



School District of Clay County
Green Cove Springs, Florida
 Teacher Inservice Center - Fleming Island High School
 2233 Village Square Parkway
TIME: 7:00 p.m.

June 19, 2014 - Regular Meeting

Invocation

Pledge of Allegiance

Call to Order

1. Attendance

Minutes:

Present: Janice Kerekes, District 1; Carol Studdard, District 2; Tina Bullock, District 3; Lisa Graham, District 5; and Superintendent Charlie Van Zant. .Johnna McKinnon, District 4, was absent.

Consent Agenda

Superintendent

2. C-1 Minutes of Workshop/Special Meeting on May 1, 2014, and Student Hearings and Regular Meeting on May 20, 2014

Attachment: Minutes May 1, 2014 Workshop.pdf

Attachment: Minutes May 20, 2014.pdf

Attachment: Minutes May 20, 2014 Student Hearings.pdf (Confidential Item)

3. C-2 Payment of Annual Dues for 2014-2015 to Florida Association of District School Superintendents

Attachment: 06-19-2014 FADSS Invoice.pdf

School Board Members

4. C-3 Payment of Annual Dues for 2014-2015 to Florida School Boards Association

Attachment: 06-19-14 FSBA Invoice.pdf

School Board Attorney

5. C-4 Approve contract for "Bricks 4 Kidz"

Attachment: 06-19-14 BRICKS 4 KIDZ.pdf

Deputy Superintendent

6. C-5 Proposed Allocation Changes for 2014-2015

Attachment: Allocation Changes.pdf

7. C-6 Bradford County Agreement 2014-2015

Attachment: 06-19-14 Bradford Agreement.pdf

8. C-7 Daily Hours for Teachers and Students for 2014-2015

Attachment: School - Daily Hours 2014-2015.pdf

9. C-8 School District of Clay County's 2013-2014 School Safety & Security Self-Assessment (Safe Passage Act)

Attachment: Cover Sheet.pdf

Attachment: School Safety & Best Practices.pdf

Human Resources

10. C-10 Affiliation Agreement between the School District of Clay County and American Public University for placement of college students

Attachment: Affiliation Agreement with American Public Univ 2014-2015.pdf

11. C-11 Renewal of 2014-2015 List of Physicians and Medical Facilities authorized to conduct physical examinations and drug tests required for certain groups of employees

