



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

June 1, 2023 - Regular School Board Meeting

Date: Jun 01 2023 (6:00 p.m.)

Student Showcase (None)

Invocation (Pastor Mason Dorsey, Trinity Community Church-Fleming Island)

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 Students with Perfect Attendance, K-6, K-8, and K-12

Minutes:

Superintendent Broskie recognized students with perfect attendance K-6, K-8, and K-12. These students have been present in school, with no absences or tardies, for 7 years, 9 years, or 13 years.

Kindergarten - 6th Grade (7 years)

- Joseph Erickson (Rideout Elementary)
- Jaden Lee (Wilkinson Elementary)

Kindergarten - 8th Grade (9 years)

• Cadence Bandor (Lake Asbury Junior)

Kindergarten - 12th Grade (13 years)

Timothy Walker (Clay High)

2. Recognize Recipients of Superintendent's Florida Pre-Paid Scholarships

Minutes:

Superintendent Broskie recognized recipients of Superintendent's Florida Prepaid Scholarship winners as follows:

- Zoey Watson (Rising Kindergartener) 2023 Florida Prepaid Superintendent Scholarship Art Contest award of \$1,000 in a Florida Prepaid 529 savings account
- Cathleen Kivett Smith (Graduating Senior) 2023 Florida Prepaid Superintendent Scholarship Essay Contest award of a 2-year college scholarship valued at \$8,000

3. 2023-2024 Drug Free Schools Calendar Winners

Minutes:

Donna Wethington, Executive Director, Clay Action Coalition, recognized the winners of the 2023 Drug-Free Schools Prevention Calendar. Their artwork will be showcased in the 2023-2024 Drug-Free calendar.

- Amelia Harris (5th Orange Park Elementary) Front cover
- Gabriella Garcia (5th Orange Park Elementary) Inside Cover
- Haven Tomalis (3rd Orange Park Elementary) August
- Gianna AP (4th Tynes Elementary) September
- Daltynn Lee (5th Middleburg Elementary) October
- Jenner Moses (2nd Thunderbolt Elementary) November
- Avanni Vega (K Coppergate School of the Arts) December
- Emma Winkle-Ballard (1st Coppergate School of the Arts) January
- Hailey Nalepa (6th Shadowlawn Elementary) February
- Olivia McDonald (4th Coppergate School of the Arts) March
- Meggie Liu (K Orange Park Elementary) April
- Brooke Wern (3rd Thunderbolt Elementary) May
- Lila Mathis (2nd Orange Park Elementary) June
- Natalie Patrone (6th Coppergate School of the Arts) July

4. Recognize Winners of the 2023 Math Field Day

Minutes:

April Shipley, Elementary Math Curriculum Coach, recognized the winners of the 2023 Math Field Day as follows:

Fourth Grade

1st Place - R.M. Paterson Elementary

- Avryl Akers
- Stanley Hon
- Brandon Hohrath
- Finlay Cusick
- Elizabeth Longworth
- John Sikes

2nd Place - Orange Park Elementary (tie)

- Cohen Cook
- Lydia Cunningham
- Elene Hellmuth
- Brooklyn Watt
- Maya Westfall
- Chloe Williamson

2nd Place - Thunderbolt Elementary (tie)

- Chloe Barrett
- Grayson Moore
- Jensen Lauer
- Ralph MacKritis
- Wriston Senna
- Matthew Thompson

3rd Place - Swimming Pen Creek Elementary

- Davey Gornewicz
- Khloe Buckler
- Alaric Brock
- Payton Burns
- David Foster
- Wynn Weeks

Fifth Grade

1st Place - R.M. Paterson Elementary

- Nathan Hancock
- Wyatt Lundy
- JonJon Nosse
- Ella Weflen
- Alan Stevenson
- Kian Summerlin

2nd Place - Lake Asbury Elementary

- Logan DeMartinis
- Shane Espaldon
- Jacob Cormier
- Ashby Combs
- Michael Pollard
- Jayden Sparrow

