



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

March 6, 2025 - Regular School Board Meeting

Date: Mar 06 2025 (6:00 p.m.)

Student Showcase (Spring Park Elementary, Kaitlynn Tobias, Music Teacher)

Invocation (Ashley Gilhousen)

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 Students Receiving Gold Key Awards in Scholastic Art Contest

Scholastic Gold Key Winners SB Recognition.pdf

Minutes:

Chris Gugel, Fine Arts Curriculum Specialist, recognized four students receiving the Gold Key Awards in this year's Scholastic Art Contest as follows:

- · Katie Moffitt, Lakeside Junior High
- · Hailey Nalepa, Lake Asbury Junior High
- Jaden Poole, Fleming Island High
- · Allison Tomkins, Lakeside Junior High

2. Athletics Recognition of State Champions

March Athletics Recognition- School Board Meeting 3 6 25.pdf

Minutes:

Jay Stilianou, Coordinator of District Athletics, recognized the following State Champions:

<u>Middleburg - 2A Girls Weightlifting Traditional State Champions</u> - Rhiannon Weiskopf, Coach, and Assistant Coaches Ben Traywick, Chase Weiskopf

- · Ash Piniero
- Trinity Woodley
- Kinzy Alexander
- Juliana White
- Emily Herren
- Reilly Herren
- KK Hagan
- Caylee Johnson
- Madison Underwood
- Kerra Clarida
- · Lilly Williams
- Ava Clinkscale

Fleming Island - 2A Girls Weightlifting Olympic State Champions - Sean Coultis, Head Coach, and Leah Anderson, Assistant Coach

· Kyla Marshall

- · Bradi Johnson
- · Haley Elkins
- Kathryn Ward
- Lily O'Steen
- Juliana Sosa
- · Peyton Coultis
- Layla DeCristofaro

2025 Girls Weightlifting Individual State Champions:

- Bradi Johnson (FIH) Traditional and Olympic State Champ
- Emma Heck (CHS) Traditional and Olympic State Champ (4x) and State Record in Snatch

Clay High Cheer - Class 1A Medium Co-Ed - Daniel Richardson and Lori Davis, Coaches

- · Amiyah Pena
- · Ashlyn Miles
- · Bailey Colvard
- · Carleigh Kierbow
- Chloe Whitmarsh
- Emily Winkler
- Jordan Stacy
- Kalyn Mitchell
- Kylie Horne
- Madison Garza
- Morgan McMinn
- Noah Johnson
- Otis Reynolds
- Saige Knapp
- Sophia Hanson
- Taylor Ledford
- Tyler Labelle
- Zayden Merry

Presenters

3. EDFIRST Citizens Advisory Committee Update

ED.F.I.R.S.T CAC Validation Presentation ('24) 3-6-2025.pdf

Minutes:

Bryce Ellis, Assistant Superintendent of Operations, provided the attached visual presentation of the Education Facility Infractructure Restricted Sales Tax (EdFIRST) timeline, financial revenue report, EdFIRST projects, and the Citizens Advisory Committee validation report. Glen Stroman, Citizen Advisory Council Committee Vice Chair, provided an overview of the Citizens Advisory Committee and validated the reported findings.

School Showcase (Spring Park Elementary, Principal Tiffany Outman)

Presentations from the Audience (Public Comment)

4. Public Comment

Minutes:

There were no public speakers addressing specific agenda items.

Public speakers addressing non-specific items (heard following the adoption of the consent agenda):

- Liz Crane
- Lynda Lyons
- Sylvia McCranie
- James Youell
- Judith Chapple
- Shelly Hughes
- Sheila Torres
- Chanda Holsley
- Bruce Friedman

Discussion Agenda

Human Resources

5. D1 - Human Resources Special Action A

Special Action A - 3_6_25.pdf (Confidential)

Motion

Motion to Approve Human Resources Special Action A

Vote Results (Approved)

Motion: Michele Hanson Second: Ashley Gilhousen

Ashley Gilhousen - Aye
Beth Clark - Aye
Michele Hanson - Aye
Erin Skipper - Aye
Robert Alvero - Aye

