



School Board of Clay County

District Multi-Purpose Center, Corner of Walnut Street and Gratio Place, Green Cove Springs, FL

October 25, 2022 - School Board Workshop

Date: Oct 25 2022 (9:00 a.m.)

Invocation (Tina Bullock)

Call to Order (Present: Janice Kerekes, District 1; Mary Bolla, District 2; Beth Clark, District 3; Tina Bullock, District 4; Ashley Gilhousen, District 5; and Superintendent David Broskie)

Workshop Items

1. Review Draft Agenda for Regular School Board Meeting on November 3, 2022

November-3-2022-regular-school-board-meeting agenda packet.pdf

Minutes:

Recognitions and Presentations:

- Community First Credit Union Check Presentation no discussion;
- Clay County Tax Collector Check Presentation to Clay Education Foundation no discussion;

Consent Agenda:

- C1 Minutes of Special Meeting on September 8, 2022; School Board Workshop on September 27, 2022; Student Discipline Hearings and Regular Meeting on October 6, 2022 no discussion;
- C2 Personnel Consent Agenda Superintendent Broskie noted that regular revisions to job descriptions is continuing;
- C3 Complete Salary Schedule 2022-2023 Mr. Broskie shared that the state has approved the district's Teacher Salary Increase Allocation (TSIA) Plan as meeting the statutory requirement;
- C4 Proclamation 23-06 to Establish November 14-18, 2022 as National Education Week and November 16, 2022 as Educational Support Professionals' Day job fairs are continuing to be held to assist individuals wishing to transition into teaching positions and to fill positions currently remaining open;
- C5 K-12 Academic Services Out of State and Overnight Student Travel no discussion;
- C6 2022-2025 Affiliation Agreement Between School Board of Clay County and The University of North Florida Brooks College of Health no discussion;
- C7 Approve the Clinical Education Affiliation Agreement between LabCorp and The School Board of Clay County, Florida no discussion;
- C8 Affiliation Agreement between Clay County District Schools and Grand Canyon University no discussion;
- C9 Proclamation #23-07 to Establish School Psychologist Week November 7-11, 2022 no discussion;
- C10 2022-2024 School Health Plan no discussion;
- C11 Florida Department of Education, Office of Student Financial Aid Data Sharing Agreement this agreement will assist the district in identifying potential students requiring assistance with the FAFSA completion; Mrs. Bolla stated that the Education Foundation also connects individuals to FAFSA information and noted that there is a financial aid night being held at Keystone Heights Jr./Sr. High on 11/15;
- C12 Proposed Allocation Changes for 2022-2023 no discussion;
- C13 Monthly Financial Reports for September, 2022 no discussion;
- C14 Budget Amendment Report for September 30, 2022 no discussion;
- C15 Deletion of Certain Items Report October, 2022 routine surplus of property;
- C16 Change Order #2 for Middleburg High School Roof Repair/Replacement (Building 1) brief discussion to address Mrs. Gilhousen's inquiry re how plans to widen CR220 will impact school traffic patterns;

- C17 Clay High School Restroom Renovations Contract Award no discussion;
- C18 Pre-Qualification of Contractors no discussion;
- C19 Schematic/Preliminary/Final (Phase I, II, and III) Plans and Specifications for Orange Park Junior High School Window Replacement (Buildings 1, 2, 3 &4) no discussion:
- C20 Green Cove Springs Junior High School Window/HVAC Replacement (Buildings 1, 2, 3, & 4) Contract Award no discussion
- C21 Approve Easement Agreement between the School Board of Clay County, Florida and Clay County, a political subdivision of the State of Florida, granting the County a stormwater and drainage easement on the campus of Lake Asbury Junior High School no discussion;

Discussion Agenda:

- D1 Human Resources Special Action A no discussion;
- D2 Human Resources Special Action B no discussion.

Questions from the Audience

2. Questions from the

Minutes:

Victoria Kidwell, President of Clay County Education Association questioned the current staffing of school psychologists. Laura Fogarty, Director of Climate and Culture, advised there are currently four openings, an applicant currently being considered, and an increase in hours of two part-time psychologists to provide additional support.

Superintendent Comments

3. Superintendent Comments

Minutes:

Superintendent Broskie advised Clay County District Schools has been identified as an academically high-performing district, based on academic performance, budgeting practices, and class size.

Potential dates and times to schedule the workshop to review the December agenda were discussed.

School Board Attorney Comments (None)

School Board Comments

Superintendent of Schools

4. School Board Member Comments

Minutes:

Mrs. Bullock gave a reminder that early voting starts on 10/28 and urged consideration of the referendum on the ballot for the renewal of funds to provide safety and security to students.

Mrs. Kerekes also echoed support for the continued funding of safety and security.

Mrs. Bolla encouraged the continued funding outlined in the referendum, advising that the safety and security services are statutorily mandated and, absent the continued tax, funds would come from the budget, impacting other services to students. She praised the safety and collaboration between the Clay County District Schools' Police Department and the other law enforcement agencies within the community. Other events noted were a Special Olympics Track Meet at Ridgeview High on 11/10/22, a financial aid assistance opportunity at Keystone Heights Jr./Sr. High on 11/15/22, and the Alumni Hall of Fame on 12/2/22.

Adjournment (9:32 a.m.)			

School Board Chair