



## School Board of Clay County

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

Student Artwork on Boardroom Bulletin Boards is from Keystone Heights Elementary School (Marlena Conrad, Art Teacher)

### February 7, 2019 - Regular School Board Meeting

**Date:** Feb 07 2019 (6:00 p.m.)

**Invocation** (Rev. Melinda House, Chaplain for St. Vincent's Clay)

**Pledge of Allegiance**

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

**Student Showcase** (Shadowlawn Elementary School Chorus - Edith Williams, Music Teacher)

**Recognitions and Awards**

#### 1. Spotlight on School Mentoring Program

**Minutes:**

Chair Studdard introduced and recognized Stafford Davis and shared his involvement in the Mentor program, mentoring a student from elementary through high school and later serving as the student's best man at his wedding. Mrs. Studdard stressed the positive effects mentors can have on students and encouraged others to get involved.

**Presenters**

#### 2. Career and Technical Education Presentation

**Minutes:**

Kelly Mosley, Supervisor of CTE, gave an update of the activities and partnerships launched through Career and Technical Education over the last year and plans moving forward into 2019-2020. Michael Rathjen and Lindsey Leford from VyStar spoke in support of the VyStar Academy of Business and Finance.

**School Showcase** (Shadowlawn Elementary School - Nancy Crowder, Principal)

**Presentations from the Audience (Public Comment)**

#### 3. Public Comments


**Minutes:**

Amy Smith - Transportation/Bargaining

**Consent Agenda**

**Superintendent**



4. C1 - Minutes of School Board Workshop on December 18, 2018 and Regular Meeting on January 8, 2019. [Minutes Dec 18 Workshop.pdf](#) [Minutes Jan 8 Regular Mtg.pdf](#)**Information and Technology Services**5. C2 - Student Information Systems Software [Student Information Systems Software Contract.pdf](#)6. C3 - E-Rate [Continued Services Month-to-Month.pdf](#) [Wide Area Network.pdf](#) [Internet Access.pdf](#)**Human Resources**7. C4 - Personnel Consent Agenda - February 7, 2019 [Personnel Consent Agenda February 7, 2019.pdf](#)8. C5 - Appointment of Clay County School Board's CCEA and CSPA Bargaining Team Members for 2019-2020 [Bargaining Team 2019-2020.pdf](#)9. C6 - Memorandum of Understanding between Clay County District Schools and St. Leo University [Signed Clay St Leo MOU.pdf](#) [2019 Feb 7 - Executed St Leo MOU.pdf](#)**Instruction-Career and Technical Education**10. C7 - Proclamation #19-07 for Career and Technical Education Month [CTE Month Proclamation 2019.pdf](#)**Instruction-K-12 Academic**11. C8 - Approval of Out of County Student Travel - K-12 Academic [February 2019 - Student Travel.pdf](#)**Instruction-Professional Development**12. C10 - Application for Renewal of Charter School Contract-Florida Cyber Charter Academy at Clay. [FLORIDA CHARTER SCHOOL RENEWAL CONTRACT \(2D DRAFT\).docx 4 \(1\).docx final FINAL CLEAN file.pdf](#)**Instruction-Climate and Culture**13. C11 - INVO Multidisciplinary Program to Address Childhood Trauma (IMPACT) Team [201901171554.pdf](#) [2019 Feb 7 - Executed INVO IMPACT Contract.pdf](#)14. C12 - Proclamation #19-08 for School Counseling Week [Proclamation School Counseling 2019.pdf](#)**Business Affairs**15. C13 - Proposed Allocation Changes for 2018 -2019 [Allocation Summary - February 7, 2019.pdf](#)



