



School Board of Clay County

Teacher Inservice Center - Fleming Island High School 2233 Village Square Parkway CLOSED Student Hearings begin at 4:00 p.m.

December 15, 2016 - Regular School Board Meeting

Date: Dec 15 2016 (7:00 p.m.)

Student Showcase (6:45-7:00 p.m. - W. E. Cherry Elementary School "Cherry Pickers")

Invocation (Pastor Ryan Ritzmann, Crossroad Lutheran Church)

Pledge of Allegiance

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

Recognitions and Awards

1. Founders' Week Art Contest Winners

[2016 Dec 15 Founders Week Art Contest Winners.pdf](#)

Minutes:

Students who won the 2016 Founders Week art contest for their grade level were recognized by the Board and presented with certificates. See attached list for names of winners.

2. Recognize Ms. Batchelor - Lake Asbury Junior High Teacher

Minutes:

Mrs. Amy Batchelor, selected by the Florida Council for Exceptional Children to receive the Eleanor Guetzloe Outstanding Service Award, was recognized and congratulated by the Board.

3. Recognize Fleming Island High's Swim Team

[2016 Dec 15 - FIHS Championship Swim Team.pdf](#)

Minutes:

Tom Pittman, FIHS Principal, introduced the four students who took 2nd place in the state competition. See list attached.

4. State Jim Harbin Student Media Festival Recognition

[2016 Dec 15 - Jim Harbin state winners 2015-2016 .pdf](#)

Minutes:

At the recent Florida Association for Media in Education conference, the Jim Harbin Student Media Festival Awards were announced. Congratulations were extended to the Clay County schools and students who received recognition. See attached list for names of winners.

School Showcase (Middleburg High School by Principal Rob Feltner)

Presentations from the Audience (Public Comment)

5. Public Speakers

Minutes:

Julie Robson - transportation issues
Wanda Climer - transportation issues
Amy Smith - Common Core
Rebecca Smith - Common Core and transportation issues

Consent Agenda

Superintendent

[6. C1 - Minutes of Student Hearings on November 17, 2016, and the Organization and Regular Meetings on November 22, 2016](#)

2016 Nov 17 Discipline.pdf (Confidential)

[2016 Dec 15 - MINUTES Nov 22 Organization Mtg..pdf](#)

[2016 Dec 15 - MINUTES Nov 22 Regular Mtg.pdf](#)

Deputy Superintendent

[7. C3 - Florida Safe Schools Assessment Certification - 2016](#)

School Safety Best Practice.pdf (Confidential)

Instruction-Elementary/Title I

[8. C5 - Approval for advertising, amendments to School Board Policy 4.06 and 4.07](#)

[4.06 and 4.07 Board Policy Revisions 11 30 16.pdf](#)

Instruction-Instructional Resources

[9. C6 - Approve for Advertising the adoption of 2016-2017 Social Studies Textbooks](#)

[Social Studies Ad.pdf](#)

Instruction-K-12 Academic

[10. C7 - K-12 Academic Support Services - Student Travel](#)

[Dec 2016 - Student Travel.pdf](#)

Instruction-Professional Development

[11. C8 - Approve Consultant Agreement with Parrish and Associates, Inc.](#)

[Parrish & Associates Vita December 2016.pdf](#)

[CCSD Consultant Agreement - Parrish & Associates.pdf](#)

Business Affairs-Accounting

[12. C9 - Budget Amendments for the Month of November 2016](#)

[November 2016 Board Impact Stmt.pdf](#)

[November 2016 Budget Amendment.pdf](#)

[13. C10 - Warrants and Vouchers for November 2016](#)

[Nov 2016 Warrants & Vouchers.pdf](#)

[14. C11 - Monthly Financial Report for November, 2016](#)

[November Financial.pdf](#)

Business Affairs-Property

[15. C12 - Monthly Property Report - November, 2016 - Furniture/Equipment](#)

[Furniture-Equipment Report-November, 2016.pdf](#)

[16. C13 - Monthly Property Report - November, 2016 - AV Materials](#)

[Audiovisual Report-November, 2016.pdf](#)

[17. C14 - Monthly Property Report - November, 2016 - Software](#)

[Software Report-November, 2016.pdf](#)

[18. C15 - Monthly Property Report - November, 2016 - Vehicles](#)

[Vehicles Report-November, 2016.pdf](#)

[19. C16 - Deletion of Certain Items Report - December, 2016](#)

[Deletion Report-December, 2016.pdf](#)

[Deletion Report \(Attachments\)-December, 2016.pdf](#)

Support Services-Facilities

[20. C17 - Pre-Qualification of Contractors](#)

[TableBoardBackup, 12,15,16.pdf](#)

[21. C18 - Schematic/Preliminary/Final \(Phase I, II & III\) Plans and Specifications for Orange Park Junior High School Parking Lot Lighting Renovation](#)

[22. C19 - Schematic/Preliminary/Final \(Phase I, II & III\) Plans and Specifications for Doctors Inlet Elementary School Fire Alarm Replacement](#)

Adoption of Consent Agenda

[23. Adoption of Consent Agenda](#)

Motion

Motion to approve the Consent Agenda with the exception of Items C-2, C-3A and C-4 that were moved to Discussion.

