



## School Board of Clay County

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

### August 30, 2019 - School Board Special Meeting

**Date:** Aug 30 2019 (9:00 a.m.)

**Invocation** (Carol Studdard)

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

#### Agenda Items

##### 1. Approval of School Improvement Plans for Schools Designated Comprehensive Support and Improvement

[SIP 2019-20 10-Clay 0020-Florida Youth Challenge Academy.pdf](#)

[SIP 2019-20 10-Clay 0111-R. C. Bannerman Learning Center.pdf](#)

[SIP 2019-20 10-Clay 0112-Pace Center For Girls Clay.pdf](#)

[SIP 2019-20 10-Clay 0113-Amikids Clay County.pdf](#)

[REVISED SIP 2019-20 10-Clay 7023-Clay Virtual Academy\(1\).pdf](#)

#### Minutes:

Superintendent Davis thanked the CCEA for their willingness to meet and work through the review process.

Michael McAuley, Assistant Superintendent for Climate and Culture, noted one minor edit to the action step in the Clay Virtual Academy plan related to teacher-student contact regarding those students that are off-track for success. Per CCEA consult, added reference to state statute regarding required teacher contact with student when failing.

Board discussion followed regarding PACE and a question raised pertaining to transportation provisions for Keystone students. Mr. Davis will look into the matter and update the Board.

#### 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

**Presentations from the Audience** (None)**Superintendent Comments**[2. Hurricane Dorian Update](#)**Minutes:**

Superintendent Davis gave an update on the trajectory of the storm's path and the district's preparations and possible school closures. Mr. Davis will continue to monitor the storm and stay in close communication with Emergency Management. He will keep the Board posted of any changes. There was brief discussion about TRIM guidelines should it become necessary to move the September 5, 2019, Regular board meeting which includes the final public hearing on the 2019-2020 budget.

**School Board Comments** (None)**Adjournment** (9:14 a.m.)

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**Superintendent of Schools**

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**School Board Chairman**