



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

May 2, 2024 - Regular School Board Meeting

Date: May 02 2024 (6:00 p.m.)

Student Showcase (None)

Invocation (Jennifer Ahrens-Sims, Asbury United Methodist Church, Orange Park)

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. Recognition of Cognia Accreditation Renewal

Minutes:

Laura Fogarty, Director of Climate and Culture, introduced Andy Martinez, Director Southeast Region, Cognia, who recognized Clay County District Schools for an exemplary accreditation renewal score of 355, which is one of the highest scores and considered "above average" among the average score of 253 of other educational institutions. The Cognia team was most impressed by the overwhelming amount of evidence that unequivocally supports the OneClay Vision.

2. Recognize Winners of the 2024 Math Field Day

Math Field Day 2024 Winners.pdf

Minutes:

Govinda Poor, Math Curriculum Specialist, and April Shipley, Math Curriculum Coach, recognized the following winners of Math Field Day:

Fourth Grade

- 1st Place: Paterson Elementary Paige Evans, Sarah Koehler, Merrick Nelson, Lena Taylor, Matthew Weflen, Alizhan Yerlanov
- 2nd Place: Plantation Oaks Elementary Charlize Jackson, Ryder Amponin, Jayden Alleman, Lucas Feng, Leo Robiou, Na'aomi Jones
- 3rd Place: (Tie) Fleming Island Elementary Alexis Stromberg, Robbie Fuentes, Alex Hoang, Grayson Kelley, Eva Lin, Kingstrom Lovett and Swimming Pen Creek Elementary Julian Baird, Keira Booth, Brantley Cates, Colton Douglas, Thomas Franklin, Hunter Haney

Fifth Grade

- 1st Place: Paterson Elementary Henry King, Stanley Hon, Brandon Hohrath, Finlay Cusick, Elizabeth Longworth, Jiaxin Wen
- 2nd Place: Fleming Island Elementary Ameliz Marquez, Padric Conroy, Theo Hovda, Gentry Davis, Acadia Arsenault, Jayson Patin
- 3rd Place: Oakleaf Village Elementary Landon Kaufman, Zoe Gorman, Isaiah White, Elena Rosa, Stella Johnson, Elisa Voloshin

Sixth Grade

- 1st Place: Paterson Elementary Nathan Hancock, Dylan Bloom, Josh Britt, Ella Weflen, Alan Stevenson, Kian Summerlin
- 2nd Place: Lake Asbury Elementary Logan DeMartinis, Shane Espaldon, Mason Kaganac, Kaleb Cunningham, Michael Pollard, Soraya Warnick

 3rd Place: (Tie) Fleming Island Elementary - Lucas Harrell, Colton Gal, James Judycki, Jiro Untivero, Liliana Oehrlein, Ansley Sandefer and Thunderbolt Elementary - Collin Golisch, Evan Hirsch, Jayce Wert, Lola Preckajlo, Michael Rhodes, Charles Mitchell-Schmidt

Muggins Tournament

- 1st Place High Score Winner: Victoria Robiou, Plantation Oaks Elementary
- 1st Place Overall Winner: Liam Whitten (Discovery Oaks Elementary)

3. Recognition of Winterguard and Indoor Percussion Championships

Minutes:

Christopher Gugel, Fine Arts Curriculum Specialist, recognized the following groups for Winterguard and Indoor Percussion Championships as follows:

- Oakleaf High, Winterguard, Beyond Division
- Middleburg High, Winterguard, Knight's Division
- Green Cove Springs Junior High, Cadets, Cadet Novice Division
- Oakleaf Junior High, Cadets, Cadet Novice Division
- Oakleaf High, Indoor Percussion, Percussion Scholastic McCormick's Division
- Fleming Island High, Winterguard, Illusion Division
- Fleming Island High, Winterguard, Company Division
- Ridgeview High, Indoor Winds, Winds Scholastic A Division
- Middleburg High, Concert Percussion, Percussion Scholastic Concert A Division

A complete roster of student participants is as follows:

