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**School District of Clay County
Green Cove Springs, Florida**

**Teacher Inservice Center - Fleming Island High School
2233 Village Square Parkway
Closed Hearings for Special Student Actions: 4:00 p.m.
Regular Meeting: 7:00 p.m.**

February 23, 2016 - Regular Meeting

Invocation (Superintendent Van Zant)

Pledge of Allegiance (Fleming Island Boy Scout Troop #812)

Call to Order

1. [Attendance](#)

Minutes:

Present: Janice Kerekes, District 1; Carol Studdard, District 2; Betsy Condon, District 3; Johnna McKinnon, District 4; Ashley Gilhousen, District 5; and Superintendent Charlie Van Zant.

Consent Agenda

Superintendent

2. [C-1 Minutes of Student Hearings and Regular Meeting on January 21, 2016](#)

Attachment: 2016 Jan 21 Disciplinary Minutes.pdf (Confidential Item)
Attachment: [Jan 21, 2016 Regular Mtg.pdf](#)

Deputy Superintendent

3. [C-2 Proposed Allocation Changes 2015-2016](#)

Attachment: [Allocation Summary - February 23, 2016.pdf](#)

Human Resources

4. [C-3 Personnel Consent Agenda 02/23/2016](#)

Attachment: [Personnel Consent Agenda 02 23 2016.pdf](#)

Instruction

5. C-4 Overnight In-State Student Travel for CTE

Attachment: [FFA 2016 travel.pdf](#)

Attachment: [FFA 2016 travel 2.pdf](#)

6. C-5 Jacksonville University Healthcare Sciences Clinical Affiliation Agreement with the School Board of Clay County

Attachment: [JU The School Board of Clay County - Draft Affiliation Agreement.pdf](#)

7. C-6 Memorandum of Understanding between Kids First of Florida and the School Board of Clay County

Attachment: [KFF and School Board MOU 2016.pdf](#)

8. C-7 K-12 Academic Support Services - Student Travel

Attachment: [Feb 2016 - Student Travel.pdf](#)

9. C-8 Center for Collaborative Classroom SBCC Consultant Agreement

Attachment: [CCC Consult Serv Agreement signed 2-11-16.pdf](#)

10. C-9 Title II Teacher and Principal Training and Recruiting Fund

Attachment: [Approved Notification and Grant 2015-16.pdf](#)

11. C-10 Proclamation 16-11 for School Social Worker Week March 7-11, 2016

Attachment: [Social Work Week.pdf](#)

12. C-10A Proclamation 16-12 for Career and Technical Education Month (February 2016)

Attachment: [PROCLAMATION 16-12.pdf](#)

Business Affairs

13. C-11 Monthly Property Report - January, 2016 - Furniture/Equipment

Attachment: [Furniture-Equipment Report-January, 2016.pdf](#)

14. C-12 Monthly Property Report - January, 2016 - AV Materials

Attachment: [Audiovisual Report-January, 2016.pdf](#)

15. [C-13 Monthly Property Report - January, 2016 - Software](#)

Attachment: [Software Report-January, 2016.pdf](#)

16. [C-14 Monthly Property Report - January, 2016 - Vehicles](#)

Attachment: [Vehicles Report-January, 2016.pdf](#)

17. [C-15 Deletion of Certain Items Report - February, 2016](#)

Attachment: [Deletion Report-February, 2016.pdf](#)

Attachment: [Deletion Report \(Attachment\)-February, 16.pdf](#)

18. [C-16 Warrants and Vouchers for January 2016](#)

Attachment: [WARRANTS AND VOUCHERS JAN 2016.pdf](#)

19. [C-17 Internal Accounts Audit for the 2014-2015 Fiscal Year](#)

Attachment: [03458AR15 Final Internal Acct Clay Co School District.pdf](#)

20. [C-18 Charter School Audits for the 2014-2015 Fiscal Year](#)

Attachment: [2015 florida virtual academy at clay.pdf](#)

Attachment: [2015 orange park performing arts academy final audit\(3\).pdf](#)

21. [C-21 Bid Renewals February 2016](#)

Support Services

22. [C-22 Deductive Change Order #1 \(Direct Purchasing\) for Lakeside Elementary School Lighting](#)

Attachment: [DP CO 1 LES Lighting.pdf](#)

23. [C-23 Ridgeview High School Roof Replacement and Gutter Repair Building 6 Contract Award](#)

Attachment: [RVHS Roof & Gutter Bldg. 6 Bid Tab.pdf](#)

24. [C-24 Pre-Qualification of Contractors](#)

Attachment: [Contractor List 2,23,15.pdf](#)

[25. C-25 Schematic/Preliminary/Final \(Phase I, II & III\) Plans and Specifications for OakLeaf Junior High School Locker Room Renovation](#)