Attachment: 2014-2015 List of Physicians.pdf

12. C-12 2014-2015 Administrative Salary Schedule Tables

Attachment: 2014 2015 Admin Salary Schedule Revision 6 19 14.pdf

Instruction

13. C-13 Art Enrichment Program Agreement between Lori Butler and School Board of Clay County for 2014-2015 school year
Attachment: [Art Enrichment Contract 2014-2015.pdf](#)
14. C-14 Student Travel
Attachment: [June 2014 - Student Travel.pdf](#)
15. C-15 Request for Purchase Order to Contract Page Keeley, Author and Professional
16. C-16 Memorandum of Agreement between the School Board of Clay County and the Clay County Health Department
Attachment: [06-19-14 CCHD MOA.pdf](#)
17. C-18 Interagency Integrated Services Agreement between The School Board of Clay County and Clay Behavioral Health Center
Attachment: [06-19-14 CBHC IA Integrated Services 2014-15.pdf](#)
Attachment: [06-19-14 Human Growth and Development 4.51.pdf](#)
18. C-19 Second Amendment to Contract between Health-Tech Consultants, Inc. and the School Board of Clay County, Florida
Attachment: [06-19-14 HTC LOA.pdf](#)
Attachment: [06-19-14 Second Amendment.pdf](#)
19. C-20 National Deaf Academy contract 2014-15.
Attachment: [National Deaf Academy Agmt 14 15no name.pdf](#)
20. C-21 Interagency Integrated Services Agreement between the School Board of Clay County and the Youth Crisis Center
Attachment: [YCC Agreement.pdf](#)
21. C-22 Interagency Agreement between the School Board of Clay County, the Young Men's Christian Association of Florida's First Coast, Inc., and Take Stock in Children
Attachment: [YMCA.pdf](#)
22. C-23 Contract between the School Board of Clay County and Melissa Witmeier
Attachment: [Witmeier, Melissa.pdf](#)
23. C-27 Florida State College OTA Affiliation Agreement 2014-15.
Attachment: [Florida State College OT Site Affiliation Agreement 14 15.pdf](#)
24. C-28 Carlton Palms contract 2014-15.
Attachment: [CARLTON PALMS CONTRACT 14 15no name.pdf](#)
25. C-29 Overnight/Out of State Travel
Attachment: [FORD NGL 2014 Conference.pdf](#)
Attachment: [NCAC 18th National Conference.pdf](#)
Attachment: [ACTE 2014 Conference.pdf](#)
Attachment: [Univ.of Northwestern Ohio.pdf](#)
26. C-30 Florida Standards Professional Development Action Project grant
Attachment: [pdap grant summer 2014 revised 6-10-14.pdf](#)
27. C-31 Clay County Public School Agreement with the Schultz Center
Attachment: [SchultzAgreement2014-15.pdf](#)
28. C-31A Amendment to the contract between the School Board of Clay County and Safe and Civil Schools
Attachment: [06-19-14 Safe Civil School Amendment 2014-2015.pdf](#)

Business Affairs

29. C-32 Approval of Petty Cash and Change Fund Checks for Cafeteria Managers, Food & Nutrition Services Coordinators and Food & Nutrition Services director for the 2014/2015 school year.
Attachment: [e-agenda Petty Cash Change fund SY 2014-2015 \(2\).pdf](#)
30. C-33 Permission to Write Off NSF Checks at Various Schools for Food & Nutrition Services from the 2012/2013 school year totaling \$145.00
Attachment: [Write-off NSF check list 12-13 during June 2014 \(2\).pdf](#)
31. C-35 Warrants and Vouchers for May 2014
Attachment: [WARRANTS AND VOUCHERS 2014 MAY.pdf](#)
32. C-36 Petty Cash Funds for 2014-15 Fiscal Year
33. C-37 Monthly Property Report - May, 2014 - Furniture/Equipment
Attachment: [Furniture-Equipment Report-May, 14.pdf](#)
34. C-38 Monthly Property Report - May, 2014 - AV Materials

Attachment: [Audiovisual Report-May, 14.pdf](#)

35. [C-39 Monthly Property Report - May, 2014 - Software](#)

Attachment: [Software Report-May, 14.pdf](#)

36. [C-40 Monthly Property Report - May, 2014 - Vehicles](#)

Attachment: [Vehicles Report-May, 14.pdf](#)

37. [C-41 Deletion of Certain Items Report - June, 2014](#)

Attachment: [Deletion Report-June, 14.pdf](#)

38. [C-42 Approve Write-Off of "Missing" Property Items for FY 2013-14](#)

Attachment: [Missing Property Report - FY 2013-14.pdf](#)

Attachment: [Missing Property Report-\(Attachment\), FY 2013-14.pdf](#)

39. [C-43 Budget Amendments for the Month of May, 2014](#)

Attachment: [budget cover sheet\(impact stmt\).pdf](#)

Attachment: [May Budget Amendments.pdf](#)

40. [C-44 Writeoff Non-Sufficient Checks at School](#)

41. [C-45 Bids to Be Awarded June 2014](#)

Attachment: [6_19_2014 ParentLink Agreement.pdf](#)

Attachment: [6_19_2014 Bid 14-BA-119 Warehouse Bid Tab.pdf](#)

42. [C-46 Post Execution Contract Review June 2014](#)

Attachment: [6_19_2014 Follett Agreement_PO# 14007108.pdf](#)