School	Classification	Division	Student
Oakleaf High	Winterguard	Beyond Division	Jamilah Aguirre
Oakleaf High	Winterguard	Beyond Division	Alissa Ashby
Oakleaf High	Winterguard	Beyond Division	Mikaela Belton
Oakleaf High	Winterguard	Beyond Division	Madison Cline
Oakleaf High	Winterguard	Beyond Division	Magdalene Czajkowski
Oakleaf High	Winterguard	Beyond Division	Kendra Denson
Oakleaf High	Winterguard	Beyond Division	Mariah Ingram
Oakleaf High	Winterguard	Beyond Division	Morgan Lineberry
Oakleaf High	Winterguard	Beyond Division	Sydnie Medina
Oakleaf High	Winterguard	Beyond Division	Jayden Moore
Oakleaf High	Winterguard	Beyond Division	Christa Myrick
Oakleaf High	Winterguard	Beyond Division	Sarai Pierce
Oakleaf High	Winterguard	Beyond Division	Grace Roca
Oakleaf High	Winterguard	Beyond Division	Savannah Sirmons
Oakleaf High	Winterguard	Beyond Division	Kinley Smith
Oakleaf High	Winterguard	Beyond Division	Skylar Smith
Oakleaf High	Winterguard	Beyond Division	Ella Viviano
Oakleaf High	Winterguard	Beyond Division	Myonna Walker
Oakleaf High	Winterguard	Beyond Division	Elina Williams
Middleburg High	Winterguard	Knight's Division	Clara Lazarte
Middleburg High	Winterguard	Knight's Division	Jazmine Trost

Middleburg High	Winterguard	Knight's Division	Levi Smith
Middleburg High	Winterguard	Knight's Division	Landon Cain
	-		
Middleburg High	Winterguard		McKenzie Marsden
Middleburg High	Winterguard		Madison Kelly
Green Cove Springs Junior High			Nah'Kola Brown
Green Cove Springs Junior High			Mackenzie Burke
Green Cove Springs Junior High			Aiden DeGrassi
Green Cove Springs Junior High			Catherine Hanson
Green Cove Springs Junior High	Cadets	Cadet Novice Division	Nyla Hauser
Green Cove Springs Junior High	Cadets	Cadet Novice Division	Pierra Hauser
Green Cove Springs Junior High	Cadets	Cadet Novice Division	Addie Lapinksi
Green Cove Springs Junior High	Cadets	Cadet Novice Division	Laura McGuirt
Green Cove Springs Junior High	Cadets	Cadet Novice Division	Abigail Morrison
Green Cove Springs Junior High	Cadets	Cadet Novice Division	Zoey Null
Green Cove Springs Junior High	Cadets	Cadet Novice Division	Talyn Palmore
Green Cove Springs Junior High	Cadets	Cadet Novice Division	Abigail Parson
Green Cove Springs Junior High	Cadets	Cadet Novice Division	Peyton Stringer
Green Cove Springs Junior High	Cadets	Cadet Novice Division	Penelope Smith
Green Cove Springs Junior High	Cadets	Cadet Novice Division	Allyson Terry
Green Cove Springs Junior High	Cadets	Cadet Novice Division	Kamryn Thompson
Oakleaf Junior High	Cadets	Cadet Novice Division	Aniya Barksdale
Oakleaf Junior High	Cadets	Cadet Novice Division	Brenda Alvarez Ceballos
Oakleaf Junior High	Cadets	Cadet Novice Division	Genesis Dorcent
Oakleaf Junior High	Cadets	Cadet Novice Division	Jaydan Barber
Oakleaf Junior High	Cadets	Cadet Novice Division	Jeniya Boygan
Oakleaf Junior High	Cadets	Cadet Novice Division	Katiria Velez-Vasquez
Oakleaf Junior High	Cadets	Cadet Novice Division	Marina King
Oakleaf Junior High	Cadets	Cadet Novice Division	Mars Brouillard
Oakleaf Junior High	Cadets	Cadet Novice Division	Tai Rivera
Oakleaf Junior High	Cadets	Cadet Novice Division	Zoey Glee
Oakleaf High	Indoor Percussion	Percussion Scholastic McCormick's Division	Paige Barengo
Oakleaf High	Indoor Percussion	Percussion Scholastic McCormick's Division	Jayden Bignandi
Oakleaf High	Indoor Percussion	Percussion Scholastic McCormick's Division	Joey Collins
Oakleaf High	Indoor Percussion	Percussion Scholastic McCormick's Division	Sophia Cordeiro
Oakleaf High	Indoor Percussion	Percussion Scholastic McCormick's Division	Samuel David
Oakleaf High	Indoor Percussion	Percussion Scholastic McCormick's Division	Kingston Davis
Oakleaf High	Indoor Percussion	Percussion Scholastic McCormick's Division	