6. D2 - Human Resources Special Action B

Special Action B - March 6, 2025.pdf (Confidential)

Motion

Motion to Approve Human Resources Special Action B

Vote Results (Approved)

Motion: Ashley Gilhousen

Second: Beth Clark

 Ashley Gilhousen
 - Aye

 Beth Clark
 - Aye

 Michele Hanson
 - Aye

 Erin Skipper
 - Aye

 Robert Alvero
 - Aye

7. D3 - Human Resources Special Action C

Minutes:

There was no Human Resources Special Action C.

8. D4 - Human Resources Special Action D

Minutes:

There was no Human Resources Special Action D.

Business Affairs

9. D5 - 2025-2026 Staffing Package Pending Board Approval

2025-26 Staffing Plan Pending Board Approval 03-06-25.pdf

Motion

Motion to Approve 2025-2026 Staffing Package

Vote Results (Approved)

Motion: Ashley Gilhousen Second: Robert Alvero

Ashley Gilhousen - Aye

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

Business Affairs-Purchasing

10. D6 - RFP Award

250133 Service Agreement for RFP 24-MA-333 Athletic Field Maintenance Services_Agrow Pro LLC.pdf

250133 Service Agreement for RFP 24-MA-333 Athletic Field Maintenance Services Rotolo Consult Inc.pdf

Executed 250133 Agrow Pro.pdf

Executed 250133 Rotolo.pdf

Minutes:

Ashley Gilhousen, School Board Member, District 5, provided CE Form 8A Memorandum of voting Conflict for State Officers and recused herself from voting on this item.

Motion

Motion to Approve RFP Award

Vote Results (Approved)

Motion: Michele Hanson Second: Beth Clark

Ashley Gilhousen - Abstain
Beth Clark - Aye
Michele Hanson - Aye
Erin Skipper - Aye
Robert Alvero - Aye

