



**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 19, 2013 - Organization Meeting

Invocation

Pledge of Allegiance

Call to Order

1. Attendance

Minutes:

Present: Janice Kerekes, District 1; Carol Studdard, District 2; Tina Bullock, District 3; Johnna McKinnon, District 4; Lisa Graham, District 5; and Superintendent Charlie Van Zant.

Reorganization

2. Elect Chairman

Minutes:

The Superintendent, acting in the capacity as Chairman of the Organization meeting, moved two scheduled citizen speakers from the regular November 19, 2013 meeting agenda to the Organization meeting agenda at the speakers' requests.

Speakers:

- Senator Jim Horne (scheduled)
- Jerry Agresti (scheduled)
- Tracy Butler
- Dr. Ann Wiggins
- Bill Garrison
- Susan Matyi
- Dee Lansford
- Ted Geiger

Following speakers' comments, nominations were opened for the office of Chairman. Mrs. Kerekes nominated Carol Studdard, and Mrs. McKinnon nominated Lisa Graham.

Nominations were closed by unanimous consent.

Motions:

Nomination of Carol Studdard as Chairman. - PASS

Vote Results

Motion: Janice Kerekes

Second:

Tina Bullock	- Aye
Lisa Graham	- Nay
Janice Kerekes	- Aye
Johnna McKinnon	- Nay
Carol Studdard	- Aye

3. Elect Vice Chairman

Minutes: Mrs. Bullock nominated Janice Kerekes for the office of Vice Chairman. There were no further nominations and nominations were closed by unanimous consent.

Motions:

Nomination of Janice Kerekes as Vice Chairman. - PASS

Vote Results

Motion: Tina Bullock

Second: Carol Studdard

Tina Bullock	- Aye
Lisa Graham	- Nay
Janice Kerekes	- Aye
Johnna McKinnon	- Nay
Carol Studdard	- Aye

4. Establish Date and Time of Meetings

Minutes:

Motions:

Motion to hold regular meetings of the School Board on the third Thursday of each month at 7:00 p.m. at the Teacher Inservice Center at Fleming Island High School. - PASS

Vote Results

Motion: Carol Studdard

Second: Janice Kerekes

Tina Bullock - Aye

Lisa Graham - Aye

Janice Kerekes - Aye

Johnna McKinnon - Aye

Carol Studdard - Aye

5. Presentation of Plaque

Minutes:

Carol Studdard was presented with a plaque in appreciation of her past year of service as Chairman.

Adjournment (7:35 p.m.)

Superintendent

Chairman

Regular Meeting will immediately follow adjournment.