Oakleaf High	Indoor Percussion	Percussion Scholastic McCormick's Division	Ardon DelaCruz
Oakleaf High	Indoor Percussion	Percussion Scholastic McCormick's Division	Jayse Hackney
Oakleaf High	Indoor Percussion	Percussion Scholastic McCormick's Division	Christian Haile
Oakleaf High	Indoor Percussion	Percussion Scholastic McCormick's Division	Adley Harris
Oakleaf High	Indoor Percussion	Percussion Scholastic McCormick's Division	Forlani Lateef
Oakleaf High	Indoor Percussion	Percussion Scholastic McCormick's Division	Emilio Magalhaes
Oakleaf High	Indoor Percussion	Percussion Scholastic McCormick's Division	Cristian Magalhaes
Oakleaf High	Indoor Percussion	Percussion Scholastic McCormick's Division	Julia Mann
Oakleaf High	Indoor Percussion	Percussion Scholastic McCormick's Division	Monica McCormack
Oakleaf High	Indoor Percussion	Percussion Scholastic McCormick's Division	Evelyn Nickell
Oakleaf High	Indoor Percussion	Percussion Scholastic McCormick's Division	Aiden Prather
Oakleaf High	Indoor Percussion	Percussion Scholastic McCormick's Division	Avery Ramos
Oakleaf High	Indoor Percussion	Percussion Scholastic McCormick's Division	Jadin Ranger
Oakleaf High	Indoor Percussion	Percussion Scholastic McCormick's Division	Jason Scurry
Oakleaf High	Indoor Percussion	Percussion Scholastic McCormick's Division	Ryan Sereno
Oakleaf High	Indoor Percussion	Percussion Scholastic McCormick's Division	Caitlyn Sereno
Oakleaf High	Indoor Percussion	Percussion Scholastic McCormick's Division	Jaylen Simmons
Oakleaf High	Indoor Percussion	Percussion Scholastic McCormick's Division	Jordyn Sinclair
Oakleaf High	Indoor Percussion	Percussion Scholastic McCormick's Division	Gracelyn Thomas
Oakleaf High	Indoor Percussion	Percussion Scholastic McCormick's Division	Nazareth Torres
Fleming Island High	Winterguard	Illusion Division	Alex Matei
Fleming Island High	Winterguard	Illusion Division	Ashlee Rueda
Fleming Island High	Winterguard	Illusion Division	Kaitlyn Arnold
Fleming Island High	Winterguard	Illusion Division	Lauren White
Fleming Island High	Winterguard	Illusion Division	Rachel Blume
Fleming Island High	Winterguard	Illusion Division	Robin Baker
Fleming Island High	Winterguard	Illusion Division	Rosalyn Calixto
Fleming Island High	Winterguard	Illusion Division	Sarah Page
Fleming Island High	Winterguard	Illusion Division	Kaylee Brown
Fleming Island High	Winterguard	Company Division	Addysen Lockhart
Fleming Island High	Winterguard	Company Division	Candace Buckley
Fleming Island High	Winterguard	Company Division	Devaryne Hewett
Fleming Island High	Winterguard	Company Division	Eleanor Parker
Fleming Island High	Winterguard	Company Division	Ella Bagnuolo
Fleming Island High	Winterguard	Company Division	Gabby Duran
Fleming Island High	Winterguard	Company Division	Gavin Kalinosky
Fleming Island High	Winterguard	Company Division	Kate Chalut

Fleming Island High	Winterguard	Company Division	Kayla Hunter
Fleming Island High	Winterguard	Company Division	Kaylie Lobeck
Fleming Island High	Winterguard	Company Division	Kensleigh Lockhart
Fleming Island High	Winterguard	Company Division	Lindsey Jordan
Fleming Island High	Winterguard	Company Division	Peyton Reinhardt
Fleming Island High	Winterguard	Company Division	Skylar Ward
Fleming Island High	Winterguard	Company Division	Zoe Reed
Ridgeview High	Indoor Winds	Winds Scholastic A Division	Fallon Caster
Ridgeview High	Indoor Winds	Winds Scholastic A Division	Kyla Forkey
Ridgeview High	Indoor Winds	Winds Scholastic A Division	Ariana Santiago-Goytia
Ridgeview High	Indoor Winds	Winds Scholastic A Division	Daniela Turrent
Ridgeview High	Indoor Winds	Winds Scholastic A Division	Lavender Lickliter-Spain
Ridgeview High	Indoor Winds	Winds Scholastic A Division	Janaya Francis
Ridgeview High	Indoor Winds	Winds Scholastic A Division	Janelle McKenzie
Ridgeview High	Indoor Winds	Winds Scholastic A Division	Ella Hernandez
Ridgeview High	Indoor Winds	Winds Scholastic A Division	Chenoa Blankenship
Ridgeview High	Indoor Winds	Winds Scholastic A Division	Lianne DeJesus
Ridgeview High	Indoor Winds	Winds Scholastic A Division	Adeline Harrell
Ridgeview High	Indoor Winds	Winds Scholastic A Division	LIIIian Michel
Ridgeview High	Indoor Winds	Winds Scholastic A Division	Danielle Fleurant
Ridgeview High	Indoor Winds	Winds Scholastic A Division	Kingsley Poorman
Ridgeview High	Indoor Winds	Winds Scholastic A Division	Joseph Lickliter-Spain
Ridgeview High	Indoor Winds	Winds Scholastic A Division	Jaxson Gollin
Ridgeview High	Indoor Winds	Winds Scholastic A Division	Evan Thornton
Ridgeview High	Indoor Winds	Winds Scholastic A Division	Jerry Elsberry
Ridgeview High	Indoor Winds	Winds Scholastic A Division	Joshua Keller
Ridgeview High	Indoor Winds	Winds Scholastic A Division	Alex Dupuis
Ridgeview High	Indoor Winds	Winds Scholastic A Division	Alex Romer
Ridgeview High	Indoor Winds	Winds Scholastic A Division	Laila Finley
Middleburg High	Concert Percussior	Percussion Scholastic Concert A Division	Blake Adler
Middleburg High	Concert Percussior	Percussion Scholastic Concert A Division	Victoria Andrade
Middleburg High	Concert Percussior	Percussion Scholastic Concert A Division	Deanna Blakeslee
Middleburg High	Concert Percussior	Percussion Scholastic Concert A Division	Evan Gilbert
Middleburg High	Concert Percussior	Percussion Scholastic Concert A Division	Emma Hager
Middleburg High	Concert Percussior	Percussion Scholastic Concert A Division	Khani Frazer
Middleburg High	Concert Percussior	Percussion Scholastic Concert A Division	Kaleah Williams
Middleburg High	Concert Percussior	Percussion Scholastic Concert A Division	Liliana Andrade

