

02-12-2008 Regular School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda for February 12, 2008 Regular School Board Meeting](#)

Attachment: [Res 19 Charter Authorizer 021208 \(2\).pdf](#)

Motions:

Motion to accept Agenda of February 12, 2008. - PASS

Vote Results

Motion: Brenda Reddout

Second: Hazel Sellers

Tim Harris - Absent

Lori Cunningham - Aye

Kay Fields - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

Invocation

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

Pledge of Allegiance

3. [Shelby, Megan and Kenny Malone, Blake Academy](#)

Special Recognitions

4. [Polk Education Foundation Recognition](#)

Public Comments on Agenda Items

5. [Public Speakers](#)

Approval of Minutes

6. [C-6 Approve Minutes of the January 22, 2008 Special School Board Meeting](#)

Attachment: [01 22 08 School Board Minutes.pdf](#)

Motions:

Motion to approve minutes of the January 22, 2008 Special School Board Meeting. - PASS

Vote Results

Motion: Kay Fields

Second: Brenda Reddout

Tim Harris	- Absent
Lori Cunningham	- Aye
Kay Fields	- Aye
Margaret Lofton	- Aye
Frank O'Reilly	- Aye
Brenda Reddout	- Aye
Hazel Sellers	- Aye

7. [C- 7 Approve Minutes of the December 11, 2007 Grievance Hearing](#)

Attachment: [12 11 07 Grievance 215 Minutes.pdf](#)

Motions:

Motion to approve the minutes of the December 11, 2007 Grievance Hearing. - PASS

Vote Results

Motion: Kay Fields

Second: Brenda Reddout

Tim Harris	- Absent
Lori Cunningham	- Aye
Kay Fields	- Aye

Margaret Lofton	- Aye
Frank O'Reilly	- Aye
Brenda Reddout	- Aye
Hazel Sellers	- Aye

Approval of Consent Agenda

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

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

New Administrator Announcements

Consent

Business Services General Items

9. [C-9 Employee Honesty Bond](#)

Attachment: [20080128102026.pdf](#)

10. [C-10 July 2007 Monthly Financial Statements](#)

Attachment: [Jul 2007 Mon Fin Stmt Cover Memo.pdf](#)

Attachment: [July 2007 Monthly Financials.pdf](#)

11. [C-11 August 2007 Monthly Financial Statements](#)

Attachment: [Aug 2007 Monthly Financials.pdf](#)

Attachment: [Aug 2007 Mon Fin Stmt Cover Memo.pdf](#)

12. [C-12 Polk County School Board Property Insurance](#)

Attachment: [20080129110053.pdf](#)

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

Attachment: [Bid Rec 2-12-08.pdf](#)

14. [C-14 September 2007 Monthly Financial Statements](#)

Attachment: [Sept 2007 Monthly Financials.pdf](#)

Attachment: [Sept 2007 Mon Fin Stmt Cover Memo.pdf](#)

Business Services Grant Applications

15. [C-15 DonorsChoose Grant Application](#)

Attachment: [DonorsChoose 2007-8 Board Summary.pdf](#)

16. [C-16 PCC Chain of Lakes Collegiate High School Grant - 3rd Budget Period](#)

Attachment: [PCC Chain of Lakes Col HS.pdf](#)

17. [C-17 Our Children's Academy Charter School Grant - 3rd Budget Period](#)

Attachment: [Magnet.pdf](#)

Business Services Contracts

18. [C-18 PCSB Property Insurance 2008-09](#)

Attachment: [20080129121412.pdf](#)

Attachment: [20080129110053.pdf](#)

19. [C-19 Contract Amendment, ACTION Healthcare, \\$40,000, Student Services/Mark Wilcox](#)

Attachment: [Action Healthcare.pdf](#)

Business Services Donations

20. [C-20 \\$500.00 Donation From Publix Supermarkets Charities to Jesse Keen](#)

Attachment: [Publix Donation.pdf](#)

21. [C-21 \\$8,000.00 Donation from McKesson Foundation to Highland City Elementary](#)

Attachment: [Acceptance of Donations.pdf](#)

22. [C-22 \\$760 Donations from Lewis Elementary PTO to Anna Woodbury Elementary 4th Grade Students](#)

Attachment: [LAW Acceptance of Donations.pdf](#)

23. [C-23 \\$500 Donation from the Heart of Florida Hospital to Sandhill Elementary](#)

Attachment: [Acceptance of Donations \(2\).pdf](#)

