



District Multi-Purpose Center, Corner of Walnut Street & Gratio Place, Green Cove Springs, FL

June 17, 2025 - School Board Workshop

Date: Jun 17 2025 (9:00 a.m.)

Invocation (Ashley Gilhousen)

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

Workshop Items

1. Property/Casualty Insurance Presentation

Clay County Schools Renewal Presentation FINAL.pdf

Minutes:

Jori Van der Voort, Arthur J. Gallagher & Co., shared the attached visual presentation, highlighting the state of the market, exposures, and renewal options. Ms. Van der Voort shared that 42 markets were approached and 15 quotes were received. Renewal rates have improved and are competitive in the market, and the premium increase is attributed to exposure increases.

Mrs. Clark inquired into the accuracy of the student enrollment numbers used, and Superintendent Broskie advised these are very real numbers reflective of all schools. Mrs. Skipper requested and received confirmation that the main reason for the increased cost is due to increased property values.

2. Board Member Business

Minutes:

Mrs. Skipper invited board members to bring forward any new initiatives, agenda items, or items for discussion.

Mrs. Hanson proposed the board hold a teacher forum over the summer to listen to teachers' concerns. This will be scheduled for 7/24/25, at 6:00 p.m. at the Teacher Learning Center. A flyer will be created and sent to teachers' mailboxes to announce this forum. Jeremiah Blocker, School Board Attorneyu, advised there is no requirement for an agenda. Mrs. Hanson has a list of potential topics for discussion.

Mrs. Hanson would like to address the Code of Student Conduct at a future workshop to begin reviewing it in its entirety, section by section. This process will begin in September. She also shared that Tom Wittmer, Neola, spoke positively of working with the board and staff of Clay county at the Annual FSBA/FADSS Summer Conference.

Mrs. Clark would like to have a brief educational presentation on the self-funded insurance program to include process, changes, and the utilization of funds.

3. Engaging and Supporting Families Presentation

CCDS FACE Board Workshop Presentation.pdf

Minutes:

Karen McMillan and Tori Granese, Coordinators of Family and Community Engagement, shared the attached visual presentation summarizing the family engagement initiatives being utilized by Clay County District Schools to foster strong partnerships between schools, families, and the community. Registered volunteers currently total over 10,000, demonstrating the immense community support and dedication to CCDS schools.

Numerous current initiatives to engage families and the community in the educational process in support of the Strategic Plan goals were noted. Student enrollment and withdrawal data were shared in relation to the voucher and school choice options, and initiatives to promote CCDS schools were highlighted, including academic and informational events as well as community and social events. Opportunities for parent engagement and support, as well as resource and support programs offered, were highlighted.

Mrs. Hanson noted the value of tying agenda items to the corresponding Strategic Plan and would like to have that correlation delineated. Mr. Broskie advised that every agenda item includes a Strategic Plan component relating each item to its goal and that the Strategic Plan is updated annually. Kelly Watt, Chief of Staff, indicated the Year 2 Update is close to being finished, pending the state's release of student assessment data. Mrs. Hanson wants to ensure that the board is involved in the development of the Strategic Plan and indicated there is a need to make the public aware that goals are updated each year as work towards the goals and academic excellence continues.

Mrs. Skipper proposed that this information could be shared in the Board Flyer and thanked the Family & Community Engagement department for their work that has returned parents and volunteers to the schools.

Mrs. Gilhousen found the slide reflecting stable enrollment to be insightful and would be interested in viewing statewide data.

4. Review Draft Agenda for Regular School Board Meeting on June 26, 2025

June-26-2025-regular-school-board-meeting agenda packet.pdf

Minutes:

Recognitions:

• Recognize 2024-2025 Retirees - no discussion;

Discussion Agenda:

- D1 Human Resources Special Action A no discussion;
- D2 Human Resources Special Action B no discussion;

Consent Agenda:

