



School Board of Clay County

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

March 3, 2022 - Regular School Board Meeting

Date: Mar 03 2022 (6:00 p.m.)

Student Showcase (Coppergate Elementary School Percussion Club (directed by James Rivera) and Dance Club (directed by Channing Maltz))

Invocation (Dr. Chris Bonts, First Baptist Church of Middleburg)

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; Superintendent David Broskie)

Recognitions and Awards

[1. Recognition of 2021-2022 School Related Employee of the Year and Teacher of the Year](#)

Minutes:

Makayla Buchanan, Executive Director Clay Education Foundation, recognized the Teacher of the Year (Melissa Matz - Lakeside Junior High) and the School-Related Employee of the Year (Jacquelin Edwards - Clay Hill Elementary).

Presenters

School Showcase (Coppergate Elementary School - Melissa Metz, Principal)

Presentations from the Audience (Public Comment)

[2. Public Comment](#)

Minutes:

Public Speakers:

- Elizabeth Phelps - bussing
- Christina Bakos - access points

Consent Agenda

Superintendent

[3. C1 - Minutes of School Board Workshop on January 25, 2022; Student Discipline Hearings and Regular Meeting on February 3, 2022](#)

[2022 Jan 25 Workshop.pdf](#)

2022 Feb 3 Student Hearings.pdf (Confidential)

[2021 Feb 3 Regular Mtg.pdf](#)

[4. C2 - Proclamation #22-11, Clay County Agricultural Fair](#)

[Proclamation 22-11 2022 Clay County Fair.pdf](#)

Human Resources

[5. C3 - Personnel Consent Agenda](#)

[Personnel Consent Agenda 3.3.2022 \(2\).pdf](#)

Instruction-Academic Services

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

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

[7. C5 - Summer Programs Manual and Calendars](#)

[March 2022 - 2022 Clay County Summer Programs Manual.pdf](#)

[March 2022 - VPK Rising K & K-5 Summer Programs Calendar.pdf](#)

[March 2022 - 6th Grade, Jr. High, & High School Summer Programs Calendar.pdf](#)

[March 2022 - Extended School Year \(ESY\) 2022 Summer Calendar \(1\).pdf](#)

[8. C6 - Approve Agreement for Establishment of Navy Junior Reserve Officers Training Corps Unit at Oakleaf High School](#)

[NJROTC OHS Agreement.pdf](#)

[Partially executed NJROTC OHS Agreement.pdf](#)

[9. C7 - Approve St. Johns Classical Academy Charter Renewal](#)

[St Johns Classical Academy proposed renewal contract, 2022-2037.pdf](#)

[Partially Executed St Johns Classical Academy contract.pdf](#)

Instruction-Professional Development

[10. C8 - St Petersburg College Student Teaching Affiliation Agreement](#)

[220075 St Petersburg Col of Ed.pdf](#)

[Executed 220075 St Petersburg Col of Ed Agreement.pdf](#)

[11. C9 - National Center on Education and the Economy's National Institute for School Leadership \(NISL\) Program Agreement](#)

[220096 National Center on Education & Economy.pdf](#)

Instruction-Climate and Culture

[12. C10 - Proclamation #22-12 to Establish School Social Work Week](#)

[2022 School Social Work Week Proclamation.docx.pdf](#)

Business Affairs

[13. C11 - Proposed Allocation Changes for 2021-22](#)

[21 22 Allocation Summary -March 3, 2022.pdf](#)

Business Affairs-Accounting

[14. C12 - Monthly Financial Reports for January, 2022](#)

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

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

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

[15. C13 - Budget Amendment Report for January 31, 2022](#)

[Budget Amendment January 2022.pdf](#)

Business Affairs-Property

[16. C14 - Deletion of Certain Items Report - February, 2022](#)

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

Business Affairs-Purchasing

[17. C15 - BID to be Awarded](#)

[18. C16 - Contract Renewal – County Wide Architectural Services up to \\$2 Million](#)

Operations

[19. C17 - Transportation Radio System Refresh](#)

[1 Motorola Clay County District School Radio Proposal Final 2-22-2022.pdf](#)

[20. C18 - Interlocal Agreement with the Board of County Commissioners for Transportation Radios with Motorola Solutions](#)

[2 220092 InterLocal Agreement BCC and School Board for Radio System for Buses Clay BCC Interlocal Agreement Radio System 2021 REVISED 3 3 2022.pdf](#)

Operations-Facilities

[21. C19 - Pre-Qualification of Contractors](#)

[Table for Board Backup Contractor Prequal, 3.3.22.pdf](#)

[22. C20 - Schematic/Preliminary/Final \(Phase I, II, and III\) Plans and Specifications for Clay High School Restroom Renovations](#)

[23. C21 - Schematic/Preliminary/Final \(Phase I, II, and III\) Plans and Specifications for Orange Park High School Front Entrance Security Enhancements](#)

[24. C22 - Schematic/Preliminary/Final \(Phase I, II, and III\) Plans and Specifications for Middleburg High School Roof Repair/Replacement \(Building 1\)](#)

[25. C23 - Spring Park Elementary School Guaranteed Maximum Price \(GMP\) Bid Package 2 \(Building Construction and Site Work\)](#)

[GMP Bid Package 2 Spring Park Elementary School.pdf](#)

[26. C24 - Annual Florida Inventory of School Houses \(FISH\) Certification](#)

[Florida Inventory of School Houses \(FISH\) Certification.pdf](#)

[27. C25 - Change Order #1 for Middleburg Transportation Facility Fuel System Repair/Replacement](#)

[MB Transportation Fuel System Repair.Replacement CO 1.pdf](#)

[28. C26 - Schematic/Preliminary/Final \(Phase I, II, and III\) Plans and Specifications for Ridgeview High School Restroom Renovations](#)

[29. C27 - Schematic/Preliminary/Final \(Phase I, II, and III\) Plans and Specifications for W. E. Cherry Roofing and Spalling](#)

Adoption of Consent Agenda

[30. Adoption of Consent Agenda](#)

Minutes:

Mrs. Kerekes acknowledged staff in attendance from St. Johns Classical Academy and invited them to address the board. Diane Hutchings, Founder and President, Board of St. Johns Classical Academy, extended appreciation to the Clay County School

Board for a new contract and to Clay County District Schools staff for their support.