3rd Place - Fleming Island Elementary

- Lucas Harrell
- Colton Gall
- James Judycki
- Jiro Untivero
- Bella Hartzell
- Ansley Sandefer

Sixth Grade

1st Place - Orange Park Elementary

- Josue Ybarra Verenzuela
- Miguel Sanchez
- Smir Abosini
- Aidan Watt
- Jaeden Sims
- Addison McGarva

2nd Place - Thunderbolt Elementary

- Karas Boktor
- Carlo Beam
- Eve Schlotthauer
- Jeter Slaymon
- Ashley Warner
- Braden White

3rd Place - Fleming Island Elementary

- Tripp Patin
- Graham Sauer
- Darla Hartzell
- Daniel Watkins
- David Watkins
- Blake Wiggains

Muggins Winner

• Aubrey Dale (W.E. Cherry Elementary)

5. Recognition of FHSAA State Championship Boys Weightlifting Winners

Minutes:

John Sgromolo, Coordinator of District Athletics, recognized winners of the FHSAA State Championship Boys Weightlifting as follows:

Fleming Island High School

- Kevin Reyes Individual State Champion
- Tyler Beverly Individual State Champion
- Jered Rhodes Individual State Champion
- Zach Davis Individual State Champion
- Tyler Williams
- Braden Cunningham
- Gage Isbell
- Nico Cruz
- Josh Pereira

Keystone Heights High School

- Brian Overton Individual State Champion
- Larry Jeffries III Individual State Champion
- Colton Hollingsworth
- Jed Tisdale
- Declan Shine
- Reid Begue
- Wyatt VanZant
- Sam Ulsch
- Davin Adams
- Landon Hovsepian
- Bryar Schenck
- Dakota Roper
- Bryson Wester
- Jaydon Goodman
- Tyeler Rozier
- Jackson Herman
- Brayden Wester
- Tyler Duncan

6. Recognize Social Studies Teachers of the Year

Minutes:

Mary Owen, Social Studies Specialist, and Stephanie Navarro, Social Studies Curriculum Coach, recognized the following Social Studies Teachers of the Year, sponsored by the Florida Council for Social Studies, for their facilitation and inspiration of student learning in grades K-12:

- Stacey Jeffries (Charles E. Bennett) Clay County's nominee for FCSS's Outstanding Social Studies Teacher of the Year in the Elementary Division
- Jennifer Brymer (Keystone Heights High) Clay County's nominee for FCSS's Outstanding Social Studies Teacher of the Year in the Middle School Division
- Rita Peterson (Clay High) Clay County's nominee for FCSS's Outstanding Social Studies Teacher of the Year in the Senior High Division
- Justin Daniels (Orange Park High) Clay County's nominee for the Excellence in Teaching History Award
- Breyana Stilts (Middleburg High) Clay County's nominee for the Warren Tracy Beginning Teacher Award
- Michael Taft (Green Cove Springs Junior) Clay County's nominee for Clay Civics Champion Award

Mr. Daniels and Ms. Stilts are in the process of completing their paperwork as they compete for state awards, which will be announced in October.

7. Ceremonial Signing of the Ratified Fraternal Order of Police, Florida State Lodge Contract

Minutes:

Brenda Troutman, Assistant Superintendent of Human Resources, Kenneth Wagner, Police Chief Clay County District Schools, J. Dixon, Fraternal Order of Police, John Revis, Labor Council Chief of Staff for FOP, Chapter President Mike Tucker, Vice President Christopher Kesting, Middleburg High School, and Treasurer Rob Troxel, Orange Park High School, participated in a ceremonial signing of the ratified Fraternal Order of Police, Florida State Lodge, and Clay County District Schools contract.

