



01 23 2018 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 Mariana Villalon, Jesse Keen Elementary](#)

Call Meeting to Order

Acceptance of Agenda

- 2. [C-2 Accept the Agenda for the January 23, 2018 School Board Meeting as Revised](#)

| | |
|---|----------|
| Motions: | |
| Motion to accept the agenda as revised. | - PASS |
| Vote Results | |
| Motion: Lori Cunningham | |
| Second: Sara Beth Reynolds | |
| Kay Fields | - Absent |
| Lori Cunningham | - Aye |
| Tim Harris | - Aye |
| Sara Beth Reynolds | - Aye |

| | |
|----------------|-------|
| Hazel Sellers | - Aye |
| Billy Townsend | - Aye |
| Lynn Wilson | - Aye |

Special Recognitions

- 3. [C-3 Citizens Bank and Trust](#)

Public Comments on Agenda Items

- 4. [C-4 SPEAKERS](#)

Approval of Minutes

- 5. [C-5 Approve Minutes of the November 14, 2017 Work Session](#)

Attachment: [11 14 17 Work Session Minutes.pdf](#)

| | |
|--|----------|
| Motions: | |
| Motion to approve the minutes of the November 14, 2017 Work Session. | - PASS |
| Vote Results | |
| Motion: Hazel Sellers | |
| Second: Sara Beth Reynolds | |
| Kay Fields | - Absent |
| Lori Cunningham | - Aye |
| Tim Harris | - Aye |
| Sara Beth Reynolds | - Aye |
| Hazel Sellers | - Aye |
| Billy Townsend | - Aye |
| Lynn Wilson | - Aye |

- 6. [C-6 Approve Minutes of the December 11, 2017 Work Session](#)

Attachment: [12 11 17 Work Session Minutes.pdf](#)

Motions:

Motion to approve the minutes of the December 11, 2017 Work Session. - PASS

Vote Results

Motion: Sara Beth Reynolds

Second: Billy Townsend

Kay Fields - Absent

Lori Cunningham - Aye

Tim Harris - Aye

Sara Beth Reynolds - Aye

Hazel Sellers - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

7. [C-7 Approve Minutes of the December 11, 2017 School Board Meeting](#)

Attachment: [12 11 17 School Board Minutes.pdf](#)

Motions:

Motion to approve the minutes of the December 11, 2017 School Board Meeting. - PASS

Vote Results

Motion: Lori Cunningham

Second: Sara Beth Reynolds

Kay Fields - Absent

Lori Cunningham - Aye

Tim Harris - Aye

Sara Beth Reynolds - Aye

Hazel Sellers - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

Approval of Consent Agenda

8. [C-8 Approve the Consent Agenda](#)

| | |
|---|----------|
| Motions: | |
| Motion to approve items under the consent agenda. | - PASS |
| Vote Results | |
| Motion: Tim Harris | |
| Second: Hazel Sellers | |
| Kay Fields | - Absent |
| Lori Cunningham | - Aye |
| Tim Harris | - Aye |
| Sara Beth Reynolds | - Aye |
| Hazel Sellers | - Aye |
| Billy Townsend | - Aye |
| Lynn Wilson | - Aye |

New Administrator Announcements

9. [C-9 New Administrators](#)

Attachment: [Dana Wren Simmons Bio.pdf](#)

Consent

Business Services Budget Revisions

10. [C-10 Resolutions to Amend District School Budget 2017–2018 \(December 2017\)](#)

Attachment: [December 2017 Board Amendments.pdf](#)

11. [C-11 Resolutions to Amend District School Budget 2017-2018 \(November 2017\)](#)

Attachment: [November 2017 Board Amendments.pdf](#)

Business Services Grant Applications

12. [C-12 Educators of America Grant Application](#)

Attachment: [BoardSummary-EducatorsAmerica.pdf](#)

Attachment: [BudgetImpactAnalysis_EducatorsAmerica.pdf](#)

Attachment: [PAA_EducatorsofAmericaGrants17f.pdf](#)

Business Services Contracts

13. [C-13 LRC Migrant Contract, Title One, \\$5000](#)

Attachment: [LRC Contract - Title I.pdf](#)

14. [C-14 Amend 2012 Contract Language Public Consulting Group, PCG - fee reduction](#)

Attachment: [Medicaid Contract PCG.pdf](#)

Attachment: [2017 PCG-Polk First Amedment_PCG Signed.pdf](#)

