

School District of Clay County e-aganda



School District of Clay County Green Cove Springs, Florida

Teacher Inservice Center - Fleming Island High School 2233 Village Square Parkway Regular Meeting immediately following Organization Meeting - 7:00 p.m.

November 16, 2010 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, Stephanie Van Zant, District 3; Frank Farrell, District 4 and Lisa Graham, District 5. Superintendent Ben Wortham was also present.

Swearing In Ceremony (Honorable William Wilkes, Circuit Court Judge)

2. Janice Kerekes, District 1

Minutes: The Honorable William Wilkes, Circuit Court Judge, administered the Oath of Office to Janice Kerekes, newly elected Board member for District 1.

3. Stephanie Van Zant, District 3

Minutes: The Honorable William Wilkes, Circuit Court Judge, administered the Oath of Office to Stephanie Van Zant, newly appointed Board member for District 3.

4. Lisa Graham, District 5

Minutes: The Honorable William Wilkes, Circuit Court Judge, administered the Oath of Office to Lisa Graham, newly re-elected Board member for District 5.

Reorganization of the School Board

5. Elect Chairman

Motions:

Carol Studdard nominated Frank Farrell - PASS for School Board Chairman

Vote Results

Motion: Carol Studdard Second: Lisa Graham

Frank Farrell - Aye
Lisa Graham - Aye
Carol Studdard - Aye
Stephanie Van Zant - Aye
Janice Kerekes - Aye

6. Elect A Vice Chairman

Motions:

Lisa Graham nominated Carol Studdard - PASS for Vice Chairman

Vote Results

Motion: Lisa Graham Second: Frank Farrell

Frank Farrell - Aye
Lisa Graham - Aye
Janice Kerekes - Aye
Carol Studdard - Aye
Stephanie Van Zant - Aye

7. Establish Date and Time of Meetings

Motions:

The Regular School Board meetings - PASS remain the Third Thursday of each month @ 7:00 p.m. in the Teacher Training Center at Fleming Island High School.

Vote Results

Second: Stephanie Van Zant Frank Farrell - Aye Lisa Graham - Aye Janice Kerekes - Aye Carol Studdard - Aye Stephanie Van Zant - Aye 8. Presentation of Plaque **Minutes:** Frank Farrell, Chairman, presented a plaque for loyal and dedicated service to outgoing Chairman Lisa Graham. Adjournment (7:10 p.m.) (REGULAR MEETING WILL BE HELD IMMEDIATELY FOLLOWING ADJOURNMENT) **Superintendent** Chairman

Motion: Carol Studdard