Middleburg High	Concert Percussion	Percussion Scholastic Concert A Division	Matheo Calle
Middleburg High	Concert Percussion	Percussion Scholastic Concert A Division	Charles Dorrel
Middleburg High	Concert Percussion	Percussion Scholastic Concert A Division	Lai Tift
Middleburg High	Concert Percussion	Percussion Scholastic Concert A Division	Kiana Mastrianni
Middleburg High	Concert Percussion	Percussion Scholastic Concert A Division	Allen Trump

4. Recognition of Visual Arts Students

Art Show Best in Show for School Board Recognition.pdf

Minutes:

Christopher Gugel, Fine Arts Curriculum Specialist, recognized the following students who placed "Best in Show" at the 2024 Visual Arts Show:

- Alissa Mihalik Clay High School, 2D
- Hope Koestens Orange Park High, 3D
- Teegan Montesano Lake Asbury Junior High, 2D
- Vera Irby Lakeside Junior High, 3D

5. Recognition of 2023-2024 Superintendent's Student Advisory Council Members

Minutes:

Kelly Watt, Chief of Staff, recognized the following students for their participation in and contributions to the Superintendent's Student Advisory Council:

- Isabella Amador
- Tyler Davies
- Alexander Gordon
- Donald Stepp
- Jaydin Pinney
- Taylor White
- Angel Zheng
- Lindsay Gillis
- Benjamin Ulsch
- Mattie Reape
- Ashley Zamora
- Allison Musillami
- Logan Michael
- Nora Burke
- Carson Nicholson
- Avery Crawford
- Karlee Wessels
- Mauli Patel
- Brenna Finnegan
- Lene Hornick
- Peyton Mathews
- Noah Montoro
- Riya Patel
- Shaylla Givens
- Amelia "Josie" Choulat
- Emily Moore
- Tayani Maxwell
- Audrey Polk
- Dana Loftis
- Danielle Ackerson
- Daniel Kapusta
- Zeinab Faraj

Tyler Davies shared the Chairman's Report (attached) highlighting the following topics and solutions covered by the Council this year:

- Meeting Norms and Decorum
- Yearly Goals
- This Year's Topics

• Discussion Guiding Questions

6. 2024-2025 Drug Free Schools Calendar Winners

24.25 Calendar for Drug Free Schools.pdf

Minutes:

Stephanie Geoghagan, Project Coordinator, Clay Action Coalition and Karen Olley, Student Services Specialist, recognized the winners of the 2024 Drug Free Schools Calendar winners. The students' artwork will be showcased in the 2024-2025 Drug Free Schools Calendar.