Support Services

43. [C-48 Deductive Change Order #2 \(Direct Purchasing\) for Fleming Island Elementary School Roof Replacement Buildings 1, 2, 3, 4, 7, 20, & 21](#)

Attachment: [CO 2 FIE Roof Replacement Bldgs. 1,2,3,4,7,20,21.pdf](#)

44. [C-49 Additive Change Order #1 for Fleming Island Elementary School Roof Replacement Buildings 1, 2, 3, 4, 7, 20, & 21](#)

Attachment: [CO 1 FIE Roof Replacement Bldgs. 1,2,3,4,7,20,21.pdf](#)

45. [C-50 Additive Change Order #2 for McRae Elementary School Roof Replacement Buildings 1, 2, 3, 5, 6, 20 & 21](#)

Attachment: [CO 2 MRE Roof Replacement Bldgs 1,2,3,5,6,20,21.pdf](#)

46. [C-51 Deductive Change Order #1 \(Direct Purchasing\) for Orange Park High School HVAC Replacement Buildings 10 & 24](#)

Attachment: [CO 1 OPHS HVAC Replacement Bldgs. 10,24.pdf](#)

47. [C-52 Pre-Qualification of Contractors](#)

Attachment: [Contractor List 61914.pdf](#)

Adoption of Consent Agenda

48. [Adoption of Consent Agenda](#)

Motions:

Approve the Consent Agenda with the exception of Consent Items C-9, C-17, C-24, C25, C-26, C-34, C-47, C-47A that were moved to Discussion. - PASS

Vote Results

Motion: Lisa Graham

Second: Janice Kerekes

Tina Bullock

- Aye

Lisa Graham

- Aye

Janice Kerekes

- Aye

Johnna McKinnon

- Not Present

Carol Studdard

- Aye

Recognitions and Awards

49. [Student Perfect Attendance Awards K-12 - Superintendent Van Zant](#)

Minutes:

Superintendent Van Zant presented certificates to the following students for having been neither absent nor tardy kindergarten through 12th grade:

- Madison Chelsea Vetter - Clay High School
- Justin William Siegmund - Clay High School
- Blake Anthony Chartier - Ridgeview High School

50. Student Recognition - Mike Wingate

Minutes:

Harold Rutledge, Law Enforcement teacher at Clay High School, recognized students who were state competition winners in the Florida Public Service Association.

- Taylor Bourg
- Marisela Maldonado
- Kellen Rutledge

51. FSBA Master Board Distinction

Minutes: Chairman Studdard presented a plaque the School Board received at their summer conference for reinstatement of distinction as a Master Board. Mrs. Bullock, Mrs. Kerekes, and Mrs. Studdard completed the training program as the Clay County leadership team.

Presenters

Scheduled Citizen Requests

52. Virginia Collins - Today's Education

Minutes:

Ms. Collins spoke about Children Over Politics.

53. Gary Yeldell - Proposed Revisions to Policy 1.02 and May 20 Meeting

Minutes:

Mr. Yeldell expressed concern about the amendment and who has authority to establish the board meeting agendas.

54. Dan Sikes - Proposed Revisions to Policy 1.02 and Legal and Ethical Obligations of Board's Attorney

Minutes: Mr. Sikes was not present.

Discussion Agenda

Superintendent

55. D-1 Superintendent's Update

Attachment: [6-19-14 FCAT Update.pdf](#)

Minutes:

At the Superintendent's request, Diane Kornegay, the district's Assistant Superintendent for Instruction, reported on FCAT and EOC scores received from the state. See attached powerpoint for details.

School Board Members

56. D-2 Public Hearing on amendments to School Board Policy 6GX-10-1.02 E 4, Organization of the District School System; The District School Board; Board Meetings; Agenda (Mrs. Kerekes)

Attachment: [06-19-14 POLICY RE ORGANIZATION OF DISTRICT SCH SYSTEM \(5\) \(2\) \(2\).pdf](#)

Minutes:

The Public Hearing was opened by the Chairman. Gary Yeldell had addressed his concerns earlier as a scheduled citizen. No other speakers came forward to speak.

