



School Board of Clay County

Teacher Inservice Center, 2233 Village Square Parkway, Fleming Island

August 3, 2023 - Regular School Board Meeting

Date: Aug 03 2023 (6:00 p.m.)

Student Showcase (None)

Invocation (Rev. Sarah Minton, St. Mary's Episcopal Church, Green Cove Springs)

Pledge of Allegiance

Call to Order (Present: Erin Skipper (participated via telephonic conferencing), District 1: Mary Bolla, District 2: Beth Clark, District 3: Michele Hanson, District 4: Ashley Gilhousen, District 5; and Superintendent David S. Broskie)

Recognitions and Awards (None)

[1. Recognize National Winners of Career and Technical Student Organization](#)

[August 2023 CTSO School Board Recognition.pdf](#)

Minutes:

Kelly Mosley, Supervisor of Career and Technical Education, recognized national winners of Career and Technical Student Organization as follows:

- TSA-LAJ - Marka Behnken - National Middle School Advisor of the Year
- TSA-LAJ - Jayna Lauer - 1st Place National Career Prep
- TSA-LAJ - Chandani Armogan, Jayna Lauer, Greyson Tompkins - 5th Place Inventions and Innovations
- TSA-LAJ - Bobby Baggett, Timothy McKeehan, and Greyson Tompkins - 6th Place System Control
- FBLA-LAJ - Shawn Saint-Vilus - 1st Place FBLA Mission and Pledge

Presenters (None)

School Showcase (None)

Presentations from the Audience (Public Comment)

[2. Public Comment](#)

Minutes:

Public speakers:

- Judith Chapple
- Constance Higginbotham
- Dawn Hall
- Christie Torode
- Carol Newbern
- Kelly Stoudnour
- Tom Doan

- Leigh Ann Lunsford
- Tanya Kacsan
- Bruce Friedman
- Samantha Wernet
- Shari McGriff
- Sheila Torres

Consent Agenda

Superintendent

[3. C1 - Minutes of School Board Workshop and Special Meeting on June 20, 2023; Student Discipline Hearings and Regular Meeting on June 29, 2023](#)

[2023 Jun 20 Workshop.pdf](#)

[2023 Jun 20 Special Mtg.pdf](#)

2023 Jun 29 Student Hearings.pdf (Confidential)

[22 Jun 29 Regular Mtg.pdf](#)

Information Technology Services

[4. C2 - Lightspeed Systems](#)

[230180 Lightspeed Systems.pdf](#)

[Executed 230180 Lightspeed.pdf](#)

Human Resources

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

[August 4.2023 Personnel Consent Agenda-Updated.pdf](#)

[6. C4 - Kelly Services Amendments - Substitutes](#)

[Kelly Services - Exhibit A 7.25 \(1\).pdf](#)

Instruction-Academic Services

[7. C5 - 2023-24 Early College Program \(formerly Collegiate High School\) Contract Between the School Board of Clay County and District Board of Trustees of St. Johns River State College](#)

[230161 St Johns River Collegiate HS.pdf](#)

[8. C6 - K-12 Academic Services Out of State and Overnight Student Travel](#)

[OHS Field Trip 3-7-24 001.pdf](#)

[9. C7 - 2023-2024 Dual Enrollment Articulation Agreement Between School Board of Clay County and Florida State College of Jacksonville](#)

[230170 FSCJ.pdf](#)

[Executed 230170 FSCJ.pdf](#)

[10. C8 - Proposed revision to PACE Employee and Student Calendar for 2023-2024 School Year](#)

[23-24 PACE Employee and Student Calendar Revised.pdf](#)

[11. C9 - Approval of the Curriculum Associates agreement for the purchase of i-Ready Mathematics K-5 and Ellevation Platform for the 2023-2024 School Year](#)

[230158 Curriculum Assoc Ellevation and iReady August Board.pdf](#)

[Executed 230158 Curriculum Assoc Ellevation iReady.pdf](#)

Instruction-Professional Development

[12. C11 - 2023-2024 Professional Development Advisory Council Membership](#)

[2023-2024 PDAC Committee Board Approval.pdf](#)

[13. C12 - Resident Clinical Faculty Memorandum of Understanding between Clay County District Schools and the University of North Florida](#)

[230183 UNF Resident Clinical Faculty MOU \(1\).pdf](#)

[14. C13 - Affiliation Agreement between Clay County District Schools and Liberty University \(LU\)](#)

Instruction-Climate and Culture

[15. C14 - Navigate 360, LLC curriculum to meet requirements set forth under Rule 6A-1.094124, F.A.C.\)](#)

[230173 Navigate 360.pdf](#)

[Executed 230173 Navigate 360.pdf](#)

[16. C15 - 2023-2024 Clay County School Board Agreement with Flagler Health for BRAVE Program](#)

[240021 Flagler Hospital Brave Program.pdf](#)

[Executed 240021 Flagler Hospital Brave Program.pdf](#)