Presenters

School Showcase (None)

Presentations from the Audience (Public Comment)

8. Public Comment

Minutes:

Public Speakers:

- Bruce Friedman
- Victoria Tompkins
- Summer Grace
- Madison Hilt
- DeAnn Dockery
- William Whigham
- Cherie McKay
- Judith Chapple

Consent Agenda

Superintendent

9. C1 - Minutes of School Board Workshop and School Board Special Meeting on March 25, 2023; Student Discipline Hearings and Regular Meeting on May 4, 2023

2023 Apr 25 Workshop.pdf

2023 Apr 25 Special Mtg.pdf

2023 May 4 Regular Mtg.pdf

2023 May 4 Student Hearings.pdf (Confidential)

Human Resources

10. C2 - Personnel Consent Agenda

Personnel Consent Agenda 6.1.2023.pdf

Instruction-Academic Services

11. C3 - Daily Hours for Teachers and Students for School Year 2023-24

CCSD School-hours-2023-2024.pdf

12. C4 - K-12 Academic Services Out of State and Overnight Student Travel

June 2023 Student Travel.pdf

13. C5 - Approval to Advertise and Notice of Public Hearing to Approve Modifications to the 2022-2023 Student Progression Plan

<u>Approval to Advertise Notice of PH Student Progression Plan.pdf</u>

Student Progression Plan 2023 - 2024-Board DRAFT .pdf

Summary of Changes - 23-24 SPP.pdf

14. C6 - Approve Interlocal Agreement Between The School Board of Clay County, Florida and Rolling Hills Community Development District Regarding Usage of District Recreational Facilities.

The Clay High School Swim Team Pool Use Interlocal Agreement (2023) (3).pdf

Instruction-Adult Education

15. C7 - 2023-24 Interagency Agreement Between the School Board of Clay County, Florida and the Department of Military Affairs; State of Florida

