



School Board of Clay County

Teacher Inservice Center - Fleming Island High School, 2233 Village Square Parkway

Student Artwork on Bulletin Boards by Oakleaf Village Elementary School (Michelle Levinson, Art Teacher)

April 4, 2019 - Regular School Board Meeting

Date: Apr 04 2019 (6:00 p.m.)

Invocation (Pastor Reese Edwards - Senior Chaplain, Orange Park Medical Center)

Pledge of Allegiance

Call to Order (Present: Janice Kerekes, District 1; Carol Studdard, District 2; Tina Bullock, District 3; Mary Bolla, District 4; Ashley Gilhousen, District 5; and Superintendent Addison Davis.)

Student Showcase (Oakleaf Village Elementary - Paula Summers, Music Teacher)

Recognitions and Awards

[1. Check Presentation to Charles E. Bennett Elementary](#)

Minutes:

Mrs. Kerekes introduced Mrs. Felicia Hampshire who was recently recognized at the state level during Florida's Black History Month where she was given a monetary award from the Phoenix Foundation. Mrs. Felicia Hampshire, in turn, presented a \$1000 check to Charles E. Bennett Elementary School to help with school improvement needs.

[2. Check Presentation to Clay County Education Foundation](#)

Minutes:

Mr. Matthew Hutchins, Chair of the Clay Education Foundation, introduced Makayla Buchanan as the new Executive Director. A \$15,000 check was presented to the Clay Education Foundation jointly by Wells Fargo, Stem2Hub & MOSH.

Presenters

[3. The Players Center for Child Health at Wolfson Children's Hospital \(5 minutes\)](#)

Minutes:

As a local task force partner with the school district. Ms. Wright shared information about the state of infants and teens in Clay County, along with recommendations on next steps. She explained the H.O.P.E. curriculum which helps to educate students to live a safe and healthy lifestyle.

School Showcase (Oakleaf Village Elementary - Tracey Kendrick, Principal)

Presentations from the Audience (Public Comment)

[4. Public Comments](#)

Minutes:

- Patricia Shaffer - iReady student data; fiscal responsibility;
- Amy Smith - bargaining; transportation pay;
- Wanda Clymer - health insurance increases;
- Lynn Sparks - bus driver shortage; CESA contract bargaining;
- Stanley Pfenning - agenda workshops; public documents;
- Amber Shepherd - school board meetings; freedom of speech;

Consent Agenda

Superintendent

5. C1 - Minutes of School Board Workshop and Special Meeting on February 26, 2019; Student Hearings and Regular Meeting on March 7, 2019.

🔗 [2019 Feb 26 Special Mtg - Minutes.pdf](#)

🔗 [2019 Feb 26 Workshop - Minutes.pdf](#)

🔗 [2019 Mar 7 Regular Mtg - Minutes.pdf](#)

🔗 2019 March 7 - Student Hearing Minutes - Google Docs.pdf (Confidential)

Human Resources

6. C3 - Personnel Consent Agenda

🔗 [Personnel Consent Agenda 4 4 19.pdf](#)

7. C5 - Reappointments of Instructional and Support Personnel 2019-2020 School Year

🔗 [2019 - 2020 Reappointments.pdf](#)

IN-Curriculum and Instruction

8. C6 - Approval for the Purchase of i-Ready Reading and Mathematics for 2019-20

🔗 [Baseline to Midyear 1819 - iReady On Above Grade Level.pdf](#)

🔗 [190142 i-Ready Amendment 3 Renewal 19 20 Curriculum Associates .pdf](#)

🔗 [C6 Signed Curriculum Associates Amendment.pdf](#)

9. C7 - Approval for the Purchase of Ready LAFS Student Instruction Books for 2019-2020

🔗 [Florida Ready LAFS Print Resources Survey Results.pdf](#)

🔗 [iReady On Above Grade Level.pdf](#)

🔗 [LAFS Quote174283.4.pdf](#)

10. C8 - Approval for the Purchase of Eureka Math Instructional Materials for 2019-2020

🔗 [2018 CCDS School Grades.pdf](#)

🔗 [School District of Clay County-2018-Print-Quote V2 1yr.pdf](#)

