



School Board of Clay County

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

January 8, 2019 - School Board Regular Meeting

Date: Jan 08 2019 (6:00 p.m.)

Invocation (Rev. Patrick Martin - Senior Pastor, Russell Baptist Church)

Pledge of Allegiance

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

Student Showcase (Doctors Inlet Elementary School - Chorus, Ukulele, Bucket and Art Clubs - Montgomery Raley, Director/Sponsor)

Recognitions and Awards

[1. Recognize Clay All-Star Athletes-of-the-Month](#)

Minutes:

The following Athletes of the Month were recognized.

- August 2018: Emily Loose (KHHS) and Alexander Warner (OHS)
- September 2018: Michael Linton (RHS) and Anna Magruder (RHS)
- October 2018: Landon Opp (FIHS) and Camille Jackson (KHHS)
- November 2018: Daniel Hinkle (OPHS) and Mallory Roney (MHS)

[2. Recognize Championship Winners for the County's Academic Teams](#)

[📎 Academic Team County Championship Recognition.pdf](#)

Minutes:

See attached list for students who were recognized as championship winners on the District Academic teams.

Presenters (None)

School Showcase (Doctors Inlet Elementary School - Carolyn Ayers, Principal)

Presentations from the Audience (Public Comment) (None)

Consent Agenda

Superintendent

[3. C1 - Minutes of School Board Organization meeting on November 20, 2018; School Board Workshop on November 26, 2018; Student Hearings and Regular Meeting on December 6, 2018](#)

[📎 Nov 20 Organization Meeting.pdf](#)

[📎 Nov 26 Workshop.pdf](#)

[📎 2018 Dec 6 - Student Hearing Minutes - Google Docs.pdf \(Confidential\)](#)

[📎 Dec 6 Regular Mtg.pdf](#)

[4. C2 - 2019 Exceptional Student Education Extended School Year \(ESY\) Calendar](#)

[📎 2019 ESE Extended School Yr Calendar.pdf](#)

Human Resources

[5. C3 - Personnel Consent Agenda - January 8, 2019](#)

[📎 Personnel Consent Agenda 1 08 2019.pdf](#)

[6. C4 - 2018-2019 - Salary Schedule - Section IV, Miscellaneous \(Substitutes - Minimum Wage Increase\)](#)

[📎 2019 Minimum Wage Increase Documents.pdf](#)

Instruction-Career and Technical Education

[7. C5 - Life Care Center of Orange Park](#)

[📎 190116 Life Care Center of OP.pdf](#)

Instruction-K-12 Academic

[8. C6 - Approval of Out of County Student Travel - K-12 Academic](#)

[📎 Jan 2019 - Student Travel.pdf](#)

Instruction-Professional Development

[9. C7 - Application for Renewal of Charter School Contract-Florida Cyber Charter Academy at Clay](#)

[📎 Draft Renewal FCCA @ Clay Virtual Renewal.pdf](#)

Instruction-Climate and Culture

[10. C8 - Clay Behavioral Health Center Agreement 2018-2019](#)

[📎 Approved 18 19 Clay Behavioral PDF.docx.pdf](#)

Business Affairs-Accounting

[11. C9 - Monthly Financial Report for November, 2018](#)

[📎 Short Term Financial Report Through November.pdf](#)

[📎 November 2018 Board Monthly Property Report.pdf](#)

Business Affairs-Property

[12. C10 - Deletion of Certain Items Report - December, 2018](#)

[📎 Deletion Report-December, 2018.pdf](#)

Business Affairs-Purchasing

[13. C11 - BID to be Awarded](#)

Operations-Facilities

[14. C12 - Pre-qualification of Contractors](#)

[📎 Table for Board Backup Contractor Prequal, 1.8.19.pdf](#)

[15. C13 - Schematic/Preliminary/Final \(Phase I, II, and III\) Plans and Specifications for Keystone Heights Elementary School Parent Pickup/Parking Improvements.](#)

[16. C14 - Request adoption of Resolution #19-06 permitting staff to move forward with the sale of a portion of Ridgeview Elementary School.](#)

[Appraisal Report - Vacant land adjacent to 1134 Blanding Blvd.pdf](#)

[RVE Parcel and letter from Foerster, Isaac and Yerkes.pdf](#)

[purchase contract for RVE parcel.pdf](#)

[Resolution 19-06 Sale of RVE Property.pdf](#)

Adoption of Consent Agenda

[17. Adoption of Consent Agenda](#)

Minutes:

Consent Items C7 and C14, under further review by staff, were withdrawn from the agenda.

Motion

Motion to approve the Consent Agenda with the exception of Items C7 and C14 which were withdrawn.