Business Affairs

[17. C16 - Proposed Allocation Changes for 2023-2024](#)

[23-24 Allocation Summary 08.03.23.xlsx - 2023-24.pdf](#)

Business Affairs-Property

[18. C17 - DELETION OF CERTAIN ITEMS REPORT JULY, 2023](#)

Business Affairs-Purchasing

[19. C18 - BID to be Awarded](#)

Operations-Facilities

[20. C19 - Prequalification of Contractors](#)

[Table for Board Backup Contractor Prequal, 8.3.23](#)

[21. C20 - School Concurrency Proportionate Share Mitigation \(PSM\) Development Agreement for Holstein Commercial, LLC, a Florida limited liability company \(Bella Lago SFA\).](#)

[School Mitigation Agreement Modified-Bella Lago Town Homes 7.18.23.pdf](#)

[22. C21 - Clay High School Gym Renovations Contract Award](#)

[Clay High School Gym Renovations Bid Tab.pdf](#)

[Clay High School Gym Renovations Contract.pdf](#)

[23. C22 - Substantial Completion of Spring Park Elementary School](#)

[Substantial Completion for Spring Park Elementary School](#)

[24. C23 - Change Order #2 for Middleburg High School Cafeteria Expansion](#)

[MHS Cafeteria Expansion CO #2.pdf](#)

25. C24 - Change Order #2 for Ridgeview Elementary School Roof Repair/Replacement Buildings 1, 2, & 3 – Shingles and Kitchen/Cafeteria Renovations

[Change Order #2 RVE Roof Repair Replacement Buildings 1, 2, & 3 - Shingles and Kitchen Renovations](#)

26. C25 - Fleming Island High School Replace Batting Practice Building and Erosion Control Contract Award

[Fleming Island High School Batting Practice Bldg. & Erosion Control Bid Tab.pdf](#)

[FIH Replace Batting Practice Building.Erosion Control Contract Award.pdf](#)

27. C26 - Change Order #1 for Middleburg High School Safety & Security Single Key Access Initiative

[MHS Single Safety & Security Key Access CO #1.pdf](#)

28. C27 - Change Order #1 for Keystone Heights High School Safety & Security Single Key Access Initiative

[KHH Safety & Security Single Key Access CO #1.pdf](#)

29. C28 - Change Order #2 for Wilkinson Elementary School Kitchen/Cafeteria Renovations (Freezer/Cooler Replacement/Ceilings)

[Change Order #2 WES Kitchen Cafeteria Renovations \(Freezer Cooler Replacement Ceilings\)](#)

30. C29 - Change Order #1 for Orange Park Junior High School Restroom Renovations

[OPJ Restroom Renovations Change Order #1.pdf](#)

31. C30 - Change Order #1 for Lakeside Junior High School Restroom Renovations

[LJH Restroom Rnovations CO #1.pdf](#)

32. C31 - Architect Contract Award - Classroom Addition Prototype for Oakleaf Junior High School, Lake Asbury Junior High School and Future Reuse

[Architect Contract for Classroom Addition - Oakleaf Junior](#)

[Architect Contract for Classroom Addition - Lake Asbury Junior](#)

[Agreement - Oakleaf Jr. High Classroom Addition.pdf](#)

[Agreement - Lake Asbury Jr. High Classroom Addition prototype.pdf](#)

Adoption of Consent Agenda

33. Adoption of Consent Agenda

Motion

Motion to Adopt Consent Agenda

Vote Results (*Approved*)

Motion: Mary Bolla

Second: Beth Clark

Ashley Gilhousen

- Aye

Mary Bolla

- Aye

Beth Clark

- Aye

Michele Hanson

- Aye

Erin Skipper

- Aye

CCEA Update (Victoria Kidwell)

CESPA Update (None)

Superintendent's Update and Presentations

[34. Superintendent's Update](#)

[Superintendent's Update 8-3-2023.pdf](#)

Minutes:

Superintendent Broskie noted, in relation to a public speaker's comment, that discipline data is available within Synergy but is not reflected on the state website due to program compatibility issues with Synergy. Mr. Broskie is in agreement that purchasing processes, engagement, and screen time are all things that should be considered in the purchase of materials.

The attached visual presentation was shared, highlighting the following:

- State Assessment Results
- New School Year
- Student Transportation
- Food and Nutrition Services
- Immunization Requirements
- Upcoming Events

Discussion Agenda

Human Resources

[35. D1 - Human Resources Special Action A](#)

Minutes:

There was no Human Resources Special Action A.

[36. D2 - Human Resources Special Action B](#)

Minutes:

There was no Human Resources Special Action B.

