



School Board of Clay County

Teacher Inservice Center, 2233 Village Square Parkway, Fleming Island, FL

June 2, 2022 - Regular School Board Meeting

Date: Jun 02 2022 (6:00 p.m.)

Student Showcase (None)

Invocation (Pastor Mat Pace, The Springs Church)

Pledge of Allegiance

Call to Order (Present: Janice Kerekes, District 1; Mary Bolla, District 2, Beth Clark, District 3; Tina Bullock (participated via telephonic conferencing), District 4; Ashley Gilhousen, District 5; Superintendent David Broskie)

Recognitions and Awards

1. Recognition of State Champion Student Athletes

[State Champion Recognition 6 2 22.pdf](#)

Minutes:

John Sgromolo, Coordinator of District Athletics, recognized the State Champion Middleburg High School Girls Softball Team.

MHS Players

- Ariana Seibel
- Morgan Beckham
- Taylor Wilkinson
- Maisy Campbell
- Kaylynn Pavlisko
- Hayley Kimball
- Paige Amato
- Kaitlyn Stacy
- Callia Kuroski
- Kaley Barnes
- Belle Mincey
- Carly Johnson
- Caylee Johnson
- Brooke Cooper
- Mallory Forrester
- KK Hagan
- Alyssa Prather
- Madison Wesley
- Kerra Clarida

Coaches

- Steve Houston

- Matt Way
- Angie Adamson
- Alyssa Rosenbaum
- Ashley Houston

2. Recognize Students with Perfect Attendance, K-6, K-8, and K-12

Minutes:

Superintendent Broskie recognized the following students with perfect attendance K-6 and K-12;

Kindergarten - 6th Grade (7 years)

- Kevin Szala (Middleburg Elementary)
- Madison Sass (Discovery Oaks Elementary)

Kindergarten - 12th Grade (13 years)

- Victoria Sanders (Clay High)
- Mikala Wheeler (Middleburg High)

3. 2022-2023 Drug Free Schools Calendar Winners

[22.23 Calendar for Drug Free Schools .pdf](#)

Minutes:

Karen Olley, Curriculum Specialist, and Stephanie Geoghagan, Project Coordinator, Clay Action Coalition, shared the attached presentation in recognition of student winners of the Drug-Free Calendar contest sponsored each year by Clay Action Coalition. Students were recipients of certificates and monetary awards.

- Abigail Grybb (Lakeside Elementary - 5th) - Front Cover
- Harlie Wilson (Coppergate School of the Arts - 6th) - Inside Cover
- Hailey Nalepa (Shadowlawn Elementary - 5th) - August
- Carson Porter (Lake Asbury Elementary - 6th) - September
- Andrew Grybb (Lakeside Elementary - 3rd) - October
- Isabella Costanza (Ridgeview Elementary - 5th) - November
- Alexandra Sheffield (Wilkinson Elementary - K) - December
- LyLan Carey (Coppergate School of the Arts - 1st) - January
- Shannon Scanlon (Rideout Elementary - 4th) - February
- Cooper Mathis (Orange Park Elementary - 3rd) - March
- Sawyer Morroni (Orange Park Elementary - 2nd) - April
- Luke Fox (Orange Park Elementary - 5th) - May
- Addyson Eastridge (Tynes Elementary - 4th) - June
- Avigail Lopez (Middleburg Elementary - 6th) - July

4. Recognize 2022 Wes Whiddon Scholarship Recipients

Minutes:

The Wes Whiddon Scholarship is awarded yearly to Clay County student-athletes who have played sports at the junior or high school level while attending a Clay County school, have been accepted into a college, and who have submitted an essay entitled "How I Make A Difference."

2022 Wes Whiddon Scholarship Recipients

- Nathan Wooley (Fleming Island High)
- Libby Pittman (Fleming Island High)
- Logan Dailey (Fleming Island High)
- Brady Greene (Clay High)
- Allison Cox (Middleburg High)

- Bryce Couey (Keystone Heights High)
- Chaylin Harris (Ridgeview High)

5. Recognize Social Studies Teachers of the Year

Minutes:

Kelly Watt, Social Studies Curriculum Specialist, recognized the following award recipients in the field of social studies:

- Leann Yost (LAE), nominee for FCSS's Outstanding Social Studies Teacher of the Year in the Elementary Division
- Nicole Patton (LAJ), nominee for FCSS's Outstanding Social Studies Teacher of the Year in the Middle School Division
- Tomeka Gross (OHS), nominee for FCSS's Outstanding Social Studies Teacher of the Year in the Senior High Division
- Joshua Burghart (MHS), nominee for the Excellence in Teaching History Award
- Tiffany Calderon (RHS), nominee for the Warren Tracy Beginning Teacher Award

6. Recognition of Administrators Completing the Northeast Florida Educational Consortium Level II Principal Leadership Academy

Minutes:

Jennifer Shepard, Supervisor of Professional Learning and Superintendent Broskie recognized the following administrators completing the Northeast Florida Educational Consortium Level II Principal Leadership Academy:

- Chris Carella
- Courtney Schumacher
- Tyler Wood
- Dustin James
- Amanda Strickland
- Easter Brown
- James DeMarie
- Laurie Coburn
- Elizabeth Turbeville
- Heather Devore

7. Recognition of 2023 Florida Teacher of the Year Finalist

Minutes:

Superintendent Broskie recognized Melissa Matz, Lakeside Junior High, as a state finalist for the 2023 Florida Teacher of the Year award.

8. Recognition of 2022 Florida Support-Related Employee of the Year Finalist

Minutes:

Superintendent Broskie recognized Jacquelin Edwards (Clay Hill Elementary) as a state finalist for 2022 Florida Support-Related Employee of the Year.

Presenters

~~9. Chemours Check Presentation to Clay Education Foundation~~

10. EDFIRST Citizens Advisory Committee Update

[ED.F.I.R.S.T CAC Validation Report 6-2-2022.pdf](#)

Minutes:

Bryce Ellis, Assistant Superintendent of Operations, and Jeff Nelson, Committee Chair of Citizens Advisory Committee, provided the attached presentation to the Board, in compliance with Florida Statute 212.055(6), to substantiate that the expenditures of the half-cent sales tax referendum funds are in full compliance with the Resolution as authorized.

School Showcase (None)

Presentations from the Audience (Public Comment) (None)

Consent Agenda

Superintendent

[11. C1 - Minutes of School Board Workshop on April 26, 2022; Student Discipline Hearings and Regular Meeting on May 5, 2022](#)

[2022 Apr 26 Workshop.pdf](#)

[2022 May 5 Student Hearings.pdf \(Confidential\)](#)

[2022 May 5 Regular Mtg.pdf](#)

Information Technology Services

[12. C2 - Synergy Analytics](#)

[220135 Edupoint Amendment 3.pdf](#)

[Executed 220135 Edupoint Amendment.pdf](#)

Human Resources

[13. C3 - Personnel Consent Agenda](#)

[Personnel Consent Agenda 6.2.2022.pdf](#)

Instruction-Academic Services

[14. C4 - Daily Hours for Teachers and Students for School Year 2022-23](#)

[CCSD School-hours-2022-23.pdf](#)

[15. C5 - K-12 Academic Services Out of State and Overnight Student Travel](#)

[June 2022 - Student Travel.pdf](#)

[16. C6 - Independent Contractor Service Agreement between the School Board of Clay County and the Boys and Girls Club of Northeast Florida \(BGCNF\)](#)

[June 2022 - Boys & Girls Club of Northeast Florida FINAL 5.19.22.pdf](#)

[Executed 220123 Boys & Girls Club of NE Florida.pdf](#)

[17. C7 - Approval to Advertise and Notice of Public Hearing to Approve Modifications to the 2021-2022 Student Progression Plan](#)

[Rationale for 22-23 SPP Changes.pdf](#)

[Student Progression Plan 2022 - 2023 Un-redlined DRAFT.pdf](#)

[Student Progression Plan 2022 - 2023 redlined DRAFT.pdf](#)

[Legal Adv. Notice of PH 22-23 Student Progression Plan.pdf](#)

Instruction-Climate and Culture

[18. C8 - Approval to Advertise and Notice of Public Hearing 2022-2023 Student & Family Handbook and Code of Student Conduct](#)

[DRAFT - 2022-2023 - CCDS Student and Family Handbook and Code of Student Conduct.pdf](#)

[Rationale for 22-23 Code of Conduct Changes - Sheet1.pdf](#)

