



School Board of Clay County

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

August 27, 2019 - School Board Workshop

Date: Aug 27 2019 (9:00 a.m.)

Invocation (Mary Bolla)

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.)

Workshop Items

[1. Review Draft Agenda for Regular School Board Meeting on September 5, 2019](#)

[september-5-2019-regular-meeting-and-public-hearing-on-the-2019-2020-budget_agenda_packet\(2\).pdf](#)

Minutes:

Public Hearing on the Budget - Budget items include the required reviews, public hearing for comments, adoption of millages and resolutions.

Presents:

- Pragmatic Works check presentation to Clay Education Foundation
- The Chemours Company check presentation to Keystone Heights Elementary School

CONSENT ITEMS:

- C1 Minutes of previous meetings - no discussion;
- C2 School Board Member Out-of-County/out-of-State Travel Expenses Estimated for FY 2019-2020 - new state requirement requires prior approval;
- C3 Final Order in Case No. 18-2333, styled Abbie Andrews, Easter Brown, Cherry Deaton, Donna Foster and Danielle Perricelli, Petitioners vs Clay County School Board - no discussion;
- C4 Personnel Consent Agenda - multiple Maintenance job descriptions; to bring them up to date;
- C5 Ratify 2019-2020 Amendment to CCEA Master Contract - for ratification;
- C6 Ratify 2020-2022 Master Contract with CESP A - for ratification;
- C7 Kelly Services Custodial and Cafeteria Substitute Amendment - adds custodial/cafeteria substitutes to current contract; hard to fill positions;
- C8 CTE Out of State and Overnight Field Trips - projections for the entire year; state conferences and competitions;
- C9 K-12 Out of County Student Travel - routine student trips;
- C10 2019-2020 Dual Enrollment Articulation Agreement - no classes taught but we do send students to Florida State College;
- C11 OPMC Partnership 2019-2020 MOU - helps fund multiple district events;
- C12 College/University Agreements for Student Placement - pre-interns;
- C13 Mental Health Allocation Assistance Plan Outcome and Expenditure Report - provides supplemental funding to establish and expand mental health programs;
- C14 Proposed Allocation Changes 2019-2020 - includes movement/reassignments of guardians to meet needs;
- C15 NSF Write Off Permission - uncollectible checks;
- C16 Budget Amendment Report for June 2019 - no discussion;

- C17 Superintendent's Annual Financial Report for FYE 6/30/3019 - no discussion;
- C18 Deletion of Certain Items Report - August 2019 - routine report;
- C19 Bid to be Awarded - award to ADM Industry Group LLC for grounds maintenance and landscaping;
- C20 RFP to be Awarded - lease/purchase for up to 100 school buses;
- C21 Florida Safe Schools Assessments Acceptance Letter - confirms security assessments for all schools;
- C22 Sheriff's Office Guardian Certification MOU - sheriff's certification of guardians;
- C23 Pre-Qualification of Contractors - routine;
- C24 Change Order #1 for RHS Re-Roof Bldg 7 and 10 - for gutter boxes and materials;
- C25 Schematic/Preliminary/Final Plans & Specs for DIS Cafeteria Expansion - to increase capacity;

DISCUSSION:

- D1 Approve Resolution to place the question of appointment versus election of Superintendent of Schools on a December 10, 2019, special election ballot (Kerekes) - no discussion;
- D2 Approve Resolution for Half-Cent Sales Tax (Studdard) - add for General Election in November 2020;
- D3 School Resource Officer Coverage for District Charter Schools (Gilhousen) - Mrs. Gilhousen requested backup be added from the original plans that were discussed in 2018;
- D4 HR Special Actions - none at this time;
- D5 Public Hearing - 2019-2020 Procedures Manual for Instructional Resources - as advertised;
- D6 Public Hearing - revisions to Policy 4.06H, Homeless Students - as advertised;
- D7 Public Hearing - boundary realignment at DOE, TES, OLJ, WJH - as advertised;

Closing Comments:

The final report from the OPPAGA audit will be shared with the Board during Superintendent's Update at the September meeting.

Questions from the Audience**Superintendent Comments****School Board Comments**

Adjournment (9:52 a.m.)

Superintendent of Schools

School Board Chair