



School Board of Clay County

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

May 5, 2022 - Regular School Board Meeting

Date: May 05 2022 (6:00 p.m.)

Student Showcase (Orange Park Elementary Singing Eagles, Carly Distin (teacher))

Invocation (Dr. David Tarkington, First Baptist Church Orange Park)

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. Recognize President's Volunteer Service Award Recipients](#)

Minutes:

Christine Howell, Teacher, Orange Park High, recognized student recipients of The President's Volunteer Service Award, a prestigious national honor that highlights students' commitment to serving the community and the nation -

- Reagan Elia - Orange Park High
- Isabelle Carter - Orange Park High
- Lyndsey Brown - Ridgeview High

[2. Recognition of Poster Contest Winners by Clay Soil and Water Conservation District](#)

[2022 Contest Winners-CCSD \(1\) May 5 Bd Mtg.pdf](#)

Minutes:

Clay Soil & Water Conservation District Supervisor Ted Clark, Supervisor Richard Russell, and Supervisor Wes Taylor recognized students' achievements in an annual poster and speech contest open to all CCDS students in grades K-12. The winning students best reflect the National Association of Conservation District's annual stewardship theme and highlight the work of conservation districts that work to protect and enhance natural resources.

District poster contest winners are:

K-1st Category

- Johan Kang (Montclair Elementary)

2nd-3rd Category

- Joel Kang (Montclair Elementary)

4th-6th Category

- Shiv Patel (Tynes Elementary)

10th-12th Category

- Aimee Ibrahim (Fleming Island High)

District speech contest winners are:

6th-8th Category

- Riya Patel (Lake Asbury Junior)

9th-12th Category

- Audrey Hopper (Home School)

3. Recognition of State Champion Athletes

[State Champions Recognition \(1\).pdf](#)

Minutes:

John Sgromolo, Coordinator of District Athletics, recognized the following State Weightlifting Champions:

- Gabe Oliveira - Oakleaf High
- Ava Haber - Ridgeview High

Keystone Heights Boys Weightlifting Team

- Declan Shine
- Jedediah Tisdale
- Wyatt Van Zant
- Reid Begue
- Davin Adams
- Ulysses Freed - Individual State Champion
- Sam Ulsch
- Landon Hovsepian
- Ben Ulsch
- Logan Williams - Individual State Champion
- Nathan Tisdale
- Bryar Schenck - Individual State Champion
- Tyler Jenkins - State Runner-Up
- Clayton Kicklighter
- Jayden Goodman
- Bryson Wester
- Trey Jeffries - State Runner-Up
- Tyeler Anthony-Rozier
- Caleb Moncrief
- Jackson Herman
- Mason Dicks - Individual State Champion
- Luke Snider

Presenters (None)

School Showcase (Orange Park Elementary, Principal Carole McCullough)

Presentations from the Audience (Public Comment)

4. Public Comment

Minutes:

Public speakers:

- Trudie Durring - prayer back in school
- Shannon Hube - teacher appreciation
- Lisa Townes - prayer back in school
- Judith Chapple - thank you
- Samantha Wernet - data surveys

Consent Agenda

Superintendent

[6. C1 - Minutes of School Board Workshop on March 29, 2022; Student Discipline Hearings and Regular Meeting on April 7, 2022](#)

[2022 Mar 29 Workshop.pdf](#)

[2022 Apr 7 Student Hearings.pdf \(Confidential\)](#)

[2022 Apr 7 Regular Mtg.pdf](#)

School Board Member

[6. C2 - School Board Member Out-of-County Travel Expenses Estimated to Attend FSBA/FADSS Annual Summer Conference](#)

Human Resources

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

[Personnel Consent Agenda 5 5 2022.pdf](#)

[8. C4 - Renewal of 2022-2023 List of Physicians and Medical Facilities authorized to conduct physical examinations required for certain groups of employees.](#)

[Physicians and Facilities Listing 2022-2023.pdf](#)

[9. C5 - Salary Schedule - Section I, Table VI - Cafeteria Management](#)

[Salary Schedule Table IV - Cafeteria Management.pdf](#)

Instruction-Academic Services

[10. C6 - K-12 Academic Services Out of State and Overnight Student Travel](#)

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

[11. C7 - Amendment to "Cooperative Agreement with the School Board of Clay County and Department of Juvenile Justice."](#)

