



School Board of Clay County

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

October 6, 2022 - Regular Board Meeting

Date: Oct 06 2022 (6:00 p.m.)

Student Showcase (Keystone Heights Elementary Chorus, Melissa Mann, Sponsor)

Invocation (Lead Pastor Jared Mathison, One Heart Church, Green Cove Springs)

Pledge of Allegiance

Call to Order (Present: Janice Kerekes (attended via telephonic conferencing), 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. American Heart Association's Heart Heroes

[American Heart Association Presentation.pdf](#)

Minutes:

Amanda Tewey, Youth Market Director of The American Heart Association, recognized the following schools for their support of The American Heart Association and their commitment to promoting healthier living:

- Thunderbolt Elementary
- Orange Park Elementary
- Oakleaf Village Elementary

2. Recognize Clay County Schools Serving the Community as Shelters

[Superintendent Recognition of Shelter Coordinators \(Oct. 2022\).pdf](#)

Minutes:

Superintendent Broskie recognized the following schools for their excellent community support in maintaining open shelters during Hurricane Ian:

- Wilkinson Elementary
- Lake Asbury Junior
- Clay High
- Keystone Heights Jr./Sr. High
- Orange Park High

Presenters

School Showcase (Keystone Heights Elementary, Beth Turbeville, Principal)

Presentations from the Audience (Public Comment)

[3. Public Comment](#)

Minutes:

Public Speakers:

- Liz Crane - update and thank you
- Bruce Friedman - books
- Travis Christensen - general

Consent Agenda

Superintendent

[4. C1 - Minutes of School Board Workshop on August 22, 2022; Student Discipline Hearings and Regular Meeting on September 1, 2022](#)

[2022 Aug 22 Workshop.pdf](#)

2022 Sep 01 Student Hearings.pdf (Confidential)

[2022 Sep 01 Regular Mtg.pdf](#)

School Board Member

[5. C2 - School Board Member Out-of-County Travel Expenses Estimated to Attend FSBA/FADSS 77th Annual Joint Conference](#)

Human Resources

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

[Personnel Consent Agenda 10.06.2022.pdf](#)

[7. C4 - Ratification of the 2022-2023 Amendment to the 2022-2024 Master Contract between the Clay County Education Association and the Clay County School Board](#)

[2022-2023 Ratification Package Summary - CCEA \(2\).pdf](#)

Instruction-Academic Services

[8. C5 - Elementary Student Out of State Travel](#)

[Field Trip Request](#)

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

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

Instruction-Career and Technical Education

[10. C7 - 2022-2023 Dual Enrollment Articulation Agreement between CCSD and St. Johns County School Board on behalf of First Coast Technical College](#)

[Dual Enrollment Articulation Agreement CCSD and First Coast Technical College.pdf](#)

[Executed Dual Enrollment Articulation Agreement CCSD First Coast Technical College.pdf](#)

[11. C8 - Memorandum of Understanding with Clay County Fire and Rescue](#)

[MOU Clay County Fire and Rescue.pdf](#)

Instruction-Professional Development

[12. C9 - Affiliation Agreement between Clay County District Schools and Oklahoma State University \(OSU\).](#)

[230029 Oklahoma State Univ.pdf](#)

[Executed 230029 Oklahome State University.pdf](#)

Instruction-Climate and Culture

[13. C10 - Proclamation for Red Ribbon Week](#)

[Red Ribbon Week Proclamation 2022.docx.pdf](#)

IN-SEDNET

[14. C11 - Lutheran Services Florida Standard Contract #230036 Amendment 107](#)

[Lutheran Services Contract #230036 Amendment 107.pdf](#)

Business Affairs

[15. C12 - Proposed Allocation Changes for 2022-23](#)

[22 23 Allocation Summary - October 6, 2022.pdf](#)

Business Affairs-Internal Accounts

[16. C13 - NSF Write-off Permission](#)

[OPH write off check for agenda.pdf](#)

Business Affairs-Property

[17. C14 - Deletion of Certain Items Report September, 2022](#)