Vote Results (*Approved*)

Motion: Mary Bolla

Second: Janice Kerekes

Janice Kerekes - Aye

Carol Studdard - Aye

Ashley Gilhousen - Not Present

Mary Bolla - Aye

Tina Bullock - Aye

CCEA Update (None)

CESPA Update (None)

Superintendent's Update and Presentations

[18. Superintendent's Update](#)

[2018 Jan 8 - Superintendent's Ppt.pdf](#)

Minutes:

Superintendent Davis presented on the following topics:

- Current Graduation Rates for Clay County - increased by 2.3%
- Controlled Open Enrollment for the 2019-2020 School Year - January 21 through February 22, 2019
- State of Schools Address - January 15, 2019 - 6-7:30 pm @ Thrasher-Horne Center
- BusinessPlus Update - first full payroll on January 15th
- Champion of Change for January - Mrs. Kathy Lawrence for her work with Kid Toy Drive

Discussion Agenda

Superintendent

19. D1 - Discuss and approve new branding logo

School Board Member

[20. D2 - Public Hearing to approve, as advertised, proposed revisions to School Board Policies 1.05 through 1.13, Organization of the District School System \(Section 1\), and a new proposed Policy 5.08, Risk Management.](#)

[1.05-1.13 revisions, as of November 7, 2018.pdf](#)

[new 5.08 risk management policy, as of November 7, 2018, v1.pdf](#)

[Policies 1.05-1.13 & 5.08 NOTICE OF APPROVAL TO ADVERTISE SB Policy.docx - Google Docs.pdf](#)

Minutes:

Chair Studdard opened the public hearing. With no one present to speak to the item, the public hearing was closed.

Board Attorney Bruce Bickner noted several typographical and scrivener's errors in Policy 1.11 but stated they have no substantive impact on the policies being adopted.

Motion

Motion to approve the policies with noted corrections.

Vote Results (Approved)

Motion: Janice Kerekes

Second: Tina Bullock

Janice Kerekes	- Aye
Carol Studdard	- Aye
Ashley Gilhousen	- Not Present
Mary Bolla	- Aye
Tina Bullock	- Aye

[21. D3 - Consider setting a School Board workshop to discuss alternative proposals and plans for improving school safety and security through the use of funds generated by the additional one mill of ad valorem millage tax which was approved by Clay County voters in August 2018. \(Item submitted by Mrs. Bolla\)](#)

Minutes:

Items D3 and D4 were taken up together since both items are basically asking for a workshop to discuss school safety and security. The requested workshop has been set for January 29, 2019, at 8:30 a.m. in conjunction with the Agenda Review workshop previously scheduled for that date. The school safety and security topic will be added to the January 29, 2019, agenda for discussion.

[22. D4 - School Security Plan for 2019-2020 School Year \(Item submitted by Mrs. Kerekes\)](#)

Human Resources

[23. D5 - Human Resources - Special Action 01/08/2019](#)

Minutes:

There were no Special Actions.

Instruction-Instructional Resources

[24. D6 - Public Hearing and vote on adoption of district-wide K-12 Math Instructional Materials](#)

[Intent to Adopt K-12 Math.pdf](#)

Minutes:

Chair Studdard opened the public hearing.

Andrea Ortega, a teacher at Swimming Pen Creek Elementary, spoke in favor of the Eureka math program.

With no other speakers coming forward, the public hearing was closed.

Motion

Motion to approve the adoption of the district-wide K-12 Math Instructional Materials.

Vote Results (Approved)

Motion: Janice Kerekes

Second: Mary Bolla

Janice Kerekes - Aye

Carol Studdard - Aye

Ashley Gilhousen - Not Present

Mary Bolla - Aye

Tina Bullock - Aye

Instruction-Climate and Culture**[25. D7 - Public Hearing to approve, as advertised, a new proposed School Board Policy 1.14: Religious Expression in Public Schools](#)**[1.14 Religious Expression in Public Schools, Sept 2018, djd, v1.pdf](#)[1.14 Religious Expression - NOTICE OF APPROVAL TO ADVERTISE SB Policy.docx - Google Docs.pdf](#)**Minutes:**

Chair Studdard opened the public hearing. With no one present to speak to the item, the public hearing was closed.

Motion

Motion to approve the policy as presented.

Vote Results (Approved)

Motion: Tina Bullock

Second: Mary Bolla

Janice Kerekes - Aye

Carol Studdard - Aye

Ashley Gilhousen - Not Present

Mary Bolla - Aye

Tina Bullock - Aye

School Board Attorney Remarks (None)**School Board Member Remarks****[26. Board Member Comments](#)****Minutes:**

Board members made positive comments about recent school events they attended, and welcomed Bruce Bickner as the Board Attorney.

Adjournment (7:25 p.m.)

Superintendent of Schools

School Board Chairman