[May 2022 - Amendment to DJJ Agreement.pdf](#)

[Executed Amendment to DJJ Agreement.pdf](#)

[12. C8 - Agreement between the School Board of Clay County and AMI Kids](#)

[May 2022- AMI Kids Contract.pdf](#)

[13. C9 - Lexia® LETRS® \(Language Essentials for Teachers of Reading and Spelling\)](#)

[Lexia® LETRS® \(Language Essentials for Teachers of Reading and Spelling\) Contract.pdf](#)

[LETRSSuiteBrochure Feb2022.pdf](#)

[Executed 220120 Lexia LETRS Contract.pdf](#)

Instruction-Career and Technical Education

[14. C10 - Approve the selection of the name for the Automotive Maintenance and Repair Career Academy](#)

Instruction-Exceptional Student Education

[15. C11 - Proclamation #22-19 to Recognize May as Better Speech and Hearing Month in Clay County](#)

[Proclamation #22-19 National SLP Day.pdf](#)

Instruction-Climate and Culture

[16. C12 - Proclamation of Mental Health Month May 2022](#)

[2022 mental health awareness month proclamation.pdf](#)

[17. C13 - Navigate 360, LLC curriculum to meet requirements set forth under Rule 6A-1.094124, F.A.C.\)](#)

[Navigate 360 LLC Curriculum Mental Health and Prevention 22-23.pdf](#)

[Clay County District Schools 2022-23 COI.pdf](#)

[Executed Navigate 360 LLC Curriculum Mental Health and Prevention 22-23.pdf](#)

Business Affairs

[18. C14 - Proposed Allocation Changes for 2021-22](#)

[19. C15 - Proposed Allocation Changes for 2022-23](#)

[22 23 Allocation Summary - May 5, 2022.pdf](#)

Business Affairs-Accounting

[20. C16 - Monthly Financial Reports for March, 2022](#)

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

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

[CONTRACTS 50 Thousand and Greater.xlsx.pdf](#)

[21. C17 - Budget Amendment Report for March 31, 2022](#)

[Budget Amendment March 2022.pdf](#)

Business Affairs-Property

[22. C18 - Deletion of Certain Items Report - April, 2022](#)

[Deletion Report April 2022.pdf](#)

Business Affairs-Purchasing

[23. C19 - BID Renewal](#)

[24. C20 - BID to be Awarded](#)

Operations-Facilities

[25. C21 - Schematic/Preliminary/Final \(Phase I, II, and III\) Plans and Specifications for S. Bryan Jennings Elementary School Security Lighting Repair/Replacement](#)

[26. C22 - Schematic/Preliminary/Final \(Phase I, II, and III\) Plans and Specifications for Fleming Island High School Security Lighting Repair/Replacement](#)

[27. C23 - Ridgeview High School Restroom Renovations Contract Award](#)

[RHS Restroom Renovation Bid Tab.pdf](#)

[RHS Restroom Renovation Contract.pdf](#)

[28. C24 - W. E. Cherry Elementary School Spalling Remediation/Roof Replacement \(Building 3 & 4 Reroof\) Contract Award](#)

[WEC Spalling Remediation Bid Tab.pdf](#)

[WEC Spalling & Roof Replacement Contract.pdf](#)

[29. C25 - Orange Park High School Front Entrance Security Enhancement Contract Award](#)

[OPH Front Entrance Security Enhancement Bid Tab.pdf](#)

[OPH Front Entrance Security Contract.pdf](#)

[30. C26 - Middleburg High School Roof Repair/Replacement \(Building 1\) Contract Award](#)

[MBHS Roof Repair.Replacement Building 1 Bid Tab.pdf](#)

[MHS Roof Replacement Bldg 1 Contract.pdf](#)

[31. C27 - Change Order #2 for Middleburg Transportation Fuel System Repair/Replacement](#)

[CO 2 Middleburg Transportation Fuel System.pdf](#)

[32. C28 - Approval of the Interlocal Agreement between the School Board of Clay County, Florida and the City of Keystone Heights, Florida for Pecan Street improvements to close Pecan Street](#)

[Contract Review Form - Interlocal with the City of Keystone Hts..pdf](#)

[INTERLOCAL AGREEMENT WITH CITY OF KEYSTONE 5.5.22.pdf](#)

[33. C29 - Pre-Qualification of Contractors](#)

