



01 22 2019 School Board Meeting 5 00 PM

For ADA assistance, contact the Office of Equity and Compliance, 534-0781, at least 3 business days before the meeting. A voluntary invocation may be offered before the opening of the School Board meeting by a private citizen. The views or beliefs expressed in the invocation have not been reviewed nor approved by the School Board, and the Board is not allowed, by law, to endorse the religious beliefs or view of this, or any other speaker.

Pledge of Allegiance

1. [C-1 Pledge of Allegiance](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the January 22, 2019 School Board Meeting as Revised](#)

Minutes:

Motions:

Motion to accept the January 22, 2019 School Board meeting - PASS

Vote Results

Motion: Kay Fields

Second: Sara Beth Reynolds

Lori Cunningham - Not Present

Kay Fields - Aye

Sarah Fortney	- Aye
Lisa Miller	- Aye
Sara Beth Reynolds	- Aye
Billy Townsend	- Aye
Lynn Wilson	- Aye

Special Recognitions

3. [C-3 District Heroes](#)

Attachment: [Bartow Middle - Dwayne Johnson.pdf](#)

Attachment: [District Hero Commendation- Preston Davis Mulberry High.pdf](#)

4. [C-4 Proclamation for Black History Month](#)

Public Comments on Agenda Items

5. [C-5 SPEAKERS](#)

Approval of Minutes

6. [C-6 Minutes of the December 11, 2018 Work Session](#)

Attachment: [12 11 2018 Work Session Minutes.pdf](#)

Motions:	
Motion to approve the minutes of the December 11, 2018 Work Session	- PASS
Vote Results	
Motion: Sara Beth Reynolds	
Second: Billy Townsend	
Lori Cunningham	- Not Present
Kay Fields	- Aye
Sarah Fortney	- Aye
Lisa Miller	- Aye

Sara Beth Reynolds	- Aye
Billy Townsend	- Aye
Lynn Wilson	- Aye

7. [C-7 Minutes of the December 11, 2018 School Board Meeting](#)

Attachment: [12 11 2018 School Board Minutes.pdf](#)

Motions:	
Motion to accept the December 11, 2018 School Board meeting agenda	- PASS
Vote Results	
Motion: Kay Fields	
Second: Sara Beth Reynolds	
Lori Cunningham	- Not Present
Kay Fields	- Aye
Sarah Fortney	- Aye
Lisa Miller	- Aye
Sara Beth Reynolds	- Aye
Billy Townsend	- Aye
Lynn Wilson	- Aye

8. [C-8 Approve Minutes of the January 08, 2019 Work Session](#)

Attachment: [01 08 2019 WS Minutes.pdf](#)

Motions:	
Motion to approve the minutes of the January 8, 2019 Work Session.	- PASS
Vote Results	
Motion: Billy Townsend	
Second: Sara Beth Reynolds	
Lori Cunningham	- Not Present
Kay Fields	- Aye
Sarah Fortney	- Aye

Lisa Miller	- Aye
Sara Beth Reynolds	- Aye
Billy Townsend	- Aye
Lynn Wilson	- Aye

Approval of Consent Agenda

9. [C-9 Approve Consent Agenda](#)

Motions:	
Motion to approve Consent Agenda	- PASS
Vote Results	
Motion: Kay Fields	
Second: Sara Beth Reynolds	
Lori Cunningham	- Not Present
Kay Fields	- Aye
Sarah Fortney	- Aye
Lisa Miller	- Aye
Sara Beth Reynolds	- Aye
Billy Townsend	- Aye
Lynn Wilson	- Aye

New Administrator Announcements

10. [C-10 New Administrators](#)

Attachment: [Youmone Berrien Bio.pdf](#)

Consent

Business Services General Items

11. [C-11 Accounts Receivable Write Off for SY13/14, Ridge and Traviss](#)

Attachment: [Accounts Receivable Write-Offs SY 13-14 for Board V2.pdf](#)