- C1 Minutes of School Board Workshop on May 27, 2025; Student Hearings and Regular Meeting on June 5, 2025 no discussion;
- C2 Payment of Annual Membership Dues for 2025-2026 to Florida Association of District School Superintendents no discussion;
- C3 ENA/Zayo Contract Amendment no discussion;
- C4 Personnel Consent Agenda no discussion;
- C5 Complete Salary Schedule 2025-2026 no discussion;
- C6 School Board Approval of the 2025-2026 Comprehensive Evidence-Based Reading Plan (CERP) no discussion;
- C7 2025-2026 Dual Enrollment Articulation Agreement Between School Board of Clay County and St. Johns River State College (SJRSC) - no discussion;
- C8 Interlocal Agreement Between The School Board of Clay County, Florida and Rolling Hills Community Development District Regarding Usage of District Recreational Facilities no discussion;
- C9 Agreement Between Clay County District Schools and Clay County Fire Rescue (CCFR) no discussion;
- C10 K-12 Academic Services Out of State and Overnight Student Travel no discussion;
- C11 Agreement between the School Board of Clay County and AMI Kids DBA AMIKids Clay County brief discussion to clarify students counted for enrollment;
- C12 2025-2027 Dual Enrollment Articulation Agreement Between School Board of Clay County and Florida State College of Jacksonville - no discussion;
- · C13 Preferred Physical Therapy Contract no discussion;
- C14 Request for Review or Reconsideration of Library Materials Appeals no discussion;
- C15 PowerSchool Contract Renewals no discussion;
- C16 Proposed Allocation Changes for 2025-2026 no discussion;
- C17 Monthly Financial Reports May 2025 no discussion;
- C18 Budget Amendment Report for May 31, 2025 no discussion;
- C19 Approve the 2025-2026 District's Property/Casualty/Active Assailant Insurance renewal submitted by Arthur J. Gallagher & Co. (broker) - no discussion;
- C20 Deletion of Certain Items Report June, 2025 no discussion;
- C21 Contract Renewal Benefitfocus Agreement for Web Based Enrollment and Eligibility Management System RFP # 18-BA-123 - no discussion:
- · C22 BID Award no discussion;
- C23 BID Renewal no discussion;
- C24 Transportation Bus Purchase Agreement no discussion;
- C25 Interlocal Agreement between the School Board of Clay County, Florida: the Town of Orange Park and the Town of Orange Park Police Department no discussion;
- C26 Interlocal Agreement between the School Board of Clay County, Florida: City of Green Cove Springs Florida; and Green Cove Springs Police Department - no discussion;
- C27 Amendment to Clay County Agreement/Contract No. 2024-2025 Interlocal Agreement between the School Board of Clay County (SBCC), Florida; and the Board of County Commissioners (BCC) for Funding of School Resource Officers (July 1,

2024 - June 30, 2027) - no discussion;

- C28 Resolution to Dispose of Relocatable Buildings at Oakleaf Junior High School no discussion;
- C29 Prequalification of Contractors no discussion.

5. District Updates

Minutes:

Superintendent Broskie noted that One Clay Leadership is taking place this week to provide all secondary school teachers and leaders training and team planning of school improvement goals and strategies to be implemented.

Matt Boyack, Director of Safety and Security, anticipated the approval of funds, upon the budget being passed, to accommodate CCDS' participation in a pilot program (Yondr) to provide a means to restrict cell phone use at all school levels. An agenda item will be entered for the board's consideration and approval. Mrs. Gilhousen recommended this commitment be contingent upon being fully funded for all high schools. Mr. Broskie noted the district's responsibility for certain deliverables to the state so they can assess the program's success and cautioned the board that not all parents may support this measure. Mrs. Hanson noted that a forum held two years ago yielded the confirmation that parents acknowledged and are aware that children have problems and are negatively affected by cell phone use, and she is proud that Clay County is leading the way to do the best thing for academic achievement. Mrs. Skipper advised legislators have been presented with medical data showing how harmful cell phone use is for children and that this measure will help both teachers and students as well as uphold the law. Mrs. Clark noted previous input from principals opposing cell phones during school hours.

Mr. Broskie noted actions taken re the budget with the two primary goals of prioritizing students in the classroom and prioritizing employees. Every affected employee was offered another opportunity within the district. Once the budget is signed, work can continue on developing the district's budget and making any additional revisions needed. Board members will meet 1:1 with Dawn Posey, Interim Assistant Superintendent of Business Affairs, to review the upcoming tentative budget presentation and format.

6. Executive Session (closed to the public)

Minutes:

Following all meeting business, a recess was taken at 10:35 a.m., and an executive session (closed to the public) was convened at 10:42 a.m. The meeting was adjourned following the executive session.

Questions from the Audience (None)

Superintendent Comments (None)

School Board Attorney Comments

7. School Board Attorney Comments

Minutes:

Jeremiah Blocker, School Board Attorney, advised that there will be an upcoming presentation at a future workshop outlining legislative changes.

School Board Comments

8. School Board Member Comments

Minutes:

Mrs. Clark appreciated the heartfelt graduation of four students from AMI.

Mr. Alvero was impressed with the Family and Community Engagement initiatives and looks forward to continued efforts to bring back students to CCDS.

Mrs. Hanson encouraged board members to attend future FSBA conferences, appreciating the training and statistical information she received.

Superintendent of Schools	School Board Chair