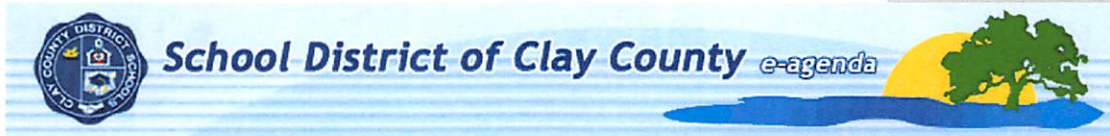


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**School District of Clay County
Green Cove Springs, Florida**

**Teacher Inservice Center - Fleming Island High School
2233 Village Square Parkway**

**Hearings for Special Actions regarding Students - 4:00 p.m.
Regular Meeting - 7:00 p.m.**

February 19, 2015 - Regular Meeting

Invocation

Pledge of Allegiance

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 15, 2015](#)

Attachment: Disciplinary Minutes-2015 Jan 15.pdf (Confidential Item)
Attachment: [2-19-15 Minutes for Jan 15.pdf](#)

3. [C-2 2015 Clay County Agricultural Fair Resolution](#)

Attachment: [2-19-15 Fair Resolution.pdf](#)

4. [C-3 Village Improvement Association \(VIA\) of Green Cove Springs Proclamation](#)

Attachment: [2-19-15 PROCLAMATION VIA 2015.pdf](#)

5. [C-4 Take Stock in Children Proclamation](#)

Attachment: [2-19-15 PROCLAMATION Take Stock 2015.pdf](#)

Deputy Superintendent6. [C-5 Proposed Allocation Changes for 2014-2015](#)Attachment: [Allocation Summary - February 19, 2015.pdf](#)7. [C-6 2015 Legislative Priorities](#)Attachment: [2015 Legislative Priorities.pdf](#)8. [C-7 2015-2016 FLYCA Student/Employee Work Calendar](#)Attachment: [Calendar - FYCA 2015-2016 - Updated 2-6-15.pdf](#)9. [C-8 2015-2016 Summer Reading Camp Calendar](#)Attachment: [Revised Summer Reading Camp Calendar 2015.pdf](#)10. [C-9 2015-2016 Employee Work Calendar](#)Attachment: [Calendar - Employee Work 2015-2016.pdf](#)11. [C-10 RFP for an Enterprise Resource Planning \(ERP\) System](#)**Human Resources**12. [C-11 Personnel Consent Agenda](#)Attachment: [Personnel Consent Agenda 2-19-15.pdf](#)**Instruction**13. [C-12 2014 Destiny Textbook Statistics Report](#)Attachment: [Instructional Materials 2014 DESTINY Inventory CCSB Feb 19 Exel.pdf](#)14. [C-13 Overnight/Out of State Travel](#)Attachment: [FPSAConference2015.pdf](#)
Attachment: [FFAFloriculture & Nursery Landscape.pdf](#)15. [C-14 Advertise 2014-2017 Special Policies and Procedures \(SP&P\) Manual](#)Attachment: [SP and P 2014-2017 doc.pdf](#)16. [C-15 Accelify contract 2015](#)

Attachment: [2-19-15 ACCELIFY Contract 2015.pdf](#)

[17. C-16 2015-16 Special Pupil Requests and Non-Resident Admissions Board Policy \(4.06\)](#)

Attachment: [Feb 2015 - 2015-16 Special Pupil Requests and Non-Resident Admissions Board Policy.pdf](#)

[18. C-17 Overnight Travel - FOR INFORMATION ONLY](#)

Attachment: [FBLA State Officers Conf 2015.pdf](#)

[19. C-18 Student Travel](#)

Attachment: [Feb 2015 - Student Travel.pdf](#)

[20. C-19 CTE Proclamation](#)

Attachment: [PROCLAMATION,CTE2015.pdf](#)

Business Affairs

[21. C-20 Monthly Property Report - January, 2015 - Furniture/Equipment](#)

Attachment: [Furniture-Equipment Report-January, 15.pdf](#)

[22. C-21 Monthly Property Report - January, 2015 - AV Materials](#)

Attachment: [Audiovisual Report-January, 15.pdf](#)

[23. C-22 Monthly Property Report - January, 2015 - Software](#)

Attachment: [Software Report-January, 15.pdf](#)

[24. C-23 Monthly Property Report - January, 2015 - Vehicles](#)

Attachment: [Vehicles Report-January, 15.pdf](#)

[25. C-24 Deletion of Certain Items Report - February, 2015](#)

Attachment: [Deletion Report-February, 15.pdf](#)
Attachment: [Deletion Report \(Attachment\)-February, 15.pdf](#)

[26. C-25 Budget Amendments for the Month of January, 2015](#)

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

Attachment: [Jan 2015 Budget Amendments.pdf](#)

27. [C-26 Warrants and Vouchers for January 2015](#)

Attachment: [WARRANTS AND VOUCHERS JAN 2015.pdf](#)