Instruction-Academic Services

[37. D3 - Public Hearing to Approve as Advertised Modifications to the 2022-2023 Student Progression Plan](#)

[Approval to Advertise Notice of PH Student Progression Plan.pdf](#)

[Student Progression Plan 2023 - 2024-Board DRAFT .pdf](#)

[Summary of Changes - 23-24 SPP.pdf](#)

Minutes:

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

Motion

Motion to Approve as Advertised Modifications to the 2022-2023 Student Progression Plan

Vote Results (*Approved*)

Motion: Michele Hanson

Second: Mary Bolla

Ashley Gilhousen

- Aye

Mary Bolla

- Aye

Beth Clark

- Aye

Michele Hanson

- Aye

Erin Skipper

- Aye

38. C10 - Approval for the Purchase of Achieve3000 Blended Literacy Solution for 2023-2024 (pulled by Mrs. Hanson)

[230157 Achieve 3000 \(1\).pdf](#)

Minutes:

Mrs. Hanson stated that she pulled this item to discussion in order to achieve fiscal responsibility and better educate students and that she has previously cited valid reasons why Achieve3000 does not benefit students, including negative emotional and academic impacts on students and a need for proper implementation. As this resource is used only three to four times per month, she would like curriculum coaches and specialists to develop supplementary material and use that time for a writing component that would focus on essay skills, obtaining input from teachers, staff members, and parents for alternate purchase(s) should this item not be approved. She would also appreciate more time to research and evaluate like purchases.

Mrs. Bolla believes this item is research-based and has been vetted, from her perspective, by teachers and professionals within curriculum instruction. She advised this is a tool that provides the ability to differentiate instruction for use with all students, enabling collaborative learning among all academic levels. She indicated she is not comfortable saying no to this program because she knows it is used appropriately to help students. She does support having options to consider in the future.

Mrs. Clark expressed concern regarding extended screen time for students and would like to have more input from teachers about other options.

Mrs. Skipper believes there is too much technology and less engagement for students. She would like students to take a step back from technology/screen time and encourages additional support staff so teachers can engage in small group instruction.

Mrs. Gilhousen appreciates the scaffolding of instruction that allows classroom discussion at low and high levels, but she is not personally a fan of screens. She proposed the possibility of a county database of articles that could be printed and distributed as a resource for teachers. She indicated that a majority of board members are concerned with the screen time issue and it may be beneficial to have a discussion at workshop and place the item on next month's agenda in order to allow time to hear a more prescriptive direction from the instructional division and correct any inappropriate use.

Mr. Broskie indicated he understands the board's concern re screen time and can provide protocols and talk about each program and the frequency for that at a future workshop.

Board members considered postponing the item to receive additional information, but a subsequent vote was taken.

Motion

Motion to Approve the Purchase of Achieve3000 Blended Literacy Solution for 2023-2024

Vote Results (Rejected)

Motion: Mary Bolla

Second: Beth Clark

Ashley Gilhousen

- Nay

Mary Bolla

- Aye

Beth Clark

- Nay

Michele Hanson

- Nay

Erin Skipper

- Nay

Operations-Facilities

39. D4 - Public Hearing, As Advertised, for 95 Acre Land Purchase Located at 2770 Russell Road

Minutes:

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

School Board Attorney Remarks

[40. School Board Attorney Remarks](#)

Minutes:

School Board Attorney, Jeremiah Blocker (Douglas Law Firm), indicated that he looks forward to working with each of the board members and will be scheduling 1:1 interviews with each of them.

School Board Member Remarks

[41. School Board Member Comments](#)

Minutes:

Mrs. Hanson attended a Clay Education Foundation event and enjoyed watching teachers accessing needed supplies. She requested to be apprised of current litigation matters involving the district.

Mrs. Clark expressed support for Mrs. Skipper's contribution of ideas and regrets how Mrs. Skipper and Mr. Douglas were treated at the last board workshop, citing the manner as unprofessional. She is aware that the district and the Clay County Sheriff's Office are currently exchanging information and suggested 90 days as a discover and discussion period, with multiple workshops as needed, to be able to make an informed vote at the November 2nd meeting.

Mrs. Skipper also would like information that can be lawfully provided to board members re litigation. She would like to review the parental rights policy with new counsel to ensure it is aligned with the law and determine if it can be made better. She took part in innovative training for transportation staff and appreciates the positive environment in that department. She appreciates the speakers attending this meeting and indicated she will continue to hold herself accountable to those who elected her to speak on their behalf.

Mrs. Bolla also participated in the transportation training and Tools4Schools event. She appreciates the beautiful campus of the newest school, Spring Park Elementary. She also indicated Joe Wiggins is again willing to participate as the citizen member on Value Adjustment Board.

Mrs. Gilhousen advised the new security changes at the meeting were not initiated by her, but she was informed the security is in alignment with other local agencies. She obtained a board consensus to revisit policy prior to considering book challenge appeals, with Mr. Dailey, Mr. Blocker, and possibly stakeholders to see if there can be agreement on a set of appropriate standards for books. She extended wishes to families for the best school year yet.

Adjournment (8:32 p.m.)

Superintendent of Schools

School Board Chair