



School Board of Clay County

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

Please join us at 5:45 p.m. for our Student Showcase.

June 1, 2017 - Regular School Board Meeting

Date: Jun 01 2017 (6:00 p.m.)

Student Showcase (5:45 p.m. - Rideout Elementary School Chorus)

Invocation (Rev. Mike Hailey, High Point Community Church)

Pledge of Allegiance

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

Recognitions and Awards

1. Recognize Students with Perfect Attendance, K-6, K-8, and K-12

Minutes:

Superintendent Davis presented certificates to the following students for their outstanding attendance:

Kindergarten – Grade 6 (7 Years)

- Carson Reed Perry (AES)
- Erin Samone Wilkes (AES)
- Timothy Gene Walker (CEB)
- Zachary Shane Greenwood (OPE)
- James Andrew Goslee (SBJ)
- Caleigh Grace Roy (SPC)

Kindergarten – Grade 8 (9 Years)

- Adrianna Leigh McKinney (WJH)

Kindergarten – Grade 12 (13 Years)

- Thomas Rex Walker (CHS)

2. Recognize Social Studies Teachers of the Year

Minutes:

Kelly Watt, Curriculum Specialist, recognized the district's teachers selected for these awards which are sponsored by the Florida Council for the Social Studies:

- **Diane Matthews** (PES), Clay County's nominee for FCSS's *Outstanding Social Studies Teacher of the Year* in the Elementary Division
- **Kristi Gomez** (LJH), Clay County's nominee for FCSS's *Outstanding Social Studies Teacher of the Year* in the Middle School Division
- **Tina Detrick** (OHS), Clay County's nominee for FCSS's *Outstanding Social Studies Teacher of the Year* in the Senior High Division

- **Jennifer Moore** (CGE), Clay County's nominee for Prentice-Hall's *Excellence in Teaching History* Award
- **Lydia Santillan** (RVE), Clay County's nominee for Holt-McDougal's *Warren Tracy Beginning Teacher* Award

3. Recognize the Clay County Academic Team

Minutes:

Susan McIntyre, Coach of the All-County Academic Team, introduced the team who finished third overall in the state of Florida:

- Nabeel Farooq RHS
- Kara Parham RHS
- Jaeger Henderson OHS
- Julia Sheffler OHS
- John Francis FIHS

4. Recognize Christine Jump for Community Outreach

Minutes:

Nicole Snyder assisted Superintendent Davis in recognizing Christine Jump, Chairman of the CCEA's Community Out-Reach Committee. Ms. Jump received the **Light Volunteer Service Award** for the many hours that the CCEA as well as the students of Orange Park High School have given to the Ronald McDonald House.

5. Recognize 2017 Wes Whiddon Scholarship Recipients

Minutes:

The Wes Whiddon Scholarship is awarded yearly to Clay County student athletes who played sports at the junior or high school level which attending a Clay County school. Principal Angela Whiddon recognized the 2017 recipients.

- Emma Weiskopf-MHS
- Kennedy Comes-FIH
- Corey Solomon-FIH
- John Walsh-FIH
- Ethan Fields-OHS
- Michael Dickinson-KHHS
- Liz Fogarty-CHS
- Charlotte Cox-OPHS
- Brandon Leporati-OPHS
- Bridgett Flanagan-OPHS
- Maegan Burns-RHS

6. Recognize "Say No To Drugs" Calendar Contest Winners

[Say No To Drugs.pdf](#)

Minutes:

On behalf of the Clay Action Coalition, Donna Wethington presented certificates and cash awards to the 2017-2018 calendar contest winners. See attached list for names of the student winners.

7. Recognize Oakleaf High School Girls Softball Team - 2017 Class 8A State Champions

[2017 Oakleaf High School Girls Softball.pdf](#)

Minutes:

Principal Treasure Pickett introduced the girls softball team and congratulated them on winning the Girls' Fastpitch State Championship. See attached list for team member names.

School Showcase (Wilkinson Junior High School - WJH Administrative Team)

Scheduled Citizen Requests (None)

Presentations from the Audience (Public Comment)

8. Public Comments

Minutes:

- Coleen McDaniels Stoffa - School Psychologist positions
- Rebecca Smith - School Food price increases
- Wanda Clymer - bathroom issues/GPS

Consent Agenda

Superintendent

9. C1 - Minutes of School Board Workshop meeting on April 25, 2017; Student Hearings on May 4, 2017; and Regular meeting on May 4, 2017

Minutes April 25 Workshop.pdf

Minutes of May 4 Regular Mtg.pdf

2017 May 4 Discipline.pdf (Confidential)

Human Resources

10. C2 - Appointment of Clay County School Board's CCEA and CESPA Bargaining Team Members for 2017-2018 ADDENDUM

Addendum to Bargaining Teams 2017-2018.pdf

11. C4 - Advertise Changes to School Board Policy 2.02(B) "Application Screening"

2.02(B)(10) Proposed Changes.pdf

Human Resources-Instructional

12. C5 - Renewal of University of North Florida Memorandum of Understanding/Affiliation Agreement with Clay County School Board - SPRINT teachers

Affiliation Agreement MOU UNF 6 2017.pdf

13. C6 - Three year extension of current Affiliation Agreement - University of Southern California and School District of Clay County.