[Legal Adv. Notice of PH 22-23 Code of Student Conduct.pdf](#)

[19. C9 - 7 Mindsets Life Skills and Character Education](#)

[2201040 7 Mindsets Academy.pdf](#)

[Executed 2201040 7 Mindsets Academy.pdf](#)

Business Affairs

[20. C10 - Proposed Allocation Changes for 2021-22](#)

[21. C11 - Proposed Allocation Changes for 2022-23](#)

[22 23 Allocation Summary - June 2, 2022.pdf](#)

Business Affairs-Accounting

[22. C12 - Monthly Financial Reports for April, 2022](#)

[Monthly Board Financial Report.pdf](#)

[23. C13 - Budget Amendment Report for April 30, 2022](#)

[Budget Amendment April 2022.pdf](#)

Business Affairs-Property

[24. C14 - Deletion of Certain Items Report - May, 2022](#)

[Deletion Report May 2022.pdf](#)

Business Affairs-Purchasing

[25. C15 - BID Renewal](#)

Operations

[26. C16 - 2021-2022 S.R.E.F. Casualty, Safety, Sanitation, Relocatable, and Fire Safety Inspection Report](#)

[SREF Inspection.Buildings 2021.2022.pdf](#)

[SREF Inspections.Portables 2021.2022 #1.pdf](#)

[SREF Inspections.Portables 2021.2022 #2.pdf](#)

[SREF Inspections 2021-22 Clay County DOH Inspections 2021.2022.pdf](#)

[SREF Inspection Middleburg High School County DOH.pdf](#)

Operations-Facilities

[27. C17 - Pre-Qualification of Contractors](#)

[Table for Board Backup Contractor Prequal, 6.2.22.pdf](#)

[28. C18 - Keystone Heights Elementary School New Cafeteria/Classrooms Guaranteed Maximum Price \(GMP\) Contract Award Bid Package #1 \(Site Work\)](#)

[KHE GMP Bid Package #1.pdf](#)

[29. C19 - Orange Park High School Stadium Repair/Replacement Contract Award](#)

[OPH Stadium Repair.Replacement Bid Tab.pdf](#)

[OPH Stadium Repair.Replacement Contract.pdf](#)

Adoption of Consent Agenda

[30. Adoption of Consent Agenda](#)

Motion

Motion to Adopt Consent Agenda

Vote Results (*Approved*)

Motion: Janice Kerekes

Second: Ashley Gilhousen

Janice Kerekes

- Aye

Ashley Gilhousen

- Aye

Mary Bolla

- Aye

Tina Bullock

- Aye

Beth Clark

- Aye

CCEA Update (Victoria Kidwell)

CESPA Update (None)

Superintendent's Update and Presentations

[31. Superintendent's Update](#)

Minutes:

Superintendent Broskie shared the attached presentation highlighting the following:

- 2022 Graduation
- Summer Learning Programs
- Free Summer Meals Program
- Reflection on 2021-2022 School Year
- Looking Forward to 2022-2023 School Year

Discussion Agenda

School Board Member

[32. D1 - Appoint One Board Member and One Citizen Member to Serve on the 2022 Value Adjustment Board \(Mrs. Bolla\)](#)

Minutes:

Mrs. Bolla will serve as the Board Member on the 2022 Value Adjustment Board, Mrs. Bullock will serve as the Alternate Board Member, and Joseph Wiggins has agreed to serve again as the 2022 Citizen Member.

[33. D2 - Appoint One Board Member to Serve as Florida School Boards Association Advocacy Committee Representative and One Board Member to Serve as Advocacy Committee Alternate \(Mrs. Bolla\)](#)

Minutes:

Mrs. Kerekes will serve again as the Florida School Boards Association Advocacy Committee Representative, and Mrs. Bolla will serve again as the Advocacy Committee Alternate.

Human Resources

[34. D3 - Human Resources Special Action A](#)

Special Action A 6.2.2022 (2).pdf (Confidential)

Minutes:

Mrs. Kerekes advised she believes this is a matter which should have been handled at the school level and does not support the severity of this action. Mrs. Bullock also stated her belief that this should have been handled at the school level and does

not support this action. Superintendent Broskie advised it is his opinion that this situation has been handled in an appropriate manner.

