



School District of Clay County
Green Cove Springs, Florida

District Office Pre-Employment Room
900 Walnut Street, Green Cove Springs
OCTOBER 12, 2006 - 4:00 P.M.

MINUTES DRAFT
October 12, 2006 Special Meeting

Call to Order

1. Attendance

Minutes: Present: Carol Vallencourt, District No. 1; Carol Studdard, District No. 2; Wayne Bolla, District No. 4; and Lisa Graham, District No. 5. Superintendent David Owens was also in attendance at the meeting. Charles Van Zant, District No. 3, was absent due to military deployment.

Agenda Items

2. Settlement Agreement between the School Board of Clay County and Samantha Wright

Attachment: Wright Agreement.pdf (Confidential Item)

Motions:	
Agree to this Settlement Agreement	- PASS
Vote Results	
Motion: Carol Studdard	
Second: Lisa Graham	
Wayne Bolla	- Aye
Lisa Graham	- Aye
Carol Studdard	- Aye
Carol Vallencourt	- Aye

3. Updated List of Out-Of-Field Teachers

Attachment: [specoctagendaoutoffiledl.pdf](#)

Attachment: [Oct12-OFAddendum.pdf](#)

Minutes: Neil Sanders, Director of Instructional Personnel, explained that the lists

(addendum included), identify 69 teachers who need the Reading Endorsement and 191 teachers who need ESOL certification. He related serious concerns about how these state requirements are impacting our teachers. Following discussion, Connie Hrisko and Sharon Rodatz, both teachers at Middleburg High, expressed similar concerns, as did Constance Higginbotham on behalf of the teachers' union.

Motions:

Approve Out-Of-Field appointments/redesignations as requested, including the addendum with additional names for approval. - PASS

Vote Results

Motion: Lisa Graham

Second: Carol Studdard

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

4. [Appointment of Richard Knoff as non-certificated Fire Safety Instructor](#)

Motions:

Approve Appointment - PASS

Vote Results

Motion: Lisa Graham

Second: Wayne Bolla

Wayne Bolla - Aye

Lisa Graham - Aye

Carol Studdard - Aye

Carol Vallencourt - Aye

Superintendent's Requests (There were none)

School Board's Requests (There were none)

Adjournment

5. [The meeting adjourned at 5:00 p.m.](#)

SuperintendentChair