- Haven Tomalis 4th Grade, Orange Park Elementary Front Cover
- · Zoey Watson Kindergarten, Orange Park Elementary Inside Cover
- Arianna Frias 4th Grade, Thunderbolt Elementary August
- Amiya Alkaifi 6th Grade, Lake Asbury Elementary September
- Candy Huang 5th Grade, Thunderbolt Elementary October
- Addyson Munoz 3rd Grade, Swimming Pen Creek Elementary November
- Madeleine Milter 5th Grade, Plantation Oaks Elementary December
- Ava Chesser 4th Grade, Shadowlawn Elementary January
- Addison Kuhlken 2nd Grade, Orange Park Elementary February
- Aribella Monasmith 6th Grade, Coppergate School of the Arts March
- Khloe Smith 3rd Grade, Shadowlawn Elementary April
- Connor Morgan 2nd Grade, Paterson Elementary May
- Kasilyn Kirchaine 5th Grade, S. Bryan Jennings Elementary June
- Tyler Phillips 1st Grade, Middleburg Elementary July

7. Recognition of State & International Science Fair Winners

State Science Fair Recognitions.pdf

Minutes:

Katie Ruelas, K-12 Science Curriculum Specialist, recognized the following students who participated in the State & International Science Fair:

- Sophie Aranaga, Orange Park Junior High, Biomedical & Health Sciences
- Gracelynn Beckham, Clay High, Biomedical & Health Sciences
- Saige Bialek, Emily McCrea, and Ciera Neal, Ridgeview High, Engineering
- · Joshua Chun, Ricky Huang, Ridgeview High, Intelligent Machines, Robotics & Systems Software
- James Fryman, Joseph Fryman, Clay High, Biomedical & Health Sciences
- Scarlet Glover, Lake Asbury Junior, Plant Sciences
- Alexander Gordon, Ridgeview High, Intelligent Machines, Robotics & Systems Software
- Austin Hallett, Clay High, Physics & Astronomy
- Angel Zheng, Ridgeview High, Engineering

8. Recognition of Poster Contest Winners by Clay Soil and Water Conservation District

2024 Contest Winners (1).pdf

Minutes:

Clay Soil & Water Conservation District Supervisors, Ted Clark and Garry McIntyre, and Board Chair, Gary Thigpen, recognized students' achievements in an annual poster and speech contest open to all CCDS students in grades K-12. The winning students best reflect the National Association of Conservation District's annual stewardship theme and highlight the work of conservation districts that work to protect and enhance natural resources.

District poster contest winners

2nd - 3rd Grade Category

- Rosa Nauman, Fleming Island Elementary, 1st Place
- Clara Thomas, Keystone Heights Elementary, 2nd Place
- Jacie Maxwell, Thunderbolt Elementary, 3rd Place

4th - 6th Grade Category

- Isabella Pederson, Thunderbolt Elementary, 1st Place
- Gemma Spencer, Shadowlawn Elementary, 2nd Place
- Shiv Patel, Tynes Elementary, 3rd Place

7th - 9th Grade Category

- Taylor Mandigo, Oakleaf High, 1st Place
- Callie Reinicke, Middleburg High, 3rd Place

10th - 12th Grade Category

- Chloe Liller, Middleburg High, 1st Place
- Karlee Plum, Middleburg High, 2nd Place
- Gracyn Blakney, Middleburg High, 3rd Place

Speech Contest Winners

- Madi Adler, Oakleaf High, 1st Place
- Riya Patel, Ridgeview High, 2nd Place
- Brylee Wood, Oakleaf High, 3rd Place

9. Recognition of 2024 Wes Whiddon Scholarship Recipients

Minutes:

The Wes Whiddon Scholarship is awarded annually 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." Winners were recognized by Angela Whiddon, Todd Worley, and Chris Goddard. This scholarship honors the theme "Your Life is Your Message - Make It Count" and has been awarded for 16 years, with 111 scholarships having been awarded.

2024 Wes Whiddon Scholarship Recipients

- Lene Hornick Clay High
- Kolby Thomas Keystone Heights Jr./Sr. High
- Michael Hayward Fleming Island High
- Cade Dailey Fleming Island High
- Taylor Collins Fleming Island High
- Tyler Davies Orange Park High
- Josh Taylor Orange Park High
- Alaynah Deaton Ridgeview High

10. Recognize Recipients of Superintendent's Florida Pre-Paid Scholarships

Minutes:

In collaboration with Florida PrePaid, Superintendent Broskie recognized recipients of the Superintendent's Florida Prepaid Scholarship for the second consecutive year. Student participants were asked to articulate their aspirations for the future and reflect on their impactful contributions to their communities during their final year of high school. Recipients of a 2-year college scholarship valued at approximately \$8,000 are:

- Erin Grant, Middleburg High School
- Tyler Davies, Orange Park High School

11. Recognition of Student Finalist for the Youth Volunteer of the Year Award

Minutes:

Superintendent Broskie recognized Tyler Davies, Orange Park High, for receiving the Outstanding School Volunteer Award from the Florida Department of Education, an annual tribute celebrating individuals whose unwavering dedication enriches the educational landscape of Florida's K-12 Public Schools. Mr. Davies has volunteered more than 900 hours to Clay County District Schools, received the esteemed title of Youth Volunteer Winner for CCDS, and progressed to the state level, earning the distinguished distinction of being one of the top three (3) youth volunteers statewide.