🔗 [School District of Clay County-2019-Quote V1 SE1 YR.pdf](#)

11. C9 - Approval for the Purchase of Achieve 3000 Blended Literacy Solution for 2019-2020

🔗 [Baseline to Midyear 1819 - Avg Lexile Growth.pdf](#)

🔗 [Baseline to Midyear 1819 - Lexile Avg.pdf](#)

🔗 [Achieve3000 Contract 19043.pdf](#)

🔗 [C9 signed, Achieve3000.pdf](#)

12. C10 - Approval of the Clay County District Schools Instructional Materials Plan

[🔗 CCDS Instructional Materials Plan.pdf](#)

Instruction-Career and Technical Education

[13. C11 - Memorandum of Understanding with Electrical Training Alliance of Jacksonville \(ETA JAX\)](#)

[🔗 MOU Electrical Training Alliance.pdf](#)

Instruction-K-12 Academic

[14. C12 - Approval of Out of County Student Travel - K-12 Academic](#)

[🔗 April 2019 - Student Travel.pdf](#)

[15. C13 - 2019-20 Florida Youth Challenge Academy Calendar](#)

[🔗 April 2019 - 2019-20 FYCA Calendar.pdf](#)

[16. C14 - Summer Programs Manual, Proposed Allocations, and Calendar](#)

[🔗 April 2019 - 2019 Clay County Summer Programs Manual.pdf](#)

[🔗 April 2019 - Proposed Allocations for 2019 Summer Programs.pdf](#)

[🔗 April 2019 - Summer School Calendar 2019.pdf](#)

Instruction-Professional Development

[17. C15 - Charter Schools Contract Amendment](#)

[🔗 FLORIDA CHARTER EDUCATIONAL FOUNDATION-AMENDMENT.pdf](#)

[🔗 ST. JOHNS CLASSICAL ACADEMY-AMENDMENT.pdf](#)

Instruction-Reading/Library Media

[18. C16 - PROCLAMATION 19-13 TO ESTABLISH APRIL, 2019 AS SCHOOL LIBRARY MONTH IN CLAY COUNTY](#)

[🔗 19-13 School Library Month.pdf](#)

Instruction-Climate and Culture

[19. C17 - Advertise the 2018-2019 through 2020-2021 Special Policies and Procedures \(SP&P\) Manual and set the Public Hearing for May 2, 2019](#)

[🔗 18 19 Revisions to SPP.pdf](#)

[🔗 18 19 SPP Manual.pdf](#)

[🔗 SP&P Manual 2018-19 - 2020-21 NOTICE OF APPROVAL TO ADVERTISE.docx - Google Docs.pdf](#)

[20. C18 - Review of 2018-19 School Improvement Plan for Charles E. Bennett Elementary School](#)

[🔗 SIP 2018-19 10-Clay_0071-Charles E. Bennett Elementary School.pdf](#)

Business Affairs

[21. C20 - Proposed Allocation Changes for 2019-2020](#)

[🔗 Allocation Summary - April 4, 2019.pdf](#)

[22. C21 - Proposed District Non-Instructional and Administrative Staff Allocations for 2019-2020](#)

[🔗 19 20 Proposed Allocations Admin Support.pdf](#)

Business Affairs-Accounting

[23. C22 - Budget Amendment Report for February 2019](#)

[🔗 February 2019 Budget Amendment Board Reports.pdf](#)

24. C23 - Monthly Financial Report for February, 2019

🔗 [February Monthly Financial Report.pdf](#)

Business Affairs-Insurance25. C24 - Renewal of Employee Benefits for 2019-2020

🔗 [CCSD Empl Benefits Renewal Board Presentation Final Updated.pdf](#)

Business Affairs-Internal Accounts26. C25 - NSF WRITE OFF PERMISSION**Business Affairs-Property**27. C26 - Deletion of Certain Items Report - March, 2019

🔗 [Deletion Report-March, 2019.pdf](#)

Operations-Facilities28. C27 - Pre-qualification of Contractors

🔗 [Table for Board Backup Contractor Prequal, 4.4.19.pdf](#)

29. C28 - Convert previous Temporary Grant of Easement to Permanent Grant of Easement at Middleburg High School: For FDOT water and force main utility relocation project.

