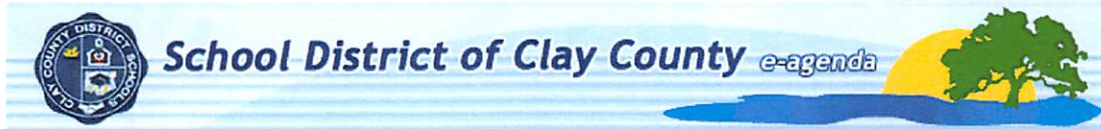


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## School District of Clay County Green Cove Springs, Florida

Teacher Inservice Center - Fleming Island High School  
2233 Village Square Parkway  
TIME: 7:00 p.m.

### July 16, 2015 - Regular Meeting

**Invocation** (Johnna McKinnon)

**Pledge of Allegiance**

**Call to Order**

1. [Attendance](#)

**Minutes:**

Present: Janice Kerekes, District 1; Carol Studdard, District 2; Betsy Condon, District 3; Johnna McKinnon, District 4; Ashley Gilhousen, District 5; and Superintendent Charlie Van Zant.

### Consent Agenda

#### Superintendent

2. [C-1 Minutes of Workshop/Special Meeting on June 8, 2015, and Student Hearings and Regular Meeting on June 18, 2015](#)

Attachment: Disciplinary Minutes-2015 June 18.pdf (Confidential Item)

Attachment: [07-16-15 Workshop-Special Meeting on June 8.pdf](#)

Attachment: [07-16-15 Regular Meeting on June 18.pdf](#)

#### School Board Attorney

3. [C-2 Approve settlement of personal injury claims of Carrie Hollenbacher](#)

#### Deputy Superintendent

4. [C-3 Proposed Allocation Changes for 2015-2016](#)

Attachment: [Allocation Summary - July 16, 2015.pdf](#)

[5. C-4 Interlocal Agreement to Sell Diesel Fuel to the Board of County Commissioners for Use of Emergency Vehicles in the McRae Area](#)

Attachment: [Interlocal Agreement with Board of County Commissioners.pdf](#)

[6. C-5 Agreement between School Board of Clay County and Clay County Sheriff's Office for Purchase of Gasoline at Middleburg Facility](#)

Attachment: [CCSB agreement with CCSO 2015-2016.pdf](#)

[7. C-6 Daily Hours for Teachers and Students for 2015-2016](#)

Attachment: [School - Daily Hours 2015-2016.pdf](#)

**Human Resources**

[8. C-7 Personnel Consent Agenda](#)

Attachment: [Personnel Consent Agenda 7 16 2015.pdf](#)

[9. C-8 Appointment of Clay County School Board's CCEA and CESPBA Bargaining Team Members for 2015-2016](#)

Attachment: [Bargaining Team Members 2015-2016.pdf](#)

**Instruction**

[10. C-9 Request permission to travel out of State to Washington D.C. to attend annual MCEC \(Military Child Education Coalition\) training](#)

[11. C-10 Contract for 2015-16 school year for Kelly Edmonson](#)

Attachment: [Final Kelly Edmonson Contract 2015-2016.pdf](#)

[12. C-11 Young Rembrandts Enrichment Program Contract](#)

Attachment: [Young Rembrandts Contract 2015.pdf](#)

[13. C-12 Art Enrichment Contract between SBCC and Lorraine Butler for 15/16](#)

Attachment: [Art Enrichment Contract 2015-2016.pdf](#)

[14. C-13 Agreement between SBCC and Bricks 4 Kidz](#)

Attachment: [Bricks 4 Kidz Contract 2015-2016.pdf](#)

15. [C-14 Agreement between SBCC and Building Minds](#)

Attachment: [Building Minds Contract 2015-2016.pdf](#)

16. [C-15 Overnight/Out of State Travel](#)

Attachment: [Nassau Bahamas 2016.pdf](#)

17. [C-16 IDEA Grant Part B and Part B Preschool.](#)

Attachment: [IDEA Grant Executive Summaries 2015-2016.pdf](#)

Attachment: [IDEA Grant Budget Summaries 2015-2016.pdf](#)

18. [C-17 Audiological Therapy Services Contract 15-16.](#)

Attachment: [AUDIOLOGICAL SERVICES contract SHARPE 15 16.pdf](#)

19. [C-18 Carlton Palms Contract 2015-16.](#)

Attachment: [CARLTON PALMS CONTRACT 15 16 NO NAME.pdf](#)

20. [C-20 Clarke School for the Deaf Agreement 2015-16.](#)

Attachment: [CLARKE SCHOOL AGREEMENT 15 16.pdf](#)