Presenters

School Showcase (None)

Presentations from the Audience (Public Comment)

12. Public Comment

Minutes:

Public speakers:

- Echo Nova
- Donald Triest
- Mallory King
- Shelley Trautman
- Jen Cunningham
- Pam Lawrence
- Shannon Hube
- Patricia Shaffer
- Katelynn Weichman
- Bruce Friedman
- Scott Nicholson

Discussion Agenda

Human Resources

13. D1 - Human Resources Special Action A

Special Action A (5).pdf (Confidential)

Motion

Motion to Approve Human Resources Special Action A

Motion: Mary Bolla
Second: Beth Clark
Ashley Gilhousen - Aye
Mary Bolla - Aye
Beth Clark - Aye
Michele Hanson - Aye
Erin Skipper - Aye

14. D2 - Human Resources Special Action B

Minutes:

There was no Human Resources Special Action B.

15. D3 - Human Resources Special Action C

Minutes:

There was no Human Resources Special Action C,

Instruction-Reading/Library Media

16. D4 - Public Hearing to Approve as Advertised Revisions to the CHALLENGED MATERIALS POLICY- RECONSIDERATION OR REVIEW OF LIBRARY MATERIALS

Legal Advertisement Notice of PH for Proposed Challenged Materials Policy-Reconsideration or Review of Library Materials.pdf

04.2024 Proposed Challenged Materials Policy-Reconsideration or Review of Library Materials.pdf

Minutes:

Chair Gilhousen opened the public hearing. Public speakers were as follows:

Bruce Friedman

Upon conclusion of Mr. Friedman's comments, the public hearing was closed.

Motion

Motion to Approve as Advertised Revisions to the Challenged Materials Policy-Reconsideration or Review of Library Materials

Vote Results (Approved)	
Motion: Mary Bolla	
Second: Michele Hanson	
Ashley Gilhousen	- Aye
Mary Bolla	- Aye
Beth Clark	- Aye
Michele Hanson	- Aye
Erin Skipper	- Aye

17. C11 - Library Media Services Manual (pulled to Discussion by Mrs. Hanson)

Library Media Services Manual May 2024 (Draft) (1).pdf

Minutes:

Mrs. Hanson expressed concern, stating the manual lacks the intentional procedures and specific supports for the policy that would make it successful. She stated that the policy indicates that the community standards and rubric for those would be found in the procedures manual but they are not included, and the manual therefore does not do what the policy intended it to do. She looks forward to working in collaboration to refresh all school board policies and believes that procedures and policies are inter-connected and require collaboration in order for both to effectively work.

Motion

Motion to Approve Library Media Services Manual

Vote Results (Approved)	
Motion: Mary Bolla	
Second: Erin Skipper	
Ashley Gilhousen	- Aye
Mary Bolla	- Aye
Beth Clark	- Aye
Michele Hanson	- Nay
Erin Skipper	- Nay

Business Affairs

<u>18. D5 - Request for the Adoption of Resolution No. 24-22, Authorizing the Issuance of the Certificates of Participation, Series 2024A</u> and the Cash Defeasance of the outstanding Certificates of Participation, Series 2012; Certificates of Participation, Series 2014; and Certificates of Participation, Series 2017

Resolution 24-22 School Board COPS Certificate.pdf

Executed Resolution No. 24-22.pdf

Motion

Motion to Adopt Resolution No. 24-22, Authorizing the Issuance of the Certificates of Participation, Series 2024A and the Cash Defeasance of the outstanding Certificates of Participation, Series 2012; Certificates of Participation, Series 2014, and Certificates of Participation, Series 2017

Minutes

Following the voting on this item, Chair Gilhousen called a recess of the regular school board meeting at 8:21 p.m.

Vote Results (Approved)	
Motion: Mary Bolla	
Second: Erin Skipper	
Ashley Gilhousen	- Aye
Mary Bolla	- Aye
Beth Clark	- Aye
Michele Hanson	- Aye
Erin Skipper	- Aye

<u>19. D6 - Request for Clay School Board Leasing Corporation to Adopt Resolution No. 24-22A, Authorizing the Issuance of Certificates</u> of Participation, Series 2024A

Resolution 24-22A School Board Leasing Corp_COPS.pdf

Executed Resolution No 24-22A.pdf

Minutes:

President Gilhousen called to order the Board of Directors of the Clay School Board Leasing Corporation at 8:21 p.m., introducing the agenda item for consideration.