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

Attachment: [Surplus Instructional Materials 2019.pdf](#)

13. [C-13 Bid Recommendations](#)

Attachment: [Bid Rec 1-22-19.REVISED.pdf](#)

Business Services Budget Revisions

14. [C-14 Resolutions to Amend District School Budget 2018 – 2019 \(October 2018\)](#)

Attachment: [October 2018 Board Amendments.pdf](#)

Business Services Grant Applications

15. [C-15 Educational Facilities Security Grant \\$3,629,787](#)

Attachment: [Educational Facilities Security Grant Budget-Impact-Analysis-2018-9.pdf](#)

Attachment: [Educational Facilities Board Summary 2018-19.pdf](#)

16. [C-16 Hurricane Education Recovery Assistance for Homeless Children and Youth \("AHCY"\) \\$133,624.00](#)

Attachment: [Grant Application and Budget Impact form.pdf](#)

17. [C-17 Florida Department of Ag - Federal Financial Assistance, USDA Equipment Grant, School Nutrition, \\$99,100.00](#)

Attachment: [2018 USDA Equipment Grant Award Letter.pdf](#)

Attachment: [Budget-Impact-Analysis-FDACS Equipment Grant 2018.pdf](#)

Attachment: [25829 Polk FDACS 2018 USDA Equipment Assistance Grant.pdf](#)

Business Services Contracts

18. [C-18 LSI, Schools of Rigor, Bartow Middle School, \\$79,350.00](#)

Attachment: [LSI Bartow Middle.pdf](#)

Attachment: [Budget.pdf](#)

Business Services Donations - CASH

19. [C-19 \\$6,255.92 Donation from Mosaic to Mulberry High](#)

20. [C-20 \\$500.00 Donation from Florida Agriculture in the Classroom to Roosevelt](#)

Academy

21. [C-21 \\$3,000.00 Donation from Florida Natural Growers Foundation, Inc. to Roosevelt Academy](#)
22. [C-22 \\$5,000.00 Donation from the Polk Education Foundation Duke Energy Grant to Roosevelt Academy](#)
23. [C-23 \\$1,000.00 Grant Polk State College Foundation](#)
24. [C-24 \\$810.00 Donation from GiveWELL Community Foundation to Bethune Academy](#)
25. [C-25 \\$984.47 Donation from Polk State College Foundation, Inc. to Bartow Middle School](#)
26. [C-26 \\$500.00 Donation from Publix Super Markets Charities, Inc. to Kathleen High School](#)
27. [C-27 \\$875.00 Donation from Nick & Moes to Kathleen High School](#)
28. [C-28 \\$4,379.20 Donation from Partner Marketing to Brigham Academy.](#)
29. [C-29 \\$500.00 Donation from Four Life Promotions to Kathleen High School](#)
30. [C-30 \\$500.00 Donation from Integrity Homes & Construction Inc. to Auburndale High School](#)
31. [C-31 \\$1,000.00 Donation from Webb's Auto Salvage to Auburndale High School](#)
32. [C-32 \\$1,000.00 Donation from Webb's Auto Salvage to Auburndale High School](#)
33. [C-33 \\$500.00 Donation from Charles M. Watts Air conditioning, INC. to Haines City HS](#)
34. [C-34 \\$720.00 Donation from Waterscapes Aquatic Plant Nursery to Haines City HS](#)
35. [C-35 \\$500.00 Donation from Advantage Cattle Company, INC. to Haines City HS](#)
36. [C-36 \\$500.00 Donation from Advantage Cattle Company, INC. to Haines City HS](#)
37. [C-37 \\$500.00 Donation from Advantage Cattle Company, INC. to Haines City HS](#)
38. [C-38 \\$500.00 Donation from Ridge Valley Environmental Solutions, INC. to Haines City HS](#)
39. [C-39 \\$500.00 Donation from Ridge Valley Environmental Solutions, INC. to Haines City HS](#)
40. [C-40 \\$500.00 Donation from Michael and Stacey Towns to Haines City HS](#)