Consent Agenda

Superintendent

11. C1 - Minutes of School Board Workshop on January 28, 2025; Student Hearings and Regular Meeting on February 6, 2025

2025 Jan 28 Workshop.pdf

2025 Feb 6 Student Hearings.pdf (Confidential)

2025 Feb 6 Regular Mtg.pdf

12. C2 - Proclamation #25-11, Clay County Agricultural Fair

Proclamation 25-11 2025 Clay County Fair.pdf

School Board Member

13. C3 - Approve the Nomination for the Internal Audit Committee Members (Information Only)

Human Resources

14. C4 - Personnel Consent Agenda

Personnel Consent Agenda 3.4.25 (1).pdf

15. C5 - Appointment of Clay County School Board's CCEA and CESPA Bargaining Team Members for 2025-2026

2025-2026 District Bargaining Team Members.pdf

Instruction-Academic Services

16. C6 - Elementary Student Out of State Travel

Elem out of state travel.pdf

Instruction-Adult Education

17. C7 - MOU between Clay County District Schools and CareerSource Northeast Florida

250132 Career Source MOU.pdf

Executed MOU CCDS CareerSource NE FL.pdf

Instruction-K-12 Academic

18. C8 - K-12 Academic Services Out of State and Overnight Student Travel

March 2025 Student Travel.pdf

Instruction-Climate and Culture

19. C9 - Proclamation of School Social Work Week MARCH 2-8, 2025

2025 School Social Work Week Proclamation.pdf

Business Affairs

20. C10 - Proposed Allocation Changes for 2024-2025

03.06.25 - 24-25 Allocation Summary.pdf

21. C11 - Proposed Allocation Changes for 2025-2026

03.06.25 - 25-26 Allocation Summary - 2024-25.pdf

Business Affairs-Accounting

22. C12 - Monthly Financial Reports for January, 2025

January 2025 Monthly Board Property Report.pdf

Contracts Signed by Superintendent for 50K to 100K.pdf

January 2025 Monthly Board Financial Report.pdf

23. C13 - Budget Amendment Report for January 31, 2025

Jan 2025 Budget Amendment Stmt.pdf

Business Affairs-Payroll

24. C14 - Approval of the 2025-2026 Payroll Calendars

2025-2026 Master Payroll Calendar Pending March 2025 Board Approval.pdf

2025-2026 Payroll Employee Work Days Pending March 2025 Board Approval.pdf

2025-2026 Work Datess - 9 month Employees Pending March 2025 Board Approval.pdf

2025-2026 Work Datess - 10 month Employees_Pending March 2025 Board Approval.pdf

2025-2026 Work Datess - 11 month Employees Pending March 2025 Board Approval.pdf

2025-2026 Work Datess - 12 month Employees Pending March 2025 Board Approval.pdf

Business Affairs-Property

25. C15 - DELETION OF CERTAIN ITEMS REPORT FEBRUARY, 2025

DELETION OF CERTAIN ITEMS REPORT FEBRUARY, 2025.pdf

Business Affairs-Purchasing

26. C16 - BID Renewals

27. C17 - Contract Renewal - County-Wide Architectural Services up to \$4 Million Contract Award

28. C18 - BID Award

Operations-Facilities

29.	C19 -	Contract	Award for	Orange	Park High	School G	Sym/Locker	Room Renovations

Orange Park Gym Final.pdf

30. C20 - Substantial and Final Completion of Orange Park High School Safety & Security: Emergency Communications

OPH Emergency Communications Certificate of Substantial and Final Completion

31. C21 - Substantial and Final Completion of Keystone Heights High School Visitor Concession Stand

KHS Visitor Concession Stand Certificate of Substantial and Final Completion

32. C22 - Tynes Elementary School HVAC Repair/Replacement Contract Award

TES HVAC Contract

33. C23 - Clay High School Roof Repair/Replacement Contract Award

Contract for CHS Roof Repair Replacement

34. C24 - Wilkinson Junior High School Control Access Contract Award

WJH Control Access Contract

35. C25 - Green Cove Springs Junior High School CTE Lab Upgrades Contract Award

Contract for GCJ CTE Lab Upgrades

36. C26 - Orange Park High School Restroom Renovation Contract Award

OPH Restroom Renovation Contract

37. C27 - Substantial and Final Completion of Ridgeview High School Safety & Security: Emergency Communications

RHS Emergency Communications Certificate of Substantial & Final Completion

38. C28 - Substantial and Final Completion of Fleming Island High School Safety & Security: Emergency Communications

FIH Emergency Communications Certificate of Substantial & Final Completion.pdf

39. C29 - Substantial and Final Completion of Middleburg High School Safety & Security: Emergency Communications

MHS Emergency Communications Certificate of Substantial & Final Completion

40. C30 - Substantial and Final Completion of Oakleaf Junior High School Safety & Security: Emergency Communications

OJH Emergency Communications Certificate of Substantial & Final Completion

41. C31 - Substantial and Final Completion of Oakleaf High School Safety & Security: Emergency Communications

OHS Emergency Communications Certificate of Substantial & Final Completion

42. C32 - Substantial and Final Completion of Keystone Heights High School Safety & Security: Emergency Communications

KHS Emergency Communications Certificate of Substantial & Final Completion.