[26. C-26 Schematic/Preliminary/Final \(Phase I, II & III\) Plans and Specifications for Clay Hill Elementary School Fire Alarm Replacement](#)

[27. C-27 Keystone Heights High School Roof Replacement Building 20 Contract Award](#)

Attachment: [Contract Award KHH Roof B20.pdf](#)

[28. C-28 Middleburg High School Flooring Replacement \(Phase II\) Contract Award](#)

Attachment: [MBHS Flooring Replacement Bid Tab.pdf](#)

[29. C-29 Orange Park High School Smoke Corridor Building 1, Phase II Contract Award](#)

Attachment: [Contract Award OPH Smoke Corr.pdf](#)

Adoption of Consent Agenda

[30. Adoption of Consent Agenda](#)

Motions:

Approve the Consent Agenda with the exception of Items C-19 and C-20 that were moved to the Discussion agenda. - PASS

Vote Results

Motion: Carol Studdard

Second: Ashley Gilhousen

Elizabeth Condon - Aye

Ashley Gilhousen - Aye

Janice Kerekes - Aye

Johnna McKinnon - Aye

Carol Studdard - Aye

Recognitions and Awards (None)

Presenters

31. Career and Technical Education Presentation

Attachment: [Board Academy February 2016.pdf](#)

Minutes: In honor of CTE month, Chereese Stewart, Director of CTE, read Proclamation 16-12 (Consent Item C-10A) for Career and Technical Education Month, February, 2016. She used a visual presentation to highlight the district's Academy coaches and some of the exciting opportunities in which our Academy students are engaged in the school district. Students William Donaghy (OHS) and Madison Moyer (CHS) spoke about their personal successes in an Academy of Clay.

Scheduled Citizen Requests (None)

Discussion Agenda

Superintendent

32. D-1 Superintendent's Update

Attachment: [CVZ Superintendents Update February 2016.pdf](#)

Minutes: Superintendent Van Zant talked about his recent visit to Tallahassee to garner funding support for the Academies of Clay. He praised the district's recent "A" rating by the Florida DOE, one of only three A's in northeast Florida and also talked about Clay's 9.5% increase in the graduation rate for all students. That puts Clay 5.9% above the state average.

Human Resources

33. D-2 Human Resources - Special Action A

Attachment: Special Action A 02 23 2016.pdf (Confidential Item)

Minutes:

Motions:

Approve the action as presented. - PASS

Vote Results

Motion: Elizabeth Condon

Second: Ashley Gilhousen

Elizabeth Condon - Aye

Ashley Gilhousen - Aye

Janice Kerekes - Aye

Johnna McKinnon - Aye

Carol Studdard - Aye

34. D-3 Legal Services

Minutes:

Speaker: Tracy Butler

Following brief Board discussion, consensus was to hold off on any decision about legal services until after July 1 when the new budget is determined.

Business Affairs

35. C-19 Budget Amendments for the Month of January 2016 (Pulled by Mrs. Kerekes)

Attachment: [January 2016 Board Impact Stmt.pdf](#)

Attachment: [January 2016 Board BA.pdf](#)

Minutes:

Speakers:

- Renna Lee Paiva
- Victoria Kidwell
- Smitty Huffman

Mrs. Kerekes stated that she pulled this item for Board discussion and public awareness. She would like to see the extra \$2.5 million reported in the fund balance be earmarked in a separate new account. There was Board discussion with differing opinions concerning the noted \$2.5 million and how the money should be used. Superintendent Van Zant referred to a January 21, 2016, email sent to the School Board from Dr. Susan Legutko in which she explained the 3rd calculation and a potential increase in revenue. The email further addressed the impact this would have on the current budget and the district's potential to reach a 3% fund balance.

Motions:

Motion to approve the Budget Amendments for January, 2016, as presented. - PASS

Vote Results

Motion: Elizabeth Condon
 Second: Ashley Gilhousen
 Elizabeth Condon - Aye
 Ashley Gilhousen - Aye
 Janice Kerekes - Nay
 Johnna McKinnon - Aye
 Carol Studdard - Nay

36. C-20 Monthly Financial Report for January, 2016
 (Pulled by Mrs. Kerekes)

Attachment: [Jan Financial Report.pdf](#)
 Attachment: [Jan 2016 Investments.pdf](#)

Motions:

Motion to approve the monthly financial report for January 31, 2016, as presented. - PASS

Vote Results

Motion: Ashley Gilhousen
 Second: Elizabeth Condon
 Elizabeth Condon - Aye
 Ashley Gilhousen - Aye
 Janice Kerekes - Nay
 Johnna McKinnon - Aye
 Carol Studdard - Nay