230143 FLYCA Adult Ed Interagency Agreement.pdf

Executed 230143 FLYCA Adult Ed.pdf

Instruction-Professional Development

16. C8 - Affiliation Agreement between Clay County District Schools and Central State University (CSU).

230126 Central State Univ MOU.pdf

17. C9 - Affiliation Agreement between Clay County District Schools and Florida Gateway College (FGC).

230115 FL Gateway College (1).pdf

18. C10 - Affiliation Agreement between Clay County District Schools and Oklahoma State University (OSU).

230130 Oklahoma State Univ MOU.pdf

19. C11 - Affiliation Agreement between Clay County District Schools and University of Phoenix (UoP).

230108 Univ of Phoenix (1).pdf

IN-SEDNET

20. C12 - Ratify 230122 Lutheran Services Florida Standard Agreement with the School Board of Clay County, FL-SEDNET

230122 Lutheran Services Amendment 108.pdf

Business Affairs

21. C13 - Proposed Allocation Changes for 2022-2023

<u>06.01.23 - 22 23 Allocation Summary.pdf</u>

22. C14 - Proposed Allocation Changes for 2023-2024

06.01.23 - 23-24 Allocation Summary (1).pdf

Business Affairs-Accounting

23. C15 - Monthly Financial Reports for April, 2023

April 2023 Monthly Board Financial Report.pdf

April 2023 Monthly Board Property Report.pdf

Contracts \$50,000 - \$100,000 Signed by Superintendent.pdf

24. C16 - Budget Amendment Report for April 30, 2023

Budget Amendment April 2023.pdf

Business Affairs-Property

25. C17 - DELETION OF CERTAIN ITEMS REPORT MAY, 2023

DELETION OF CERTAIN ITEMS REPORT MAY, 2023.pdf

Business Affairs-Purchasing

26. C18 - BID Renewal

27. C19 - BID Award

Operations

28. C20 - Appointments for the Citizens Oversight Committee

Citizens Advisory Committee 1 June 23.pdf

29. C21 - Brightly Contract Agreement - Facility Asset Management Software

230144 Brightly Software (1).pdf

Operations-Facilities

30. C22 - Resolution to Dispose of Relocatable Buildings at Keystone Heights Elementary School

Resolution to Dispose of Relocatables 6.1.23.pdf

31. C23 - Purchase Agreement for Four (4) Relocatable Buildings at Keystone Heights Elementary School

Purchase Agreement for Relocatables.pdf

32. C24 - Purchase Agreement for Four (4) Sets of Ramps and Stairs at Keystone Heights Elementary School

Purchase Agreement for Ramps and Stairs.pdf

33. C25 - Change Order #3 for Clay High School Restroom Renovations

CO #3 CHS Restroom Renovation.pdf

34. C26 - Change Order #1 for Middleburg High School Cafeteria Expansion

CO #1 MHS Cafeteria Expansion.pdf

35. C27 - Change Order #6 for Orange Park High School Stadium Repair/Replacement

CO #6 OPH Stadium Repair.Replacement.pdf

36. C28 - Prequalification of Contractors

Table for Board Backup Contractor Prequal, 6.1.23.pdf

37. C29 - Ridgeview High School Roof Repair/Replacement Building 2 Contract Award

RHS Roof Repair.Renovations - Building 2 Bid Tab.pdf

RHS Roof Contractor Executed Contract.pdf

38. C30 - Change Order #1 (Direct Purchasing) for Wilkinson Elementary School Kitchen/Cafeteria Renovations (Freezer/Cooler Replacement/Ceiling)

Change Order #1 (Direct Purchasing) WES Kitchen Cafeteria Renovations.pdf

39. C31 - Change Order #1 (Direct Purchasing) for Ridgeview Elementary School Roof Repair/Replacement Buildings 1, 2, & 3 - Shingles and Kitchen/Cafeteria Renovations

Change Order #1 (Direct Purchasing) RVE Roof Repair Replacement and Kitchen Cafeteria Renovations.pdf

40. C32 - Change Order #5 for Middleburg Transportation Facility Fuel System Repair/Replacement

CO #5 MB Transportation Fuel System Repair.Replacement.pdf

41. C33 - Schematic/Preliminary/Final (Phase I, II, and III) Plans and Specifications for Fleming Island High School Replace Batting Practice Building (Erosion)

Adoption of Consent Agenda

42. Adoption of Consent Agenda

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 (Lonnie Roberts)

Superintendent's Update and Presentations

43. Superintendent's Update

Minutes:

Superintendent Broskie shared the attached visual presentation, highlighting the following:

- 2023 Graduation
- Summer Learning Program
- Summer Meals Program
- Preparing for 2023-2024
- Upcoming Events

Discussion Agenda

School Board Member

44. D1 - Public Hearing to Approve as Advertised Proposed School Board Policy 1.16, "Designation of User Gender for Bathrooms/Restrooms, Locker Rooms and Dressing Rooms"

Proposed SB Policy 1.16 Use of Designated Accommodations.pdf

Legal Adv Notice of PH for SB Policy 1.16 Designation of User Gender for Bathrooms etc..pdf

Minutes:

Chair Gilhousen opened the public hearing. With no one coming forward to speak to the item, the public hearing was closed.

Following the motion and second, Mrs. Bolla expressed her concern with the policy having a punishment attached to it that may serve to punish some of the most vulnerable students who have not had necessary support, pushing them further into vulnerability. She commented that, because the governor has signed this into law, our policies must be based on that law and requested that any single-use restroom be labeled "restroom" with no gender specificity. She emphasized the need to realize the differences in the student population and view those differences with open minds.

Mrs. Skipper commented that students (children) do not always make the right decisions and this matter pertains to the safety of all students no matter the viewpoint one may have.

Mrs. Hanson requested and received confirmation from Bruce Bickner, School Board Attorney, that the proposed policy accurately reflects the law and will satisfy the April 1, 2024 reporting requirements. The proposed policy does codify what has been put in place as practice. The State Board of Education should provide a rule by January 1, 2024, and Mr. Bickner advised that the future rule may serve to alter the ground, requiring an amendment of the proposed policy. Mrs. Hanson supports engaging the community's ideas to provide redress from this policy.