41. [C-41 \\$500.00 Donation from Publix Super Markets Charities, INC. to Haines City HS](#)
42. [C-42 \\$1,500.00 Donation from Wayne Gandy to Haines City High School](#)
43. [C-43 \\$998.49 Donation from Polk State College Foundation to Sikes Elementary](#)
44. [C-44 \\$900.00 Donation from Duke Energy Foundation to Sikes Elementary](#)
45. [C-45 \\$500.00 Donation from KESCO Inc. Contract Flooring to Auburndale High School.](#)
46. [C-46 \\$500.00 Donation from George Hudson to George Jenkins High School](#)
47. [C-47 \\$750.00 Donation from B.A.C.H. Land Development LLC to Auburndale High School](#)
48. [C-48 \\$500.00 Donation from TerraSouth Enviromental, LLC to Auburndale High School](#)
49. [C-49 \\$1,000.00 Donation from Jennings Mobile Homes Setup, LLC to Auburndale High School](#)
50. [C-50 \\$500.00 Donation from Merle and Barry Spero to Sandhill Elementary](#)
51. [C-51 \\$3,500.00 Donation from Wayne Gandy to Haines City High School](#)
52. [C-52 \\$3,500.00 Donation from Wayne Gandy to Haines City High School](#)
53. [C-53 \\$500.00 Donation from Wayne Gandy to Haines City High School](#)
54. [C-54 \\$500.00 Donation from Wayne Gandy to Haines City High Sschool](#)
55. [C-55 \\$500.00 Donation form Victory Insurance of Winter Haven, Inc to Auburndale High School](#)
56. [C-56 \\$5,000.00 Donation from The Denis L. Fontaine Foundation for Denis L. Fontaine Foundation](#)
57. [C-57 \\$500.00 Donation from CCE PTO to CCE Internal Music Account](#)
58. [C-58 \\$500.00 Donation from CCE PTO to CCE Internal Art Account](#)
59. [C-59 \\$500.00 Donation from CCE PTO to CCE Internal PE Account](#)
60. [C-60 \\$3,000 Donation from Barbara O. Hart Fund within the GiveWell Community Foundation to Dixieland Elementary](#)
61. [C-61 \\$4,000.00 Donation from the Polk Education Foundation for Crystal Lake Elementary](#)

62. [C-62 \\$1,675.00 Donation from Harrison Parents Association to Harrison School for the Arts](#)
63. [C-63 \\$1,500.00 Donation from Harrison's Parents Association to Harrison School for the Arts](#)
64. [C-64 \\$500.00 Donation from The McCance Foundation to Brigham Academy](#)
65. [C-65 \\$1,000.00 Donation from Florida Association For Water Quality Control to Chain of Lakes Elementary](#)
66. [C-66 \\$500.00 Donation from Aaron's, Inc. to Auburndale High School](#)
67. [C-67 \\$500.00 Donation from Lakeland ALF Management LLC to Auburndale High School](#)
68. [C-68 \\$875.00 Donation from Nick & Moes to Lawton Chiles Middle Academy](#)
69. [C-69 \\$1,300 Donation from Saddle Creek Logistics to Tenoroc High School](#)
70. [C-70 \\$3,000 Donation from PEF to Bethune Academy for STEaMing Up Polk Grant](#)
71. [C-71 \\$3,000 Donation from Polk Education Foundation to Lawton Chiles Middle Academy](#)
72. [C-72 \\$2,600 Donation from Polk Education Foundation, STEaMing Up Polk Grant to Bartow Middle School](#)
73. [C-73 \\$2,500 Donation from Cutrale Citrus Juices USA, Inc. to BOSWELL ELEM.](#)
74. [C-74 \\$5,410.00 Donation from Maryann Tyrchniewicz to Harrison School for the Arts](#)
75. [C-75 \\$2,500.00 Donation 2018 Cutrale Citrus Donation to Caldwell Elementary](#)
76. [C-76 \\$750.00 Donation from David Furlow to Bethune Academy](#)
77. [C-77 \\$10,000.00 Donation from Vitas Hospice Services to Traviss Technical College](#)
78. [C-78 \\$800.00 Donation from Polk Education Foundation to Snively Elementary](#)
79. [C-79 \\$1,320 Donation from Cindy Ogletree to Horizons Elementary](#)
80. [C-80 \\$3000.00 Donation from PEF Foundation to Lewis Anna Woodbury](#)