28. [C-27 Bid Renewals February 2015](#)

29. [C-28 Monthly Financial Report for January, 2015](#)

Attachment: [PAGE 1 MONTHLY FIN-Sum Cash-Jan 2015.pdf](#)

Attachment: [PAGE 2 MONTHLY FIN GREV JAN 2015.pdf](#)

Attachment: [PAGE 3 MONTHLY FIN GREXP JAN2015.pdf](#)

Attachment: [PAGE 4 MONTHLY FIN DSREVEXP JAN2015.pdf](#)

Attachment: [PAGE 5 Monthly Fin Capital Projects JAN 2015.pdf](#)

Attachment: [PAGE 6 Capital Projects By Project JAN2015.pdf](#)

Attachment: [PAGE 7 MONTHLY FIN FOOD SERVICE JAN 2015.pdf](#)

Attachment: [PAGE 8 MONTHLY FIN SPREV42X JAN2015.pdf](#)

Attachment: [PAGE 9 MONTHLY FIN ARRA-SPREV43X JAN 2015.pdf](#)

Attachment: [PAGE 9 MONTHLY FIN INSURANCE JAN 2015.pdf](#)

Support Services

30. [C-29 Lake Asbury Elementary School Fire Alarm Replacement Contract Award](#)

Attachment: [LAE Fire Alarm Replacement Bid Tab.pdf](#)

31. [C-30 Charles E. Bennett Elementary School Roof Replacement Building 9 Contract Award](#)

Attachment: [CEB Roof Replacement Bldg. 9 Bid Tab.pdf](#)

32. [C-31 Schematic/Preliminary/Final \(Phase I, II & III\) Plans and Specifications for Lakeside Elementary School New Parent Pick Up](#)

33. [C-32 Pre-Qualification of Contractors](#)

Attachment: [Contractor List 2,19,15.pdf](#)

34. [C-33 Schematic/Preliminary/Final \(Phase I, II & III\)](#)

[Plans and Specifications for S. Bryan Jennings Elementary School HVAC Replacement Buildings 1, 2 & 3](#)

[35. C-34 Orange Park High School Roof Replacement Buildings 19, 20, 21, 22 & 27 Contract Award](#)

Attachment: [OPH Roof Replacement B19-22, 27.pdf](#)

[36. C-35 Keystone Heights High School CNA Classroom Renovation Building 1 Contract Award](#)

Attachment: [KHH CNA Renovation Bid Tab.pdf](#)

[37. C-36 Keystone Heights High School HVAC Replacement Building 1 Contract Award](#)

Attachment: [KHH HVAC Replacement B1.pdf](#)

[38. C-37 Keystone Heights High School Lightning Protection System Contract Award](#)

Attachment: [KHH Lightning Protection System.pdf](#)

[39. C-38 Keystone Heights Elementary School Remodel Building 4 Contract Award](#)

Attachment: [KHE B4 Remodel Bid Tab.pdf](#)

[40. C-39 Keystone Heights Elementary School Gymnasium Renovation Contract Award](#)

Attachment: [KHE Gym Renovation.pdf](#)

Adoption of Consent Agenda

[41. Adoption of the Consent Agenda](#)

Minutes:

Prior to adoption, the following speakers from the audience addressed items on the Consent agenda:

- C-5 Tracy Butler - regarding staffing allocations and reduction in force
- C-5 Renna Lee Paiva - regarding staffing allocation reductions and the effects on class size
- C-6 Renna Lee Paiva - encouraging the Board to voice the district's legislative concerns in Tallahassee
- C-6 Leah Norton - regarding testing concerns
- C-6 Elaine Nabors - regarding mandated testing
- C-6 Brandy Stasiak - regarding mandated testing

At the request of the Board chairman, Jeff Umbaugh

spoke briefly and recapped his recent visit to Tallahassee where he was able to speak before the Senate Education Committee regarding Senate Bills which pertain to the Florida Standards Assessments and the state's accountability system.

Motions:

Motion to approve the consent agenda. - PASS

Vote Results

Motion: Elizabeth Condon

Second: Ashley Gilhousen

Elizabeth Condon - Aye

Ashley Gilhousen - Aye

Janice Kerekes - Aye

Johnna McKinnon - Aye

Carol Studdard - Aye

Recognitions and Awards

42. Recognize Winners of Jim Harbin Student Media Festival - Karen Robinson

Minutes: Karen Robinson, Instructional Media Services Specialist, talked briefly about the media festival and introduced the following students and sponsors who received awards:

- Savannah Woodsoon - OHS
- Josie Sherrod - OHS
- Angel Hernandez - OHS
- Tristan Flores - OHS
- Erin Heuser - OHS (Sponsor)
- Lindsay Wolfersberger - MHS
- Karen Wilkening - MHS
- Ali Robertson - MHS
- Carly Reeves - MHS
- Stephen Howington - MHS
- Nathan Dean - MHS
- Sean Begin - MHS
- Kim Lanoux - MHS (Sponsor)
- Daisy Vires - CGE
- Lindsey Sarkese - CGE
- Lana Peyton - CGE
- Nichole Laezza - CGE
- Reagan Hughes - CGE
- Lauren Hughes - CGE
- Allen Hughes - CGE
- Mona Drawdy - CGE
- William Drawdy - CGE
- Mackenzie Brames - CGE

- Deshani Hettiarachchi - CGE
- Kim Miskowski - CGE (Sponsor)

43. [Recognition of Dr. Copeland](#)

Minutes: Superintendent Van Zant recognized Dr. George Copeland who will be retiring on March 13, 2015, after 19 years of service as the Assistant Superintendent for Business Affairs.