24. [C-24 \\$4,009.94 Donation from Brigham Academy PTA](#)

Attachment: [Donation .pdf](#)

25. [C-25 \\$500 Donation from State Farm Insurance to Brigham Academy](#)

Attachment: [Houle Donation.pdf](#)

26. [C-26 \\$500 Donation from State Farm Insurance to Brigham Academy](#)

Attachment: [Mack Donation.pdf](#)

27. [C-27 \\$500 Donation from State Farm Insurance to Brigham Academy](#)  
Attachment: [Hester Donation.pdf](#)
  28. [C-28 \\$1,200 Donation from Lakeland Discount Uniform to Lawton Chiles Middle Academy](#)  
Attachment: [1-18-08 discount uniforms.pdf](#)
  29. [C-29 \\$2,500.00 donation from Rinker Materials to Davenport School of the Arts](#)  
Attachment: [Acceptance of Donations-Rinker 07-08.pdf](#)
  30. [C-30 \\$750.00 Donation from Wal-Mart to Davenport School of the Arts](#)  
Attachment: [Acceptance of Donations Wal-mart 2007-08.pdf](#)
  31. [C-31 \\$500.00 Donation From Wal-Mart to Davenport School of the Arts](#)  
Attachment: [Acceptance of Donations TSA.pdf](#)
  32. [C-32 \\$1,000 Donation from the City of Auburndale to Auburndale High](#)  
Attachment: [Acceptance of Donations.pdf](#)
  33. [C-33 \\$845,270 Donation from Florida Division of Emergency Management to McKeel Academy](#)  
Attachment: [mckeel.pdf](#)
  34. [C-34 \\$500 Donation from Auburndale Lion's Club to Lena Vista Elementary](#)  
Attachment: [Lion's Club Donation.pdf](#)
  35. [C-35 \\$2,000 Donation from Polk Education Foundation Grant to Polk City Elementary](#)  
Attachment: [Acceptance of Donations from P.E.F..pdf](#)
  36. [C-36 \\$3,000 Donation from MidFlorida/Thompson Family to Polk City Elementary](#)  
Attachment: [Acceptance of Donations FROM MIDFLORIA.pdf](#)
- Business Services Purchasing Items for Information Systems & Technology
37. [C-37 Revision to Insight - Adobe CS3 Premium for Workforce Ed.](#)  
Attachment: [Quotation 210363690 for 10172947.pdf](#)
- Business Services Purchasing Items Schools – Senior
38. [C-38 Purchase of Advanced Placement Tests from Educational Testing Services](#)  
Attachment: [Eagenda attachments.pdf](#)
- Facilities & Operations General Items – Architectural Services
39. [C-39 Project #C-00208 McLaughlin Middle \(Fine Arts Suite\)](#)  
Attachment: [Add Fee Letter 01182008.pdf](#)
  40. [C-40 Project #C-00228 Middle School "DD" \(SE Winter Haven\)](#)
  41. [C-41 Project #C-00179 New Middle School "BB" \(SW Winter Haven\)](#)
  42. [C-42 Project #C-00200 Harrison School for the Arts \(Major Addition & Remodel\)](#)

Attachment: [Agenda-Revised fixed fee summary 01282008.pdf](#)

Facilities & Operations General Items – Construction Services

43. [C-43 Project #C-00208-Mclaughlin Middle-7 Classroom Addition](#)

Attachment: [c208gmp.pdf](#)

Attachment: [c208wksht.pdf](#)

44. [C-44 Project #C-00198-Summerlin Academy-Multi-Purpose \(Bldg. 2\) & Firing Range \(Bldg. 3\)-Phase II](#)

Attachment: [c198wksht.pdf](#)

Attachment: [c198gmp.pdf](#)

45. [C-45 Project #C-00164-Support Services \(Bartow\)-Vehicle Wash and Fuel Facility](#)

46. [C-46 Project #C-00133-Winter Haven Senior High-New Cafeteria](#)

47. [C-47 Project #C-00232-Traviss Career Center-Culinary Arts Remodel](#)

Facilities & Operations General Items – Property Management - Land

48. [C-48 School Site Ranking for Elementary "E" - Northeast Winter Haven](#)

Attachment: [Hicks-Turner-KB Homes Site Report-1 \(2\).pdf](#)

Attachment: [Doran Site Report-1.pdf](#)

Attachment: [Florence Villa Site Report-1.pdf](#)