Superintendent Van Zant asked the Board to postpone action on this amendment for one month and asked Bruce Bickner to render a written legal opinion with specific references that allow the Chairman to have final approval authority over the agenda. Mr. Bickner responded that authority was under Home Rule power and various Statutes.

Mr. Van Zant repeated that he would still like the written opinion.

Motions:

Approve the amendments. - PASS

Vote Results

Motion: Janice Kerekes

Second: Tina Bullock
 Tina Bullock - Aye
 Lisa Graham - Nay
 Janice Kerekes - Aye
 Johnna McKinnon - Not Present
 Carol Studdard - Aye

57. D-3 Authorize approval of a School Board credit card for the School Board Attorney (Mrs. Studdard)

Minutes:

Mrs. Studdard stated that Mr. Bickner needed the credit card for school board travel.

Speakers from the audience:

- Stanley Pfenning
- Fred Gottshalk

Motions:

Motion to approve. - PASS

Vote Results

Motion: Janice Kerekes

Second: Tina Bullock

Tina Bullock - Aye
 Lisa Graham - Aye
 Janice Kerekes - Aye
 Johnna McKinnon - Not Present
 Carol Studdard - Aye

58. D-4 Authorize School Board Chairman to approve periodic contractual expenses for School Board Attorney (Mrs. Studdard)

Minutes:

Mr. Van Zant commented that expenditures and leave forms require the approval of the supervisor. Mr. Van Zant said that since the Superintendent has no authority over the Board Attorney per his contract with the School Board, he would not be the appropriate person to approve Mr. Bickner's forms. Mr. Van Zant suggested these forms be a monthly line item on the agenda for collective approval.

Mrs. Studdard reported that she had checked and the Chairman does approve and sign in many counties. Mr. Bickner noted that the Purchasing Director felt any expenditures listed in the attorney's approved contract were already approved.

Speakers from the audience:

- Stanley Pfenning

Motions:

Motion to approve. - PASS

Vote Results

Motion: Janice Kerekes

Second: Tina Bullock

Tina Bullock - Aye
 Lisa Graham - Nay
 Janice Kerekes - Aye
 Johnna McKinnon - Not Present
 Carol Studdard - Aye

59. D-5 Authorize School Board Chairman to approve leave for School Board Attorney - personal, professional, annual and sick (Mrs. Studdard)

Minutes:

Speaker from the audience:

- Fred Gottshalk

Motions:

Motion to approve. - PASS

Vote Results

Motion: Janice Kerekes

Second: Tina Bullock

Tina Bullock - Aye

Lisa Graham - Nay

Janice Kerekes - Aye

Johnna McKinnon - Not Present

Carol Studdard - Aye

60. D-6 Discuss revision of job descriptions with regard to public record requests (Mrs. Kerekes)

Minutes:

Mrs. Kerekes agendaed this item to determine who handles public records requests. She does not feel this is clearly defined.

Mrs. Adams stated in most cases she and Mr. Bickner work together on requests. Depending on the information, requests can also impact various departments and staff. Mrs. Adams agreed to bring some suggestions back to the Board.

61. D-7 Discussion of and implementation of a hiring freeze of all administrative positions other than school-based administrators for fiscal year 2014-2015 (Mrs. Kerekes)

Minutes:

Speakers from the audience:

- Lee Oliver
- Tracey Kendrick
- Linda Pratt
- Dr. David McDonald
- Susan Sailor

Mrs. Kerekes stated she felt the Board should freeze any vacated open positions because of the budget situation.

Ms. Graham felt this is the Board micromanaging and not allowing the superintendent to do his job.

Mrs. McCabe asked for clarification because of nominations that are on the Personnel Consent Agenda.