Support Services

37. D-4 Attendance Boundary Realignment for Plantation Oaks Elementary and OakLeaf Village Elementary Schools

Attachment: [Maps POE & OVE.pdf](#)

Minutes: Speaker: Christine Perez

Motions:

Motion to approve. - PASS

Vote Results

Motion: Elizabeth Condon
 Second: Ashley Gilhousen
 Elizabeth Condon - Aye

- Ashley Gilhousen - Aye
- Janice Kerekes - Aye
- Johnna McKinnon - Aye
- Carol Studdard - Aye

38. D-5 Reclassify Argyle Elementary School from a Pre-K to 5th Grade to a Pre-K to 6th Grade

Attachment: [Maps AES PK-6.pdf](#)

Minutes:

Motions:

Motion to approve. - PASS

Vote Results

- Motion: Elizabeth Condon
- Second: Ashley Gilhousen
- Elizabeth Condon - Aye
- Ashley Gilhousen - Aye
- Janice Kerekes - Aye
- Johnna McKinnon - Aye
- Carol Studdard - Aye

39. D-6 Attendance Boundary Realignment for RideOut Elementary School, Doctors Inlet Elementary School, Paterson Elementary School, Charles E. Bennett Elementary School and Lake Asbury Elementary School

Attachment: [Maps ROE, DIS, PES, CEB LAE.pdf](#)

Minutes: Speaker: Keith Nichols

Motions:

Motion to approve - PASS

Vote Results

- Motion: Ashley Gilhousen
- Second: Elizabeth Condon
- Elizabeth Condon - Aye
- Ashley Gilhousen - Aye
- Janice Kerekes - Aye
- Johnna McKinnon - Aye

Carol Studdard - Aye

40. D-7 Attendance Boundary Realignment for Plantation Oaks Elementary and Tynes Elementary Schools

Attachment: [Maps POE & TES.pdf](#)

Motions:

Motion to approve - PASS

Vote Results

Motion: Elizabeth Condon
Second: Ashley Gilhousen
Johnna McKinnon - Aye
Carol Studdard - Aye
Elizabeth Condon - Aye
Ashley Gilhousen - Aye
Janice Kerekes - Aye

41. D-8 Attendance Boundary Realignment for Green Cove Springs Junior High, Wilkinson Junior High and Lake Asbury Junior High Schools

Attachment: [Maps GCJ, WJH, LAE.pdf](#)

Motions:

Motion to approve -

Vote Results

Motion: Elizabeth Condon
Second: Ashley Gilhousen
Elizabeth Condon -
Ashley Gilhousen - Aye
Janice Kerekes - Aye
Johnna McKinnon -
Carol Studdard - Aye

42. D-9 Attendance Boundary Realignment for Clay High and Middleburg High Schools

Attachment: [Maps CHS & MHS.pdf](#)

Motions:

Motion to approve - PASS

Vote Results

Motion: Ashley Gilhousen

Second: Elizabeth Condon

Elizabeth Condon - Aye

Ashley Gilhousen - Aye

Janice Kerekes - Aye

Johnna McKinnon - Aye

Carol Studdard - Aye

[43. D-10 Authorization to compile approved attendance zone realignment items into a single public advertisement and notification to municipalities](#)

Minutes: Brief Board discussion took place about the boundary changes.

Motions:

Motion to approve - PASS

Vote Results

Motion: Carol Studdard

Second: Elizabeth Condon

Elizabeth Condon - Aye

Ashley Gilhousen - Aye

Janice Kerekes - Aye

Johnna McKinnon - Aye

Carol Studdard - Aye

Presentations from the Audience

[44. Public Comments](#)

Minutes:

- Pamela Jordan - support of Special Magistrate's decision
- Tricia Breast - protect continuing contracts for teachers
- Donna Mace - opting out of FSA testing
- Lacey Ingram - opting out of FSA testing

- Lillian Rapoza - opting out of FSA testing
- Cheryl Brown - support of Special Magistrate's decision
- Laura Mayberry - support of Special Magistrate's decision
- Renna Lee Paiva - no tax increase
- James Otto - no new taxes and football cuts
- Rebecca Smith - support of Special Magistrate's decision

Superintendent's Requests

45. Comments

Minutes: Superintendent Van Zant reminded Board members of the Executive Session scheduled after the adjournment of the Regular meeting.

School Board's Requests

46. Comments

Minutes: Mrs. Kerekes suggested cancelling the March 8th Workshop scheduled at the last meeting to discuss revenue options due to lack of support for tax options. Board members made positive comments about recent events they attended.

Attorney's Requests (None)

Adjournment (9:10 p.m.)

Superintendent

Chairman

Please take a moment to enjoy the student artwork from Founders Week in the display cases.