Extension of Affiliation Agreement - USC 6 2017.pdf

Instruction-K-12 Academic

14. C9 - Approval of Out of County Student Travel

June 2017 - Student Travel.pdf

Instruction-Professional Development

15. C10 - Approval of Certified Leadership Coaching (The University of Florida, Lastinger Center for Learning)

Coaching Proposal 2017-2018 (2) FINAL.pdf

16. C11 - Summer 2017 Principal Institute

TNTP Prof Dev for Principal Institute.pdf

17. C12 - Daily Hours for Teachers and Students for School Year 2017-18

DAILY SCHOOL HOURS 2017-18 FINAL.pdf

Business Affairs

18. C13 - 2017-2018 Proposed Allocation Changes

Proposed Allocation Changes - 2017-2018.pdf

19. C14 - 2016-2017 Proposed Allocation Changes[Proposed Allocation Changes for 2016-2017.pdf](#)20. C15 - Approve the 2017-2018 District's Property/Casualty/Active Assailant Insurance renewal submitted by Arthur J. Gallagher & Co. (broker)[CCSB Insurance Program Renewal Cost Options 2017 final 5-17-17.pdf](#)[figures for AJG Agenda item.pdf](#)**Business Affairs-Accounting**21. C17 - Warrants and Vouchers for April 2017[April 2017 Warrants & Vouchers.pdf](#)22. C18 - Budget Amendments for the Month of April 2017[April 2017 Board Impact Statement.pdf](#)[April 2017 Budget Amendment.pdf](#)23. C19 - Monthly Financial Report for April, 2017[April Financials.pdf](#)**Business Affairs-Food & Nutrition**24. C20 - 2017-2018 Food & Nutrition Services Proposed Meal Price Increase**Business Affairs-Property**25. C21 - Monthly Property Report - April, 2017 - Furniture/Equipment[Furniture-Equipment Report-April, 2017.pdf](#)26. C22 - Monthly Property Report - April, 2017 - AV Materials[Audiovisual Report-April, 2017.pdf](#)27. C23 - Monthly Property Report - April, 2017 - Software[Software Report-April, 2017.pdf](#)28. C24 - Monthly Property Report - April, 2017 - Vehicles[Vehicles Report-April, 2017.pdf](#)29. C25 - Deletion of Certain Items Report - June, 2017[Deletion Report-June, 2017.pdf](#)[Deletion Report \(Attachments\)-June, 2017.pdf](#)30. C26 - Approve Write-Off of "Missing" Property Items for FY 2016-17[Missing Property Items FY 2016-17.pdf](#)[Missing Property Items 2016-17 \(Attachments\).pdf](#)**Business Affairs-Purchasing**31. C27 - Bids to be Awarded**Business Affairs-Insurance**32. C28 - Renewal of Employee Benefits for 2017-2018

[CCDS Board Mtg 6.1.17 Update 051517 FINAL.pdf](#)

Operations

[33. C29 - Interlocal Agreement between the Clay County Board of County Commissioners and the School Board of Clay County to provide Low-Priced Diesel for Fire & Rescue Vehicles in Keystone](#)

[INTERLOCAL AGREEMENT CCSB 2017-2018.pdf](#)

Operations-Facilities

[34. C30 - Elementary "Y" Guaranteed Maximum Price \(GMP\) Bid Package 1 \(Site Work\)](#)

[Elementary Y GMP Site Work.pdf](#)

[35. C31 - Pre-qualification of Contractors](#)

[Contractor List 6,1,17.pdf](#)

[36. C32 - Schematic/Preliminary Plans and Specifications for Elementary "Y"](#)

Adoption of Consent Agenda

[37. Adoption of Consent Agenda](#)

Motion

Motion to approve the Consent Agenda with the exception of Items C3, C7, C8, and C16.

