



School District of Clay County
Green Cove Springs, Florida

Accounts Payable Building
Business Affairs Conference Room
814 Walnut Street
Green Cove Springs
4:00 p.m.

February 12, 2013 Special Meeting

Call to Order

1. Attendance

Minutes:

Present: Janice Kerekes, District 1; Carol Studdard, District 2; Tina Bullock, District 3; and Lisa Graham, District 5.

Absent: Johnna McKinnon, District 4; and Superintendent Charlie Van Zant.

Agenda Items

2. Appointment, Resignation and Approval of Out-of-Field Teachers

Attachment: [Out of Field Actions 02-12-13.pdf](#)

Attachment: [ADDENDUM.pdf](#)

Minutes:

Dr. Henry explained that February 11-15, 2013, is the FTE Survey Week. In addition to the original list of out-of-field appointments, Dr. Henry distributed an Addendum to the list for Board approval prior to the completion of the survey week.

Motions:

Approve the out-of-field appointments and redesignations as submitted, including the Addendum. - PASS

Vote Results

Motion: Lisa Graham

Second: Tina Bullock

Tina Bullock

- Aye

Lisa Graham

- Aye

Janice Kerekes

- Aye

Carol Studdard

- Aye

Superintendent's Requests (None)

School Board's Requests (None)

Adjournment (4:02)

Superintendent

Chairman