



## School Board of Clay County

District Office Accounts Payable Conference Room, 814 Walnut Street, Green Cove Springs

The Special Meeting will begin immediately following the Board Workshop scheduled to begin at 8:30 a.m. on the same day at the same location, and will begin no sooner than 10:30 a.m.

### January 29, 2019 - School Board Special Meeting

**Date:** Jan 29 2019 (10:30 a.m. )

#### Invocation

**Call to Order** (10:48 a.m. - 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. )

#### Agenda Items

##### 1. Class Size Reduction Plan for Discovery Oaks Elementary.

#### Minutes:

Superintendent Davis explained that there is a discrepancy at Discovery Oaks Elementary in our class size averages/calculations and the Department of Education's calculations between the 10-day count and during the FTE window. The school district is appealing their claim that the school was not in compliance with class size requirements when Survey 2 ended in October 2018. If the appeal is not successful, in order to participate in the restoration calculation authorized in statute, we must submit a plan by February 1, 2019, for how we will meet class size requirements for the 2019 October FTE student survey.

It was noted, that the outcome may result in the need to add a K-3 teacher allocation to the February board agenda.

#### Motion

Motion to approve the plan.

#### Vote Results ( *Approved* )

Motion: Janice Kerekes

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** (None)

**School Board Comments** (None)

**Adjournment** (10:53 a.m.)

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**Superintendent of Schools**

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**School Board Chairman**