



Call to Order

1. [Attendance](#)

Minutes: Present: Carol Vallencourt, District No. 1; Carol Studdard, District No. 2; Wayne L. Owens, Superintendent. Superintendent Owens responded to his request from the Governor for a leave of absence from his elected position. Superintendent Owens was granted a leave of absence from his elected position.

Agenda Items

2. [Special Teachers Are Rewarded Performance Pay Plan 2006-2007](#)

Attachment: [CLAY COUNTY STAR PLAN- RATIFICATION COPY.pdf](#)

Minutes:

This item was delayed until after Ms. Graham's arrival.

The following teachers addressed the Board concerning this item and each expressed their opposition to the Plan (CCEA President). It was felt that the criteria for the Plan make it unfair and inequitable, and the Plan was rejected. The vote was 1798 to 82, resulting in an overwhelming defeat. (1798 to 82)

School Board Members agreed that the Plan would not be fair for all teachers, and supported the Plan. Conditions for the Plan were made. There must be mutual approval by both the School Board and the union for form to be implemented. Only those teachers who do qualify and participate in the Program. Other lottery funding sources will not be affected by the Plan.

Superintendent Owens commended the work of the STAR committee and felt they did the best for the district in a difficult environment.

Motions:

Disapprove the STAR Plan.

Vote Results

Motion: Lisa Graham

Second: Carol Studdard

Wayne Bolla

Lisa Graham

Carol Studdard

Carol Vallencourt

3. [UNF Memorandum of Understanding for 2007-2008](#)

Attachment: [UNFMemoUnderstandingSigned.pdf](#)

Motions:

Approve the Sprint Memorandum as submitted.

Vote Results

Motion: Carol Studdard

Second: Wayne Bolla

Wayne Bolla

Lisa Graham

Carol Studdard

Carol Vallencourt

4. [Deletion Request - Disposition of Busses](#)

Motions:

Approve the Deletion Request of School Bus Property #B327 and Bus Property #B332 as su

Vote Results

Motion: Wayne Bolla

Second: Carol Studdard

Wayne Bolla

Lisa Graham

Carol Studdard

Carol Vallencourt

5. [Donation of two busses to Florida National Guard for use at the Florida Youth Challenge Academy](#)

Attachment: [busses20070221082049568.pdf](#)

Motions:

Approve the donation of surplus school busses numbered 327 and 332 to the Florida National Academy.

Vote Results

Motion: Carol Studdard

Second: Wayne Bolla

Wayne Bolla

Lisa Graham

Carol Studdard

Carol Vallencourt

6. [Agreement between the School District of Clay County and Clay County Utility Authority](#)

Attachment: [TES.CCUA.Agreement.pdf](#)

Motions:

Approve the Agreement between School District of Clay County and Clay County Utility Authority at Tynes Elementary School.

Vote Results

Motion: Wayne Bolla

Second: Carol Studdard

Wayne Bolla

Lisa Graham

Carol Studdard

Carol Vallencourt

7. [Amend SECIV of the F.Y. 2006-07 Educational Facilities Plan](#)

Attachment: [SECIV.Rev.pdf](#)

Motions:

Approve the amended SECIV to include Lightning Protection to the Fire Alarm Replacement

Vote Results

Motion: Carol Studdard

Second: Wayne Bolla

Wayne Bolla

Lisa Graham

Carol Studdard

Carol Vallencourt

8. [Appraisal, Survey, Environmental Study, Option Contract and Advertisement for Elementary](#)

Attachment: [Elem X Acquisition Documents.pdf](#)

Motions:

Accept the appraisal, survey and environmental study and authorize development of an Option Contract and Advertisement for Elementary School No. 10. The Board's intent to acquire this property.

Vote Results

Motion: Carol Studdard

Second: Wayne Bolla

Wayne Bolla

Lisa Graham

Carol Studdard

Carol Vallencourt

Superintendent's Requests (There were none.)

School Board's Requests

9. [Board Member Van Zant's Leave of Absence](#)

Minutes: Mr. Van Zant has requested to continue to attend Board Meetings and receive inter actions of the School Board during his leave of absence. Board Attorney Bruce Bickner has g agreed that it would be good for Mr. Van Zant to stay up to date on all the issues until he resu on any issues -- his participation would be observation only.

10. [Special Olympics](#)

Minutes: Mrs. Vallencourt attended the county Special Olympics event held at Ridgeview H supplemented position for a coordinator of this event. It is currently being organized and run supplement amount might be too low to attract interest.

Adjournment

11. [The meeting adjourned at 2:55 p.m.](#)

SuperintendentChair