



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

**Teacher Inservice Center - Fleming Island High School
2233 Village Square Parkway
Fleming Island, FL
5:00 p.m.**

May 6, 2013 - Special Meeting

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.

Agenda Items

2. Overview of Information Services Department - Carl Hendrick

Attachment: [5-06-2013 Info Services Powerpoint.pdf](#)

Minutes:

Mr. Carl Hendrick, Director of Information Services, presented a powerpoint presentation and gave a brief overview of the Information Services Department and the proposed job description. *(Powerpoint attached)*

3. Approve proposed job description

Attachment: [Proposed Information Services Coordinator A.pdf](#)

Minutes:

There was Board discussion prior to the motion and vote.

Motions:

Approve the Superintendent's recommendation. - PASS

Vote Results

Motion: Lisa Graham

Second: Johnna McKinnon

Tina Bullock - Aye

Lisa Graham - Aye

Janice Kerekes - Aye

Johnna McKinnon - Aye

Carol Studdard - Aye

4. Presentations from the Audience.

Minutes:

Richard Bachman expressed concern about things going on in the county since Mr. Van Zant took office.

David Baker, a student at Ridgeview High School, expressed concern about the principal at his school.

Superintendent's Requests

5. Comments

Minutes:

Mr. Van Zant thanked the Board for supporting the job description and made comments about upcoming school activities.

School Board's Requests

6. Comments

Minutes: There were no comments from the Board.

Adjournment (5:35 p.m.)

Superintendent

Chairman