15. [C-15 Amended Contract with Agency for Community Treatment Services, \(New Horizons\), DJJ Department, \\$194,146 estimated FTE](#)

Attachment: [17-18 ACTS-New Horizons Contract with Changes.pdf](#)

Attachment: [17-18 New Horizons Final.pdf](#)

Attachment: [ESEA Documentation.pdf](#)

Attachment: [State Email.pdf](#)

Attachment: [ACTS addendum.pdf](#)

16. [C-16 Amended Contract with TrueCore, \(Polk Halfway House\), DJJ Department, \\$194,146 estimated FTE](#)

Attachment: [17-18 Polk Halfway House Final.pdf](#)

Attachment: [TruCore Name Change.pdf](#)

Attachment: [17-18 PHH Contract w Changes.pdf](#)

Attachment: [ESEA Documentation.pdf](#)

Attachment: [State Email.pdf](#)

Attachment: [PHH Addendum Public Records.pdf](#)

17. [C-17 Amended Contract with TrueCore, \(Highlands Youth Academy\), DJJ Department, \\$499,464 estimated FTE](#)

Attachment: [17-18 Highlands Youth Academy Contract - FINAL.pdf](#)

Attachment: [ESEA Documentation.pdf](#)

Attachment: [TruCore Name Change.pdf](#)

Attachment: [17-18 Highlands Youth Academy Contract with Changes.pdf](#)

Attachment: [State Email.pdf](#)

Attachment: [HYA Addendum Public Records.pdf](#)

18. [C-18 Amended Contract with TrueCore, \(Bartow Youth Academy\), DJJ Department, \\$194,146 estimated FTE](#)

- Attachment: [17-18 Bartow Youth Academy Contract with Changes.pdf](#)
- Attachment: [ESEA Documentation.pdf](#)
- Attachment: [17-18 Bartow Youth Academy Final.pdf](#)
- Attachment: [State Email.pdf](#)
- Attachment: [BYA Addendum Public Records.pdf](#)
- Attachment: [TruCore Name Change.pdf](#)

19. [C-19 Amended Contract with PACE Center for Girls, DJJ Department, \\$376,229 estimated FTE](#)

- Attachment: [ESEA Documentation.pdf](#)
- Attachment: [17-18 Pace final contract.pdf](#)
- Attachment: [2017-18 PACE Contract w Changes 052517.pdf](#)
- Attachment: [State Email.pdf](#)

20. [C-20 Amended Interlocal Agreement Between PCSB and PCSO, DJJ.](#)

- Attachment: [State Email.pdf](#)
- Attachment: [ESEA Documentation.pdf](#)
- Attachment: [Sheriff's Office Interlocal Agreement Final.pdf](#)
- Attachment: [PCSO Interlocal w Highlighted Changes 17.pdf](#)
- Attachment: [PCSB-PCSO Addendum.pdf](#)

Business Services Donations - CASH

- 21. [C-21 \\$4,000.00 Donation from Florida National Growers Foundation to Valleyview Elementary](#)
- 22. [C-22 \\$3,230.22 Donation from Steaming Up Polk Grant, Fine Arts](#)
- 23. [C-23 \\$3,000.00 Donation from Polk Education Foundation to Highland City Elementary](#)
- 24. [C-24 \\$500.00 Donaton from Mr. and Mrs. Berry Spero to Sandhill Elementary](#)
- 25. [C-25 \\$500.00 Donation from Walmart to Bethune Academy](#)
- 26. [C-26 \\$1,000.00 Donation from Sweetwater Bingo Society to Eastside Elementary](#)
- 27. [C-27 \\$1,000.00 Donation from The Hamptons Educational Foundation to Auburndale High School](#)
- 28. [C-28 \\$1,000.00 Donation from The Hamptons Educational Foundation to Auburndale High School](#)
- 29. [C-29 \\$1,000.00 Polk State College Foundation to Mulberry High](#)
- 30. [C-30 \\$1,600.00 ICAP Grant Donation from Polk State College Foundation, Inc. to Fort Meade Middle Senior High School](#)

