



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

January 9, 2025 - Regular School Board Meeting

Date: Jan 09 2025 (6:00 p.m.)

Student Showcase (Thunderbolt Elementary Chorus, Jennifer Bassett, Music Teacher)

Invocation (Rev. Dawn Keane, Green Cove Methodist Church)

Pledge of Allegiance

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

Recognitions and Awards

1. Recognition of Academic Team Champions

Minutes:

Treasure Pickett, Chief of Secondary Education, and Chloe Dupree, Academic Team Coach, honored the legacy of the long-time Academic Teacm Coach, Gregory Martin.

The following student champions were recognized:

High School Junior Varsity Champion - Fleming Island High

- Shayla Abbas
- Lincoln Bailey
- Sophia Jiang
- Evan Hanner
- Olivia Jiang
- Sophia Jia
- Naomi Khaykin
- Shreya Metla
- Ava Sahbudak

High School Varsity Champion - Fleming Island High

- Victor Aguilar
- David Rafalski
- Samuel Nye
- Nathan Alcudia
- Kyleigh Bailey
- Ted Klopman
- Kathryn McNeill
- Kevin Taing
- Ben Bangkrasor
- Margaret Hughes
 Danil Erekt
- Danil Frakt
- Kennedy KeuningSamantha Illovsky

Junior High School Champion - Orange Park Junior High

James Comiskey

• Ezra Lind

- Tyler Howard
- Sadie Wiesinger
- Miguel Sanchez
- Samuel Meristil
- Jordana RoquemoreFrancesca Catingdig
- Prancesca Caungal
 Declan Dimaio
- Ivy Carroll
- Blair Dicarlo

All-County Team:

- Keyvon Wilkerson Middleburg High
- Matthew Summers Oakleaf High
- Tyler Collins Clay High
- Dylan Collins Clay High
- David Rafalski Fleming Island High
- Nathan Alcudia Fleming Island High
- Victor Aguilar Fleming Island High
- Kyleigh Bailey Fleming Island High
- Ted Klopman Fleming Island High
- Kathryn McNeill Fleming Island High

2. Recognition of 2024-2025 School Related Employee of the Year and Teacher of the Year Finalists

Minutes:

Brenda Troutman, Assistant Superintendent of Human Resources, shared a visual presentation recognizing the School-Related Employee of the Year and Teacher of the Year Finalists.

Teacher of the Year Finalists:

- Alexander Buck Fleming Island High
- Tracy Lockman Lake Asbury Elementary
- Tammy Hamel Lake Asbury Junior High
- Christy Fields Middleburg High
- Amanda Watson Orange Park Elementary

Support-Related Employee of the Year Finalists:

- Leslie Niessner Fleming Island Elementary
- · Bianca Thomas Green Cove Springs Junior High
- Misty Massey Lake Asbury Junior High
- Denise Turner Orange Park Junior High
- Joanna Lickliter-Spain Ridgeview High

3. Recognize Schools Earning the Florida Department of Education's Purple Star School of Distinction

4. High School Graduation Rates

2023-2024 Graduation Rates (Jan 2025 Board Mtg).pdf

Minutes:

Superintendent Broskie recognized schools achieving increased graduation rates as follows:

- Orange Park High School, Principal Ivin Gunder
- Keystone Heights High School, Principal Laurie Burke
- Clay High School, Principal Jennifer Halter
- Middleburg High School, Principal Martin Aftuck
- Ridgeview High School, Principal Becky Murphy
- Fleming Island High School, Principal Thomas Pittman
- Oakleaf High School, Principal Justin Fluent
- Clay Virtual Academy, Principal Amanda Stilianou

Presenters (None)

School Showcase (Thunderbolt Elementary School, Amy Bathurst, Principal)

Presentations from the Audience (Public Comment)

5. Presentations from the Audience

Minutes:

There were no public speakers addressing specific agenda items.

Speakers addressing non-specific agenda items (these speakers were heard following the adoption of the consent agenda:

- Sheila Torres
- Bruce Friedman

Discussion Agenda

Human Resources

6. D1 - Human Resources Special Action A

Minutes:

There was no Human Resources Special Action A.

7. D2 - Human Resources Special Action B

Minutes:

There was no Human Resources Special Action B.

Consent Agenda

Superintendent

8. C1 - Minutes of School Board Organization Meeting on November 19, 2024, Workshop on December 2, 2024; Student Hearings and Regular Meeting on December 12, 2024

2024 Nov 19 Organization Mtg.pdf

2024 Dec 2 Workshop.pdf

2024 Dec 12 Student Hearings.pdf (Confidential)

2024 Dec 12 Regular Mtg.pdf

Human Resources

9. C2 - Personnel Consent Agenda

Personnel Consent Agenda - 1_7_2025.pdf

Instruction-Academic Services

10. C3 - Elementary Student Out of State Travel

AES_Out of State FT_4.25.25.pdf

Instruction-K-12 Academic

11. C4 - K-12 Academic Services Out of State and Overnight Student Travel

January 2025 Student Travel.pdf

Business Affairs

12. C5 - Proposed Allocation Changes for 2024-2025

01.09.25 - 24-25 Allocation Summary.pdf

Business Affairs-Accounting

13. C6 - Monthly Financial Reports for November, 2024

November 2024 Monthly Board Financial Report.pdf

November 2024 Monthly Board Property Report.pdf

Contracts 50 Thousand and Greater.pdf

14. C7 - Budget Amendment Report for November 30, 2024

Nov 2024 Budget Amendment.pdf

Business Affairs-Property

15. C8 - DELETION OF CERTAIN ITEMS REPORT DECEMBER, 2024

DELETION OF CERTAIN ITEMS REPORT DECEMBER, 2024.pdf

Operations-Facilities

16. C9 - Change Order #2 for Orange Park Elementary School Restroom Renovation

Change Order #2 for OPE Restroom Renovation

17. C10 - Schematic/Preliminary/Final (Phase I, II, & III) Plans and Specifications for Clay High School Roof Repair/Replacement

