



**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.

November 17, 2015 - Organization Meeting

Invocation (Betsy Condon)

Pledge of Allegiance

Call to Order

1. Attendance and Call to Order

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.

In accordance with the requirements of Florida Statute 1001.371, Superintendent Van Zant acted as Chairman until the organization was complete.

Reorganization

2. Elect Chairman

Minutes: Mrs. Gilhousen nominated Johnna McKinnon for Chairman. The nomination was seconded by Mrs. Condon. There being no further nominations, the nominations for Chairman were closed. Johnna McKinnon was elected to the position by a 5-0 verbal vote.

3. Elect Vice Chairman

Minutes:

Mrs. Kerekes nominated Ashley Gilhousen for Vice Chairman. The nomination was seconded by Mrs. McKinnon. There being no further nominations, the nominations for Vice Chairman were closed. Ashley Gilhousen was elected to the position of Vice Chairman by a 5-0 verbal vote.

4. Establish Date and Time of Meetings

Motions:

Motion to hold regular meetings of the School Board on the third Thursday of each month at 7:00 p.m. except for the November meeting which will be held immediately following the November organization meeting as set by Florida Statutes. The location of School Board meetings shall be at the Teacher Inservice Center at Fleming Island High School, unless otherwise specified. - PASS

Vote Results

Motion: Carol Studdard

Second: Ashley Gilhousen

Elizabeth Condon - Aye

Ashley Gilhousen - Aye

Janice Kerekes - Aye

Johnna McKinnon - Aye

Carol Studdard - Aye

Adjournment (7:06 p.m.)

Superintendent

Chairman

Regular Meeting will follow immediately after adjournment.