



Teacher Inservice Center, 2233 Village Square Parkway, Fleming Island FL 32003

June 26, 2025 - Regular School Board Meeting

Date: Jun 26 2025 (6:00 p.m.)

Student Showcase (None)

Invocation (Erin Skipper)

Pledge of Allegiance

Call to Order (Present: Erin Skipper, District 1; Robert Alvero, District 2, Beth Clark, District 3; Michele Hanson, District 4; Superintendent David Broskie; Not Present: Ashley Gilhousen, District 5)

Recognitions and Awards

1. Recognize 2024-2025 Retirees

Minutes:

Brenda Troutman, Assistant Superintendent for Human Resources, introduced an audio/visual presentation honoring Clay County District Schools' 2024-2025 retirees. There are 120 retirees, possessing 2,364 combined years of experience.

Presenters (None)

School Showcase (None)

Presentations from the Audience (Public Comment on Specific Agenda Items)

2. Public Comment on Specific Agenda Items

Minutes:

There were no public speakers on specific agenda items.

Discussion Agenda

Human Resources

3. D1 - Human Resources Special Action A

Minutes:

There was no Human Resources Special Action A.

4. D2 - Human Resources Special Action B

Minutes:

There was no Human Resources Special Action B.

Consent Agenda

Superintendent

5. C1 - Minutes of School Board Workshop on May 27, 2025; Student Hearings and Regular Meeting on June 5, 2025

2025 May 27 Workshop.pdf

2025 Jun 5 Student Hearings.pdf (Confidential)

2025 Jun 5 Regular Mtg.pdf

6. C2 - Payment of Annual Membership Dues for 2025-2026 to Florida Association of District School Superintendents

School Board Member

7. C3 - C2a - Notice of Public Hearing and Approval to Advertise Revisions to SB Policy 5136 Wireless Communications Devices

Legal Adv Notice of PH to Revise 5136 Wireless Communications Devices.pdf

5136 - WIRELESS COMMUNICATION DEVICES Proposed Revisions.pdf

Information Technology Services

8. C4 - ENA\Zayo Contract Amendment

250164 ENA(ZAYO) Contract 210096 & 230097 Amnd 2 DKC 6-3-25.pdf

Executed 250164 ENA Zayo Education.pdf

Human Resources

9. C5 - Personnel Consent Agenda

Personnel Consent Agenda 6-26-2025.pdf

10. C6 - Complete Salary Schedule 2025-2026

Proposed 2025-2026 Salary Schedule (1).pdf

Instruction-Academic Services

11. C7 - School Board Approval of the 2025-2026 Comprehensive Evidence-Based Reading Plan (CERP)

Clay Comprehensive Evidence-Based Reading Plan 2025-2026 (1).pdf

Executed Clay Comprehensive Evidence-Based Reading Plan 2025-2026.pdf

12. C8 - 2025-2026 Dual Enrollment Articulation Agreement Between School Board of Clay County and St. Johns River State College (SJRSC)

SJRSC Dual Contract 250195 2025-2026.pdf

13. C9 - Interlocal Agreement Between The School Board of Clay County, Florida and Rolling Hills Community Development District Regarding Usage of District Recreational Facilities.

Interlocal Agreement Between The School Board of Clay County, Florida and Rolling Hills Community Development District Regarding Usage of District Recreational Facilities..pdf

Instruction-Career and Technical Education

14. C10 - Agreement Between Clay County District Schools and Clay County Fire Rescue (CCFR)

250198 CCFR Adjunt Teacher 2526.pdf

Executed 250198.pdf

Instruction-K-12 Academic

15. C11 - K-12 Academic Services Out of State and Overnight Student Travel

June 26 2025 Student Travel.pdf

16. C12 - Agreement between the School Board of Clay County and AMI Kids DBA AMIKids Clay County

AMI Kids 250201 2025-2026.pdf

Executed 250201 AMI Kids.pdf

17. C13 - 2025-2027 Dual Enrollment Articulation Agreement Between School Board of Clay County and Florida State College of Jacksonville

FSCJ Dual Enrollment 2025-2027 250197.pdf

18. C14 - Preferred Physical Therapy Contract

Preferred Physical Therapy 250200.pdf

Executed 250200 Preferred Physical Therapy.pdf

Instruction-Reading/Library Media

19. C15 - Request for Review or Reconsideration of Library Materials Appeals

June 2025 Request for Review or Reconsideration of Library Materials Appeals List.pdf

Business Affairs

20. C16 - PowerSchool Contract Renewals

PowerSchool BusinessPlus.pdf

PowerSchool Records Elevate Hire.pdf

Powerschool Predictive Enrollment Analytics.pdf

Executed Power School Renewals.pdf

21. C17 - Proposed Allocation Changes for 2025-2026

06.26.25 - 25-26 Allocation Summary.pdf

Business Affairs-Accounting

22. C18 - Monthly Financial Reports May 2025

Property Report May 2025.pdf

May Financials 6-5-25 (1).pdf

23. C19 - BUDGET AMENDMENT REPORT FOR May 31, 2025

May 2025 Monthly Budget Statement.pdf

Business Affairs-Insurance

24. C20 - Approve the 2025-2026 District's Property/Casualty/Active Assailant Insurance renewal submitted by Arthur J. Gallagher & Co. (broker)

