



School Board of Clay County

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

December 18, 2018 - School Board Workshop

Date: Dec 18 2018 (8:45 a.m.)

Invocation

Call to Order (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.)

Workshop Items

[1. Review Draft Agenda for Regular School Board Meeting on January 8, 2019](#)

[DRAFT Jan 8 Agenda Board Review 12.18.18.pdf](#)

[Math Adoption R1.pdf](#)

Minutes:

Recognitions:

- Clay All-Star Athletes-of-the-Month
- Championship Winners for the County's Academic Teams

CONSENT:

- C1 Minutes of previous meetings - no discussion;
- C2 ESE Extended School Year Calendar 2019 - no changes over last year, only 2019 calendar updates;
- C3 Personnel Consent Agenda - no discussion;
- C4 2018-2018 Salary Schedule (Minimum Wage Increase) - increase of .21 - from \$8.25 to \$8.46;
- C5 K-12 Student Travel - several are national competitions;
- C6 Renewal for Charter School Contract-Florida Cyber - 5-year contract; by June 30 they must provide proof of accreditation;
- C7 Clay Behavioral Health Center Agreement - annual agreement for mental health support; supplements district staff;
- C8 Monthly Financial Report for Nov - no discussion;
- C9 Deletion of Certain Items Report for Dec - routine surplus of equipment that is outdated or non-functioning/unrepairable;
- C10 Bid to be Awarded - Re-Roofing; 3-year contract for \$500,000;
- C11 Pre-qualification of Contractors - no discussion;
- C12 Schematic/Prelim/Final Plans & Specs for KHE Parent Pickup/Parking Improvements - much needed improvements;
- C13 Resolution 19-06 for sale of a portion of RVE - approximate one-acre parcel currently not in use nor is there planned future use to RVE; buyer will use as an easement to his property;

DISCUSSION:

- D1 HR Special Actions - none at this time;
- D2 Public Hearing on proposed revisions to Policies 1.05 through 1.13 - as advertised last month;
- D3 Public Hearing on K-12 Math Instructional Materials - a 5-year adoption. Superintendent Davis used a PowerPoint (attached) to review the adoption process, how it was presented to teachers across the district for feedback through an online survey, a chart that captures recommendations, teacher survey results and committee recommendation.
- D4 Public Hearing on proposed Policy 1.14, Religious Expression - as advertised last month;

Mrs. Kerekes stated that she would be adding an item for discussion on school safety.

[2. Potential EduPoint Partnership](#)

[📎 CCDS December Edupoint Presentation Revised AD.pdf](#)

Minutes:

The district currently uses Focus as its student data information system. Our contract with Focus expires on July 1, 2020. The attached PowerPoint was used to show the school information system modernization project that the Synergy Educational Platform can bring to the district through its EduPoint software.

[3. Branding and Marketing for Clay County District Schools](#)

[📎 Rebranding.pdf](#)

[📎 Clay County Rebranding logo Presentation.pdf](#)

Minutes:

Superintendent Davis shared his vision to have a fresh, innovative look that would launch the district into a new creative age. Josh Cady shared the proposed logo designed by Cady Studios at no cost to the district. See PowerPoint attached. If approved, it was noted the district would start with digital updates and then transition over a period of time to incorporate the new logo. Superintendent Davis agreed to provide the progression of design workups and a cost analysis to the Board.

Questions from the Audience (None)

Superintendent Comments (None)

School Board Comments (None)

Adjournment (10:20 a.m.)

Superintendent of Schools

School Board Chair