Motion

Motion to Approve as Advertised Proposed School Board Policy 1.16, "Designation of user Gender for Bathrooms/Restrooms, Locker Rooms"

Vote Results (*Approved*)

Motion: Erin Skipper Second: Beth Clark

Ashley Gilhousen - Aye
Mary Bolla - Aye
Beth Clark - Aye
Michele Hanson - Aye
Erin Skipper - Aye

Human Resources

45. D2 - Human Resources Special Action A

Special Action A 6.1.2023.pdf (Confidential)

Motion

Motion to Approve Human Resources Special Action A

Vote Results (*Approved*)

Motion: Mary Bolla Second: Erin Skipper

Ashley Gilhousen - Aye
Mary Bolla - Aye
Beth Clark - Aye
Michele Hanson - Aye
Erin Skipper - Aye

46. D3 - Human Resources Special Action B

Special Action B 6.1.2023.pdf (Confidential)

Motion

Motion to Approve Human Resources Special Action B

Vote Results (*Approved*)

Motion: Erin Skipper Second: Beth Clark

Ashley Gilhousen - Aye

Mary Bolla - Aye

Beth Clark - Aye
Michele Hanson - Aye
Erin Skipper - Aye

47. D4 - Human Resources Special Action C

Minutes:

There was no Human Resources Special Action C.

Business Affairs

48. D5 - Public Hearing to Approve as Advertised Revisions to Use of Facilities & Grounds Manual

Proposed Facility Use 3.3.23.docx

Legal Adv. PH Proposed Revisions to Use of Facilities & Grounds Manual.pdf

Minutes:

Chair Gilhousen 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 Revisions to Use of Facilities & Grounds Manual

Vote Results (*Approved*)

Motion: Beth Clark Second: Mary Bolla

Ashley Gilhousen - Aye
Mary Bolla - Aye
Beth Clark - Aye
Michele Hanson - Aye
Erin Skipper - Aye

School Board Attorney Remarks (None)

School Board Member Remarks

49. School Board Member Comments

Minutes:

Mrs. Skipper requested a safety and security (shade) meeting, and this will be added to the June 20, 2023 board workshop. She believes the library associations and unions are responsible for the current library book predicament but provided assurance that inappropriate books will be removed. She supports teachers having a voice and thanked administrators for their efforts.

Mrs. Clark supports the bathroom policy as a matter of common sense and safety in support of the governor's intent to stop those who create problems. She wants all books to be reviewed prior to returning them to shelves, whether in classroom libraries or media centers and lamented the lack of a penalty for publishers who sent inappropriate materials to schools.

Mrs. Hanson requested information re the scope and process of logging all books into the Destiny system. Mr. Broskie advised that approximately 50% of books have been logged into Destiny, and this will include all books in both classroom and school libraries. Mrs. Hanson distributed some information packets and would like to engage in further discussion on book procedures at a future workshop. She noted the importance of graduation and enjoyed participating in that event.

Mrs. Bolla pointed out that parents in Clay County have always had the opportunity to say no and that it is a parent's right to choose. She noted the incredible work done by the Dolly Parton Imagination Library and appreciated an ice cream treat at

Swimming Pen Creek Elementary. She extended appreciation to the public speakers who allow the understanding of multiple perspectives on an issue.

Mrs. Gilhousen requested thoughts from fellow board members on how they wish to proceed with continued efforts to retain a school board attorney. After a thorough discussion of the options, it was determined that Human Resources will re-initiate discussions to assess the interest of a previously considered candidate, post the job opportunity again in multiple locations, and consider retaining a head hunter if this option is not cost prohibitive. Interviews will be scheduled for June 20, 2023.

There was brief discussion of Mrs. Skipper's proposed policy re student surveys and it was then determined to continue the discussion of that policy at a future time.

Adjournment (8:43 p.m.)	
Superintendent of Schools	School Board Chair