43. C33 - Substantial and Final Completion of Clay High School Safety & Security: Emergency Communications

CHS Emergency Communications Certificate of Substantial & Final Completion

44. C34 - Contract Award for Orange Park High School Athletic Field Lighting

Orange Park Athletic Field Lighting Final.pdf

45. C35 - Contract Award for Keystone Heights Jr/Sr High School Security Lighting Repair/Replacement

Keystone Heights Jr Sr High Security Lighting Repair.pdf

46. C36 - Plantation Oaks Elementary School Fire Alarm Repair/Replacement Contract Award

Contract for POE Fire Alarm Repair Replacement

47. C37 - Tynes Elementary School Fire Alarm Repair/Replacement Contract Award

Contract for TES Fire Alarm Repair Replacement

48. C38 - Oakleaf Village Elementary School Fire Alarm Repair/Replacement Contract Award

Contract for OVE Fire Alarm Repair Replacement

49. C39 - Orange Park Junior High School Restroom Renovation Contract Award

Contract for OPJ Restroom Renovation

50. C40 - RideOut Elementary School Classroom Addition Guaranteed Maximum Price (GMP) Contract

ROE GMP Contract Amendment 1 (1).pdf

51. C41 - Prequalification of Contractors

Table for Board Backup Contractor Pregual, 3.6.25

52. C42 - Change Order #2 (Direct Purchasing) for Lake Asbury Junior High School Classroom Addition

Change Order #2 (Direct Purchasing) for LAJ Classroom Addition

Adoption of Consent Agenda

53. Adoption of Consent Agenda

Motion

Motion to Adopt Consent Agenda

Vote Results (Approved)

Motion: Michele Hanson Second: Robert Alvero

 Ashley Gilhousen
 - Aye

 Beth Clark
 - Aye

 Michele Hanson
 - Aye

 Erin Skipper
 - Aye

 Robert Alvero
 - Aye

CCEA Update (Victoria Kidwell)

CESPA Update (Lonnie Roberts)

Superintendent's Update and Presentations

54. Superintendent's Update

Superintendent's Update 03-06-2025.pdf

Minutes:

Superintendent Broskie shared the attached visual presentation highlighting the following:

- · Schools of the Month
- · February Highlights
- New OneClay App
- Upcoming Events

School Board Attorney Remarks

55. School Board Attorney Comments

Minutes:

John Steinmetz, School Board Attorney, advised the board that a shade meeting will be held on March 25, 2025.

School Board Member Remarks

56. School Board Member Comments

Minutes:

Mr. Alvero advised he has been touring the schools, visiting seven secondary schools as well as some elementary schools, noting that a log of good things are happening for the children of Clay County.

Mrs. Clark attended the 2nd annual Women in Agriculture luncheon, noting the essential role that agriculture plays as a provider of food and advising of the availability of agriculture field trips and sharing positive personal experiences in the field of agriculture. She commented on the recently released Auditor General's report and upcoming information re health insurance. She hopes the Dolly Parton Imagination Library will make great strides in 2025 in making children reading-ready by the time they come to school. Additional funds are needed to extend beyond the current two zip codes, and contributions from individuals and organizations are welcome. She also appreciated the work done by the members of the EDFIRST Committee as well as those who volunteer their time to serve on the Internal Audit Committee.

Mrs. Hanson has attended numerous events this past month. She is proud of the arrangement made for internal auditing services, pleased that the Internal Audit Committee will start in April, and impressed with the number of qualified volunteers who will serve the community on this committee. She was impressed with Family STEAM night at Keystone Heights Elementary, the district spelling bee, an S.B. Jennings musical performance, the new concession stand at Keystone Heights Jr./Sr. High, and the pavilion and improved playground equipment at McRae Elementary. She appreciated the tax money from Clay County citizens and advised these funds have reached every school in some way. She has visited 21 schools, talking with teachers, and noting their contributions and the importance of working together to find solutions to retain teachers.

Mrs. Gilhousen has spent considerable time on sports fields and in the gymnasium enjoying after-school athletic events. She noted the impressive representation of female athletes in the county. She believes the resounding theme being expressed and shared is the need for parent engagement with their kids. The recent Safety and Security seminar provided a great starting point to have conversations because parents are the primary educators of children and that important relationship can not be replaced.

Mrs. Skipper reflected on the State of Schools address and advised that she has been going into the community and speaking with clubs and organizations, on behalf of the accomplishments of the board and district, on what has been done to further student success. She noted the specific allocation of some funding and the many moving parts to the district, appreciating the time spent with community members and leaders. She appreciated the new concession stand and indicated her support for agriculture, anticipating students being active participants in the upcoming Clay County Agricultural Fair.

Adjournment (8:15 p.m.)			
Superintendent of Schools	School Board Chair		