Business Services Donations - NON CASH

81. [C-81 Non-cash donation \(books\), from Goodwill Industries Polk County School Board](#)

Attachment: [Non cash donation Head Start 1-22-19.pdf](#)

Facilities & Operations Contract Changes – Construction Services

82. [C-82 Various Projects - Confirmation Approval of Contracts and Contract Changes Under \\$250,000](#)

Attachment: [Oct - Dec 2018 - Quarterly Project Report.pdf](#)

Facilities & Operations - Project Requests

83. [C-83 Project P-01897 - District Wide - Single Point Entry](#)

84. [C-84 P-01902 - District Wide - Fire Alarm Equipment & Installation Upgrades \(Safety & Security\)](#)

85. [C-85 P-01901 - District Wide - Intercom Security & Installation Upgrades \(Safety & Security\)](#)

Human Resource Services Recommendations

86. [C-86 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [1-22-19 Administrative and Instructional Board Agenda.pdf](#)

Attachment: 1-22-19 Instructional Term Supp Doc Employee Relations.pdf (Confidential Item)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Minutes Book,

Book 80-A-2018 pages 335 - 365***

87. [C-87 Recommendations for Non Instructional Personnel Actions](#)

Attachment: 1-22-19 CONFIDENTIAL Non-Instructional Termination Support Employee Relations rev.pdf (Confidential Item)

Attachment: [1-22-19 Non-Instructional Board Agenda.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Minutes Book,

Book 80-A-2018 pages 335 - 365***

88. [C-88 Recommendations for Temporary Duty Assignments](#)

Attachment: [1-22-2019 TDA BM.pdf](#)

Minutes:

***Approved Personnel Recommendations
are recorded in
Supplemental Minutes Book,
Book 80-A-2018 pages 335 - 365***

Human Resource Services Requests for Revised Job Descriptions

89. [C-89 Revised Job Description - Mental Health Facilitator](#)

Attachment: [Revised Job Description, Mental Health Facilitator.pdf](#)

Human Resource Services Annual Items

90. [C-90 School Calendars for 2019-20 and 2020-21](#)

Attachment: [1-22-19 Executive Summary- School Calendars 2019-20 and 2020-21.pdf](#)

Attachment: [1-22-19 Revised 2019-20 and Tentative 2020-21 School Calendars rev.pdf](#)

Learning – New Textbook Adoption

91. [C-91 Mathematics Instructional Material Adoption for Grades K-12: Request for Public Review](#)

Support Services Field Trip Requests

92. [C-92 Out of State Field Trip Requests](#)

Regular

Administration - School Board

93. [R-93 Charter Review Team Community Member](#)

Attachment: [Craig Clevenger Bio-Charter Review Committee.pdf](#)

Minutes: Mrs. Reynolds nominated and introduced Mr. Craig Clevenger to serve on the Charter Review Team.

Motions:

Motion to appoint Craig Clevenger to serve on the Charter Review Team. - PASS

Vote Results

Motion: Sara Beth Reynolds

Second: Billy Townsend

Lori Cunningham - Not Present

Kay Fields - Aye

Sarah Fortney - Aye

Lisa Miller - Aye

Sara Beth Reynolds - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

94. [R-94 Charter Review Team Community Member](#)

Attachment: [Angela Pulido Wadsworth Bio-Charter Review Committee.pdf](#)

Minutes:

Mrs. Reynolds introduced Angela Pulido Wadsworth.

