



Meeting Minutes Duval County Public Schools

August 15, 2024, Special Board Meeting

Mr. Darryl Willie, Chairman
Ms. Charlotte D. Joyce, Vice-Chairman
Ms. April A. Carney
Dr. Kelly Coker
Dr. Lori Hershey
Mr. Warren A. Jones
Ms. Cindy Pearson
Dr. Christopher Bernier, Superintendent

ATTENDANCE AT THIS MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present except Chairman Darryl Willie and Board Member April A. Carney. Dr. Christopher Bernier, Superintendent, and Mr. Ray Poole, Office of General Counsel, were also present.

Call Meeting to Order

The meeting was called to order at 1:25 p.m.

Approval of Agenda

APPROVAL OF AGENDA

Motion:

That the Duval County School Board approve the August 15, 2024, Special Board Meeting Agenda as submitted on August 8, 2024.

Vote Results:

Motion: Kelly Coker

Second: Lori Hershey

No discussion.

PASSED - 5 - 0

Aye:

Lori Hershey
Warren A. Jones
Charlotte D. Joyce
Kelly Coker
Cynthia Pearson

Nay:
None

Public Comment

No public comment.

Topics to be Discussed

1. FSCJ DUAL ENROLLMENT ADDENDUM

Motion:

That the Duval County School Board approve the addendum to the annual articulation agreement with Florida State College at Jacksonville (FSCJ) for student tuition for dual enrollment courses on the college campuses and to approve the requisition with Follett High Education Group for the acquisition of dual enrollment textbooks for students enrolled in courses at either a college campus or on a district high school campus not to exceed \$1,890,000.00.

That the Duval County School Board authorize the Board Chairman or Vice Chairman, and the Superintendent, to execute the agreement contingent upon form approval by the Office of General Counsel.

Vote Results:

Motion: Warren A. Jones

Second: Kelly Coker

No discussion.

PASSED - 5 - 0

Aye:

Lori Hershey

Warren A. Jones

Charlotte D. Joyce

Kelly Coker

Cynthia Pearson

Nay:

None

2. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS

Motion:

That the Duval County School Board approve the Human Resource Services employee transactions on the attached lists.

Vote Results:

Motion: Cynthia Pearson

Second: Lori Hershey

No discussion.

PASSED - 5 - 0

Aye:

Lori Hershey
Warren A. Jones
Charlotte D. Joyce
Kelly Coker
Cynthia Pearson

Nay:

None

Adjournment

1. ADJOURNMENT

Motion:

That the Duval County School Board move to adjourn the meeting at 1:32 p.m.

Vote Results:

Motion: Kelly Coker

Second: Warren A. Jones

No discussion.

PASSED - 5 - 0

Aye:

Lori Hershey
Warren A. Jones
Charlotte D. Joyce
Kelly Coker
Cynthia Pearson

Nay:

None

GC

Superintendent

Chairman