[Table for Board Backup Contractor Prequal, 5.5.22.pdf](#)

Adoption of Consent Agenda

[34. 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 (Lonnie Roberts)

Superintendent's Update and Presentations

[35. Superintendent's Update](#)

Minutes:

Superintendent Broskie shared the attached visual presentation highlighting the following:

- Teacher Appreciation Week
- Instructional Career Fair
- Senior Career Fair and New CTE Academy (Garber Automall partnership)
- Clay Teachers LEAD: Superintendent's Roundtable
- Math Field Day
- Battle of the Books

- April School of the Month
- Upcoming May Celebrations

The superintendent also expressed appreciation to Garber Automall for their partnership in the establishment of a new automotive maintenance and repair career academy and to The Bailey Group for their support and commitment in assisting Clay County District Schools with transitioning to a self-insured model plan for employee benefits.

Discussion Agenda

Human Resources

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

Special Action A 5.5.2022.pdf (Confidential)

Motion

Motion to Approve Human Resources Special Action A

Vote Results (Approved)

Motion: Janice Kerekes

Second: Tina Bullock

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

Instruction-Career and Technical Education

[37. D2 - Approve the Contract between Garber Ford, Inc. \("Garber"\) and the School Board of Clay County, Florida \("School Board or School District"\) for the establishment of an Automotive Maintenance and Repair Career Academy, sponsored by Garber and initially housed at Middleburg High School](#)

[Agreement Between the School Board of Clay County and Garber Ford, Inc.pdf](#)

[Exhibit A.pdf](#)

Minutes:

Board members expressed gratitude to Garber for their partnership and participation in bringing this new career academy to Clay County students.

Motion

Motion to Approve the Contract between Garber Ford, Inc. and the School Board of Clay County for the establishment of an Automotive Maintenance and Repair Career Academy, sponsored by Garber and initially housed at Middleburg High School

Vote Results (Approved)

Motion: Ashley Gilhousen

Second: Janice Kerekes

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

Business Affairs-Insurance

[38. D3 - Transition the current district's fully insured health insurance plan to a self-insured program for the 2022-2023 plan year](#)

[220426 Self Funded CCDS School Board Workshop FINAL \(1\).pdf](#)

Minutes:

Board members expressed enthusiastic support for the achievement of this milestone and the opportunity to utilize savings in a way that will enrich the plan and make it even better for employees. Former CCEA President, Renna Lee Paiva was acknowledged as she was instrumental in promoting this option for many years.

Motion

Motion to Approve the transition of the current district's fully insured health insurance plan to a self-insured program for the 2022-2023 plan year

Vote Results (*Approved*)

Motion: Janice Kerekes

Second: Ashley Gilhousen

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

School Board Attorney Remarks

[39. School Board Attorney Comments](#)

Minutes:

Bruce Bickner, School Board Attorney, proposed a special meeting to take place on May 24, 2022, immediately preceding the School Board workshop, to obtain board approval on items that were finalized too late to be placed on this evening's agenda. The board was amenable to holding the proposed meeting.

School Board Member Remarks

[40. Board Member Comments](#)

Minutes:

Mrs. Gilhousen expressed gratitude to the teachers who have dedicated countless hours and resources to their students and families.

Mrs. Bullock began her career at Orange Park Elementary and was pleased to celebrate that school this evening. She also acknowledged the phenomenal success of the Keystone Heights High weightlifting team and the state champions recognized this evening and appreciated the recently held events of Battle of the Books and Math Field Day. The many contributions of teachers were also appreciated.

Mrs. Kerekes thanked the teachers and media specialists who made the return of Battle of the Books a reality. She also appreciated the recently held Career Day and business partners, the Golden Hammer awards, the new Garber Academy, The Bailey Group's work on the district's transition to a self-insured model of benefits, and the teachers who are the district's backbone.

Mrs. Clark expressed excitement for the upcoming graduations and the very special aspects of Clay County that attracts involved parents and excellent teachers.

Mrs. Bolla participated in the quarterly forum held by Clay Virtual Academy and appreciated the creativity and good ideas shared by teachers. Media Awards Night was enjoyed as were the Reinhold Awards. Susie Daniels was acknowledged, celebrating her 40th year of teaching and having worked with many interns over the years, including Mrs. Bolla.

Adjournment (8:09 p.m.)

Superintendent of Schools

School Board Chair