Vote Results (*Approved*)

Motion: Carol Studdard

Second: Ashley Gilhousen

Janice Kerekes

- Aye

Carol Studdard

- Aye

Betsy Condon

- Aye

Ashley Gilhousen

- Aye

Mary Bolla

- Aye

CCEA Update (Renna Lee Paiva)

CESPA Update (Teresa Dixon)

Superintendent's Update and Presentations

[38. Third Grade Scores](#)

[SB Third Grade FSA Reading Scores.pdf](#)

Minutes:

Superintendent Davis reviewed the 3rd Grade FSA Literacy Scores. Clay scored 6th in the state reflecting a 7% increase over last year, with 70% of our 3rd grade students being promoted. PowerPoint attached.

The following individuals were recognized for the Superintendent's Champion of Change award:

- Sheila Gann - for her help in launching the first School Showcase
- Kathy Hill - for her willingness to help with our district's first Controlled Open Enrollment

Discussion Agenda

Human Resources

[39. D1 - Human Resources - Special Actions](#)

Human Resources Special Action A.pdf (Confidential)

Motion

Motion to approve

Vote Results (Approved)

Motion: Betsy Condon

Second: Mary Bolla

Janice Kerekes	- Aye
Carol Studdard	- Aye
Betsy Condon	- Aye
Ashley Gilhousen	- Aye
Mary Bolla	- Aye

40. C3 - Personnel Consent Agenda - June 1, 2017 (pulled by Mrs. Kerekes)

[Personnel Consent Agenda 6 1 17.pdf](#)

[Kerekes Voting Conflict.pdf](#)

Minutes:

Mrs. Kerekes pulled this item to announce a conflict and that she would abstain and file the appropriate Voting Conflict form. Dave Broskie, Assistant Superintendent for Human Resources, noted an error on Page 10 of the Personnel Consent Agenda. PSC as a teacher, which was listed in error, should be removed from the mentioned administrator.

Motion

Motion to approve with the noted correction

Vote Results (Approved)

Motion: Carol Studdard

Second: Mary Bolla

Janice Kerekes	- Abstain
Carol Studdard	- Aye
Betsy Condon	- Aye
Ashley Gilhousen	- Aye
Mary Bolla	- Aye

IN-Curriculum and Instruction41. C7 - Eureka Math (Grades 2-8) (pulled by Mrs. Gilhousen)

[Eureka Math.pdf](#)

Minutes:

Mrs. Gilhousen explained her reason for pulling both Eureka Math and iReady was to bring attention to the new curriculum and the processes for how they were selected. Superintendent Davis reported these are brought as supplemental materials and are the most aligned to Florida standards. Teachers and leaders were involved in the process and asked to review the curriculum, with varying opinions from teachers. He emphasized that teachers are not being pushed to use the curriculum; however, the district does want teachers to understand the benefits of using the curriculum.

Motion

Motion to approve

Vote Results (Approved)

Motion: Ashley Gilhousen

Second: Mary Bolla

Janice Kerekes

- Aye

Carol Studdard

- Aye

Betsy Condon

- Aye

Ashley Gilhousen

- Aye

Mary Bolla

- Aye

Instruction-Instructional Resources

42. C8 - i-Ready- K-8 Math, K-3 Reading

i-Ready (K-3 Reading & K-8 Math).pdf

Minutes:

It was again clarified that the i-Ready curriculum will be used as a supplement and not a required tool for teachers. Mr. Davis stated students will be able to work before, during, after school, and at home with i-Ready. The district is in the process of working with the Technology Department to get 6-7 computers in every classroom.

Motion

Motion to approve

Vote Results (Approved)

Motion: Mary Bolla

Second: Carol Studdard

Janice Kerekes

- Aye

Carol Studdard

- Aye

Betsy Condon

- Aye

Ashley Gilhousen

- Aye

Mary Bolla

- Aye

Business Affairs

43. C16 - Review & Approve the renewal of the District's third party adjusters, Johns Eastern Company

Clay Schools Addendum11 (002).pdf

Minutes:

Dr. Susan Legutko, Assistant Superintendent for Business Affairs, explained this 3-year agreement with Johns Eastern and the changes to costs. There is no increase for Year 1 or 2, and only slight increases during Year 3.

Motion

Motion to approve the renewal including Addendum Number XI

Vote Results (Approved)

Motion: Betsy Condon

Second: Mary Bolla

Janice Kerekes

- Aye

Carol Studdard

- Aye

Betsy Condon

- Aye

Ashley Gilhousen

- Aye

Mary Bolla

- Aye

School Board Remarks[44. Comments](#)**Minutes:**

School Board comments were heard.

In the way of business, Mrs. Condon agreed to continue to serve as the Board's FSBA Legislative Delegate, and Mrs. Bolla will serve as the Alternate.

Adjournment (8:36 p.m.)

Superintendent of Schools

School Board Chairman