



School Board of Clay County

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

October 5, 2023 - Regular School Board Meeting

Date: Oct 05 2023 (6:00 p.m.)

Student Showcase (Lakeside Junior High Chorus, Michelle Duchemin, Music Teacher)

Invocation (Pastor Jeromy Larson, Family Church Green Cove Springs)

Pledge of Allegiance

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

Recognitions and Awards

[1. Recognize Schools' Excellence for Kids Heart Challenge, American Heart Association](#)

[FY24 American Heart Association.pdf](#)

Minutes:

Amanda Tewey, Development Director, American Heart Association, recognized the following "Top Impact" schools for their support of The American Heart Association's mission of advancing cardiovascular health for all:

- Thunderbolt Elementary - \$26,905
- Orange Park Elementary - \$20,071
- Oakleaf Village Elementary - \$17,021

Clay County District Schools ranked 8th among Florida school districts generating funds in support of the vision to provide life-saving information and skills that benefit the schools and community.

Presenters

School Showcase (Lakeside Junior High, Dustin James, Principal)

Presentations from the Audience (Public Comment)

[2. Public Comment](#)

Minutes:

Public speakers:

- Leigh Ann Lunsford
- Judith Chapple
- Constance Higginbotham
- Tara Richardson
- Heather Buentello
- Zoe Lewis
- Tanya Kacsan
- Bruce Friedman - read from Heroine - said this is constitutionally protected speech,
- Adrianna Jarquin
- Jackie Cetnar
- Pamela Henry

Consent Agenda

Superintendent

[3. C1 - Minutes of School Board Workshop on August 29, 2023; Student Discipline Hearings and Regular Meeting on September 7, 2023](#)

[2023 Aug 29 Board Workshop.pdf](#)

[2023 Sep 7 - Student Hearings.pdf \(Confidential\)](#)

[2023 Sep 7 Regular Mtg.pdf](#)

School Board Member

[4. C2 - School Board Member Out-of-County Travel Expenses Estimated to Attend FSBA/FADSS 78th Annual Joint Conference](#)

Information Technology Services

[5. C3 - Google Workspace for Education Renewal](#)

[240043 Google Workspace for Education Plus thru 2026.pdf](#)

[Signature Page_Executed.pdf](#)

[6. C4 - Approval to Advertise and Notice of Public Hearing to Adopt Revisions to School Board Policy 7.00 \(Information Services\)](#)

[CCSD - 7.00 Information Services Draft 2023.pdf](#)

[Legal Adv. Notice of PH Revisions to SB Policy 7.00 Information Services.pdf](#)

Human Resources

[7. C5 - Personnel Consent Agenda](#)

[October 5 2023 Board Agenda - Updated.pdf](#)

[8. C6 - Memorandum of Understanding between Clay County District Schools and St. Leo University.](#)

[MOU - St. Leo University.pdf](#)

[Executed 240033 St. Leo.pdf](#)

Instruction-Academic Services

[9. C7 - School Improvement Plan Approval](#)

[School Improvement Plans 23-24.pdf](#)

[10. C8 - K-12 Academic Services Out of State and Overnight Student Travel](#)

[K12 Out of County Travel 10-5.pdf](#)

Instruction-Career and Technical Education

[11. C9 - Approve Life-Care Educational Institution Affiliation Agreement](#)

[LifeCare Affiliation Agreement 2023 revised.pdf](#)

Instruction-K-12 Academic

[12. C10 - 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](#)

[SJRSC Early College Program 230161.pdf](#)

Instruction-Climate and Culture

[13. C11 - Proclamation for Red Ribbon Week](#)

[Red Ribbon Week Proclamation 2023.docx.pdf](#)

Business Affairs

[14. C12 - Proposed Allocation Changes for 2023-2024](#)

[10.05.23 - 23-24 Allocation Summary_.pdf](#)

Business Affairs-Insurance

- [15. C13 - Advantage Package for Clinical Rules in Pharmacy Program](#)
- [16. C14 - Contract Services for Stop Loss Insurance](#)
- [17. C15 - Implementing SaveOnSP Program in Pharmacy Program](#)

Business Affairs-Property

- [18. C16 - DELETION OF CERTAIN ITEMS REPORT SEPTEMBER, 2023](#)
[DELETION OF CERTAIN ITEMS REPORT SEPTEMBER, 2023..pdf](#)

Business Affairs-Purchasing

- [19. C17 - Bid/Contract Renewal](#)

Operations

- [20. C18 - Advertisement and Notice of Public Hearing for Amendments to School Board Policy 1.14, Sales Surtax Citizens Advisory Committee](#)
[Legal Adv. Notice of PH Revisions to SB Policy 1.14 Sales Surtax Citizens Advisory Committee.pdf](#)
[1.14 SALES SURTAX CITIZENS ADVISORY COMMITTEE_revised .pdf](#)