Motions:

Motion to appoint Angela Pulido Wadsworth to serve on the Charter Review Team. - PASS

Vote Results

Motion: Sara Beth Reynolds

Second: Kay Fields

Lori Cunningham - Not Present

Kay Fields - Aye

Sarah Fortney - Aye

Lisa Miller - Aye

Sara Beth Reynolds	- Aye
Billy Townsend	- Aye
Lynn Wilson	- Aye

Business Services General Items

95. [R-95 FEMA Public Assistance Subgrant Agreement, Business Services, \\$290,260.95](#)

Attachment: [11.19.18 Email Agreement Instructions.pdf](#)
 Attachment: [DR4337 Z0564 Polk County School Board Subgrant Agreement.pdf](#)

Minutes:

Motions:	
Motion to approve Federal Emergency Management Agency's Public Assistance Recovery Agreement.	- PASS
Vote Results	
Motion: Kay Fields	
Second: Sara Beth Reynolds	
Lori Cunningham	- Not Present
Kay Fields	- Aye
Sarah Fortney	- Aye
Lisa Miller	- Aye
Sara Beth Reynolds	- Aye
Billy Townsend	- Aye
Lynn Wilson	- Aye

96. [R-96 Resolution 2018/2019-12: Possible Capital Expenditures Reimbursement](#)

Attachment: [Reimbursement Resolution _ Polk County School Board \(Sales Tax\).pdf](#)
 Attachment: [Exhibit A.pdf](#)

Minutes:

Mr. Townsend clarified that we are not bonding for these schools.

Motions:

Motion to approve Resolution 2018-2019-12 allowing for the reimbursement of funds for those capital projects listed on Exhibit A from bonds if necessary. - PASS

Vote Results

Motion: Sara Beth Reynolds

Second: Billy Townsend

Lori Cunningham - Not Present

Kay Fields - Aye

Sarah Fortney - Aye

Lisa Miller - Aye

Sara Beth Reynolds - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

Business Services Contracts

97. [R-97 Teen Driver Challenge - Updated contract, Physical Education, Not to exceed \\$375,000](#)

Attachment: [Budget-Impact-Analysis-2018-19 Teen Driving Challenge.pdf](#)

Attachment: [34 ft trailer teen driving simulator.pdf](#)

Attachment: [Polk County-EFX-Car and trailer 11-28-2018.pdf](#)

Attachment: [Simulator Technical.pdf](#)

Attachment: [SKM_C45819011415220.pdf](#)

Motions:

Approve the contract for signature by the Superintendent. - PASS

Vote Results

Motion: Sara Beth Reynolds

Second: Kay Fields

Lori Cunningham - Not Present

Kay Fields - Aye

Sarah Fortney - Aye

Lisa Miller - Aye

Sara Beth Reynolds	- Aye
Billy Townsend	- Aye
Lynn Wilson	- Aye

Public Hearing

To begin no earlier than 5:01 PM

98. [R-98 2018-2019 New and Revised Policy Updates](#)

Attachment: [Neola Policy Update Documents 1-22-19 Bd Mtg.pdf](#)

Minutes:

Motions:	
Motion to approve new and revised 2018-2019 School Board Policies as presented.	- PASS
Vote Results	
Motion: Billy Townsend	
Second: Sara Beth Reynolds	
Lori Cunningham	- Not Present
Kay Fields	- Aye
Sarah Fortney	- Aye
Lisa Miller	- Aye
Sara Beth Reynolds	- Aye
Billy Townsend	- Aye
Lynn Wilson	- Aye

Superintendent's Report

99. [Superintendent's Report](#)

Minutes:

Superintendent Byrd thanked the Public Relations team for another successful 2019 Teacher of the Year and Employee of the Year event. She also thanked the students that helped put the program together.