31. [C-31 \\$3,000.00 Donation from Polk Education Foundation STEAM Grant to Bartow Middle School](#)
32. [C-32 \\$934.75 Donation from Polk State College Foundation, Inc. to Bartow Middle School](#)
33. [C-33 \\$1,000.00 Donation from Bartow Adult Concert Band to Bartow Middle School](#)
34. [C-34 \\$500.00 Donation from Bartow Adult Concert Band to Bartow Middle School](#)
35. [C-35 \\$1,057.00 Donation from Jewett Academy PTA to Jewett Academy](#)
36. [C-36 \\$1,500.00 Donation from Anonymous Donor to Doris A. Sanders Learning Center](#)
37. [C-37 \\$1,000.00 Donation from Brandmuscle to Lakeland High School](#)
38. [C-38 \\$2,260.00 Donation from Technology Education Research Redesign Alliance, Inc. to Highland City Elementary](#)
39. [C-39 \\$750.00 Donation from Mulling Insurance to Auburndale High School](#)
40. [C-40 \\$500.00 Donation from Polk Tractor Company to Auburndale High School](#)
41. [C-41 \\$500.00 Donation from Integrity Homes & Construction Inc. to Auburndale High School](#)
42. [C-42 \\$520.00 Donation from K.J. Ingram Commercial Stucco & Plastering, Inc. to Auburndale High School](#)
43. [C-43 \\$500.00 Donation from Daniel and Marcia Welch to Auburndale High School](#)
44. [C-44 \\$1,000.00 Donation from Cypress Gardens Lions Club to Karen M. Siegel Academy](#)
45. [C-45 \\$600.00 Donation from Luther Butler to Auburndale High School](#)
46. [C-46 \\$500.00 Donation from Diane Apostolos-Cappadona to Auburndale High School](#)
47. [C-47 \\$1,000.00 Donation from Lake Myrtle Center for Advanced Dentistry to Auburndale High School](#)
48. [C-48 \\$500.00 Donation from Publix Super Markets Charity to George Jenkins High School](#)
49. [C-49 \\$2,264.80 Donation from Panda Express to Pinewood Elementary](#)
50. [C-50 \\$500.00 Donation from First Institutional Baptist Church to Spook Hill Elementary](#)

51. [C-51 \\$5,000.00 Donation from Denis Fontaine Foundation, Inc. to George Jenkins High School](#)
52. [C-52 \\$2,000.00 Donation from Phillip E. Abbott to George Jenkins High School](#)
53. [C-53 \\$5,000.00 Donation from Suncoast Credit Union- Polk Ed. Foundation to Mulberry High](#)
54. [C-54 \\$500.00 Donation from Indian River Transport to Auburndale High School](#)
55. [C-55 \\$1,000.00 Donation from Mulberry Booster Club to Mulberry High School](#)
56. [C-56 \\$4,000.00 Donation from FloridaBlue To Polk County Schools](#)
57. [C-57 \\$850.00 Donation from Dixie Southern Industrial, Inc. to George Jenkins High School](#)
58. [C-58 \\$6,800.00 Donation from Polk Education Foundation to Chain of Lakes Elementary](#)
59. [C-59 \\$2,222.75 Donation from Lifetouch National School Studios to Chain of Lakes Elementary](#)
60. [C-60 \\$2,500.00 Donation from Cutrale Citrus Juices USA, Inc. to BOSWELL ELEM.](#)
61. [C-61 \\$870.00 Donation from the GiveWell Community Foundation to Cleveland Court Elementary](#)

Attachment: [Carol and Barney Barnett Givewell Community Foundation Donation.pdf](#)
62. [C-62 \\$2,500.00 Donation from Cutrale Citrus Juices to Auburndale Central Elementary](#)
63. [C-63 \\$600.00 Donation from National Youth Cheerleading to Tenoroc High School](#)
64. [C-64 \\$1,200.00 Donation from Florida State Youth Football Alliance to Tenoroc High School](#)
65. [C-65 \\$6,000.00 Donation from Mosaic Fertilizer LLC to Fort Meade Middle Senior High](#)
66. [C-66 \\$501.56 Donation from Auburndale Beefs LLC to Auburndale High School](#)
67. [C-67 \\$1,000.00 Donation from Walmart to Chain of Lakes Elementary](#)
68. [C-68 \\$750.00 Donation from Polk Education Foundation \(AICHe\) to Lincoln Avenue Academy](#)
69. [C-69 \\$960.00 Donation from Givewell Community Foundation to Highland City Elementary](#)

