



School Board of Clay County

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

June 18, 2018 - School Board Workshop

Date: Jun 18 2018 (9: 00 a.m.)

Invocation (None)

Call to Order (Present: Janice Kerekas, District 1; Carol Studdard, District 2; Betsy Condon, 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 June 28, 2018](#)

Minutes:

Consent:

- C1 Minutes of previous meetings - no discussion;
- C2 Payment of Annual FADSS Dues - no discussion;
- C3 Payment of Annual FSBA Dues - no discussion;
- C4 Personnel Consent Agenda - the new job descriptions are linked to mental health;
- C5 FLVA Franchise Agreement - Agreement with Florida Virtual which allows Clay Virtual to continue to work under the same platform;
- C6 Student Travel -no discussion;
- C7 Allocation Changes for 2018-2019 - Superintendent gave justification for the changes requested;
- C8 Monthly Financial Report - no discussion;
- C9 Deletion of Certain Items - no discussion;
- C10 Pre-qualification of Contractors - no discussion;
- C11 Continuing services Construction Management Firm contract award - award for projects up to \$500,000 of work; three vendors allows more efficient work and projects will be assigned based on the ranking of the selection committee;
- C12 Change Order #1 for FIH AICE Testing facility - soil erosion and stormwater piping project being tied into this project to save time and money; project completion expected by Christmas;
- C13 Change Order #5 for DOE - adding 28 days due to rain delays; school is projected to open on time with the ribbon cutting scheduled soon;
- C14 Renovation of Science Labs at KHS contract award - to open bid;
- C15 - Safety Inspection Reports - covers all fire and safety inspections; minor deficiencies noted;

Discussion:

- D1 Appointment to Value Adjustment Board - no discussion;
- D2 HR Special Action - no discussion;
- D3 Insurance Renewal for Property/Casualty/Active Assailant - workshop on this topic scheduled for Tuesday, June 26th at 9:30 a.m.;

Closing Comments and Questions:

- Superintendent Davis reviewed recently released FSA and EOC preliminary data and shared how Clay ranks at the state level. Clay has improved overall in almost every category.
- Requesting additional money for the Best & Brightest lawsuit. Mr. D'Agata asked to add an item for additional funds.

- A request was made for data and talking points with respect to the needs of the school district and details of the safety agreements to help educate the public with the millage referendum. Superintendent Davis will put something together and send to the Board.
- The Board will need to begin thinking about 2018-2019 Legislative Priorities and a promotional one-pager.

Questions from the Audience

Superintendent Comments

School Board Comments

Adjournment (9:56 a.m.)

Superintendent of Schools

School Board Chair