Congratulations to Cynthia Wimberley, School Related Employee of the Year and Jenny Siren, Teacher of the Year.

A work session is scheduled for Tuesday, February 12, 2019 at 9a.m. to be held at the Superintendent's large conference room.

A work session is scheduled for Tuesday, February 26, 2019 at 12:30 p.m. in the Superintendent's large conference room followed by a Board meeting at 5 p.m. in the Auditorium located at 1915 S. Floral Avenue, Bartow

Attorney's Report

100. [Attorney's Report](#)

Auditor's Report

101. [R-99 Reappointment of Audit & Finance Committee member](#)

Attachment: [Memo to Board-AFC Reappointment of Dr. Hahn.pdf](#)

Minutes:

Motions:

Motion to approve the reappointment of Dr. William Hahn to the Audit and Finance Committee - PASS

Vote Results

Motion: Sarah Fortney

Second: Sara Beth Reynolds

Lori Cunningham - Not Present

Kay Fields - Aye

Sarah Fortney - Aye

Lisa Miller - Aye

Sara Beth Reynolds - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

Board Members' Report

102. [Billy Townsend, District 1](#)

Minutes: Mr. Townsend is pleased with the quality of discussions at the Round Table meeting.

103. [Lori Cunningham, District 2](#)

104. [Sarah Fortney, District 3](#)

Minutes:

Ms. Fortney has visited several schools and attended several functions. She is currently sitting in at the Bartow Fire and Medical advisory.

105. [Sara Beth Reynolds, District 4](#)

Minutes:

Ms. Reynolds commented that Teacher of the Year event was outstanding and she stated that all teachers are winners.

Ms. Reynolds reported that the Winter Haven Public Education Partnership initiated a new program at Garden Grove Elementary this year: Ready Set Read. They currently have two tutors serving 12 students twice a week for 30 minutes. Students have raised their percentages gains in Reading.

106. [Kay Fields, District 5](#)

Minutes:

Mrs. Fields is very excited with Kathleen High School and attended their Hope Scholar celebration dinner as well as the Town Hall meeting at Kathleen High School; the topics were discipline and transportation.

Mrs. Fields also thanked Dr. Akers and Dr. Longa for being so passionate about education.

107. [Lynn Wilson, District 6](#)

108. [Lisa Miller, District 7](#)

Minutes:

Mrs. Miller was excited to participate at the Polk Museum and see the art that seniors have submitted.

Mrs. Miller mentioned Ridge Community High School's Special Olympics volleyball team is on their way to the World Games.

Public Comments Addressing Items Not on Agenda

109. [SPEAKERS](#)

Minutes:

Victor Chandler - Reporting on raises for teachers and other employees of the Polk County School Board.

Spencer Vice - Insurance Vendor spoke on issues his company is having with payroll deduction to cover supplemental plans for our employees.

Lamar Vice - Also spoke on the issues his company has with supplemental payroll deductions.

Joseph Brown - Spoke on bullying policies and the victims rights.

Jennifer Brown - Also spoke on bullying policies and the lack of communication. She Stated that more resources should be available such as volunteers on school buses and outside of schools.

Marianne Capozziello - President, PEA spoke about problems with the constant roll back of the millage. She suggested putting together a political piece to let legislators know of the lack of funding for our schools which is causing children to be late and teachers to lose teaching time.

Larry Milhourn - President, AFSCME Local 2227, We don't have enough bus drivers to cover all of the schools. Kids should be in school on time and returned home at a decent hour.

Bishop Mincey: He was happy to hear that graduation rates went up and he commended the Superintendent and her staff for a great job.

Adjournment

The meeting adjourned at 6:08 PM. Minutes were approved and attested this 26th day of February, 2019.

Lynn Wilson, Board Chair

Jacqueline M. Byrd, Superintendent