



02 22 2011 School Board Meeting

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 views of this, or any other speaker.

Call Meeting to Order

Acceptance of Agenda

1. [C-1 Accept Agenda of February 22, 2011 School Board Meeting](#)

Motions:

Motion to accept the agenda of February 22, 2011 - PASS
as revised.

Vote Results

Motion: Frank O'Reilly

Second: Tim Harris

Lori Cunningham - Absent

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Pledge of Allegiance

2. [C-2 Collin Daniels, Kingsford Elementary](#)

Special Recognitions

3. [C-3 World Languages Month Proclamation](#)

Attachment: [World Languages Month.pdf](#)

Motions:

Motion to recognize March, 2011 as World Languages Month. - PASS

Vote Results

Motion: Hazel Sellers

Second: Frank O'Reilly

Lori Cunningham - Absent

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

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

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

Motions:

Motion to recognize February, 2011 as Black History Month. - PASS

Vote Results

Motion: Frank O'Reilly

Second: Dick Mullenax

Lori Cunningham	- Absent
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

5. [C-5 Polk Education Foundation Recognition](#)

Public Comments on Agenda Items

6. [C-6 SPEAKERS](#)

Approval of Minutes

7. [C-7 Approve Minutes of the January 25, 2011 Planning Session](#)

Attachment: [01 25 11 Pre Planning Work Session.pdf](#)

Motions:

Motion to approve the minutes of the January 25, 2011 Planning Session. - PASS

Vote Results

Motion: Tim Harris

Second: Hazel Sellers

Lori Cunningham	- Absent
Hazel Sellers	- Aye
Debra Wright	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye

8. [C-8 Approve Minutes of the February 8, 2011 Work Session](#)

Attachment: [02 08 11 Work Session Minutes.pdf](#)

Motions:

Motion to approve the minutes of the February 8, 2011 Work Session. - PASS

Vote Results

Motion: Hazel Sellers

Second: Dick Mullenax

Lori Cunningham	- Absent
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

9. [C-9 Approve Minutes of the February 8, 2011 School Board Meeting](#)

Attachment: [02 08 11 School Board Minutes.pdf](#)

Motions:

Motion to accept the minutes of the February 8, 2011 School Board Meeting. - PASS

Vote Results

Motion: Debra Wright

Second: Dick Mullenax

Lori Cunningham	- Absent
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

10. [C-10 Approve Minutes of the February 8, 2011 Grievance Hearing](#)

Attachment: [02 08 11 Grievance 269 Minutes.pdf](#)

Motions:

Motion to approve the minutes of the February 8, 2011 Grievance Hearing. - PASS

Vote Results

Motion: Dick Mullenax

Second: Tim Harris

Lori Cunningham - Absent

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Approval of Consent Agenda

11. [C-11 Approve Consent Agenda](#)

Motions:

Motion to approve the consent agenda. - PASS

Vote Results

Motion: Tim Harris

Second: Dick Mullenax

Lori Cunningham - Absent

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

New Administrator Announcements

12. [C-12 New Administrators](#)

Consent

Administration - Office of School Choice

13. [C-13 2009-2010 Annual Accountability Reports for Charter Schools](#)

Attachment: [1Annual Reports Combined.pdf](#)

14. [C-14 2009-2010 Annual Financial Audits for Charter Schools](#)

Attachment: [1BM-Annual Audit Summary 09-10.pdf](#)

Attachment: [1Audit Review Summary 09-10-1.10.11.pdf](#)

Business Services General Items

15. [C-15 2nd Quarter Fiscal Year Ending 2011 Disposition](#)

Attachment: [AGENDA-2nd QTR-FY11.pdf](#)

Attachment: [2nd Qtr FY11 Disposition Rpt.pdf](#)

16. [C-16 Bid Recommendations for February 22, 2011](#)

Attachment: [Bid Rec 2-22-11.pdf](#)

17. [C-17 Financial Statements - December 2010](#)

Attachment: [Dec Financial Package.pdf](#)

18. [C-18 Removal of Obsolete Storeroom Supplies](#)

Attachment: [Surplus Inventory-1-26-11.pdf](#)

