



02 25 2020 School Board Meeting 5 00 PM

Call Meeting to Order

Acceptance of Agenda

1. [C-1 Acceptance of the February 25, 2020 School Board Agenda as Revised](#)

Motions:

Motion to accept the February 25, 2020 School Board Agenda - PASS

Vote Results

Motion: Billy Townsend

Second: Sara Beth Reynolds

Lori Cunningham - Aye

Kay Fields - Aye

Sarah Fortney - Aye

Lisa Miller - Aye

Sara Beth Reynolds - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

Invocation

Pledge of Allegiance

2. [C-2 Pledge of Allegiance](#)

#### Special Recognitions

3. [C-3 Polk County JROTC Instructor of the Year](#)
4. [C-4 Proclamation for Black History Month](#)

Attachment: [2020 Black History Month REVISED.pdf](#)

#### Public Comments on Agenda Items

5. [C-5 SPEAKERS](#)

#### Approval of Minutes

6. [C-6 Approve Minutes of the January 28, 2020 Work Session](#)

Attachment: [January 28, 2020 Work Session Minutes.pdf](#)

##### Motions:

Motion to approve the January 28, 2020 Work Session Minutes - PASS

##### Vote Results

Motion: Kay Fields

Second: Sara Beth Reynolds

Lori Cunningham - Aye

Kay Fields - Aye

Sarah Fortney - Aye

Lisa Miller - Aye

Sara Beth Reynolds - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

7. [C-7 Approve Minutes of the January 28, 2020 School Board Meeting](#)

Attachment: [January 28, 2020 School Board Minutes.pdf](#)

Motions:

Motion to approve the January 28, 2020 School Board meeting minutes. - PASS

Vote Results

Motion: Sara Beth Reynolds

Second: Billy Townsend

Lori Cunningham - Aye

Kay Fields - Aye

Sarah Fortney - Aye

Lisa Miller - Aye

Sara Beth Reynolds - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

Approval of Consent Agenda

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

Motions:

Motion to approve the February 25, 2020 Consent Agenda - PASS

Vote Results

Motion: Kay Fields

Second: Sara Beth Reynolds

Lori Cunningham - Aye

Kay Fields - Aye

Sarah Fortney - Aye

Lisa Miller - Aye

Sara Beth Reynolds - Aye

Billy Townsend	- Aye
Lynn Wilson	- Aye

## New Administrator Announcements

### 9. ~~C-9~~ New Administrators

Attachment: ~~Bio-Jenkins, Heather.pdf~~

## Consent

### Business Services General Items

#### 10. [C-10 Bid Recommendations](#)

Attachment: [Bid Recs 02.25.20.pdf](#)

### Business Services Grant Applications

#### 11. [C-11 Computer Science Certification Grant](#)

Attachment: [Computer Science Certification 2020 SBM Grant Backup Documentation.pdf](#)

### Facilities & Operations General Items – Architectural Services

#### 12. [C-12 Project C-00310 - Westwood Middle - New Gymnasium - Phase III Documents](#)

#### 13. [C-13 Project C-00316 - New Elementary 20-B / Bella Citta Blvd. - Architect Selection](#)

#### 14. [C-14 Demolition of Portables](#)

#### 15. [C-15 C-00311 - Eastside Elementary - New Cafeteria & Classroom Remodel - Phase III Documents](#)

### Facilities & Operations General Items – Construction Services

#### 16. [C-16 C-00314 - Ben Hill Griffin Elementary - New 26 Classroom Addition \(Construction Manager's Contract\)](#)

Attachment: [9. C-00314CMCONTRACT - Core.pdf](#)

#### 17. [C-17 C-00313 - 20-A Elementary - New Elementary School \(Bailey Road\) \(Construction Manager's Contract\)](#)

Attachment: [9. C-00313CMCONTRACT - Rodda.pdf](#)

18. [C-18 Pre-Qualified Vendor List](#)

Attachment: [Vendor List Updated for board 2-25-20.pdf](#)

19. [C-19 P-01897 - District Wide - Construct Single Point of Entry \(CM Contract\)](#)

Attachment: [P-01897 - District Wide - CM Contract - Semco2.pdf](#)