Motion

Motion to Adopt 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 (None)

Superintendent's Update and Presentations

[31. Superintendent's Update](#)

[SB March 2021.pdf](#)

Minutes:

Superintendent Broskie shared the attached visual presentation highlighting the following -

- Clay Day In Tallahassee
- Climate and Culture Student Survey Results
- School of the Month
- Spring Break Reminders
- COVID-19 Safety Reminders

Discussion Agenda

Human Resources

~~32. D1 - Human Resources Special Action A~~

~~Special Action A 3.3.2022.pdf (Confidential)~~

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

Special Action B 3.3.2022.pdf (Confidential)

Motion

Motion to Approve Human Resources Special Action B

Vote Results (*Approved*)

Motion: Janice Kerekes

Second: Tina Bullock

Janice Kerekes

- Aye

Ashley Gilhousen

- Aye

Mary Bolla

- Aye

Tina Bullock

- Aye

Beth Clark

- Aye

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

Special Action C 3.3.2022.pdf (Confidential)

Motion

Motion to Approve Human Resources Special Action C

Vote Results (*Approved*)

Motion: Ashley Gilhousen

Second: Janice Kerekes

Janice Kerekes

- Aye

Ashley Gilhousen

- Aye

Mary Bolla

- Aye

Tina Bullock

- Aye

Beth Clark

- Aye

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

Minutes:

There was no Human Resources Special Action D.

Instruction-Instructional Resources

[36. D5 - Public Hearing and Vote to Approve as Advertised the Adoption of 2021-2022 6-12 Mathematics Materials](#)

[2021-2022 6-12 Mathematics Adoption District Committee Recommendation.pdf](#)

[2021-2022 6-12 Mathematics Adoption Teacher Reviews and Results.pdf](#)

[2021-2022 6-12 Mathematics Adoption Preselection Committee Reviews and Results.pdf](#)

Minutes:

Chair Bolla 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 the Adoption of 2021-2022 6-12 Mathematics Materials

Vote Results (*Approved*)

Motion: Tina Bullock

Second: Ashley Gilhousen

Janice Kerekes

- Aye

Ashley Gilhousen

- Aye

Mary Bolla

- Aye

Tina Bullock

- Aye

Beth Clark

- Aye

Business Affairs

[37. D6 - Proposed Allocations for 2022-2023](#)

[2022-23 Allocations Pending Board Approval 03.03.22.pdf](#)

Minutes:

Mrs. Kerekes expressed her support for the allocation packet and appreciation for the good job done by staff while acknowledging there may be needed additions in the future.

Motion

Motion to Approve Proposed Allocations for 2022-2023

Vote Results (Approved)

Motion: Janice Kerekes

Second: Beth Clark

Janice Kerekes - Aye

Ashley Gilhousen - Aye

Mary Bolla - Aye

Tina Bullock - Aye

Beth Clark - Aye

School Board Attorney Remarks (None)

School Board Member Remarks

[38. School Board Member Comments](#)

Minutes:

Mrs. Gilhousen wished students, teachers, and staff a happy Spring break and expressed her hopes to see students participating in the Clay County Agricultural Fair.

Mrs. Bullock was supportive of the allocation package but has concerns re the increased need for mental health counselors and would like to ensure adequate support is provided in high needs and ESE areas. The students at Clay High School were impressive with job readiness skills displayed during recent mock interviews. Activities also commended were Career Day at the equestrian center, the Rotary Science Fair, NJROTC Pass and Review at Ridgeview High School, and a Keystone Heights High student, Kaylee Wright, who placed 6th overall in state for weightlifting.

Mrs. Kerekes appreciated the Teacher of the Year and Support-Related Employee of the Year ceremony. The Construction Career Day was impressive in highlighting excellent career paths for students. Appreciation for the collaboration of work was extended re addressing the Deferred Retirement Option Program (DROP) and being able to retain support in some specific, essential areas.

Mrs. Clark was pleased that services were approved to provide for pest control management because, while pay is important for teachers, it is equally important that they are in a safe environment.

Mrs. Bolla was also impressed with Construction Career Day and the number of former students now successfully employed that had been recruited as a result of the Career Day event. Elementary track meet participation has expanded to the extent that this event will now be held on two separate dates. Ridgeview High and Oakleaf High held excellent Pass and Review events. Students from Fleming Island High's hospitality academy fully planned and successfully executed a mock wedding. Well wishes were extended to students in concert bands being currently judged in competition. The final Tools4Schools for this school year will be held on March 21st.

Mrs. Bolla also proposed the board's consideration and discussion of whether the one mill, currently funding the district's safety and security department, should be placed on the agenda for consideration of placement on the ballot for November's General Election. This matter will be discussed at the next board workshop.

Adjournment (7:11 p.m.)