanson

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

[Superintendent's Update 01-05-2023.pdf](#)

Minutes:

Superintendent Broskie shared the attached presentation highlighting the following:

- Kicking Off Second Semester
- Accelerated Programs
- Controlled Open Enrollment
- Strategic Planning Process
- Upcoming Events

Mr. Broskie also briefly responded to several issues addressed during public comment.

Discussion Agenda

Human Resources

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

Minutes:

There was no Human Resources Special Action A.

[34. D2 - 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. Hanson discussed the positive perspective that can be seen in various issues and appreciated the ribbon-cutting ceremony at Orange Park High School.

Mrs. Clark noted the number of events being held this month. She also indicated that she does not want to see an increase in housing prices due to impact fees but, based on the needs of infrastructure, she does not believe this is a bad decision to make and enforce. She also commended student Isabelle Carter, Orange Park High, for winning the Miss High School Sweetheart pageant and appreciated Ms. Carter's contribution of numerous volunteer hours to the community.

Mrs. Skipper noted that she has always been opposed to fees and taxes but that, when examining the growth in Clay County, students have to be a priority and focus. She also appreciated the comments of the public speakers this evening.

Mrs. Bolla distributed information to the board and requested the board's consideration to participate in the Master Board program sponsored by Florida School Boards Association in order to increase collaboration between board members and the superintendent. Mrs. Gilhousen affirmed the value of this process and the efficiency and effectiveness that can be brought to the board through this training. This opportunity will be discussed further at a future meeting. Mrs. Bolla participated in the interviews for the Teacher of the Year Finalists and appreciates the phenomenal teachers in this county. She attended the Bannerman Learning Center Christmas lunch as well as Special Olympics held at Ridgeview High. Tools4Schools provided an opportunity for teachers to obtain needed materials for their classroom, and the generosity of Garber Automall for providing site space for Tools4Schools as well as generous rewards for the Teacher of the Year and Support-Related Employee of the Year was noted. She also encouraged qualifying families to participate in Dolly Parton's Imagination Library.

Mrs. Gilhousen hoped all enjoyed a restful holiday season.

Adjournment (7:21 p.m.)

Superintendent of Schools

School Board Chair