



School Board of Clay County

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

October 19, 2017 - School Board Special Meeting

Date: Oct 19 2017 (9:00 a.m.)

Invocation

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.)

Agenda Items

- [1. Addendum to the Appointment of Clay County School Board's CCEA and CESPA Bargaining Team Members for 2017-2018](#)
[2017 Oct 19 - Board's Bargaining Teams 2017-2018.pdf](#)

Minutes:

Questions and discussion arose regarding bargaining team membership, attendees of collective bargaining executive sessions, and the scope of permitted conversations outside of collective bargaining sessions with the union. Following discussion, the Board approved the addition of Superintendent Davis and Dr. Legutko as members of the bargaining teams.

Motion

Motion to approve

Vote Results (Approved)

Motion: Mary Bolla

Second: Betsy Condon

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

- [2. 2017-2018 Assessment Calendar](#)
[2017 Oct 19 - Revised 1718 Assessment Calendar.pdf](#)

Minutes:

The changes to the calendar include eliminating i-Ready midyear assessments for Math K-8 and Reading K-3, and eliminating midyear ELA 6-10. At the request of the CAS Committee, SAT10 Gr 1-2 (110 minutes) was added.

Motion

Motion to approve

Vote Results (Approved)

Motion: Carol Studdard

Second: Betsy Condon

Janice Kerekes

Carol Studdard

Betsy Condon

Ashley Gilhousen

Mary Bolla

- Aye

- Aye

- Aye

- Aye

- Aye

Presentations from the Audience (None)

Superintendent Comments (None)

School Board Comments (None)

Adjournment (9:43 a.m.)

Superintendent of Schools

School Board Chairman