Clay County Schools Premium Summary.pdf

Clay County Schools Renewal Presentation FINAL.pdf

Business Affairs-Property

25. C21 - DELETION OF CERTAIN ITEMS REPORT June, 2025

DELETION ANALYSIS JUNE 2024- 2025.pdf

Deletion Report June 2025.pdf

Business Affairs-Purchasing

26. C22 - Contract Renewal - Benefitfocus Agreement for Web Based Enrollment and Eligibility Management System RFP # 18-BA-123

250177 Benefitfocus - Order Form for Renewals & New Retiree & incorporate HSA, FSA, DCA Order Form 6.9.2025.pdf

27. C23 - BID Award

28. C24 - BID Renewal

Operations

29. C25 - Transportation Bus Purchase Agreement

Bus Purchase Agreement.pdf

30. C26 - Interlocal Agreement between the School Board of Clay County, Florida; the Town of Orange Park and the Town of Orange Park Police Department

SRO Interlocal Agreement - OPPD 25 26 - 6.26.25.pdf

Interlocal Agreement with Orange Park Police Dept. Contract Review 6.26.25.pdf

31. C27 - Interlocal Agreement between the School Board of Clay County, Florida; City of Green Cove Springs Florida; and Green Cove Springs Police Department

SRO Interlocal Agreement - GCSPD 25 26 6.26.25.pdf

Interlocal Agreement with Green Cove Springs Police Dept. Contact Review 6.26.25.pdf

32. C28 - Amendment to Clay County Agreement/Contract No. 2024/2025 - 200 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)

2023-2024-200 CCSB Interlocal Funding BCC#10 signed (1).pdf

BCC_CCSB Interlocal FUNDING Agreement Exhibit A & B.pdf

33. C29 - Approval to Participate in Florida Department of Education's Wireless Communication Pilot Program (SB 1470)

Operations-Facilities

34. C30 - Resolution to Dispose of Relocatable Buildings at Oakleaf Junior High School

Resolution for Dispose of RelocatableBuilding at Oakleaf Junior High School.pdf

35. C31 - Prequalification of Contractors

Table for Board Backup Contractor Pregual, 6.26.2025

36. C32 - 2024-2025 S.R.E.F. Casualty, Safety, Sanitation, Relocatable, and Fire Safety Inspection Report

Department of Health Inspections.pdf

Fire Safety Inspections.pdf

Portable Inspections.pdf

Adoption of Consent Agenda

37. Adoption of Consent Agenda

Motion

Motion to Adopt Consent Agenda

Minutes

Prior to the adoption of the consent agenda, Chair Skipper read the following statement into the record: "There has been a necessary revision to a supporting document attached to Item C28 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). In accordance with Florida Statute 120.525(2), a change may be made for good cause. A revised version of Exhibit B, delineating the payment schedule for services, has been attached to the agenda. This schedule reflects the breakout of capital funds to be issued in the months of July and August 2025 and adjusts the remaining ten payouts accordingly. The overall amount of funds being paid for services remains the same."

Vote Results (Approved)

Motion: Beth Clark Second: Robert Alvero Ashley Gilhousen

Ashley Gilhousen - Not Present
Beth Clark - Aye

Michele Hanson - Aye
Erin Skipper - Aye
Robert Alvero - Aye

Presentations from the Audience (Public Comment on Non-Specific Agenda Items)

38. Public Comment on Non-Specific Agenda Items

Minutes:
Public speakers:
 Adam Goodwin Dawn McCool
CCEA Update (Victoria Kidwell)
CESPA Update (None)
Superintendent's Update and Presentations
39. Superintendent's Update
Superintendent's Update 06-26-2025.pdf
Minutes:
Superintendent Broskie shared the attached visual presentation highlighting the following:
 Student Achievement in 2025-2026 Accessing Your Child's Scores OneClay Leadership Academy Summer Reminders Apptegy's Rooms Upcoming Events
School Board Attorney Remarks (None)
School Board Member Remarks
40. School Board Member Comments
Minutes:
Mrs. Hanson noted the upcoming teacher forum being held by the board members on July 24, 2025 at 6:00 p.m., at the Teacher Learning Center OPH Annex.
Mrs. Clark advised that Mr. Broskie will work with the principal at Middleburg High School to address the art and music services at Middleburg High, indicating that the effect on students was the last thing that was intended. She would like to determine if there is a need for second AMIKids facility.
Mr. Alvero expressed his gratitude to the retirees for their many years of service and commitment to Clay County District Schools and the children.

School Board Chair

Adjournment (6:44 p.m.)

Superintendent of Schools