18. C11 - Schematic/Preliminary/Final (Phase I, II, & III) Plans and Specifications for Orange Park High School Restroom Renovations

<u>19. C12 - Schematic/Preliminary/Final (Phase I, II, & III) Plans and Specifications for Orange Park Junior High School Restroom</u> <u>Renovations</u>

20. C13 - Schematic/Preliminary/Final (Phase I, II, & III) Plans and Specifications for Orange Park High School Athletic Field Lighting

21. C14 - Schematic/Preliminary/Final (Phase I, II, & III) Plans and Specifications for Orange Park High School Gym/Locker Room Renovations

22. C15 - Project Priority List (PPL) to identify eligible projects for Capital Outlay and Debt Services (CO & DS)

Project Priority List 1 9 2025.pdf

23. C16 - Change Order #1 (Direct Purchasing) for Charles E. Bennett Elementary School Security Lighting Repair/Replacement

Change Order #1 (Direct Purchasing) for CEB Security Lighting Repair Replacement

24. C17 - Change Order #2 (Days Only) for Charles E. Bennett Elementary School Security Lighting Repair/Replacement

Change Order #2 (Days Only) for CEB Security Lighting Repair Replacement

25. C18 - Change Order #1 (Direct Purchasing) for Doctors Inlet Elementary School Security Lighting Repair/Replacement

Change Order #1 (Direct Purchasing) for DIS Security Lighting Repair Replacement

26. C19 - Change Order #2 (Days Only) for Doctors Inlet Elementary School Security Lighting Repair/Replacement

Change Order #2 for DIS Security Lighting Repair Replacement

27. C20 - Change Order #1 (Direct Purchasing) Lake Asbury Junior High School Classroom Addition

Change Order #1 (Direct Purchasing) for LAJ Classroom Addition

28. C21 - Change Order #1 (Direct Purchasing) for Oakleaf Junior High School Classroom Addition

Change Order #1 (Direct Purchasing) for OLJ Classroom Addition

29. C22 - Final Completion of Orange Park Elementary School Restroom Renovation

Certificate of Final Completion for OPE Restroom Renovation

30. C23 - Prequalification of Contractors

Table for Board Backup Contractor Prequal, 1.9.25

<u>31. C24 - Schematic/Preliminary/Final (Phase I, II, & III) Plans and Specifications for Green Cove Springs Junior High School CTE</u> Lab Upgrades

Adoption of Consent Agenda

32. Adoption of Consent Agenda

Motion

Motion to Adopt Consent Agenda

Vote	Results (Approved)	
Moti	on: Ashley Gilhousen	
Seco	ond: Beth Clark	
Ashl	ey Gilhousen	- Aye
Beth	Clark	- Aye
Mich	ele Hanson	- Aye
Erin	Skipper	- Aye
Rob	ert Alvero	- Aye

CCEA Update (Victoria Kidwell)

CESPA Update (None)

Superintendent's Update and Presentations

33. Superintendent's Update

Superintendent's Update 01-09-2025.pdf

Minutes:

Superintendent Broskie shared the attached visual presentation highlighting the following:

- Schools of the Month
- Students of the Month
- Florida Prepaid Scholarship Essay Contest
- New District and School Websites
- Planning for 2025-2026
- Controlled Open Enrollment
- Upcoming Events

Superintendent Broskie urged parents to access school calendars via the district website to ensure receiving the updated, approved version.

School Board Attorney Remarks (None)

School Board Member Remarks

34. School Board Member Comments

Minutes:

Mrs. Gilhousen attended a Clay Education Foundation meeting and provided an update to the Foundation re the policy overhaul being addressed as a major initiative for this year, inviting board members to contribute any information they wish her to convey to the Foundation during future meetings.

Mr. Alvero wished everyone a happy new year.

Mrs. Clark noted the amazing options available in high schools and is gratified to see students taking advantage of those gifts. She attended a Bannerman Learning Center graduation this week comprised of 56 graduates, commending the administration and opportunities afforded by Bannerman. She would like the board to consider doing a proclamation re anti-semitism.

Mrs. Hanson proposed the board participate in FSBA's Master Board Training Reinstatement Program to retain Master Board distinction, ensure all board members are current on protocols, and enhance the board's ability to work together and support one another. She stated that she has never seen a board so focused on teacher pay and commented on the financial support to employees' benefits as well as pay increases and indicated the board is always working for its employees.

Mrs. Skipper also expressed her passion for teacher pay, particularly veteran teachers. She noted board accomplishments such as massive policy reform and will discuss ideas about messaging in future meetings.

Adjournment (7:30 p.m.)