**Business Affairs-Accounting**16. C14 - Monthly Financial Report for December, 2018[!\[\]\(c3d993ca47bfe2a953c700506ce31fa0\_img.jpg\) December 2018 Board Monthly Financial Report.pdf](#)[!\[\]\(d66ff64371a51729ac8c1cdaa685ba6f\_img.jpg\) December 2018 Board Monthly Property Report.pdf](#)**Business Affairs-Property**17. C15 - Deletion of Certain Items Report - January, 2019[!\[\]\(17413706fd4997a1a4bdf85c6864eee1\_img.jpg\) Deletion Report-January, 2019.pdf](#)**Business Affairs-Purchasing**18. C16 - BID Renewal**Operations-Facilities**19. C17 - Pre-qualification of Contractors[!\[\]\(95b425611cbd2b8716a140cf67c81822\_img.jpg\) Table for Board Backup Contractor Prequal, 2.7.19.pdf](#)20. C18 - Lakeside Elementary School Re-Roof Building 1 Contract Award[!\[\]\(4f6bf54ae7e4144a72d78316053e412d\_img.jpg\) LES Roof Replacement Bldg. 1 Bid Tab.pdf](#)21. C19 - Middleburg Elementary School Re-Roof Buildings 4 & 9 Contract Award[!\[\]\(56549452e01ca28bdf2500ced9653143\_img.jpg\) MBE Roof Replacement Bldgs. 4 & 9 Bid Tab.pdf](#)22. C20 - Ridgeview High School Re-Roof Buildings 7 & 10 Contract Award[!\[\]\(19d44b37fb4fa155bf9d60c77a3d3cb2\_img.jpg\) RVHS Roof Replacement Bldgs. 7 & 10 Bid Tab.pdf](#)23. C21 - W.E. Cherry Elementary School Re-Roof Buildings 1 & 2 Contract Award[!\[\]\(bff896c19919791b89ab521f039b410a\_img.jpg\) WEC Roof Replacement Bldgs. 1 & 2 Bid Tab.pdf](#)24. C22 - Grove Park Elementary School Re-Roof Buildings 8 & 9 Contract Award[!\[\]\(9f3852d68d41e1e95bc4ec10e81aba4b\_img.jpg\) GPE Roof Replacement Bldgs. 8 & 9 Bid Tab.pdf](#)25. C23 - Schematic/Preliminary/Final (Phase I, II, and III) Plans and Specifications for Lakeside Junior High School Parking Lot Lighting Replacement26. C24 - Schematic/Preliminary/Final (Phase I, II, and III) Plans and Specifications for Wilkinson Junior High School Parking Lot Lighting Replacement27. C25 - Resolution and Purchase Agreement for a portion of property at Ridgeview Elementary School[!\[\]\(241407ae374027aec4b030ca93d07b05\_img.jpg\) Resolution & Purchase Agreement for Property at RVE.pdf](#)**Adoption of Consent Agenda**28. Adoption of the Consent Agenda**Minutes:**

Following approval of the Consent agenda, Mrs. Studdard called attention to the two proclamations that were approved recognizing the month of February as CTE Month (C7) and School Counseling Week (C12) to be observed February 4-8.

**Motion**

Motion to approve the Consent Agenda with the exception of C9 that was moved 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** (Renna Lee Paiva)

#### **CESPA Update** (Teresa Dixon)

#### **Superintendent's Update and Presentations**

##### 29. Mid-Year Data Review

 [Mid-Year Data Review.pdf](#)

##### **Minutes:**

Superintendent Davis shared the activities planned to recognize and celebrate Black History Month during the month of February.

Mr. Davis used the attached PowerPoint to review mid-year data from the most recent Insight survey.

This month's Champions of Change were the district's College & Career Coaches who have worked hard with students to help them be college and career ready.

- Christine Wirt - Clay High School
- Michelle Harris - Fleming Island High School
- Kim Dykes - Keystone Heights High School
- Mary Carter - Middleburg High School
- Diane Shier - Oakleaf High School
- Donna Warner - Orange Park High School
- Tamara Mansel-Tucker - Ridgeview High School

#### **Discussion Agenda**

##### **Superintendent**

##### 30. D1 - Discuss and Approve New Branding Logo

 [2018 Dec 18 - Clay County Rebranding logo Presentation.pdf](#)

##### **Minutes:**

Discussion took place in which several Board members expressed concerns about the timing and costs for rebranding.

##### **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	- Nay

## Human Resources

### 31. D2 - Human Resources - Special Action A 02/07/2019

📎 [Special Action A 02072019.pdf \(Confidential\)](#)

#### Motion

Motion to approve

#### Vote Results ( *Approved* )

Motion: Ashley Gilhousen

Second: Janice Kerekes

Janice Kerekes	- Aye
Carol Studdard	- Aye
Ashley Gilhousen	- Aye
Mary Bolla	- Aye
Tina Bullock	- Aye

## Instruction-K-12 Academic

### 32. C9 - Contract Modification Between Pace Center for Girls, Inc., and the School Board of Clay County, Florida (Item pulled by Mrs. Bullock)

📎 [February 2019 - PACE Addendum.pdf](#)

📎 [2019 Feb 7 - Executed Pace Contract Modification \(Transportation\).pdf](#)

#### Minutes:

Destani Shadrack, who is the Executive Director of the PACE Center, spoke in support of the program and their request for transportation.

Mrs. Bullock stated that she had pulled the item to Discussion because of the lack of services and transportation for students living in Keystone Heights.

