



02 10 2015 School Board Meeting 1 30 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 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 Skyler Hollinger, Lincoln Avenue Academy](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda of February 10, 2015 as Revised](#)

Attachment: [Administrative and Instructional Recommendations Agenda 2-10-15 BD.pdf](#)

Motions:

Motion to accept the agenda as revised. - PASS

Vote Results

Motion: Hazel Sellers

Second: Lori Cunningham

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers	- Aye
Lynn Wilson	- Aye

Special Recognitions

3. [C-3 Black History Month Proclamation](#)

Attachment: [2015 Black History Month-signed.pdf](#)

Motions:	
Motion proclaiming the month of February, 2015 as Black History Month.	- PASS
Vote Results	
Motion: Hazel Sellers	
Second: Kay Fields	
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

4. [C-4 Healthier US School Challenge](#)

Public Comments on Agenda Items

5. [C-5 Speakers](#)

Approval of Minutes

6. [C-6 Approve Minutes of the January 20, 2015 Work Session](#)

Attachment: [01 20 2015 Work Session Minutes.pdf](#)

Motions:

Motion to approve the minutes of the January 20, 2015 Work Session. - PASS

Vote Results

Motion: Kay Fields

Second: Hazel Sellers

Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

7. [C-7 Approve Minutes of the January 20, 2015 School Board Meeting](#)

Attachment: [01_20_2015_School_Board_Minutes.pdf](#)

Motions:

Motion to approve the minutes of the January 20, 2015 School Board Meeting. - PASS

Vote Results

Motion: Hunt Berryman

Second: Tim Harris

Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

Approval of Consent Agenda

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

Motions:

Motion to approve the consent agenda. - PASS

Vote Results

Motion: Kay Fields

Second: Lori Cunningham

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Lynn Wilson - Aye

New Administrator Announcements

9. [New Administrators](#)

Attachment: [Asst Prin - Jasmar Bennett - Lena Vista Elementary BIO.pdf](#)

Consent

Business Services General Items

10. [C-10 2nd Quarter FY15 Disposition Report](#)

Attachment: [2nd Qtr FY15 Disposition Rpt.pdf](#)

Attachment: [2nd Qtr FY15 Disposition Summary.pdf](#)

11. [C-11 Bid Recommendations](#)

Attachment: [Bid Rec 2-10-15.pdf](#)

Business Services Budget Revisions

12. [C-12 Resolutions to Amend District School Budget 2014 – 2015 \(December 2014\)](#)

Attachment: [summary 021015 for 123114.pdf](#)

Attachment: [FM Detail 120114 123114.pdf](#)

Business Services Donations - CASH

13. [C-13 \\$1000.00 Donation from Jahna Foundation to Roosevelt Academy](#)
14. [C-14 \\$700.00 Donation from Target to Frostproof Elementary](#)
15. [C-15 \\$750 Donation from Walmart to Sleepy Hill Elementary](#)
16. [C-16 801.60 Donation from Box Tops Education to Horizons Elementary](#)
17. [C-17 \\$1,000.00 Donation from Solivita Performing Arts Council to Horizons Elementary](#)
18. [C-18 \\$500.00 Donation from LM Venigalla Family Charitable Fund to Lawton Chiles Middle Academy](#)
19. [C-19 \\$750.00 Donation from Susan Donahue to Alturas Elementary](#)
20. [C-20 \\$1,475.00 Donation from Polk County Dental Association to Traviss Career Center](#)

Attachment: [SKMBT_50115012211420.pdf](#)
21. [C-21 \\$700.00 Donation from Target Field Trip Scholarship America to Crystal Lake Elementary](#)
22. [C-22 \\$5,000.00 Donation from Lowes to Purcell Elementary](#)
23. [C-23 \\$1,700.00 Donation from American Institute of Chemical Engineers to R. Bruce Wagner Elementary](#)
24. [C-24 \\$675.00 Donation from CFES to Mulberry High School](#)
25. [C-25 \\$957.90 Donation from General Mills Box Tops for Education to Purcell Elementary](#)
26. [C-26 \\$878.70 Donation from Box Tops for Education to Floral Avenue Elementary](#)

Business Services Donations - NON CASH

27. [C-27 Non-Cash \(Uniform Shirts\) Donation from AMI Professional Group to Auburndale Central Elementary](#)

Facilities & Operations General Items – Construction Services

28. [C-28 Various Projects - Contracts and Contract Changes Under \\$50,000](#)

Attachment: [07012014thru122014changeorders.pdf](#)

29. [C-29 C-00296 - Socrum Elementary - Chiller, Electrical, AHU, Window Upgrade](#)

Attachment: [c296 amend 2.pdf](#)

Attachment: [c296 amend 1.pdf](#)

30. [C-30 Project P-01546 - Lk. Region Senior - Locker Room HVAC Upgrade](#)

Attachment: [P-1546 Cirtus Air.pdf](#)

31. [C-31 C-00298 - NE Polk County - New K-8 School](#)

Attachment: [C-00298 CM Award.pdf](#)

Facilities & Operations - Project Requests

32. [C-32 P-01565 - Combee Elementary - HVAC, Ceiling & Lighting Upgrade/Replacement](#)