21. [C-21 Clay Behavioral Health Center Agreement 2015-16.](#)

Attachment: [CLAY BEHAVIORAL HEALTH 15 16.pdf](#)

22. [C-22 Interpreters Services Contract 2015-16.](#)

Attachment: [Interpreter services contract 15 16 ALONZO.pdf](#)

23. [C-23 Parent Services Contract 2015-16.](#)

Attachment: [PARENT LIAISON SERVICES CONTRACT 15 16.pdf](#)

24. [C-24 R.I.S.E. Contract 2015-16.](#)

Attachment: [RISE CONTRACT 15 16.pdf](#)

25. [C-25 SEDNET Lutheran Services Contract Amendment](#)



[102](#)

Attachment: [SEDNET LSF Amend 102 \\$8,000.pdf](#)

26. [C-26 SEDNET Support Staff Contract 2015-16.](#)

Attachment: [SEDNET Support Services Contract 2015 16..pdf](#)

27. [C-27 Transition Coach Contract 2015-16.](#)

Attachment: [Transition Coach Contract 15 16.pdf](#)

28. [C-28 Advertise the 2015-2016 Student Code of Conduct](#)

Attachment: [15-16 Code of Conduct.pdf](#)

29. [C-29 Contract with ClassLink](#)

Attachment: [Clay County - ClassLink LaunchPad License SLA and NDA Agreement v2015 REVISED.pdf](#)

30. [C-30 Out of State Travel - DoDEA Grant](#)

Attachment: [intelmath brochure.pdf](#)

31. [C-31 Mainspring Academy Contract 2015-16.](#)

Attachment: [Mainspring Academy Contract ESY.pdf](#)

### **Business Affairs**

32. [C-32 Petty Cash Funds for 2015-16 Fiscal Year](#)

33. [C-33 Monthly Property Report - June, 2015 - Furniture/Equipment](#)

Attachment: [Furniture-Equipment Report-June, 2015.pdf](#)

34. [C-34 Monthly Property Report - June, 2015 - AV Materials](#)

Attachment: [Audiovisual Report-June, 2015.pdf](#)

35. [C-35 Monthly Property Report - June, 2015 - Software](#)

Attachment: [Software Report-June, 2015.pdf](#)

36. [C-36 Monthly Property Report - June, 2015 - Vehicles](#)

Attachment: [Vehicles Report-June, 2015.pdf](#)

37. [C-37 Deletion of Certain Items Report - July, 2015](#)

Attachment: [Deletion Report-July, 2015.pdf](#)

Attachment: [Deletion Report \(Attachment\)-  
July, 15.pdf](#)

38. [C-38 Warrants and Vouchers for June 2015](#)

Attachment: [WARRANTS AND VOUCHERS JUNE  
2015.pdf](#)

**Support Services**

39. [C-39 Pre-Qualification of Contractors](#)

Attachment: [Contractor List 7,16,15.pdf](#)

40. [C-40 Additive Change Order #1 for Orange Park  
Junior High School Kitchen Floor and Sewer Replacement](#)

Attachment: [OPJH CO 1.pdf](#)

41. [C-41 Additive Change Order #2 for Keystone Heights  
Elementary School Gymnasium Renovation](#)

Attachment: [CO 2 KHE Gym Reno.pdf](#)

**Adoption of Consent Agenda**

42. [Adoption of Consent Agenda](#)

**Minutes:**

Speakers from the Audience on Consent agenda items:

- Keith Nichols spoke to Item C-8
- Teresa Dixon spoke to Item C-8
- Rebecca Smith spoke to Item C-8
- Kim Stacy spoke to Item C-8
- Stacy Coffey spoke to Item C-8
- Tedda Keener spoke to Item C-8
- Tracy Butler spoke to Item C-3
- Tracy Butler spoke to Item C-8

Speakers to C-8 made comments in support of a pay increase for support employees.

**Motions:**

Approve the Consent Agenda with the exception of Item C-19 that was - PASS

moved to Discussion.

**Vote Results**

Motion: Carol Studdard

Second: Ashley Gilhousen

- Elizabeth Condon - Aye
- Ashley Gilhousen - Aye
- Janice Kerekes - Aye
- Johnna McKinnon - Aye
- Carol Studdard - Aye

**Recognitions and Awards**

43. [Recognize 2014-2015 Retirees](#)

Attachment: [2014-2015 Retirees.pdf](#)

**Minutes:**

David Broskie, Assistant Superintendent for Human Resources, took this opportunity to introduce the new HR administrative team. Jackie Cory replaces Linda Lancaster as the Director of Support Personnel, Brenda Troutman replaces Dr. Michael Henry as the Director of Instructional Personnel, and Cathy Richardson replaces Terry Stanilonis as the Supervisor of Instructional Personnel.