Motions:

Implement hiring freeze effective July 1, 2014 for district office positions. -

Vote Results

Motion: Janice Kerekes

Second:

Motion Minutes: The motion died for lack of a second and no action was taken on this item.

62. D-8 School Board-School District Governance (Mrs. McKinnon)

Attachment: 06-19-14 RESOLUTION RE ELECTION OF SCHOOL SUPERINTENDENT.pdf

Minutes:

Speakers from the audience:

- Keith Nichols
- Sylvia Croft
- Stanley Pfenning

Mrs. McKinnon, who was absent due to a family emergency, had asked Dr. Henry to speak on her behalf. Dr. Henry is a certified AdvancED Systems Lead Evaluator. He addressed the relationship between the Superintendent and School Board. Standard 2 of the five AdvancED Standards, Governance and Leadership, relate to the district's governance model and the relationship between the Superintendent and the School Board. Dr. Henry cautioned the Board that their relationship with the Superintendent will be under scrutiny by the External Review Team and that a poor relationship could have a negative impact on our district accreditation.

Mrs. McKinnon's item included a Resolution (see attachment) calling for unity among the Board and to keep the office of Superintendent of Schools as an elected position.

Motions:

Postpone Item -

Vote Results

Motion: Lisa Graham

Second:

Motion Minutes: Motion failed for lack of a second. No other motion was forthcoming and no action was taken on the item.

Human Resources

63. D-9 Human Resources - Special Actions

Minutes: There were none.

64. C-9 Personnel Consent Agenda (Mrs. Kerekes)

Attachment: 06-19-14 Personnel Consent Agenda.pdf

Minutes:

Mrs. Kerekes pulled the item to express concern over the posting of seven positions. She stated that Board policy had not been followed in that the job descriptions were not brought to the Board prior to posting.

There was lengthy discussion over this topic. The Superintendent and staff maintained that policy was followed and urged the Board to approve the Personnel Consent Agenda as presented. Mrs. McCabe stated that the Board could reject the Superintendent's recommendations only for good cause. Mr. Bickner responded that the Board's failure to approve would not constitute a rejection of the Superintendent's nomination because the Superintendent had not met the requirements of the policy preceding the nomination.

Mrs. McCabe and Mrs. Adams disagreed and reiterated that policy had not been violated.

Motions:

Motion to call for the question. - PASS

Vote Results

Motion: Janice Kerekes

Second: Tina Bullock

- Tina Bullock - Aye
- Lisa Graham - Nay
- Janice Kerekes - Aye
- Johnna McKinnon - Not Present
- Carol Studdard - Aye

Motion Minutes:

Motions:

Motion to approve the Personnel Consent Agenda with no action on the following administrative appointments and reappointments for 2014-2015: - PASS

- Russell M. Finney, Information Services Coordinator II
- Sabrina J. Thomas, Information Services Coordinator II
- Jeffrey Topping, Sr, Director of Maintenance
- John Christian Merrill, Assistant Superintendent for Support Services
- Gavin B. Rollins, Coordinator, Planning and Intergovernmental Relations
- Philip Louis Hans, Information Services Coordinator II
- Jennifer Lynn Roach, Information Services Coordinator II

Vote Results

Motion: Janice Kerekes

Second: Tina Bullock

- Tina Bullock - Aye
- Lisa Graham - Nay
- Janice Kerekes - Aye
- Johnna McKinnon - Not Present
- Carol Studdard - Aye

Motion Minutes:

Following the approved motion to exclude the seven positions, an emergency meeting was called for Monday, June 23, 2014, at 8:00 a.m. in the District Office Pre-Employment Room, to review the job descriptions and to reconsider the Superintendent's personnel recommendation on the seven positions.

Instruction

65. C-17 Instructional Materials Contracts (Mr. Bickner)

Attachment: Clay County School District 3 Year Contract 5 28 14 (SY 14-15).pdf

Minutes:

Mr. Bickner called attention to a correction in the Achieve 3000 contract.