Operations-Facilities

- [21. C19 - Prequalification of Contractors](#)
[Table for Board Backup Contractor Prequal, 10.5.23](#)
- [22. C20 - Change Order #8 for Orange Park High School Stadium Repair/Replacement](#)
[CO 8 OPH Stadium Repair.Replacement.pdf](#)
- [23. C21 - Change Order #2 for Orange Park Junior High School Restroom Renovations](#)
[CO 2 OPJ Restroom Renovations.pdf](#)
- [24. C22 - Safety & Security: Emergency Communications - Contract Award for Clay High School](#)
[Backup Information for Safety & Security Emergency Communications Contract Award - CHS](#)
- [25. C23 - Safety & Security: Emergency Communications - Contract Award for Keystone Heights High School](#)
[Backup Information for Safety & Security Emergency Communications Contract Award - Keystone Heights High](#)
- [26. C24 - Safety & Security: Emergency Communications - Contract Award for Middleburg High School](#)
[Backup Information for Safety & Security Emergency Communications Contract Award - MHS](#)
- [27. C25 - Safety & Security: Emergency Communications - Contract Award for Ridgeview High School](#)
[Backup Information for Safety & Security Emergency Communications Contract Award - RHS](#)
[Backup Information for Safety & Security Emergency Communications Contract Award - RHS Continued](#)
- [28. C26 - Safety & Security: Emergency Communications - Contract Award for Fleming Island High School](#)
[Backup Information for Safety & Security Emergency Communications Contract Award for FIH](#)
[Backup Information for Safety & Security Emergency Communications Contract Award for FIH Continued](#)
- [29. C27 - Substantial and Final Completion of Ridgeview High School Roof Repair/Replacement Building 2](#)
[Certificate of Substantial Completion - RHS Roof Repair Replacement Building 2.pdf](#)
[Certificate of Final Completion - RHS Roof Repair Replacement Building 2.pdf](#)
- [30. C28 - Final Completion of Wilkinson Elementary School Kitchen/Cafeteria Renovations](#)
[Certificate of Final Completion WES Kitchen Cafeteria Renovations](#)
- [31. C29 - Final Completion of Ridgeview Elementary School Roof Repair/Replacement Buildings 1, 2, & 3 Kitchen/Cafeteria Renovations](#)

[Certificate of Final Completion RVE Roof Repair Replacement](#)

[32. C30 - County-Wide Professional Mechanical/Electrical Engineering Services Contract Award](#)

[H2 Engineering - CW Mechanical Electrical Engineering Contract](#)

[Haddad Engineering - CW Mechanical Electrical Engineering Contract](#)

[Mitchell Gulledge Engineering - CW Mechanical Electrical Engineering Contract](#)

[33. C31 - Change Order #5 \(Reconciliation of GMP\) for Spring Park Elementary School](#)

[Change Order #5 for Spring Park Elementary School.pdf](#)

[34. C32 - Final Completion of Spring Park Elementary School](#)

[Certificate of Final Completion for Spring Park Elementary School](#)

Adoption of Consent Agenda

[35. Adoption of Consent Agenda](#)

Motion

Motion to Adopt Consent Agenda

Vote Results (*Approved*)

Motion: Mary Bolla

Second: Beth Clark

Ashley Gilhousen

Mary Bolla

Beth Clark

Michele Hanson

Erin Skipper

- Aye

- Aye

- Aye

- Aye

- Aye

CCEA Update (Victoria Kidwell)

CESPA Update (None)

Superintendent's Update and Presentations

[36. Superintendent's Update](#)

[Superintendent's Update 10-05-2023.pdf](#)

Minutes:

Superintendent Broskie shared the attached visual presentation highlighting the following:

- Schools of the Month
- Students of the Month
- College and Career Fair
- Dads Take Your Child to School Day
- Celebrate Freedom Week
- Upcoming Events

Discussion Agenda

Human Resources

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

Minutes:

There was no Human Resources Special Action A.

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

Minutes:

There was no Human Resources Special Action B.

School Board Attorney Remarks (None)

School Board Member Remarks

[39. School Board Member Comments](#)

Minutes:

Mrs. Hanson expressed her appreciation of serving on the board and the efforts of Superintendent Broskie and Jeremiah Blocker, School Board Attorney, for their efforts to find a solution to the current library book status. She would like to focus on student achievement and believes the state of Florida would be better served by disassociating from the American Library Association and some of its policies and adopting a district policy that includes standards that reflect the community. She supports reaching out with research and ensuring the information is obtained to make good decisions. She advocates curating, not banning, books.

Mrs. Clark spoke to Roger Dailey, Chief Academic Officer, to confirm that Clay County District Schools does not have to remain a part of the American Library Association. She supports reviewing the books brought to the attention of the district and board, while indicating it takes time and patience to carefully go through them. She desires to have a vote on the November agenda re the direction of the safety and security of students and indicated a need to find a time to address the matter in greater depth at a workshop. Mrs. Gilhousen advised that she has been in contact with Sheriff Cook and will re-connect next week as information is awaited from the sheriff to schedule further discussion.

Mrs. Skipper advised that the books that have been removed violate the Florida statute, pointing out that a challenge differs from removal and that the libraries are being cleaned of inappropriate content that is not scholarly. She thanked Mr. Blocker for listening and providing good advice as well as his willingness to work and build the relationships that are important for the district, constituents, the board, and students.

Mrs. Bolla is proud of the district, teachers, and the many activities being offered, reflecting on the rewarding feeling of coming in contact with parents who went through the CCDS school system and now have their own children attending Clay schools. She commented on the Orange Park High ribbon cutting of the stadium and being able to see former students who are now attending Orange Park High. She appreciated the Middleburg High gymnasium being named to honor Coach Prewitt who pioneered women's sports in Clay County. She participated with Clay Education Foundation in the awarding of grants to teachers, Dads and Donuts, an open house at Keystone Heights Jr. Sr. High with their Community in Education program, a Clay Cares Closet started at Clay High, the Habitat for Humanity Leaders Build and an upcoming Ridgeview High Chorus concert next week. She noted the Dolly Parton Imagination Library and the importance of giving parents, grandparents, and guardians the opportunity to make decisions for their children.

Mrs. Gilhousen and her family have enjoyed a fun football season at Friday Night Lights games. She has been impressed by the student section and by the number of teachers who come to watch their students play, having discussions with parents about the talent they observe in the students, and encouraging and building character in those students. She asked Mr. Broskie if it would be a board decision to disassociate with the American Library Association, and Mr. Broskie indicated that he would research and get back to the board.

Adjournment (7:25 p.m.)

Superintendent of Schools

School Board Chair