Business Services Budget Revisions

19. [C-19 Resolution to Amend District School Budget 2010-2011 \(January 2011\)](#)

Attachment: [Summary 022211 for 013111.pdf](#)

Business Services Grant Applications

20. [C-20 Polk Pre-Collegiate Academy Start Up Grant Application, \\$325,000](#)

Attachment: [BM-Polk Pre Collegiate2.22.11.pdf](#)

21. [C-21 New Beginnings High School Start Up Grant Application, \\$375,000](#)

Attachment: [BM-New Beginnings High School Grant2.22.11.pdf](#)

Business Services Contracts

22. [C-22 Dealer Agreements for Use of Vehicles for Driver Education](#)

Attachment: [Greenwood Dealer Agree Form.pdf](#)

Attachment: [Driver Education STATEMENT OF WORK.pdf](#)

Attachment: [Chevrolet Center Dealer Agree Form.pdf](#)

Attachment: [Bartow Ford Dealer Agree Form.pdf](#)

Attachment: [Sorensen Schade Dealer Agree Form.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS.pdf](#)

23. [C-23 Central Florida Aerospace Academy Gap Lease](#)

Attachment: [CFAA Sublease Agreement 4-13-10.pdf](#)

Attachment: [SUBLEASE AGREEMENT First Amendment Feb 2011 with date corrections.pdf](#)

24. [C-24 Amendment to contract with Action Healthcare, Inc.](#)

Attachment: [Contractual Agreement Amendment--ACTION 2011.pdf](#)

Attachment: [Budget Impact2--Action 2011.pdf](#)

Attachment: [School Board Summary-Action Amendment2011.pdf](#)

Attachment: [STATEMENT OF WORK--ACTION 2011.pdf](#)

25. [C-25 Amendment to contract with Maxim Healthcare Services.](#)

Attachment: [School Board Summary2-Maxim Amendment2011.pdf](#)

Attachment: [Contractual Agreement Amendment--MAXIM 2011.pdf](#)

Attachment: [STATEMENT OF WORK--Maxim 2011.pdf](#)

Attachment: [Budget Impact2--Maxim 2011.pdf](#)

Business Services Donations - CASH

26. [C-26 \\$500.00 Donation from Jim & Donna Moody to Combee Elementary](#)

27. [C-27 \\$1,200 Donation from the Lakeland High School Booster Club, Inc. to Lakeland High School](#)

28. [C-28 \\$500.00 Donation from the Lane Construction Corporation to Mulberry High](#)

School

29. [C-29 \\$2,000 Donation from the Suwannee County School Board to Academic Competitions](#)
30. [C-30 \\$2,000 Donation from the Wakulla County School Board to Academic Competitions](#)
31. [C-31 \\$1,300 Donation from the Community Foundation of Greater Lakeland \(Hazel Haley fund\) to Lakeland High School](#)
32. [C-32 \\$2,500.00 Donation from the Harrison School of the Arts Parent Board to Harrison School of the Arts](#)
33. [C-33 \\$500.00 Donation from Ben Hill Griffin, Inc. to Frostproof Elementary](#)
34. [C-34 \\$1,594.54 Donation from the Fontaine Apparel Company to Bethune Academy](#)
35. [C-35 \\$500.00 Donation from Publix Super Market Charities, Inc. to Lincoln Avenue Academy](#)
36. [C-36 \\$799.96 Donation from the Polk Education Foundation to Snively Elementary](#)

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

Business Services Donations - NON CASH

37. [C-37 Non-Cash Donation \(club car golf cart\) from Mosaic Fertilizer, LLC to Fort Meade Middle Senior High](#)

Business Services Donations - NON CASH (Technology Related)

38. [C-38 Non-Cash Donation \(Video Mixers\) from the Bartow Courthouse to the ITV Department](#)

Facilities & Operations General Items – Architectural Services

39. [C-39 Canceling Project #C-00236 - Elementary "D" – New School \(Tenoroc Mine Road, Lakeland\)](#)

Attachment: [Contract Term. Letter.pdf](#)

40. [C-40 Canceling: Project #C-00179 – Middle School "BB" – New School \(Southwest Polk County\)](#)