For the record, it was noted that Mr. Van Zant momentarily left the room.

Motions:

Authorize Director of Purchasing to negotiate parameters, purchase and sign instructional materials contracts (such as the attached Achieve3000 contract) once parameters are finalized for instructional materials and licensing. - PASS

Vote Results

Motion: Janice Kerekes

Second: Tina Bullock

Tina Bullock - Aye

Lisa Graham - Aye

Janice Kerekes - Aye

Johnna McKinnon - Not Present

Carol Studdard - Aye

66. C-24 Interagency Agreement between the School Board of Clay County and the Department of Juvenile Justice regarding Sharing of Confidential Information

Attachment: JJ Sharing Info.pdf

Minutes:

Speaker from the audience:

- Fred Gottshalk - Mr. Gottshalk pulled Items C-24, C-25, and C-26, and also intended for C-6 to be pulled to Discussion. His questions surrounded Bradford County students attending Clay County and he also questioned the counties included in the other Agreements.

Motions:

Approve the Interagency Agreement between the School Board of Clay County and the Department of Juvenile Justice regarding Sharing of Confidential Information as submitted. - PASS

Vote Results

Motion: Janice Kerekes

Second: Tina Bullock

Tina Bullock - Aye

Lisa Graham - Aye

Janice Kerekes - Aye

Johnna McKinnon - Not Present

Carol Studdard - Aye

67. C-25 Interagency Agreement between the School Board of Clay County and the Department of Juvenile Justice regarding Kravitz Law

Attachment: JJ Kravitz law.pdf

Motions:

Approve the Interagency Agreement between the School Board of Clay County and the Department of Juvenile Justice regarding Kravitz Law as submitted. - PASS

Vote Results

Motion: Lisa Graham

Second: Tina Bullock

Tina Bullock - Aye

Lisa Graham - Aye

Janice Kerekes - Aye

Johnna McKinnon - Not Present

Carol Studdard - Aye

68. C-26 Interagency Agreement between the School Board of Clay County and the Department of Juvenile Justice regarding Habitual Truants

Attachment: [JJ habitual truant.pdf](#)

Motions:

Approve the Interagency Agreement between the School Board of Clay County and the Department of Juvenile Justice regarding Habitual Truants as submitted. - PASS

Vote Results

Motion: Lisa Graham
 Second: Tina Bullock
 Tina Bullock - Aye
 Lisa Graham - Aye
 Janice Kerekes - Aye
 Johnna McKinnon - Not Present
 Carol Studdard - Aye

Business Affairs

69. [C-34 Approve Proshare Agreement with Florida Blue](#)

Attachment: [PROSHARE Multi Year - Clay Schools - 100112013-09302015_C.pdf](#)

Minutes:

Speaker from the audience:

- Renna Lee Paiva

Motions:

Approve two (2) year Accounting and Retention Agreement (Proshare) between the Clay County School Board and Blue Cross and Blue Shield of Florida, Inc. - PASS

Vote Results

Motion: Lisa Graham
 Second: Janice Kerekes
 Tina Bullock - Aye
 Lisa Graham - Aye
 Janice Kerekes - Aye
 Johnna McKinnon - Not Present
 Carol Studdard - Aye

70. [D-10 Group Insurance Rates for Plan A and Plan B and the continuation of the Web Enrollment Program provided by Univers](#)

Attachment: [CCDS Board Workshop Insurance 06_10_2014 final.pdf](#)

Motions:

Approve the Committee's recommendations for 2014-2015 Plan A, Dental, GAP, Life & Disability, Vision, Accident and Injury Policy and Plan B Coverages (employees with no health insurance) and the continuation of the Web Enrollment Program provided by Univers - PASS

Approve the 2014-2015 Insurance Committee Chairman's recommendation for Plan A Medical provided by Florida Blue.