20. [C-20 C-00307 - Mulberry Senior - Campus Renovation \(Partial Guaranteed Maximum Price - Early Sitework and Structure\)](#)

Attachment: [9. C-00307 exhibit k #1 - Rodda.pdf](#)

Facilities & Operations - Project Requests

21. [C-21 Project C-00317 - Create Project for Countywide Portables](#)

Attachment: [Quote 020620Classroom for Polk County Schools.pdf](#)

Attachment: [Approval to Adopt Piggyback 037-PLA-0417.pdf](#)

22. [C-22 P-01983 - Roosevelt Academy - Install A/C System in the Kitchen](#)

23. [C-23 P-01984 - Polk Avenue Elementary - Install A/C System in the Kitchen](#)

24. [C-24 P-01985 - Padgett Elementary - Install A/C System in the Kitchen](#)

Human Resource Services Recommendations

25. [C-25 Recommendations for Temporary Duty Assignments](#)

Attachment: [2-25-2020 TDA BM.pdf](#)

26. [C-26 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: 2-25-20 CONFIDENTIAL NonInstructional Term Sup  
Docs.pdf (Confidential Item)

Attachment: [2-25-20 Non-Instructional Board Agenda.pdf](#)

27. [C-27 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: 2-25-20 CONFIDENTIAL Instructional Term Sup  
Docs.pdf (Confidential Item)

Attachment: [2-25-20 Recommendations for Administrative and Instructional Board Agenda.pdf](#)

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

28. [C-28 New Job Description - Interpreter/Translator \(Haitian Creole/French\)](#)

Attachment: [2-25-2020 BM New Job Description Interpreter Translator \(Haitian Creole-French\).pdf](#)

#### Learning General Items

29. [C-29 Ridgeview Global Studies Academy Contract Modification](#)

Attachment: [Ridgeview Board Minutes \(Approving Additional Grade Levels\).pdf](#)

30. [C-30 Navigator Academy Of Leadership Davenport Contract Modification](#)

Attachment: [Approved-Navigator-Board-Meeting-Minutes-Polk-Agend-12-12-18.pdf](#)

#### Learning Support General Items

31. [C-31 IDEA ESE PreK Grant Ammendment - \\$48,561.40](#)

Attachment: [ESE PreK Grant Amendment Signature Page.pdf](#)

Attachment: [ESE PreK Grant Amendment - DOE 151.pdf](#)

#### Support Services Field Trip Requests

32. [C-32 Out of State Trips](#)

Attachment: [Out of State Field Trips Agenda.2.25.2020 amended.pdf](#)

#### Regular

##### Administration General Items

33. [R-33 Naming of East Area Adult Cafeteria](#)

Attachment: [East Area Adult Administrative Letter.pdf](#)

Attachment: [East Area Adult SAC Minutes.pdf](#)

Attachment: [East Area Adult, Lisa Miller Letter.pdf](#)

Minutes: Mrs. Miller read a letter about Dr. Wray Hammer

##### Motions:

Motion to approve the naming of the East Area Adult Cafeteria in honor of Dr. Wray Hammer. - PASS

##### Vote Results

Motion: Sarah Fortney

Second: Sara Beth Reynolds

Lori Cunningham	- Aye
Kay Fields	- Aye
Sarah Fortney	- Aye
Lisa Miller	- Aye
Sara Beth Reynolds	- Aye
Billy Townsend	- Aye
Lynn Wilson	- Aye

## Business Services Contracts

### 34. [R-34 Polk State College, Traviss Technical College, \\$0](#)

Attachment: [Surgical Tech Articulation Agreement PSCsigned.pdf](#)

Minutes: Mr. Lynn Wilson abstained from voting due to his affiliation with Polk State College. He has filled out the appropriate paperwork.

