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School District of Clay County engander



School District of Clay County Green Cove Springs, Florida

Teacher Inservice Center - Fleming Island High School 2233 Village Square Parkway TIME: 4:30 P.M.

August 15, 2014 - 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. <u>Authorize the School Board Attorney to retain outside counsel to file a Petition for Writ of Mandamus and any other warranted lawsuit against the Clay County Board of County Commissioners</u>

Minutes:

The following speakers from the audience spoke to this item:

Kelly Griffis, Stacy Wall, Debbie Higginbotham, Brenda Kicsak, Elaine Weistock, Marjorie Caouette, Sylvia Croft, Amber Shepherd, Travis Christensen, Dee Lansford, Gwen Shangle, Sara Spurrier, Carmen Queen, Keith Nichols, Fred Gottshalk, Deborah Flesher, Sandra Shore, Dylan Banks, Kathie Graham, Lyndel Hale, James Otto

Following speaker comments, the Board discussed at length their individual views on this issue. Mrs. Kerekes, Mrs. Bullock and Mrs. Studdard were in favor of moving forward to retain outside counsel to file the Writ of Mandamus petition and any warranted lawsuit against the County Commissioners, while Ms. Graham and Mrs. McKinnon were opposed to these actions.

Motions:

Motion to approve - PASS

Vote Results

Motion: Janice Kerekes Second: Tina Bullock

Tina Bullock

- Aye

Lisa Graham

- Nay

Janice Kerekes

- Aye

Johnna McKinnon

Nove

· Nay

Carol Studdard

- Aye

Minutes:

The following speakers from the audience spoke to this item:

Sylvia Croft, Travis Christensen, Deborah Flesher, Chris Marroletti, Sandra Shore, James Otto, Alexandra Compere

Board discussion followed.

Motions:

Motion to approve the item, amending - PASS the word "direct" the Supervisor of Elections to place the item on the November 4, 2014 ballot, to "request."

Vote Results

Motion: Janice Kerekes Second: Tina Bullock

Tina Bullock

- Aye

Lisa Graham

- Nay

Janice Kerekes

- Aye

Johnna McKinnon

- Nay

Carol Studdard

- Aye

^{3.} Authorize the School Board Attorney to draft a letter to the Clay County Supervisor of Elections to place on the ballot for the November 4, 2014 general election a question regarding the appointment of the Clay County Superintendent of Schools

Superintendent's Requests

4. Comments

Minutes: Superintendent Van Zant reported on the successful opening of the new school year with no major issues.

School Board's Requests

5. Comments

Minutes:

Board Members made comments about the smooth opening of school and also comments related to the recent emergency meeting and the ballot referendum issue.

Consensus of the Board was to go ahead with the budget workshop on August 28, 2014, at 5:00 p.m. Board members were asked to communicate with Dr. Copeland what they would like covered in the workshop.

Adjournment (6:32 p.m.)		
Superintendent	Chairman	