Presenters

44. [Communications Update](#)

Minutes: Carl Hendrick introduced the following members of the Information Services team who are helping to develop some new products and enhance the school district's communications: Duane Weeks, Sabrina Thomas, Gavin Rollins. Mr. Rollins navigated through a powerpoint presentation of the new applications and systems that are now available to Clay County students, parents and the community.

45. [Ford Next Generation Learning \(NGL\) High School Academy Update - Tom Besaw, National Team Member and National Advocate for Ford NGL](#)

Minutes: Mr. Besaw was sick and unable to attend.

46. [Career & Technical Education Proclamation - Chereese Stewart, Director of Career & Technical Education](#)

Attachment: [PROCLAMATION,CTE2015.pdf](#)

Minutes: February is Career & Technical Education month. Mrs. Stewart talked briefly about CTE and thanked the Board for their support of the Academy programs.

47. [Clay County Fair - Pete Sutton, General Manager](#)

Minutes: Mr. Sutton spoke briefly about the upcoming Clay County Agricultural Fair which is being held April 2-11, 2015.

48. [Village Improvement Association of Green Cove Springs - Clara Freeman, VIA Historian](#)

Minutes: Mrs. Freeman touched on a little history of the VIA and thanked the Board for their support.

49. [Take Stock in Children - John Wakefield, College Success Coach](#)

Minutes: Mr. Wakefield was unable to attend. In his absence, Chairman McKinnon made positive comments about the Take Stock in Children program.

Scheduled Citizen Requests

50. [Joann Denemark - Orange Park Elementary School and Loss of Teacher Allocations](#)

Minutes: The following speakers from the audience addressed this item: Amy Page and Kevin Bily. Mrs. Denemark spoke about her disappointment with funding conditions that are affecting the students.

Discussion Agenda

Superintendent

51. [D-1 Superintendent's Update](#)

Minutes: Superintendent Van Zant spoke about the funding issues the school district is facing, our revenues and expenditures, and how these have affected the unassigned fund balance.

Deputy Superintendent

52. [D-2 Internal Account Audits for the 2013-2014 Fiscal Year](#)

Attachment: [ACE - LSJH AUDITS AND RESPONSE LETTERS.pdf](#)

Attachment: [MRE - OPJH AUDITS AND RESPONSE LETTERS.pdf](#)

Attachment: [PES - WJHS AUDITS AND RESPONSE LETTERS.pdf](#)

Minutes:

Motions:

Motion to approve. - PASS

Vote Results

Motion: Carol Studdard

Second: Janice Kerekes

Elizabeth Condon - Aye

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

Human Resources

53. D-3 Ratify the 2015-2017 Master Contract between the Clay County Education Association and the School District of Clay County

Attachment: [CCEA Ratification Packet 2014-2015 for 2015-2017.pdf](#)

Minutes: Following approval, the Term of Agreement was officially signed by both the School Board Chairman and President of CCEA.

Motions:

Motion to approve. - PASS

Vote Results

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

54. D-4 Human Resources - Special Action A

Attachment: Special Action A 2 19 2015.pdf (Confidential Item)

Motions:

Motion to approve. - PASS

Vote Results

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

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

~~55. D-5 Human Resources - Special Action B~~

Attachment: Special Action B 2 19
15.pdf (Confidential Item)

Presentations from the Audience

56. Speakers

Minutes:

- Fred Gottshalk - regarding the successes of Clay County and various other topics
- Barbara McDermott - effects of testing on students
- Joann Denemark - harassment by the news media and the school district's recovery plan

Superintendent's Requests

57. Comments

Minutes: Superintendent Van Zant gave a briefing of the Legislative cycle and the district's upcoming External Review.

School Board's Requests

58. Comments

Minutes:

Board Members made positive comments about recent school events they attended over the last month.

There was Board discussion about legal cases and expenses. A request was made to have this topic placed on the next school board meeting agenda and for Mr. Sikes to provide an update on pending litigation, as well as a recommendation for future attorney services.

Mrs. Condon reported information she learned from the Florida DOE Cost Report for 2013-14, that Clay County ranks 2nd in the state for applying 66.18% of our revenue directly into our classrooms.

Attorney's Requests

Adjournment (9:45 p.m.)

Superintendent

Chairman