



Meeting Minutes Duval County Public Schools

February 8, 2021, Board Member Meeting

Ms. Elizabeth Andersen, Chairman
Mr. Darryl Willie, Vice-Chairman
Dr. Kelly Coker
Ms. Lori Hershey
Mr. Warren Jones
Ms. Charlotte D. Joyce
Ms. Cindy Pearson
Dr. Diana Greene, Superintendent

ATTENDANCE AT THIS MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present except Board Chair Andersen; Vice Chair Willie; Board Members Jones and Joyce. Ms. Karen Chastain, Office of General Counsel, was also present.

Call Meeting to Order

The meeting was called to order at 11:08 am.

Items to be Discussed

1. GOVERNANCE

Discussion involved:

- State Requirements for Educational Facilities (SREF) vs Non-SREF requirements
 - Non SREF not impacting safety structure of schools
 - Is there a potential cost savings by incorporating non-SREF options such as: office size for principal's office, required space for storage, defined requirements of media center?
- Reviewed data concerning substitute teacher placement/concern for number of placements not filled

Board Member Lori Hershey left meeting at 1:00 pm.

Further discussion involved:

- Schultz Center
 - Historical background
 - Origin of partnership

Adjournment

1. ADJOURNMENT

The meeting was adjourned at 1:40 pm.

GC

Superintendent

Chairman