70. [C-70 \\$500.00 Donation from John Rodda to George Jenkins High School.](#)
71. [C-71 \\$550.00 Donation from Subaru to Highland City Elementary](#)
72. [C-72 \\$500.00 Donation from Linda Logan to Medulla Elementary](#)
73. [C-73 \\$8,000.00 Donation from Spessard Holland Elementary PTA to Spessard Holland Elementary](#)
74. [C-74 \\$3,500.00 Donation from Gilbert Bowen to Roosevelt Academy](#)
75. [C-75 \\$3,000.00 Donation from Florida's Natural Growers Foundation to Roosevelt Academy](#)
76. [C-76 \\$3,000.00 Donation from Polk Education Foundation to Winter Haven High School](#)
77. [C-77 \\$2,500.00 Donation from Cutrale to Caldwell Elementary](#)
78. [C-78 \\$500.00 Donation from Daniel W. and Marcia M. Welch to Haines City High](#)
79. [C-79 \\$5,000.00 Donation From Society For Science and the Public to Haines City High](#)
80. [C-80 \\$1,000.00 Donation from Toshiba America Foundation to Cleveland Court Elementary](#)

Attachment: [Toshiba America Foundation.pdf](#)

81. [C-81 \\$20,000.00 Donation from Andrew and Maria McCutchen to Fort Meade Middle Senior High](#)
82. [C-82 \\$1,800.00 Donation from AT&T to Combee Academy of Design and Engineering](#)
83. [C-83 \\$10,000.00 Donation from The Hartford Insurance Company to Polk County Schools](#)
84. [C-84 \\$1,500.00 Donation from Wal-Mart to James E. Stephens Elementary](#)

Business Services Donations - NON CASH

85. [C-85 Non-Cash Donation \(Vertical Frigidaire Freezer\) from Badcock & More to Bill Duncan Opportunity Center](#)

Attachment: [Freezer BDOC #2001 \(002\).pdf](#)

86. [C-86 Non Cash Donation \(Fire Safety Kits\) from The Hartford Insurance Company to Polk County Schools](#)

Facilities & Operations General Items – Architectural Services

87. [C-87 Architectural Services for Continuing Contract Services](#)

Attachment: [Architectural Firms.pdf](#)

88. [C-88 Approval to use Parlier+ Crews Architects, P.A. for the Loughman Oaks 16 Classroom Addition](#)

Facilities & Operations General Items – Construction Services

89. [C-89 Construction Management-at-Risk Services for Continuing Contract Services](#)

Attachment: [5. cmcontinuingcontract - award.pdf](#)

90. [C-90 Various Projects - Confirmation Approval of Contracts and Contract Changes Under \\$250,000](#)

Attachment: [Oct - Dec 2017 - Quarterly Project Report.pdf](#)

91. [C-91 P-01698 - Lakeland Highlands Middle - New Cafeteria Outdoor Pavillion & Parent Pickup Covered Walks](#)

Facilities & Operations General Items – Property Management

92. [C-92 License Agreement/Resolution for Haines City Sidewalk Project 438269-1 // Eastside Elementary School](#)

Attachment: [438269-1 License Agreement.pdf](#)

Attachment: [438269-1 Resolution.pdf](#)

Attachment: [438269-1 Project Location Map.pdf](#)

Facilities & Operations Contract Changes – Architectural Services

93. [C-93 Civil, Mechanical, Electrical and Plumbing Engineering Services for Continuing Contract Services](#)

Attachment: [MEP Engineering.pdf](#)

Attachment: [Civil Engineering.pdf](#)

Facilities & Operations - Project Requests

94. [C-94 P-01813 - Eastside Elementary - Cafeteria Upgrade, \\$600,000](#)

95. [C-95 P-01821 - Mulberry Senior - Drainage Improvements, \\$288,000](#)

Human Resource Services Recommendations

96. [C-96 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [FINAL 1-23-2018 Administrative and Instructional Board Agenda.pdf](#)

Attachment: [FINAL Instructional Term Support Docs Board Agenda 01-23-18 Employee Relations...pdf](#)

Minutes:

***Approved Personnel Recommendations
are recorded in
Supplemental Minutes Book
79-A-2017; Pages 287-326***

97. [C-97 Recommendations for Non Instructional Personnel Actions](#)

Attachment: [01-23-2018 Non-Instructional Board Agenda.pdf](#)
Attachment: Non-Instructional Term Support Docs Board Agenda 01-23-18 Employee Relations.pdf (Confidential Item)

Minutes:

***Approved Personnel Recommendations
are recorded in
Supplemental Minutes Book
79-A-2017; Pages 287-326***

98. [C-98 Recommendations for Temporary Duty Assignments](#)