Vote Results (*Approved*)

Motion: Carol Studdard

Second: Betsy Condon

Janice Kerekes

- Aye

Carol Studdard

- Aye

Betsy Condon

- Aye

Ashley Gilhousen

- Aye

Mary Bolla

- Not Present

CCEA Update (Renna Lee Paiva)

CESPA Update (Teresa Dixon)

Superintendent's Update and Presentations

[24. Superintendent's Presentation](#)

Minutes:

Superintendent Davis talked about his Elevate Clay Plan that acts as a systematic blueprint to lead his primary focus during his first 100 days as Superintendent. The plan provides the opportunity to determine the district's strengths, weaknesses, opportunities, and training, and engages all stakeholders.

Discussion Agenda

School Board Member

[25. D-A - Review of Board's letter to the Office of Inspector General \(Mrs. Kerekes\)](#)**Minutes:**

Mrs. Kerekes distributed the letter she prepared following consensus of the Board at the December 6, 2016, Special meeting pertaining to the ESE investigation. Following discussion, Mrs. Kerekes agreed to make some revisions to the letter and deliver it to Superintendent Davis on Friday for mailing with the report to the appropriate state office for review.

Deputy Superintendent[26. C2 - Proposed Allocation Changes for 2016-2017](#)

[Allocation Changes 2016-2017.pdf](#)

Motion

Motion to approve

Vote Results (Approved)

Motion: Betsy Condon

Second: Carol Studdard

Janice Kerekes	- Aye
Carol Studdard	- Aye
Betsy Condon	- Aye
Ashley Gilhousen	- Aye
Mary Bolla	- Not Present

[27. C - 3A - Legislative Priorities \(Pulled by Mrs. Kerekes\)](#)

[Legislative Priorities.pdf](#)

Minutes:

The Board agreed that the district's Legislative priorities should be narrowed to 3-5 strong bullets.

Motion

Motion to move item to January board meeting.

Vote Results (Approved)

Motion: Ashley Gilhousen

Second: Betsy Condon

Janice Kerekes	- Aye
Carol Studdard	- Aye
Betsy Condon	- Aye
Ashley Gilhousen	- Aye
Mary Bolla	- Not Present

Human Resources[28. C4 - Personnel Consent Agenda - December 15, 2016](#)

[Personnel Consent Agenda 12 15 16.pdf](#)

Motion

Motion to approve

Vote Results (Approved)

Motion: Carol Studdard

Second: Betsy Condon

Janice Kerekes

- Aye

Carol Studdard

- Aye

Betsy Condon

- Aye

Ashley Gilhousen

- Aye

Mary Bolla

- Not Present

29. D1 - Human Resources - Special Action - A

Special Action A 12 15 16.pdf (Confidential)

Minutes:**Motion**

Motion to approve

Vote Results (Approved)

Motion: Betsy Condon

Second: Ashley Gilhousen

Janice Kerekes

- Aye

Carol Studdard

- Aye

Betsy Condon

- Aye

Ashley Gilhousen

- Aye

Mary Bolla

- Not Present

Business Affairs-Insurance**30. D2 - Health Insurance One Time Premium Holiday from United Healthcare**Premium Holiday Calculation.v2 (2).pdf**Minutes:**

Mrs. Condon clarified that this is a one-time premium waiver for medical only and that deductions for other insurances will still be deducted.

Motion

Motion to approve

Vote Results (Approved)

Motion: Betsy Condon

Second: Ashley Gilhousen

Janice Kerekes

- Aye

Carol Studdard

- Aye

Betsy Condon

- Aye

Ashley Gilhousen

- Aye

Mary Bolla

- Not Present

Support Services-Facilities**31. D3 - Two Creeks Parcel in OakLeaf Area**

[Two Creeks Backup.pdf](#)**Minutes:**

Mr. Davis remarked that the first coast expressway will have impact to the Oakleaf area and that this 22 acre parcel will be needed in the next 5-7 years. The Board would be able to utilize impact fees and Capital Outlay to purchase the property and for construction of the school.

Motion

Motion to deny Drees Homes' request to remove the future school site designation.

Vote Results (*Approved*)

Motion: Betsy Condon

Second: Ashley Gilhousen

Janice Kerekes	- Aye
Carol Studdard	- Aye
Betsy Condon	- Aye
Ashley Gilhousen	- Aye
Mary Bolla	- Not Present

Motion

Motion to authorize Attorney Sam Garrison to proceed with litigation on the property.

Vote Results (*Approved*)

Motion: Ashley Gilhousen

Second: Carol Studdard

Janice Kerekes	- Aye
Carol Studdard	- Aye
Betsy Condon	- Aye
Ashley Gilhousen	- Aye
Mary Bolla	- Not Present

Scheduled Citizen Requests (None)**School Board Remarks**[32. Comments](#)**Minutes:**

Board members made general comments about various topics and school events. The meeting ended with Christmas wishes to everyone.

Adjournment (9:20 p.m.)

Superintendent of Schools

School Board Chairman