Mrs. Cory announced that there were 144 employees (list attached) who retired during the 2014-2015 school year, representing a combined total of 3,082 years of service in the school district. The following retirees were present to receive certificates of recognition: Wanda Beverly, Anna Bishop, Holly Cromer, Terry Grieninger, Margaret Hopkins, Dorthy Robinson, and Joseph Lorentzson,

44. [Recognize completers of Preparing New Principals Requirements](#)

Attachment: [Principal Certification - July 2015.pdf](#)

**Minutes:** Mrs. Troutman recognized the following administrators who have completed training requirements and been awarded Level II Principal certification: Laurie Burke, Brian Cox, Jennifer Halter, Jessica Pullen, Lana Racine, Melanie Sanders, Jeffrey Shriver, and Heather Teto. Not present: Amy Dyal, Thomas Gerds, Mark McKinney

45. [2015 Wes Whiddon Scholarship Recipients](#)

**Minutes:** Frances Celis, Supervisor of Secondary Education, gave information about the scholarship and Wes Whiddon, whose memory the scholarship honors. His



mother, Principal Angela Whiddon, spoke briefly as did Coach Robert Worley who was instrumental in the founding of the scholarship fund in 2009.

**Presenters** (None)

**Scheduled Citizen Requests** (None)

**Discussion Agenda**

**Superintendent**

46. D-1 Superintendent's Update

**Minutes:**

At the Superintendent's request, Mrs. Celis gave a brief summary of the AMI Kids Program, a new opportunity that will focus on at-risk male students. With the help of Senator Bradley and Representative Cummings, Clay County received a \$750,000 grant to bring the program here.

With students returning for the new school year on August 17th, Mr. Van Zant asked and through consensus of the Board, the August 20, 2015, Regular board meeting was moved to August 27, 2015. This will allow him, district and school administrators to focus on assisting schools during the opening week.

47. D-2 Appoint one Board member and one private citizen to serve a one-year term on the Value Adjustment Board for a one-year term beginning August 1, 2014 and ending July 31, 2015

**Minutes:**

**Motions:**

Motion to submit the following - PASS  
names to serve on the 2015  
Value Adjustment Board: Mrs.  
Studdard as Primary  
member, Mrs. Kerekes as the  
Alternate, Mr. Scott Roberts as  
Citizen member

**Vote Results**

Motion: Elizabeth Condon

Second: Ashley Gilhousen

Elizabeth Condon - Aye

Ashley Gilhousen

- Aye
- Janice Kerekes - Aye
- Johnna McKinnon - Aye
- Carol Studdard - Aye

**Human Resources**

48. [D-3 Human Resources Special Actions](#)

**Minutes:** There were no special actions.

**Instruction**

49. [C-19 AMIKids \(Pulled by Mrs. Studdard\)](#)

Attachment: [Contract AMIKids- Clay REVISED final draft.pdf](#)

Attachment: [AMIKids Information Packet.pdf](#)

**Minutes:** Mrs. Studdard had pulled this item for public awareness of the program new to Clay County. A summary was given under Item D-1, Superintendent's Update.

**Motions:**

Motion to approve - PASS

**Vote Results**

Motion: Elizabeth Condon

Second: Ashley Gilhousen

Elizabeth Condon - Aye

Ashley Gilhousen - Aye

Janice Kerekes - Aye

Johnna McKinnon - Aye

Carol Studdard - Aye

**Presentations from the Audience**

50. [Speakers](#)

**Minutes:** Liz Crane - spoke about students who inspire teachers

**Superintendent's Requests**



51. [Comments](#)

**Minutes:** Superintendent Van Zant spoke about some of the exciting things taking place in the 2015-2016 school year.

**School Board's Requests**52. [Comments](#)**Minutes:**

Board members made general comments.

Mrs. Kerekes will serve as Clay County's representative on the 2015-2016 FSBA Legislative Committee and Mrs. McKinnon will serve as the Alternate.

Mrs. McKinnon will also serve as the Board's representative on the district's Athletic Appeals Committee.

Mrs. McKinnon reminded everyone of upcoming meetings:

- Tuesday, July 21, 2015, 4:00 p.m. Workshop/6:00 p.m. Special Meeting
- Tuesday, July 28, 2015, 6:00 p.m. Special Meeting/first Public Hearing on the 2015-2016 Budget

**Attorney's Requests** (None)

**Adjournment** (8:17 p.m.)

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**Superintendent**

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**Chairman**