Facilities & Operations Contract Changes – Construction Services

49. [C-49 Project #C-00177-Horizons Elementary-New Elementary School "A" \(Davenport Area\)](#)

Attachment: [c177co.pdf](#)

50. [C-50 Project #C-00152-Tenoroc High School-New High School "BBB"](#)

Attachment: [c152pb34r-36.pdf](#)

Facilities & Operations Maintenance Project Requests

51. [C-51 Project #C-00266 - McKeel Academy - Fire Sprinkle School](#)

52. [C-52 Project #R-01177 - Blake Academy - Replace Aluminum Walkway Canopy](#)

Facilities & Operations School Improvement Project Requests

53. [C-53 Project #P-01159 - Medulla Elementary - Handicap Parking Lot](#)

54. [C-54 Project #C-00267 - Mulberry Senior High - Locker Rooms/Field House](#)

Human Resource Services Recommendations

55. [C-55 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [INSTRUCTIONAL AGENDA 02-12-08.pdf](#)

Attachment: Term Support Instr 2-12-08.pdf (Confidential Item)

Minutes:

\*\*Approved Personnel Recommendations

are recorded in

Supplemental Book 69 A 07,

Pages 357-387.\*\*

56. [C-56 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [NON-INSTRUCTIONAL AGENDA 02-12-08.pdf](#)

Attachment: Term Sup Non-Instr 2-12-08.pdf (Confidential Item)

Minutes:

\*\*Approved Personnel Recommendations

are recorded in

Supplemental Book 69 A 07,

Pages 357-387.\*\*

57. [C-57 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 2-12-08.pdf](#)

Minutes:

\*\*Approved Personnel Recommendations

are recorded in

Supplemental Book 69 A 07,

Pages 357-387.\*\*

Support Services General Items

58. [C-58 New Bus Purchase for 2008-09](#)

Regular

Human Resource Services General Items

59. [R-59 Superintendent's Exception to Recommended Order for Jesse Philip Bradley](#)

Attachment: 2-12 BD Bradley Exception.pdf (Confidential Item)

Minutes:

Don Wilson, Attorney for Superintendent, reported that the facts of the case are not being disputed. Mr. Bradley admits that he brought a gun on campus and that he had previously brought a hunting rifle and ammunition on campus. The Administrative Hearing Officer has recommended that Mr. Bradley be suspended without pay for 90 days rather than terminated. Superintendent McKinzie has recommended termination. This is an employee who knew that guns and weapons are prohibited from campuses yet brought them anyway on several occasions.

Kevin Postin Cox, Attorney for Mr. Bradley, stated the issue is whether the Board should accept the Administrative Hearing Officer's recommendation or the Superintendent's recommendation.

Dr. Reddout commented that there were 24 Findings of Fact by the Administrative Law Judge, one of which is opposite of what was presented by the Superintendent's counsel.

Mr. Bridges reported that the legal issue of being in possession of a firearm is not before the School

Board; it is the Board's policy that no guns are allowed on campus and whether having the gun on campus justifies termination.

Mrs. Lofton commented she would uphold Superintendent's recommendation. Staff are and should be role models for our students.

Mrs. Fields concurred.

Dr. Reddout does not feel that termination should be outcome.

Mrs. Sellers commented that students are suspended for one year by state statute. This teacher knowingly brought a gun on campus. It is the level of severity that warrants termination. We have to be role models for our students.

Mrs. Cunningham stated as responsible adults and educators we have to set example as role models for our children and students. We have to ensure the safety of our campuses. She will uphold the recommendation of the Superintendent.

Motions:

Motion to Accept the recommendation of the Superintendent - PASS

Vote Results

Motion: Hazel Sellers

Second: Margaret Lofton

Tim Harris - Absent

Frank O'Reilly - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Margaret Lofton - Aye

Motion Minutes:

60. [R-60 Superintendent's Exceptions to Recommended Order for Phillip Chatmon](#)

Attachment: 2-12 BD CHATMON Exception.pdf (Confidential Item)

Motions:

Recommend approval. - PASS

Vote Results

Motion: Frank O'Reilly

Second: Kay Fields

Tim Harris - Absent

Lori Cunningham - Aye

Kay Fields - Aye



Margaret Lofton	- Aye
Frank O'Reilly	- Aye
Brenda Reddout	- Aye
Hazel Sellers	- Aye

Public Hearing

Superintendent's Report

61. [R-61 Superintendent's Report](#)

Minutes:

Reminded everyone that this is FCAT Writes week. Our teachers have done a fabulous job in preparing students to do the very best they can. It is particularly important in 10th grade because students have to pass the FCAT Writes in order to graduate high school.