Attachment: [Contract Term. Letter.pdf](#)

41. [C-41 Canceling Project #C-00228 – Middle School "DD" – New School \(Southeast Winter Haven, Florida\)](#)

Attachment: [Contract Term. Letter.pdf](#)

42. [C-42 Project #C-00283 Fort Meade Middle-Senior \(Administration Remodel\) Phase I/II Documents](#)

Facilities & Operations General Items – Construction Services

43. [C-43 Project #C-00247-Caldwell Elementary-Cafeteria Addition & Remodel](#)

Attachment: [c247gmp.pdf](#)

Facilities and Operations General Items - Maintenance Services

44. [C-44 Demolition of Portables](#)

Facilities & Operations General Items - Planning and Concurrency

45. [C-45 Facilities Spot Survey 3.10](#)

Attachment: [Spot Survey 3.10.pdf](#)

Facilities & Operations Contract Changes – Architectural Services

46. [C-46 Project #C-00277 Inwood Elementary \(New Cafeteria\) Phase I Documents](#)

Facilities & Operations Contract Changes – Construction Services

47. [C-47 Project #C-00247-Caldwell Elementary-Cafeteria Addition & Remodel](#)

Attachment: [c247co1.pdf](#)

48. [C-48 Project #C-00261-Jewett School of the Arts-Expand Administration/Remodel Kitchen/Dining](#)

Attachment: [c261co2.pdf](#)

49. [C-49 Project #C-00280-Lake Gibson Senior-New Weight Room](#)

Attachment: [c280co1.pdf](#)

50. [C-50 Project #C-00246-Boone Middle School-Master Plan \(Phase II\)](#)

Attachment: [c246ph2co4.pdf](#)

Facilities & Operations - Project Requests

51. [C-51 Project #P-01284 - Data Processing - HVAC Upgrade](#)
52. [C-52 Project # R-01344 - Lewis Elementary - Repair/Resurface Play Court](#)

53. [C-53 Project #R-01345 - Ridge Community Senior High - Storm Water Management System](#)

Human Resource Services Recommendations

54. [C-54 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 2-22-11.pdf](#)

Attachment: Administrative and Instructional Recommendations Agenda Term Suppt 2-22-11.pdf (Confidential Item)

Minutes:

**Approved Personnel Recommendations
are recorded in Supplemental Minutes Book,
72-A-10, Pages 426 - 461.**

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

Attachment: Non-Instructional Recommendations Term Suppt 2-22-11.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 2-22-11.pdf](#)

Minutes:

**Approved Personnel Recommendations
are recorded in Supplemental Minutes Book,
72-A-10, Pages 426 - 461.**

56. [C-56 Recommendations for Temporary Duty Assisgnments](#)

Attachment: [2-22-11 TDA.pdf](#)

Minutes:

**Approved Personnel Recommendations
are recorded in Supplemental Minutes Book,
72-A-10, Pages 426 - 461.**

Human Resource Services Requests for Revised Job Descriptions

57. [C-57 Revised Job Descriptions](#)

Attachment: [Revised-Updated Job Descriptions 2-22-11 BD.pdf](#)

Learning General Items

58. [C-58 Polk County Add-on ESOL Endorsement Plan](#)

Attachment: [Polk County Add-on ESOL Endorsement Plan updated 2-7-11.pdf](#)

Regular

Administration General Items

59. [R-59 Naming of Media Center at Winston Elementary](#)

Attachment: [Letter to Superintendent RE Naming Winston Media Center 12-2-10.pdf](#)

Attachment: [Letter from Winston EI RE Naming of Media Center.pdf](#)

Motions:

Motion to approve naming the media center at Winston Elementary in honor of Cathy White Worthen: The Cathy White Worthen Media Center. - PASS

Vote Results

Motion: Dick Mullenax

Second: Frank O'Reilly

Lori Cunningham - Absent

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Administration - School Board

60. [E-60 Reopen Process of Naming Dr. Gail F. McKinzie Elementary School](#)

Minutes:

Speakers: In support of renaming the Dr. Gail F. McKinzie Elementary School

- Richard Dickter
- Robert Clark
- Gary Clark, Chairman of Polk Veterans Council
- Bernie Heisler, III, Commandant of Local Marine Corp League

Motions:

Motion to reopen the process of naming the Dr. Gail F. McKinzie Elementary School. - PASS

Vote Results

Motion: Dick Mullenax

Second: Debra Wright

Lori Cunningham - Absent

Kay Fields - Nay

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Nay

Hazel Sellers - Aye

Debra Wright - Aye

Motion Minutes:

The Board directed Superintendent Sherrie Nickell to bring a recommendation in accordance with School Board Policy 6.005, regarding a name of the new elementary. The request should include answers to two questions?

1. Should the new school be renamed?
2. If so, what name is recommended?

Public Hearing

Superintendent's Report

61. [Superintendent's Report](#)

Minutes:

There is one scheduled School Board Meeting in March.

The work session will be held at 8:30 AM on Tuesday, March 22, 2011 in the Superintendent's Conference Room followed by the School Board Meeting at 1:30 PM held in the auditorium located at 1915 S. Floral Avenue, Bartow.

Attorney's Report

Auditor's Report

Board Members' Report

62. [Frank O'Reilly, District 1](#)

Minutes:

Mr. O'Reilly voiced his appreciation of Dr. Gail McKinzie for her support of the Arts and Music during her six years as Superintendent of Polk County Schools.

He noted that Lakeland High School was the only pure high school participating in the High School Academic Tournament. He commended the school for rising from a "D" school three years ago to a "B" school and placing 2nd at the Academic Tournament.

- Haines City High IB School - 1st
- Lakeland High School - 2nd
- Harrison School of Performing Arts (a Choice School) - 3rd
- All Saints Academy (a Private School) - 4th
- Bartow High IB School - 5th
- McKeel Academy (a Charter School) - 6th.

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

Minutes: Absent

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

Minutes:

Mrs. Sellers distributed information on Teen Parenting and Teenagers 'n Texting.

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

Minutes:

Mr. Mullenax congratulated Haines City High School for placing first in the High Schools Academic Tournament held at Lake Region High School.

He commended the Arts staff, parents and students for their support and participation at the All County Orchestra Performance.

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

Minutes: Mrs. Fields congratulated Denny Dunn for his acts of kind service and gentle spirit which were recognized by the Lakeland Branch of the NAACP at their Annual Freedom Fund Banquet.

67. [Debra Wright, District 6](#)

Minutes: Mrs. Wright spoke on diversity as a tool, history to be taught in the classroom, and civic duty to vote.

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

Minutes:

Mr. Harris recongized former Suprintendent Dr. Gail F. McKinzie for attending today's meetings.

Public Comments Addressing Items Not on Agenda

69. [SPEAKERS](#)

Minutes:

Leland Hale- Requested help to stop Governor Scott's plan to take \$5 million from the Okeechobee School District. He also requested help to stop the Governor's plan to purchase the River Ranch Properties for \$7 million.

Bill Sweat - did not respond when called upon.

Chelsea Panchot - Presented information on the Up with People Performance and their need for host families.

Tabitha Hunt - Spoke in support of invocations at school board meetings.

Marianne Capozziello - Commented on Governor Scott's budget and its effect on schools and communities.

L.D. Wilcox - Reported children learn what they see and hear. It is our responsibility as adults to teach them integrity, respect, and responsibility.

Addison Brown - Spoke on the percentage of black students disciplined and the process being a 'rail to jail'. He asked the district to revisit the Code of Conduct, review and revise it.

Marcia Ford - Director of Grant Department, spoke on the Polk Grants Summit scheduled for March 25th.

Melinda Thomas - Concerns with uniform policy at Jewett School of the Arts

Arlene Barnhill - Concerns with uniform policy at Jewett School of the Arts

Carissa Olmos- Concerns with uniform policy at Jewett School of the Arts

Adjournment

The School Board meeting adjourned at 6:38 PM. Minutes were approved and attested this 22nd day of March, 2011.

Kay Fields, Board Chair

Sherrie B. Nickell, Ed. D, Superintendent