



## School Board of Clay County

District Multi-Purpose Center, Green Cove Springs (Corner of Walnut Street and Gratio Place)

### November 19, 2019 - School Board Workshop

**Date:** Nov 19 2019 (9:00 a.m.)

**Invocation** (Carol Studdard)

**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 December 12, 2019

📎 [2019 Nov 19 - december-12-2019-regular-school-board-meeting\\_agenda\\_packet\(1\).pdf](#)

📎 [CCDS Strategic Plan Newsletter Update1 - Proof5.pdf](#)

#### Minutes:

#### RECOGNITIONS:

- Art in the Capitol winner - no discussion

#### PRESENTATIONS:

- Check presentation - Garber Automall

#### CONSENT:

- C1 Minutes of previous meetings - no discussion;
- C2 Proposed School and Employee Calendars - we are moving a planning day from the end of the year to the beginning;
- C3 Controlled Open Enrollment (COE) Plan for the 2021-2021 School Year - statutorily required; 85% threshold for capacity determines available seats; this year 11 open schools; open enrollment runs Jan 27 - Feb 28;
- C4 Renewal of the Superintendent's current salary - Mrs. Bullock asked this item be moved to Discussion; would like to note accomplishments; also wants salary and supplement amounts included for discussion; include sources of salary and supplements;
- C5 - Personnel Consent Agenda - routine; brief discussion of coaching supplement for police officer; must not interfere with normal workday;
- C6 K-12 Student Travel - routine student travel;
- C7 Amendment to Embry-Riddle Aeronautical University Agreement with School Board of Clay County - changing contract amount for cost savings;
- C8 Proposed Allocation Changes - changes reflect program needs; consistency with football supplements at OPJ;
- C9 Monthly Financial Reports for October - routine reports;
- C10 Budget Amendments for October - routine;
- C11 Deletion of Certain Items Report for October - routine surplus of items;
- C12 Pre-qualification of Contractors - routine;

#### DISCUSSION:

- D1 Human Resources Special Action A - no discussion;
- D2 Public Hearing on amendments to School Board Policy 6.01(B)1(a) - no discussion;

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**ADDITIONAL ITEMS BEING ADDED:**

- Operations will add an item to award contract to begin work during Christmas break on sanitation lines at Keystone High School;
- Attorney Bruce Bickner stated another possible addition for mitigation with Reinhold for Fair Share;
- Superintendent mentioned two additional items for student internships at FSU and Bradley University;

Superintendent Davis distributed the 2018-2019 Annual Report that goes through the highlights and accomplishments attained through the Strategic Plan; he will talk about next steps during his update at the December board meeting;

**Questions from the Audience****Superintendent Comments****School Board Comments**

**Adjournment** (9:24 a.m.)

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**Superintendent of Schools**

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**School Board Chair**