[Property Report September 2022.pdf](#)

Business Affairs-Purchasing

[18. C15 - BID to be awarded](#)

Operations-Facilities

[19. C16 - Interlocal Agreement to Sell Low-Priced Diesel Fuel to the Clay County Board of County Commissioners for Use of Fire and Rescue Vehicles in the Keystone Heights Area](#)

[230019 Interlocal Agreement with Clay County for Keystone Hts. Fuel.pdf](#)

[20. C17 - Final Completion of Ridgeview High School Restroom Renovations](#)

[RVH Restroom Renovations Final Completion.pdf](#)

[21. C18 - Final Completion of W. E. Cherry Elementary School Spalling Remediation/Roof Replacement \(Buildings 3 & 4 Reroof\)](#)

[WEC Spalling Remediation.Roof Replacement Final Completion.pdf](#)

[22. C19 - Change Order #2 for Orange Park High School Stadium Repair/Replacement](#)

[CO 2 OPH Stadium Repair.Replacement.pdf](#)

[23. C20 - Change Order #2 for Orange Park High School Front Entrance Security Enhancement](#)

[OPH Front Entrance Security Enhancement CO 2.pdf](#)

[24. C21 - Change Order #1 \(Direct Purchasing\) for Spring Park Elementary School](#)

[Change Order #1 \(Direct Purchasing\) for Spring Park Elementary.pdf](#)

[25. C22 - Schematic/Preliminary/Final \(Phase I, II, & III\) Plans and Specifications for Green Cove Springs Junior High School Window/HVAC \(Buildings 1, 2, & 3\)](#)

[26. C24 - Ridgeview High School HVAC Repair/Replacement Building 3 Contract Award](#)

[RHS HVAC Repair Replacement Building 3 Contract.pdf](#)

[27. C23 - Final Completion of Shadowlawn Elementary School Roof Replacement/Repair \(Reroof\)](#)

[Certificate of Final Completion - SLE Roof Replacement.pdf](#)

[28. C25 - County-Wide Professional Civil Engineering Services Contract Award](#)

[29. C26 - Pre-Qualification of Contractors](#)

[Table for Board Backup Contractor Prequal, 10.6.22.pdf](#)

Adoption of Consent Agenda

[30. Adoption of Consent Agenda](#)

Motion

Motion to Adopt Consent Agenda

Vote Results (*Approved*)

Motion: Beth Clark

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](#)

Minutes:

Superintendent Broskie shared the attached visual presentation highlighting the following:

- Fifth Ranked School District in Florida
- School of the Month
- Professional Development: Focused on Student Learning
- College and Career Day
- Dads Take your Child to School Day
- Celebrate Freedom Week

Discussion Agenda

Human Resources

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

Minutes:

There was no Human Resources Special Action A.

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

Minutes:

There was no Human Resources Special Action B.

School Board Attorney Remarks (None)

School Board Member Remarks

[34. School Board Member Comments](#)

Minutes:

Mrs. Kerekes expressed gratitude to Ms. Crane and Mr. Christensen for their work as well as to the bargaining team for their commitment to reaching an agreement that supports and appreciates CCDS employees.

Mrs. Bullock enjoyed the Keystone Heights Elementary showcases this evening and thanked Ms. Mann (music teacher), who will also be participating in an upcoming Wreaths Across America event honoring veterans and Ms. Eatmon (KHE) for her extensive support of the community through various programs. Ms. Crane's previous comments were acknowledged and appreciated, and appreciation was extended to CCEA for their creative support of employees.

Mrs. Gilhousen thanked staff members who participated in supporting the shelters that served their communities and hopes contributions to recovery efforts may be continued.

Mrs. Bolla participated in a recent Habitat for Humanity event. She appreciated the recent comments of Tracy Drake, Clay County Property Appraiser, who provided informative information on referendums, including the district's request for the continuation of the one mill to support safety and security in schools.

Adjournment (7:27 p.m.)

Superintendent of Schools

School Board Chair