#### 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	- Nay

## Instruction-Professional Development

### 33. D3 - Expansion of School Choice Programs for the 2019-2020 School Year

📎 [School Choice Pre-AICE Plan \(1\).pdf](#)



[!\[\]\(919a2cb85b99741a73c0c31a427236a8\_img.jpg\) School Choice Cambridge Primary Plan \(1\).pdf](#)

[!\[\]\(666e09182d4cd268646ea700ea60dcdf\_img.jpg\) School Choice STEAM \(1\).pdf](#)

[!\[\]\(c3d993ca47bfe2a953c700506ce31fa0\_img.jpg\) School Choice Visual and Performing Arts School \(1\).pdf](#)

[!\[\]\(d66ff64371a51729ac8c1cdaa685ba6f\_img.jpg\) 2019-20 School Choice .pdf](#)

#### Minutes:

Speaker: Katherine Morrison

Mrs. Kerekes expressed disappointment that teachers were not consulted about the potential school choice options first. Mr. Davis assured the Board he will work with teachers to define the structures and best practices moving forward.

#### Motion

Motion to approve

#### Vote Results ( Approved )

Motion: Ashley Gilhousen

Second: Janice Kerekes

Janice Kerekes	- Aye
Carol Studdard	- Aye
Ashley Gilhousen	- Aye
Mary Bolla	- Aye
Tina Bullock	- Aye

#### Operations

#### 34. D4 - Options for School Safety and Security for the 2019-2020 School Year

[!\[\]\(56549452e01ca28bdf2500ced9653143\_img.jpg\) OPTION Summary.pdf](#)

[!\[\]\(1f56542a42e2413e44a2b2023033aa2e\_img.jpg\) OPTIONS FINAL-1-24-19 3 \(1\).pdf](#)

[!\[\]\(19d44b37fb4fa155bf9d60c77a3d3cb2\_img.jpg\) OPTIONS FINAL - A.pdf](#)

[!\[\]\(5a351309c3b87e4420622c1f0e57efc0\_img.jpg\) OPTIONS FINAL - B.pdf](#)

[!\[\]\(bff896c19919791b89ab521f039b410a\_img.jpg\) OPTIONS FINAL - SUMMARY.pdf](#)

[!\[\]\(23a2e9ddc7bb0ef55393d38b772a848d\_img.jpg\) OPTIONS FINAL - D.pdf](#)

[!\[\]\(9f3852d68d41e1e95bc4ec10e81aba4b\_img.jpg\) OPTIONS FINAL - C.pdf](#)

[!\[\]\(4186b6ce3a1c83eabb297c1bfd00309c\_img.jpg\) OPTIONS FINAL - E.pdf](#)

#### Minutes:

Speakers:

- Katherine Morrison
- Edward Cassidy

Through lengthy discussion and multiple failed motions, the majority of the Board supported variations of Option B. All of the options require Clay County District Schools to hire a Chief of Police and to file the necessary paperwork with the Florida Department of Law Enforcement to create its own law enforcement agency. All of the options also retain the School Safety Officers (SSO's). Some Board members felt the SSO's would not be necessary with certified School Resource Officers at every school.



**Motion**

Motion to approve Option B with the elimination of School Safety Officers

**Vote Results ( Rejected )**

Motion: Janice Kerekes

Second: Tina Bullock

Janice Kerekes - Aye

Carol Studdard - Nay

Ashley Gilhousen - Nay

Mary Bolla - Nay

Tina Bullock - Aye

**Motion**

Motion to approve Option B as presented

**Vote Results ( Rejected )**

Motion: Carol Studdard

Second: Mary Bolla

Janice Kerekes - Nay

Carol Studdard - Aye

Ashley Gilhousen - Nay

Mary Bolla - Aye

Tina Bullock - Nay

**Motion**

Motion to approve Option D for Year 1 and transition to Option C in Year 2

**Vote Results ( Rejected )**

Motion: Ashley Gilhousen

Second: Mary Bolla

Janice Kerekes - Nay

Carol Studdard - Nay

Ashley Gilhousen - Aye

Mary Bolla - Aye

Tina Bullock - Nay

**Motion**

Motion to approve Option B with an amendment that by the end of the 2019-2020 school year SSO's will be eliminated

**Vote Results ( Approved )**

Motion: Janice Kerekes

Second: Mary Bolla

Janice Kerekes - Aye

Carol Studdard - Aye

Ashley Gilhousen - Nay

Mary Bolla - Aye



Tina Bullock

- Aye

**School Board Attorney Remarks (None)****School Board Member Remarks**[35. Comments](#)**Minutes:**

Comments included various school and district events Board members attended, Governor DeSantis' Executive Order to eliminate Common Core, and potential insurance rate increases.

**Adjournment (10:12 p.m.)**

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**Superintendent of Schools**

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**School Board Chairman**