

School District of Clay County engands

School District of Clay County Green Cove Springs, Florida

Teacher Inservice Center - Fleming Island High School 2233 Village Square Parkway ORGANIZATION MEETING - 7:00 P.M.

November 22, 2011 Organization Meeting

Invocation

Pledge of Allegiance

Call to Order (7:00 p.m.)

1. Attendance

Minutes: Present: Janice Kerekes, District 1; Carol Studdard, District 2; Charles Van Zant, Jr., District 3; Frank Farrell, District 4 and Lisa Graham, District 5. Superintendent Ben Wortham was also present.

Reorganization

2. Elect Chairman

Motions:

Janice Kerekes nominated Carol - PASS Studdard for School Board Chairman

Vote Results

Motion: Janice Kerekes Second: Lisa Graham

Frank Farrell - Aye
Lisa Graham - Aye
Janice Kerekes - Aye
Carol Studdard - Aye
Charles Van Zant, Jr. - Aye

3. Elect Vice Chairman

Motions:

Lisa Graham nominated Janice Kerekes - PASS for Vice Chairman

Vote Results

Motion: Lisa Graham

Second: Charles Van Zant, Jr.

Frank Farrell - Aye

Lisa Graham - Aye

Janice Kerekes - Aye

Carol Studdard - Aye

Charles Van Zant, Jr. - Aye

4. Establish Date and Time of Meetings

Motions:

Regular School Board meeting shall - PASS remain the third Thursday of each month at 7:00 p.m. in the Teacher In-Service Center at Fleming Island School.

Vote Results

Motion: Charles Van Zant, Jr.

Second: Lisa Graham

Frank Farrell - Aye

Lisa Graham - Aye

Janice Kerekes - Aye

Carol Studdard - Aye

Charles Van Zant, Jr. - Aye

5. Selection of School Board Legislative Liaison and Alternate

Minutes: Frank Farrell volunteered to continue as Legislative Liaison and Janice Kerekes volunteered to serve as the Alternate.

6. Presentation of Plaque

Minutes: Carol Studdard, newly elected Board Chairman,

presented a plaque of appreciation to Frank Farrell for his loyal and dedicated service as School Board Chairman for 2011.

Adjournment (7:10 p.m.)	
Superintendent	Chairman
(Regular Meeting v	vill be held immediately following adjournment)