Vote Results

Motion: Lisa Graham
 Second: Tina Bullock
 Tina Bullock - Aye
 Lisa Graham - Aye
 Janice Kerekes - Aye
 Johnna McKinnon - Not Present
 Carol Studdard - Aye

71. [D-11 Monthly Financial Report for May, 2014](#)

- Attachment: [PAGE 1 MONTHLY FIN-Sum Cash-May2014.pdf](#)
- Attachment: [PAGE 2 MONTHLY FIN GREV May2014.pdf](#)
- Attachment: [PAGE 3 MONTHLY FIN GREXP May2014.pdf](#)
- Attachment: [PAGE 4 MONTHLY FIN DSREVEXP-May 2014.pdf](#)
- Attachment: [PAGE 5 Capital Projects May2014.pdf](#)
- Attachment: [PAGE 6 Capital Projects By Project May2014.pdf](#)
- Attachment: [PAGE 7 MONTHLY FIN FOOD SERVICE May2014.pdf](#)
- Attachment: [PAGE 8 MONTHLY FIN SPREV42X May2014.pdf](#)
- Attachment: [PAGE 9 MONTHLY FIN ARRA-SPREV43X May2014.pdf](#)
- Attachment: [PAGE 10 MONTHLY FIN INSURANCE May2014.pdf](#)

Minutes: Dr. George Copeland, Assistant Superintendent for Business Affairs, reported that the district has now completed eleven of the twelve months in the fiscal year. He continues to look at funding for projects and make adjustments in hopes of improving the district's financial position.

Motions:

Approval of the monthly financial report for May, 2014, as presented. - PASS

Vote Results

Motion: Lisa Graham
 Second: Janice Kerekes
 Tina Bullock - Aye
 Lisa Graham - Aye
 Janice Kerekes - Aye
 Johnna McKinnon - Not Present
 Carol Studdard - Aye

72. C-47 Florida State College at Jacksonville Surplus Property Transfer Contract #2001-48 (Mr. Bickner)

Attachment: [6_19_2014 Surplus Property Transfer Contract #2001-48 Florida State College.pdf](#)
 Attachment: [6_19_2014 Surplus Property Transfer Contract #2001-48 Letter.pdf](#)

Minutes: Mr. Bickner pulled the item to make note of a change in the language of the contract.

Motions:

Approve - PASS

Vote Results

Motion: Lisa Graham
 Second: Janice Kerekes
 Tina Bullock - Aye
 Lisa Graham - Aye
 Janice Kerekes - Aye
 Johnna McKinnon - Not Present
 Carol Studdard - Aye

73. C-47A The Interlocal Purchasing System (TIPS) Program (Mr. Bickner)

Attachment: [6_19_2014 Interlocal Agreement.pdf](#)

Minutes: Mr. Bickner pulled the item to make note of a change in the language of the contract.

Motions:

Approve Participation - PASS

Vote Results

Motion: Lisa Graham
 Second: Janice Kerekes
 Tina Bullock - Aye
 Lisa Graham - Aye
 Janice Kerekes - Aye
 Johnna McKinnon - Not Present
 Carol Studdard - Aye

Presentations from the Audience

74. Speakers

Minutes:

Speakers from the audience:

- Stanley Pfenning - spoke about the petitions for an appointed superintendent.
- Sylvia Croft - spoke about meetings in the Sunshine and Board Member agenda items.
- Linda McGhghy - At Chairman Studdard's request, Mrs. McGhghy, Assistant Principal at Keystone Heights High School, reported that the Keystone community had joined together to raise funds to entertain students during the summer. This comes as a result of the student suicides that occurred and a joint effort to provide positive activities for the students over the summer months.

Superintendent's Requests (None)

School Board's Requests

75. Comments

Minutes:

Board Members made comments about the school graduations they had attended.

Attorney's Requests (None)

Adjournment (11:15 p.m.)

Superintendent

Chairman