Motion

Motion to Approve Human Resources Special Action A

Vote Results (Approved)

Motion: Ashley Gilhousen

Second: Beth Clark

Janice Kerekes - Nay

Ashley Gilhousen - Aye

Mary Bolla - Aye

Tina Bullock - Nay

Beth Clark - Aye

[35. D4 - Human Resources Special Action B](#)

Minutes:

There was no Human Resources Special Action B.

Instruction-Academic Services

[36. D5 - Public Hearing to Approve As Advertised School Board Policy 4.65 for the Use of Drones in the K-12 Academic Setting](#)

[Drone Policy 4.65.pdf](#)

[Legal Adv. PH SB Policy 4.65 Drones.pdf](#)

Minutes:

Chair Bolla opened the public hearing. With no one coming forward to speak, the public hearing was closed.

Motion

Motion to Approve as Advertised School Board Policy 4.65 for the Use of Drones in the K-12 Academic Setting

Vote Results (Approved)

Motion: Janice Kerekes

Second: Ashley Gilhousen

Janice Kerekes - Aye

Ashley Gilhousen - Aye

Mary Bolla - Aye

Tina Bullock - Aye

Beth Clark - Aye

[37. D6 - St Johns Classical Academy Charter School Application to Replicate](#)

[Addendum to Application for Replication\(saa comments on Section 18\)\[68\].pdf](#)

[Final Evaluaton St. Johns Classical Academy-Lake Asbury.pdf](#)

[Strikethrough FINAL charter application.pdf](#)

[Unamended Final Charter Application.pdf](#)

Minutes:

Mrs. Bolla expressed gratitude to Karen McMillan, Coordinator of School Choice, for her work in reviewing this application.

Motion

Motion to Approve St Johns Classical Academy Charter School Application to Replicate

Vote Results (*Approved*)

Motion: Janice Kerekes

Second: Ashley Gilhousen

Janice Kerekes - Aye

Ashley Gilhousen - Aye

Mary Bolla - Aye

Tina Bullock - Aye

Beth Clark - Aye

Business Affairs

[38. D7 - Request for Approval Authorizing Reimbursement from any tax exempt debt i.e. the Certificates of Participation \(COP\).](#)

[Reimbursement Resolution # 2022-20.pdf](#)

[Executed Resolution #22-20.pdf](#)

Motion

Motion to Approve Authorization of Reimbursement from any tax exempt debt i.e. the Certificates of Participation (COP)

Vote Results (*Approved*)

Motion: Ashley Gilhousen

Second: Janice Kerekes

Janice Kerekes - Aye

Ashley Gilhousen - Aye

Mary Bolla - Aye

Tina Bullock - Aye

Beth Clark - Aye

School Board Attorney Remarks

[39. School Board Attorney Comments](#)

Minutes:

Bruce Bickner, School Board Attorney, advised he has distributed a copy of the newly passed legislation which includes a copy of the State budget, and he is available to address any questions the board members may have.

The Public Employees Relations Commission (PERC) ballot-counting vote was 27-5 in favor of The School Board of Clay County's unionization with the Fraternal Order of Police. There are fifteen days to contest this vote if anyone desires to challenge, after which the Commission will certify the vote.

School Board Member Remarks

[40. School Board Member Comments](#)

Minutes:

All board members commented on wonderful, recently attended high school graduations, and wished students and staff a safe, healthy, and restful summer break.

Mrs. Bullock expressed appreciation for the students and employees recognized at this meeting, and she noted AMI and FLYCA graduations next week. The Keystone Heights High Weightlifting Team will be honored at Keystone Heights City Hall and their coach, Lance Lowery, has been named the Dairy Farmer Coach of the Year.

Mrs. Clark commented on the theme of resilience expressed at the graduation ceremonies and expressed pleasure with St. Johns Classical replication approval.

Mrs. Kerekes commended John Sgromolo, Coordinator of District Athletics, for the great athletics awards ceremony/celebration and was impressed by the achievements of the scholar-athletes.

Mrs. Gilhousen enjoyed the end-of-year ceremonies and awards and is continually impressed by what students and teachers have accomplished. She enjoyed the Fleming Island High Girls Flag Football team.

Mrs. Bolla noted that she observed and was impressed by Bryce Couey's, a Wes Whiddon Scholarship recipient this evening, participation in a recently televised rotary speech contest.

Adjournment (7:37 p.m.)

Superintendent of Schools

School Board Chair