

01-08-2008 Regular School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda of January 8, 2008](#)

Motions:

Motion to accept the agenda for the January 8, 2008 Regular School Board Meeting as revised. - PASS

Vote Results

Motion: Kay Fields

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

Invocation

2. [Kay Fields, School Board Member, District 5](#)

Pledge of Allegiance

3. [Clarissa Schearer, Pinewood Elementary](#)

Special Recognitions

4. [Black Women Business Owners Executives & Entrepreneurs Appreciation Award](#)

Public Comments on Agenda Items

5. [Public Speakers](#)

Approval of Minutes

6. [Approve Minutes of the December 11, 2007 School Board Meeting](#)

Attachment: [12 11 07 School Board Minutes.pdf](#)

Motions:	
Motion to approve the minutes of the December 11, 2007 School Board Meeting.	- PASS
Vote Results	
Motion: Kay Fields	
Second: Hazel Sellers	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Frank O'Reilly	- Aye
Brenda Reddout	- Aye
Hazel Sellers	- Aye

Approval of Consent Agenda

7. [Approve Consent Agenda](#)

Motions:	
Motion to approve the Consent Agenda.	- PASS
Vote Results	
Motion: Brenda Reddout	
Second: Margaret Lofton	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Frank O'Reilly	- Aye
Brenda Reddout	- Aye
Hazel Sellers	- Aye
Margaret Lofton	- Aye

New Administrator Announcements

8. [New Administrators](#)

Attachment: [Kathryn Kelton.pdf](#)

Consent

Administration - Office of School Choice

9. [C-9 Third Modification to ACE Charter School for Code of Student Conduct](#)

Attachment: [3rd modification to ACE.pdf](#)

Attachment: [ACE Code of Conduct.pdf](#)

Business Services General Items

10. [C-11 Use of School Facilities](#)

Attachment: [Relay for Life Use of Facilities.pdf](#)

11. [C-12 Annual Surplus Textbook Disposition](#)

Attachment: [Surplus Instructional Materials \(3\).pdf](#)

12. [C-13 Bid Recommendations for January 8, 2008 Board Meeting](#)

Attachment: [Bid Rec 1-08-2008.pdf](#)

Business Services Budget Revisions

13. [C-14 Resolutions to Amend District Budget 2007-08 November/December](#)
Attachment: [budget summary.pdf](#)

Business Services Grant Applications

14. [C-15 Life Skills Center Polk County East Charter School Grant-2nd Budget Period](#)
Attachment: [Lifeskills summary.pdf](#)

Business Services Contracts

15. [C-16 Addendum A Educational Based Services, Inc., January 9, 2008-June 4, 2008, \\$43,120.00](#)
Attachment: [EBS Addendum.pdf](#)

Business Services Donations

16. [C-17 \\$500 Donation from Lawrence J. Pfeil D.D.S., P.A. to Wahneta Elementary](#)
Attachment: [Donations Form 1.pdf](#)
17. [C-18 \\$500 Donation from Polk Education Foundation to Wahneta Elemenatry School](#)
Attachment: [Donations Form \(3\).pdf](#)
18. [C-19 \\$1,008 Donation from Knights of Columbus, Assembly 2608 to Wahneta Elementary](#)
Attachment: [Donations Form \(5\).pdf](#)
19. [C-20 \\$739.50 Donation from ASC.com, Inc. to Lena Vista Elementary](#)
Attachment: [ASC Accept. of Donations.pdf](#)
20. [C-21 \\$1,000 donation from State Farm Insurance to HCHS Athletic Booster Club](#)
Attachment: [Acceptance of Donations State Farm.pdf](#)
21. [C-22 \\$2,500 Donation from Rinker Materials to HCHS](#)
Attachment: [Acceptance of Donations Rinker Materials, Aug. 28,2007.pdf](#)
22. [C-23 \\$1,092.55 Donation from Herff Jones to HCHS](#)
Attachment: [Donation - Herff Jones.pdf](#)
23. [C-24 \\$2,000 donation from DeSoto County School Board to Academic Competitions](#)
Attachment: [Acceptance of Donations DeSoto.pdf](#)
24. [C-25 \\$1,000 Donation from Wal-Mart to Kathleen Middle School](#)
Attachment: [AcceptanceofDonations_Day.pdf](#)
25. [C-26 \\$625 Donation from Wal-Mart Stores, Inc. to Fort Meade Middle Senior](#)
Attachment: [Donation.acceptance.form.yearbook.pdf](#)