Congratulated Danny Whittenton (Kathleen High School), 2008 Teacher of the Year, and our School-Related Employee of the Year, Acela Lumpuy (Southwest Middle School).

Our next work session is scheduled for Tuesday, February 26, 2008 at 12:30 pm in the Superintendent's Conference room followed by the School Board meeting at 5:00 PM in the School Board Auditorium at 1915 S. Floral Avenue, Bartow.

Attorney's Report

62. [R-62 Resolution 2008/2009-19 Charter School Exclusivity](#)

Attachment: [Res 19 Charter Authorizer 021208 \(2\).pdf](#)

Minutes:

Motions:

Motion to approve Resolution 2008-2009/19, Charter School Exclusivity. - PASS

Vote Results

Motion: Brenda Reddout

Second: Hazel Sellers

Tim Harris	- Absent
Lori Cunningham	- Aye
Kay Fields	- Aye
Margaret Lofton	- Aye
Frank O'Reilly	- Aye
Brenda Reddout	- Aye
Hazel Sellers	- Aye

63. [R-63 Request Authority to Advertise Public Hearing](#)

Motions:

Authority to advertise a public hearing to be held on March 18, 2008 in regards to the Student Transfer Policy. - PASS

Vote Results

Motion: Hazel Sellers

Second: Kay Fields

Tim Harris - Absent

Lori Cunningham - Aye

Kay Fields - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

Auditor's Report

64. [R-64 Internal Funds Compliance Audit Report 2006-07](#)

Attachment: [2006-2007 Internal Funds Audit.pdf](#)

Motions:

Recommend approval of the Internal Funds Compliance Audit Report for 2006-07. - PASS

Vote Results

Motion: Kay Fields

Second: Margaret Lofton

Tim Harris - Absent

Lori Cunningham - Aye

Kay Fields - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

Board Members' Report

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

Minutes: No report.

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

Minutes:

Mrs. Sellers, Dr. Reddout and Mr. Harris attended the FRN Conference (Federal Relations Network) in Washington, DC. The number one issue this year was the reauthorization of No Child Left Behind Act. Florida delegates asked Legislators to consider stopping the sanctions of NCLB until, and if, the reauthorization of the program. Other issues discussed were continuation of funding for federal programs (rembursement of medicaid services, Title I, IDEA at the level promised many years ago). The CUBE Seminar (Council of Urban Boards of Education) focused on the Supreme Court's decision on race-conscious student assignment plans. Most the legal advisors were saying that we can continue with ensuring diverse schools with our zoning policies.

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

Minutes:

Requested an update on restructuring of schools that have not met AYP. Dr. McKinzie related that it is scheduled for the February 26th work session.

Dr. Reddout aslo requested the Superintendent to provide information on where the Power Academy is found in the Capital Outlay Plan.

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

Minutes: No report.

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

Minutes:

Announced that she has been invited by Virginia Tech to attend an Educational Leadership Conference at Great Britain's Oxford University and will not be here for the March 18, 2008 School Board meetings.

The Junior Achievement Organization has invited the Board on a trip to BizTown in Hillsborough County where 5th graders from Dixieland Elementary, Crystal Lake Elementary, and North Lakeland School of Choice will interact with other students in learning basic financial skills. It is the goal of Junior Achievement to develop a BizTown for Polk County as an extension of the district's School-to-Work program.

Mrs. Lofton provided members with a copy of a Sunshine State Standards Resolution that several school districts have adopted asking the State Board Of Education direct the Florida Department of Education to revise the new Sunshine State Standards for Science in a way that evolution is not presented as a fact but as a theory.

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

Minutes: No report.

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

Minutes:

Announced there will be Policy Committee meeting on Friday, February 22, 2008 at 3:00 PM in the Superintendent's Conference Room.

The annual School Board Planning Retreat will be held at the Jim Miles Center on February 28 and 29th with facilitator Tom Freijo.

#### Public Comments Addressing Items Not on Agenda

##### 72. [Speakers](#)

Minutes: None

#### Adjournment

Meeting adjourned at 2:52 PM. Minutes were approved and attested this 26th day of February, 2008.

---

Lori Cunningham, Chairman

---

Gail F. McKinzie, Ph. D., Superintendent