🔗 [CCUA Grant of Easement at MHS Attachment 2.pdf](#)

🔗 [CCUA Grant of Easement at MHS Attachment 1.pdf](#)

30. C29 - Clay County Utility Authority Temporary Grant of Easement at Tynes Elementary School parcel 30-04-25-008069-002-01; Tynes Reclaim Distribution Facility.

🔗 [CCUA Temporary Grant of Easement at TES.pdf](#)

31. C30 - Wilkinson Junior High School Parking Lot Lighting Replacement Contract Award

🔗 [WJH Parking Lot Lighting Replacement Bid Tab.pdf](#)

32. C31 - Lakeside Junior High School Parking Lot Lighting Replacement Contract Award

🔗 [LSJ Parking Lot Lighting Replacement Bid Tab.pdf](#)

33. C32 - Paterson Elementary School Fire Alarm Replacement Contract Award

🔗 [PES Fire Alarm Replacement Bid Tab.pdf](#)

🔗 [PES Fire Alarm Replacement Contract.pdf](#)

34. C33 - Fleming Island Elementary School Fire Alarm Replacement Contract Award

🔗 [FIE Fire Alarm Replacement Bid Tab.pdf](#)

🔗 [FIE Fire Alarm Replacement Contract.pdf](#)

35. C34 - Orange Park Elementary School Fire Alarm Replacement Contract Award

🔗 [OPE Fire Alarm Replacement Bid Tab.pdf](#)

🔗 [OPE Fire Alarm Replacement Contract.pdf](#)

Adoption of Consent Agenda36. Adoption of Consent Agenda**Minutes:**

Prior to adoption of the Consent Agenda, Lonnie Roberts spoke about item C24, supporting the Insurance Committee's recommendation for employee benefits.

Following the adoption of the Consent Agenda, Chair Studdard acknowledged approval of the proclamation (C16) establishing April as School Library Month.

Motion

Motion to approve the Consent Agenda with the exception of Items C2, C4, and C19 which were pulled to Discussion.

Vote Results (Approved)

Motion: Mary Bolla

Second: Janice Kerekes

Janice Kerekes

- Aye

Carol Studdard

- Aye

Ashley Gilhousen

- Aye

Mary Bolla

- Aye

Tina Bullock

- Aye

CCEA Update (Betsy Reagor)

CESPA Update (Teresa Dixon)

Superintendent's Update and Presentations

[37. Monthly Update](#)

Minutes:

Superintendent Davis' presentation included an update on the Community Listen & Learns, the state testing window, and the impact of Controlled Open Enrollment.

This month's Champions of Change were employees who support students with Autism at Ridgeview High School :

- Jessica Moreland (RHS Teacher of the Year)
- Peggy Morbach (ESE Assistant)
- Tony Vairo (ESE Assistant)

Discussion Agenda

Superintendent

[38. C2 - 2019 Legislative Priorities \(Item pulled by Mrs. Gilhousen\)](#)

 [Legislative Priorities 2019.pdf](#)

Minutes:

Motion to approve by Mrs. Kerekes, seconded by Mrs. Bolla. Discussion followed.

Mrs. Gilhousen had a concern about asking the state legislature to raise the millage after Clay County voters recently approved a local millage increase. She asked for input from fellow Board members. Board discussion followed in which it was pointed out that this year's legislative session is almost over and discussions about the Board's legislative priorities need to come much earlier in the year. Mrs. Bullock asked that specific school names be added under the proposed Choice Programs.

Motion

Amended to add school locations to the proposed Choice offerings

Vote Results (Approved)

Motion: Janice Kerekes

Second: Mary Bolla

Janice Kerekes - Aye

Carol Studdard - Aye

Ashley Gilhousen - Nay

Mary Bolla - Aye

Tina Bullock - Aye

Motion

Motion to approve as amended

Vote Results (Approved)

Motion: Janice Kerekes

Second: Mary Bolla

Janice Kerekes - Aye

Carol Studdard - Aye

Ashley Gilhousen - Nay

Mary Bolla - Aye

Tina Bullock - Aye

Human Resources

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

🔒 Special Action A 4 4 2019.pdf (Confidential)

Minutes:

Mrs. Kerekes asked to go on record, stating her opinion that this special action warrants dismissal of the employee.