Attachment: [1-23-18 TDA-BM.pdf](#)

Minutes:

***Approved Personnel Recommendations
are recorded in
Supplemental Minutes Book
79-A-2017; Pages 287-326***

Human Resource Services Requests for Revised Job Descriptions

99. [C-99 New Position: Senior Director, Facilities and Operations](#)

Attachment: [1-23-18 BM Senior Director, Facilities and Operations.pdf](#)

Support Services Field Trip Requests

100. [C-100 Out of State Field Trips](#)

Attachment: [Out of State Field Trip.School Submissions.1.23.18.pdf](#)

Attachment: [Out of State Field Trips Agenda.1.23.2018.pdf](#)

Regular

Facilities & Operations Contract Changes - Property Management

101. [R-101 Duke Energy Distribution Easement - Lake Wales SH \(Highlander Way/Mammoth Grove\)](#)

Attachment: [Duke Energy Cover Letter.pdf](#)

Attachment: [SchoolBoardAreaProposedDEF Dist Rebuild.pdf](#)

Attachment: [Duke Energy Easement Instructions.pdf](#)

Attachment: [Duke Energy - PCSB Property Easement Agreement \(Final Version\).pdf](#)

Motions:

Motion to approve the Duke Energy Distribution Easement at Lake Wales High School. - PASS

Vote Results

Motion: Lori Cunningham

Second: Sara Beth Reynolds

Kay Fields - Absent

Lori Cunningham - Aye

Tim Harris - Aye

Sara Beth Reynolds - Aye

Hazel Sellers - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

Facilities & Operations - Project Requests

102. [R-102 Loughman Oaks Elementary - Addition of 16 New Classrooms \(\\$6.5 million\)](#)

Motions:

Motion to approve the project for a 16-classroom addition at Loughman Oaks Elementary at a cost - PASS

of \$6.5 million.

Vote Results

Motion: Billy Townsend

Second: Sara Beth Reynolds

| | |
|--------------------|----------|
| Kay Fields | - Absent |
| Lori Cunningham | - Aye |
| Tim Harris | - Aye |
| Sara Beth Reynolds | - Aye |
| Hazel Sellers | - Aye |
| Billy Townsend | - Aye |
| Lynn Wilson | - Aye |

Human Resource Services Annual Items

103. [R-103 Collective Bargaining Agreement Changes with the Polk Education Association](#)

Attachment: [1 1-23-18 Executive Summary 16-17 and 17-18 PEA Contract Changes.pdf](#)

Attachment: [3 1-23-18 Teacher Tentative Agreements 90p.pdf](#)

Attachment: [5 1-23-18 ESP Tentative Agreements 27p.pdf](#)

Attachment: [4 1-23-18 Paraeducator Tentative Agreements 30p.pdf](#)

Attachment: [2 1-23-18 Budget Impact Analysis PEA Salary Agreements.pdf](#)

Motions:

Motion to approve the PEA Collective Bargaining Agreements for 2016-2017 and 2017-2018. - PASS

Vote Results

Motion: Billy Townsend

Second: Hazel Sellers

| | |
|--------------------|----------|
| Kay Fields | - Absent |
| Lori Cunningham | - Aye |
| Tim Harris | - Aye |
| Sara Beth Reynolds | - Aye |
| Hazel Sellers | - Aye |
| Billy Townsend | - Aye |

Lynn Wilson - Aye

Public Hearing

To begin no earlier than 5:01 PM

104. [R-104 School Board Policy Updates](#)

Attachment: [Neola policy updates summary 1-23-18 Bd Mtg.pdf](#)

Attachment: [Policy Update Docs 1-23-18 Bd Mtg.pdf](#)

Motions:

Motion to approve policy updates for:

| | | |
|---------|---------------------------------|--------|
| 5111.01 | Homeless Students | |
| | | - PASS |
| 5225 | Absences for Religious Holidays | |
| 7540 | Technology | |

Vote Results

Motion: Tim Harris

Second: Sara Beth Reynolds

| | |
|--------------------|----------|
| Kay Fields | - Absent |
| Lori Cunningham | - Aye |
| Tim Harris | - Aye |
| Sara Beth Reynolds | - Aye |
| Hazel Sellers | - Aye |
| Billy Townsend | - Aye |
| Lynn Wilson | - Aye |

Superintendent's Report

105. [Superintendent's Report](#)

Minutes:

Superintendent Byrd shared highlights of the Polk County Public Schools from the past few weeks:

- Our Graduation rate!!! Polk's graduation rate improved to 75.4%, the highest rate in

more than a decade. Tenoroc and Mulberry High Schools had the biggest gain.