Business Services Purchasing Items for Information Systems & Technology

26. [C-27 Adobe CS3 Premium Purchase](#)
Attachment: [Insight Quotation 210205506 for 10172947.pdf](#)
27. [C-28 WebSMARTT Licenses Upgrade](#)
Attachment: [WebSmart.pdf](#)

Facilities & Operations General Items – Architectural Services

- 28. [C-29 Project #C-00260 Haines City Senior High \(New Sports Complex\)](#)
- 29. [C-30 Project #C-00250 Haines City Senior High \(Weight Room\)](#)

Facilities & Operations General Items – Construction Services

- 30. [C-31 Project #C-00219-Socrum Elementary-Playcourt Canopy](#)
Attachment: [c219canopygmp.pdf](#)
- 31. [C-32 Project #C-00219-Socrum Elementary-8 Classroom Addition](#)
- 32. [C-33 Project #C-00208-Mclaughlin Middle-7 Classroom Addition](#)

Facilities & Operations Contract Changes – Construction Services

- 33. [C-34 Project #C-00177-Horizons Elementary-New Elementary School "A" \(Davenport Area\)](#)
Attachment: [c177co.pdf](#)
- 34. [C-35 Project #C-00201-Kathleen Senior High-Agriculture Complex/Master Drainage Plan](#)
Attachment: [c201co.pdf](#)
- 35. [C-36 Project #R-01155-Brigham Academy-Replace Roofs on Bldg. Nos. 9, 10, 12, 14 & 16](#)
Attachment: [r1155co.pdf](#)
- 36. [C-37 Project #C-00154-Bartow Elementary Academy-12 Classroom Addition](#)
Attachment: [c154c0.pdf](#)

Facilities & Operations Maintenance Project Requests

- 37. [C-38 Project #C-00262 - Jewett School of the Arts - Kitchen/Dining Remodel](#)
- 38. [C-39 Project #P-01156 - Lake Gibson Senior - New Well and Irrigation](#)
- 39. [C-40 Project #C-00265 - Elementary "L" - New School \(North Mulberry\)](#)
- 40. [C-41 Project #C-00261 - Jewett School of the Arts - Expand Administration](#)
- 41. [C-42 Project #C-00264 - Elementary "K" - New School \(Scenic Highway\)](#)

Facilities & Operations School Improvement Project Requests

- 42. [C-43 Project #C-00263 - Lake Gibson Middle - Fire Sprinkle](#)
- 43. [C-44 Project #P-01157 - Ridge Community Senior - Concrete for Batting Cages](#)

Human Resource Services Recommendations

- 44. [C-45 Recommendations for Administrative and Instructional Personnel Actions](#)
Attachment: [INSTRUCTIONAL AGENDA 01-08-08 ADD pg 12.pdf](#)
Attachment: Instructional Term Support Docs 1-8-08 ADD.pdf (Confidential Item)
Attachment: Instructional Term Support Docs 1-8-08.pdf (Confidential Item)

Attachment: [Instructional and Hourly 1-08-08.pdf](#)

Minutes:

**Approved personnel recommendations

are recorded in

Supplemental Book 69 A 07

Pages 300 - 328**

45. [C-46 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [NON-INSTRUCTIONAL AGENDA 01-08-08.pdf](#)

Attachment: NonInstructional Term Support All 1-08-08.pdf (Confidential Item)

Minutes:

**Approved personnel recommendations

are recorded in

Supplemental Book 69 A 07

Pages 300 - 328**

46. [C-47 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 01-08-08.pdf](#)

Minutes:

**Approved personnel recommendations

are recorded in

Supplemental Book 69 A 07

Pages 300 - 328**

47. [C-48 Recommendation for Designated Changes](#)

Attachment: [Desig Change Career Centers 1-8-08 Bd.pdf](#)

Minutes:

**Approved personnel recommendations

are recorded in

Supplemental Book 69 A 07

Pages 300 - 328**

48. [C-49 Recommendation for District Certificate Application Fee Amendment](#)

Attachment: [Certification Fee Amendment 1-08 Bd.pdf](#)

Human Resource Services Annual Items

49. [C-50 Recommendation for Performance Based Compensation Plan for School Based Administrators](#)

Attachment: [School Based Admin Pay for Perf 1-8 Bd.pdf](#)

Learning General Items

50. [C-51 Approval of SAC Membership](#)

Attachment: [District 2 Cunningham.pdf](#)

Attachment: [District 6 Lofton.pdf](#)

Attachment: [District 5 Fields.pdf](#)

Attachment: [District 7 Harris.pdf](#)

Attachment: [District 4 Reddout.pdf](#)

Attachment: [Charter-DJJ-Other.pdf](#)

Attachment: [District 3 Sellers.pdf](#)

Attachment: [District 1 O'Reilly.pdf](#)

Regular

Administration - Office of School Choice

51. [C-10 2006-2007 Annual Financial Audits for Charter Schools](#)

Attachment: [WS All Schools Summary 12.11.07.pdf](#)

Motions:

To approve the 2006/2007 Annual Independent Financial Audits for each charter school that has been in operation in Polk County for a minimum of one school year. - PASS

Vote Results

Motion: Brenda Reddout

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

Motion Minutes:

Mr. Harris noted the Board is approving the audits but does not sanction those three schools that

were operating in the red.

Public Hearing

Superintendent's Report

52. [Superintendent's Report](#)

Minutes:

The Superintendent reported that Sable Palm, a DJJ Facility, is closing. Currently 48 students remain at the site but should be transferred by January 28. All of our employees have been placed at sites throughout the District without creating any new positions. All equipment and materials not needed for the 48 students have been removed and any unused budgeted funds will be transferred to the General Fund.

Attorney's Report

53. [Attorney's Report](#)

Auditor's Report

Board Members' Report

54. [Frank O'Reilly, School Board Member, District 1](#)

Minutes: No report.

55. [Hazel Sellers, School Board Member, District 3](#)

Minutes:

Visited the Peer Center before the holidays where she was able to observe how rich the curriculum is in the State Standards.

Visited Barbara Rose's Reading Class at Mulberry High School. Her students spend a day each week at Purcell Elementary tutoring Kindergartners in reading.

56. [Dr. Brenda Reddout, School Board Member, District 4](#)

Minutes:

Was invited to judge a "We the People" civics competition at Winter Haven High School where high school seniors from Polk and Osceola Counties participated.

57. [Kay Fields, School Board Member, District 5](#)

Minutes: Encouraged everyone to celebrate the life of Dr. Martin Luther King, Jr. by promoting peace and non-violence in our schools and community throughout the year.

58. [Margaret Lofton, School Board Member, District 6](#)

Minutes: No report.

59. [Tim Harris, School Board Member, District 7](#)

Minutes: No report.

60. [Lori Cunningham, School Board Member, District 2](#)

Minutes: No report.

Public Comments Addressing Items Not on Agenda

61. [Public Speakers](#)

Minutes:

Fred Murphy - voiced his appreciation of the Superintendent and School Board for allowing him to return after his short retirement.

David McCall - Requested that his suspension without pay be changed to with pay after his hearing on January 22nd. Mr. McCall stated he has only received fax copies of the Superintendent's correspondence, he asked for the originals. He also requested several staff members be investigated for their neglect of duties in the hiring of certain staff that have been recently charged with sexual offenses.

CANCELLED - Angenetta Smith

Adjournment

Meeting adjourned at 1:58 PM. Minutes were approved and attested this 22nd day of January, 2008.

Lori Cunningham, Chairman

Gail F. McKinzie, Ph. D., Superintendent