Motion

Motion to approve

Vote Results (Approved)

Motion: Ashley Gilhousen

Second: Mary Bolla

Janice Kerekes - Nay

Carol Studdard - Aye

Ashley Gilhousen - Aye

Mary Bolla - Aye

Tina Bullock - Aye

[40. D1A - Human Resources Special Action B](#)

🔒 Special Action B 4 4 19.pdf (Confidential)

Minutes:

Prior to the vote, Mrs. Kerekes made a request for the medical facility used in this special action to come to the Board for renewal consideration.

Motion

Motion to approve

Vote Results (Approved)

Motion: Mary Bolla

Second: Ashley Gilhousen

Janice Kerekes - Aye

Carol Studdard - Aye

Ashley Gilhousen - Aye

Mary Bolla - Aye

Tina Bullock - Aye

41. C4 - Proposed Supplement Allocations for 2019-2020 (Item pulled by Mrs. Bullock) [2019-2020 Supplements.pdf](#)**Minutes:**

Motion to approve by Mrs. Kerekes, seconded by Mrs. Bolla. Discussion followed.

Mrs. Bullock expressed concern about equity among schools with Academic and Athletic supplements. She requested an Assistant Wrestling Coach be added to Keystone Heights High School. Mrs. Gilhousen expressed interest in seeing how other counties calculate supplement salaries.

Motion

Motion to amend by adding a Wrestling Asst Coach to KHS

Vote Results (Approved)

Motion: Janice Kerekes

Second: Mary Bolla

Janice Kerekes - Aye

Carol Studdard - Aye

Ashley Gilhousen - Aye

Mary Bolla - Aye

Tina Bullock - Aye

Motion

Motion to approve as amended

Vote Results (Approved)

Motion: Janice Kerekes

Second: Mary Bolla

Janice Kerekes - Aye

Carol Studdard - Aye

Ashley Gilhousen - Aye

Mary Bolla - Aye

Tina Bullock - Aye

Instruction-K-12 Academic**42. D2 - Public Hearing to approve, as advertised, revisions and additions to Policy 4.29: Visits in the Schools.** [2019 Mar 7 - 4.29 NOTICE OF INTENT TO ADVERTISE SB Policy - Google Docs.pdf](#) [2019 Mar 7 - 4.29 Revision re Visits in Schools.pdf](#)

Minutes:

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

Motion

Motion to approve

Vote Results (Approved)

Motion: Janice Kerekes

Second: Ashley Gilhousen

Janice Kerekes	- Aye
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Carol Studdard	- Aye
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Ashley Gilhousen	- Aye
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Mary Bolla	- Aye
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Tina Bullock	- Aye
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Business Affairs[43. C19 - Proposed Allocation Changes for 2018 -2019 \(Item pulled by Mrs. Gilhousen\)](#)

 [Allocation Summary - April 4, 2019.pdf](#)

Minutes:

Mrs. Gilhousen addressed her concerns about the Police Department and stated overall it is a financial concern to her. Mrs. Studdard spoke about a recent meeting she had with Sheriff Daniels in which she expected the Board might receive a new written proposal, but she noted that none was subsequently received.

Motion

Motion to approve

Vote Results (Approved)

Motion: Mary Bolla

Second: Janice Kerekes

Janice Kerekes	- Aye
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Carol Studdard	- Aye
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Ashley Gilhousen	- Nay
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Mary Bolla	- Aye
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Tina Bullock	- Aye
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School Board Attorney Remarks (None)**School Board Member Remarks**[44. Comments](#)**Minutes:**

Board member comments included:

- Clay County Fair starts today and runs through April 13.
- Positive comments about the Police Force.
- Recent school events attended.
- April 23rd Agenda Review Workshop will be moved to 10:00 a.m.
- Budget planning should include specific expenditures for the Police Department.

- An aggressive look at reducing insurance costs.
- Request for a future workshop on the county's expected growth.
- The agenda for the May 28th workshop will include an item for discussion on a District Millage Plan.

Adjournment (8:55 p.m.)

Superintendent of Schools

School Board Chairman