- Several of the prestigious institutions our students will be attending next year are Princeton and Duke University.
- Lake Gibson Middle School, the home of the Sharks, developed their own business and advertising show similar to a popular TV show, Shark Tank. Students develop their own business ideas and advertising campaigns before presenting them to their classmates and a panel of faculty judges. Lake Gibson hopes to make "Shark Tank" an annual event.
- Highland City Elementary recently collected 800 pounds of bottle caps for a unique recycling project. With the help of local businesses, the caps were delivered to a recycling company that converted them into two new benches for the school.
- The district's social workers provided approximately 260 Joy Boxes to students in need over the holidays. These boxes included toys and other items to assist students overcoming barriers to attend school.
- Polk County Public Schools hosted the Lakeland Area Chamber of Commerce's Leadership Lakeland Annual Education Day. Members visited George Jenkins High School and Rochelle School of the Arts to learn about our career academies and take part in a panel discussion with School Board Members.

Mrs. Byrd announced that the next work session will be held at 9:00 AM on Tuesday, February 13, 2018, in the Superintendent's Conference Room. A second work session will be held at 12:30 PM on Tuesday, February 27, 2018 in the Superintendent's Conference Room followed by the 5:00 PM School Board meeting held in the auditorium located at 1915 S. Floral Avenue, Bartow.

Attorney's Report

Auditor's Report

Board Members' Report

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

Minutes:

Mr. Townsend attended a Play it Forward event; this organization provides musical instruments to students in need. It was reported to be the biggest crowd they've ever had.

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

Minutes:

Mrs. Cunningham reported she received several parent phone calls praising the District's SAC Committee meeting where our own Jason Pitts, Senior Director of Finance, was the guest speaker. She received several calls from parents praising his very informative presentation.

Wendy Dodge, the district's Director of Governmental Affairs, will be the speaker at their next meeting.

108. [Hazel Sellers, District 3](#)

Minutes:

Mrs. Sellers praised Bartow High School's PRISM performance; the students' talents were unbelievable. They have a saxophone player who sounds like Kenny G! Our students are doing excellent things in Polk County.

She and Wendy Dodge, Director of Governmental Affairs, visited several legislators this past week in Tallahassee. Senator Ben Albritton vowed to continue the fight against the state's VAM scores at our lowest performing schools. He also expressed an interest in visiting our district to learn more on the many, many academies we offer our students.

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

Minutes:

Ms. Sara Beth Reynolds attended the Leadership Lakeland's Education event and was very appreciative that one of our principals, Ms. Ward, Rochelle of the Arts, took part in the discussions. It's an incredible opportunity for our principals to meet the community members and learn what resources are available in the area.

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

Minutes:

Absent.

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

Minutes:

Mr. Wilson announced that the district's Comprehensive Annual Finance Audit Report discussed in the Work Session earlier today had no significant material weaknesses and no audit findings.

112. [Tim Harris, District 7](#)

Minutes:

Mr. Harris announced that Tenoroc High School held their first College Fair this past Friday. They've held College Career events in the past but this was their first College Fair. Tenoroc plans to host a Career fair later in the year.

Mr. Harris spoke on the recent passing of former School Board Member, Dick Mullenax.

Public Comments Addressing Items Not on Agenda

113. [SPEAKERS](#)

Minutes:

Victor Chandler spoke on the recent Collective Bargaining Teacher contract and salary schedule. He would like the way raises are announced to be changed so that the public has a better understanding of who receives what amounts.

Larry Milhorn, President of AFSCME, congratulated the Board and Union for settling the negotiations. People should contact their legislators and request they fund school districts better than what they are.

Marianne Capozziello, President of PEA, informed the Board that the very first Support Staff Award banquet was funded solely by Larry and Betsy Peacock. Mr. Peacock recently passed away.

Bishop Larry Mincey praised staff for the good works going on within the district. Just look at the increased graduation rates!

Adjournment

Meeting adjourned at 5:49 PM. Minutes were approved and attested this 27th day of February, 2018.

Lynn Wilson, Board Chair

Jacqueline M. Byrd, Superintendent