33. [C-33 P-01572 - Combee Elementary - Install Playground Equipment](#)

34. [C-34 P-01571 - Highlands Grove Elementary - New VPK Playground](#)

35. [C-35 P-01535 - Ridge Career Center - HVAC Upgrades](#)

Human Resource Services Recommendations

36. [C-36 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 2-10-15 BD.pdf](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 2-10-15.pdf (Confidential Item)

Minutes:

****Approved Personnel Recommendations

are Recorded in

Supplemental Minutes Book, 76-A-14,

Pages 268 - 296.****

37. [C-37 Recommendations for Non Instructional Personnel Actions](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs 2-10-15.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 2-10-15.pdf](#)

Minutes:

****Approved Personnel Recommendations

are Recorded in

Supplemental Minutes Book, 76-A-14,

Pages 268 - 296.****

38. [C-38 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 02-10-15.pdf](#)

Minutes:

****Approved Personnel Recommendations

are Recorded in

Supplemental Minutes Book, 76-A-14,

Pages 268 - 296.****

Human Resource Services Requests for Revised Job Descriptions

39. [C-39 Revise Job Description, Senior Analyst-IT, Business](#)

Attachment: [Sr. Analyst JD IT 2-10-15 BD.pdf](#)

Human Resource Services Requests for New Positions and/or Job Descriptions

40. [C-40 Create New Position and Job Description for Senior Coordinator, Federal & Finance Programs and Revise Job Description of Senior Technician, Program Assistance, Title I](#)

Attachment: [Sr. Coord Fed Fin Prgrm & Revise Sr. Tech 2-10-15 BD.pdf](#)

Support Services General Items

41. [C-41 Vehicle Cannibalization #3014](#)

Support Services Field Trip Requests

42. [C-42 Out of State Field Trips](#)

Attachment: [Out of State Field Trips 2 10 2015.pdf](#)

Regular

Facilities & Operations General Items – Property Management - Land

43. [R-43 Agreement between Tampa Electric Company and School Board of Polk County, \\$100.00](#)

Attachment: [TECO Lot Lease.pdf](#)

Motions:	
Motion to approve lease agreement with Tampa Electric Company.	- PASS
Vote Results	
Motion: Hazel Sellers	
Second: Lori Cunningham	
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

Public Hearing

Superintendent's Report

44. [Superintendent's Report](#)

Minutes:

Superintendent LeRoy reported a new program, "Operation Graduation", was recently launched at a Principal's meeting. Every high school received information on their students' graduation requirements. This will allow the school to offer additional

support so that students can graduate on time.

Work has begun on expanding this year's summer programs with additional sites and a credit recovery for middle school and high school students. We are building a website support for parents and student on mathematics.

The School Board Retreat will be held Friday and Saturday, February 20 - 21, 2015, in Highland City at the United Way office.

The next Work Session will be held on Tuesday, February 24, 2015 at 12:30 PM in the Superintendent's Conference Room followed by the School Board Meeting at 5:00 PM in the auditorium at 1915 S. Floral Avenue, Bartow.

Attorney's Report

45. [Attorney/Client Session for February 24, 2015](#)

Auditor's Report

Board Members' Report

46. [Hunt Berryman, District 1](#)

Minutes:

Mr. Berryman commented that the District has been upgraded in our bond ratings; he complimented the Superintendent and staff for working so hard to improve our financial standing.

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

Minutes:

Mrs. Cunningham congratulated Adam Smith and Jason Leatherwood for being named the 2015 Teacher and School-Related Employee of the Year.

The District held the All-County Theatre Festival at Polk State College this year. She complimented Beth Cummings and her department for coordinating the successful visual and performing arts event.

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

Minutes:

Mrs. Sellers congratulated Adam Smith and Jason Leatherwood for being named the 2015 Teacher of the Year and 2015 School-Related Employee of the Year.

She announced that the Bartow High School Varsity Co-Ed Cheerleading Squad was recognized as the State Champions and 2nd in the Nation.

49. [Dick Mullenax, District 4](#)

Minutes:

Mr. Mullenax also congratulated the 2015 Teacher of the Year and School-Related Employee of the Year recipients: Adam Smith and Jason Leatherwood. He also voiced his appreciation of the event sponsors.

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

Minutes:

Mrs. Fields spoke on a Polk Education Foundation initiative, Find it - Fund it Portal where local businesses try to fund teachers' and schools' needs posted to the site.

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

Minutes:

Mr. Wilson commended Christie Bassett for her representation of the School District and the State of Florida over the past year. He congratulated Adam Smith and Jason Leatherwood for being named Teacher and School-Related Employee of the Year.

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

Minutes:

No report.

Public Comments Addressing Items Not on Agenda

53. [SPEAKERS](#)

Minutes:

L.D. Wilcox spoke against charter schools' and private schools' ability to pick and choose students.

Addison Brown spoke on Black History Month and it's meaning.

Reverend Mincy complimented the Board for all the work they are trying to accomplish to improve education for all students.

Adjournment

Meeting adjourned at 2:17 PM. Minutes were approved and attested this 24th day of February, 2015.

Dick Mullenax, Board Chair

Kathryn M. LeRoy, Superintendent