David Broskie, Secretary, read the following recommendation into the record:

A. Consideration of Resolution No. 2024-22A, rescinding Resolution Nos. 24-19A and 24-20A, and authorizing the issuance of Certificates of Participation, Series 2024A, and the execution of the following:

- a. Lease Schedule No. 2024A
- b. Series 2024A Supplemental Trust Agreement
- c. Series 2024A Ground Lease Agreement
- d. Certificate Purchase Contract
- e. Certain amendments to the Master Lease-Purchase Agreement and Master Trust Agreement.

Motion

Motion to Approve the Secretary's Recommendation

Vote Results (Approved)

Motion: Mary Bolla

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- Aye
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Motion

Motion to Adjourn the Board of Directors of Clay School Board Leasing Corporation Meeting

Minutes

Following the adjournment of the meeting of the Clay School Board Leasing Corporation at 8:25 p.m., Chair Gilhousen reconvened the regular meeting.

Vote Results (Approved)Motion: Erin SkipperSecond: Mary BollaAshley GilhousenMary BollaBeth ClarkMichele HansonErin SkipperAye

Consent Agenda

Superintendent

20. C1 - Minutes of School Board Workshop on March 26, 2024; Student Discipline Hearings and Regular Meeting on April 4, 2024

2024 Mar 26 Workshop.pdf

2024 Apr 4 Student Hearings.pdf (Confidential)

2024 Apr 4 Regular Mtg.pdf

21. C2 - Controlled Open Enrollment (COE) Plan for the 2024-2025 School Year

Clay County District Schools COE Plan 2024-25 SY.pdf

School Board Member

22. C3 - School Board Member Out-of-County Travel Expenses Estimated to Attend FSBA/FADSS Annual Summer Conference

Human Resources

23. C4 - Personnel Consent Agenda

Personnel Consent Agenda - 5_1_24.pdf

24. C5 - Renewal of List of Physicians and Medical Facilities authorized to conduct physical examinations required for certain groups of employees.

Approved Physicians, Facilities, Fees - Sheet1.pdf

Instruction-Academic Services

25. C6 - K-12 Academic Services Out of State and Overnight Student Travel

May 2024 Student Travel.pdf

26. C7 - Sharing Security and Privacy Agreement between the School Board of Clay County and the Boys and Girls Club of Northeast Florida (BGCNF)

240142 Boys & Girls Club Privacy Agreement.pdf

27. C8 - Approval for new 3-year Florida Virtual School Curriculum Contract for K-12

FLVS Contract 240150 2023-2024 Board.pdf

28. C9 - Approval for the Purchase of i-Ready Mathematics K-5 for the 2024-2025 School Year

240152 - Curriculum Associates Contract - pending Board approval.pdf

Executed sig pg Curriculum Associates 240152.pdf

Instruction-Exceptional Student Education

29. C9A - Proclamation #24-23 to Recognize May as National Speech-Language-Hearing Month in Clay County

Proclamation #24-23 Speech-Language-Hearing Month.pdf

Instruction-Professional Development

30. C10 - Affiliation Agreement between Clay County District Schools and University of Central Florida (UCF)

240141 UCF Teacher Internship.pdf

Instruction-Climate and Culture

31. C12 - Proclamation of Mental Health Month May 2024

2024 Mental Health Awareness Month Proclamation.pdf

32. C13 - Approval to Advertise and Notice of Public Hearing 2024-2025 Student & Family Handbook and Code of Student Conduct

Legal Adv. Notice of PH Student and Family Handbook and Code of Student Conduct.pdf

Summary of Changes - 24_25 Code of Conduct.pdf

Board Redline Copy - 2024_2025 - CCDS Student and Family Handbook and Code of Student Conduct.pdf

Business Affairs

33. C14 - Proposed Allocation Changes for 2023-2024

05.02.24 - 23-24 Allocation Summary.pdf

34. C15 - Proposed Allocation Changes for 2024-2025

Business Affairs-Accounting

35. C16 - Monthly Financial Reports for March, 2024

March 2024 Monthly Board Financial Report.pdf

March 2024 Monthly Board Property Report.pdf

Contracts Signed by Superintendent \$50,000 to \$100,000.pdf

36. C17 - Budget Amendment Report for March 31, 2024

March Amendments.pdf

Business Affairs-Property

37. C18 - DELETION OF CERTAIN ITEMS REPORT APRIL, 2024

DELETION OF CERTAIN ITEMS REPORT APRIL, 2024.pdf

Business Affairs-Purchasing

38. C19 - BID Renewal

39. C20 - Contract - Third-Party Administrator (TPA) Benefit Consultant

240157 Bailey Group Service Agreement (3).pdf

40. C21 - BID Award

Operations-Facilities

<u>41. C22 - Schematic/Preliminary/Final (Phase I, II, and III) Plans and Specifications for Keystone Heights High School Visitor</u> <u>Concession Stand</u>

42. C23 - Change Order #2 for Green Cove Springs Junior High School Window/HVAC Replacement (Buildings 1, 2, & 3)

Change Order #2 GCJ Window HVAC Replacement Building 1, 2, & 3

43. C24 - Change Order #1 for Orange Park Junior High School Roof Repair/Replacement Buildings 1, 2, 3, & 4

Change Order #1 for OPJ Roof Repair Replacement Buildings 1, 2, 3, & 4

44. C25 - Prequalification of Contractors

Table for Board Backup Contractor Prequal, 5.2.24

45. C26 - Wilkinson Junior High School Fire Alarm Replacement Contract Award

Wilkinson Executed Contract.pdf

46. C27 - Interlocal Agreement with the Clay County Sheriff's Office for Low-Priced Gasoline in the Middleburg Area

240158 CCSO_Fuel Agreement.pdf

47. C28 - Oakleaf Junior High School Classroom Addition Guaranteed Maximum Price (GMP) Bid Package 1 (Site Work)

REV 1 OLJ Contract Amendment #1 GMP #1 PE.pdf

48. C29 - Lake Asbury Junior High School Classroom Addition Guaranteed Maximum Price (GMP) Bid Package 1 (Site Work)

LAJ Portable Relocation - Amendment 1.pdf

<u>49. C30 - Schematic/Preliminary/Final (Phase I, II, and II) Plans and Specifications for Lake Asbury Junior High School Classroom</u> Addition Guaranteed Maximum Price (GMP) Bid Package 1 (Site Work)

50. C31 - Schematic/Preliminary/Final (Phase I, II, and II) Plans and Specifications for Oakleaf Junior High School Classroom Addition Guaranteed Maximum Price (GMP) Bid Package 1 (Site Work)

Adoption of Consent Agenda

51. Adoption of Consent Agenda

Minutes:

Mrs. Bolla encouraged individuals concerned about cell phone use to review the proposed Student Code of Conduct, noting that the policy is more strict.

Motion

Motion to Adopt Consent Agenda

Vote Results (Approved)	
Motion: Erin Skipper	
Second: Mary Bolla	
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

52. Superintendent's Update

Minutes:

In response to earlier comments, Superintendent Broskie indicated his commitment to work together on strong, robust procedures. He also commented on the unprecedented salary increases during the past three years.

Superintendent Broskie shared the attached visual presentation highlighting the following:

- Superintendent's Super Students of the Month
- K-12 Art Show
- Math Field Day
- Instructional Hiring Fair
- Teacher Appreciation Week
- Upcoming Events

School Board Attorney Remarks

53. School Board Attorney Comments

Minutes:

John Steinmetz, School Board Attorney, provided a brief update on the progress towards finalizing an agreement with Clay County Sheriff's Office, and he indicated that ongoing discussion re a plan to effectively address truancy is continuing.

School Board Member Remarks

54. School Board Member Comments

Minutes:

Mrs. Bolla noted that the Fleming Island High Wind Symphony recently performed at Carnegie Hall, where they performed the world premiere of *A Rose Blooms Forth* to honor their director, who received a lifetime achievement award in music. She attended a performance of a general music class (alternative education) at Ridgeview High under the direction of Ms. Bice and in collaboration with other students. The class has been studying operas and symphonies and performed a version of Carmen in addition to enjoying a field trip to the Jacksonville Symphony. Another collaborative event at Fleming Island High included a picture drawn by the Pre-K students based on the book *Unlike Other Monsters*, art students who created 3-D monsters made of clay, and Advanced Placement literature students who created a book following poetry writing standards. Mrs. Bolla also extended appreciation to teachers for their dynamic skills and the great work they do.

Mrs. Skipper noted the Clay Education spring event, the Clay County Agricultural Fair. She thanked teachers for all that they do and enjoyed the opportunity to spend time with community leaders praying over the county, the state, and the nation on this National Day

of Prayer.

Mrs. Clark also participated in prayer for all from the local government to the nation. She indicated that she values teachers and speech-language pathologists, having family who benefited from their expertise. She stated she voted for the Library Media Services Manual so that the district would be in compliance with legislators.

Mrs. Hanson reflected on the joy and meaning she experienced as a teacher. She stated that, when she recently spoke about the need for an independent, internal auditor, that request was based on the larger budget and the need to remain diligent in emphasizing transparency and accountability. She appreciated the willingness of Mr. Blocker and Mr. Broskie to work to ensure controls are in place to guard the taxpayers' dollars. She will have office hours during May, at various locations, and encourages individuals to speak with her about concerns.

Mrs. Gilhousen indicated she is looking forward to enjoying family time over the summer and hopes families will enjoy their vacations and time together.

Adjournment (8:54 p.m.)

Superintendent of Schools

School Board Chair