#### Motions:

Motion to recommend approval of the Polk State College, Traviss agreement to create a pathway for students to complete technical coursework in surgical technology and earn an Associates in Science degree from Polk State. - PASS

#### Vote Results

Motion: Sara Beth Reynolds

Second: Kay Fields

Lori Cunningham	- Aye
Kay Fields	- Aye
Sarah Fortney	- Aye
Lisa Miller	- Aye
Sara Beth Reynolds	- Aye
Billy Townsend	- Aye
Lynn Wilson	- Abstain

## Facilities & Operations General Items – Property Management - Land

### 35. [R-35 Acquisition of approximately 42 acres of land for future middle school](#)

Attachment: [Basic Information.pdf](#)

Motions:

Motion to approve the acquisition of the 42 acre site for a new middle school. - PASS

Vote Results

Motion: Lisa Miller

Second: Sara Beth Reynolds

Lori Cunningham - Aye

Kay Fields - Aye

Sarah Fortney - Aye

Lisa Miller - Aye

Sara Beth Reynolds - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

Facilities & Operations Contract Changes - Property Management

36. [R-36 Bailey Road Lease Termination](#)

Attachment: [Existing Lease Agreement.pdf](#)

Attachment: [Signed Agreement.pdf](#)

Attachment: [eagenda info.pdf](#)

Attachment: [BAILEY NON-RENEWAL.pdf](#)

Attachment: [Property Map.pdf](#)

Motions:

Motion to approve the Termination of the Land Lease for the purpose of building a new school. - PASS

Vote Results

Motion: Kay Fields

Second: Sara Beth Reynolds

Lori Cunningham - Aye

Kay Fields - Aye

Sarah Fortney - Aye

Lisa Miller - Aye



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

## Public Hearing

### Superintendent's Report

#### 37. [Superintendent's Report](#)

##### Minutes:

There will be a Work Session held on Tuesday, March 17, 2020 at 12:30 PM in the Superintendent's large conference room followed by a Board Meeting at 5:00 PM in the Auditorium at 5:00 PM located at 1915 S. Floral Avenue, Bartow.

### Attorney's Report

#### 38. [Attorney's Report](#)

### Auditor's Report

#### 39. [Auditor's Report](#)

### Board Members' Report

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

##### Minutes:

Mr. Townsend shared there was a good exchange regarding Reading Endorsement issues during work session.

Mr. Townsend has asked the school board attorney and auditor to put together the specific items the board votes on.

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

Minutes:

Mrs. Cunningham has only heard positive comments regarding the PCSB Crisis Team. She gave a shout out to Mr. Butler and Mr. Maxwell for making the Crisis Team a great team.

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

Minutes:

Ms. Fortney encouraged everyone to watch the work session, there was a good discussion on Kelley Services. She stated that LSI is an issue.

Ms. Fortney mentioned Mr. Bridges is working on the Share Tables.

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

Minutes:

Ms. Reynolds mentioned that Elbert Elementary had a "Math Night". It was really cool to see the children and parents participate..

Ms. Reynolds followed Wendy Dodge around in Tallahassee. Wendy makes sure that Polk's voice is heard. Ms. Reynolds would like to highlight everything that Ms. Dodge does in Tallahassee.

Ms. Reynolds enjoyed chaperoning Lake Gibson's students during the singing telegrams on Valentine's Day. They are amazing.

The Rotary of Winter Haven is putting on "Rotary Reads Day" on Saturday from 10 AM to 12 PM at Inwood Elementary. Lunch to be provided.

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

Minutes:

Superintendent Byrd, Deputy Superintendent Hill, Ms. Fortney, and Mrs. Fields attended the L.B. Brown Youth Leadership Awards program and said it was amazing to see young people present themselves and their accomplishments.

Mrs. Fields also spoke about participation of the FFA Oratorical Judging where FFA students presented a subject matter. It was very encouraging to see their confidence and the ability to stand before people to present. She is very excited about the upcoming About Face awards as well.

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

Minutes: Mr. Wilson said a few words about Jerry Williams who has passed.

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

Minutes:

Mrs. Miller along with Superintendent Byrd and other board members attended the Dr. M.L. King Essay contest, the Jazz band was amazing!

Mrs. Miller mentioned that Kiwanas will host "A Day Without Disabilities" on Saturday, March 7th at the Bunch family Ranch. Everyone will be able to ride and pet horses.

She reminded everyone that Tallahassee is currently in session. She would like to let everyone know that we have a new page on our website that explains the bills and how we will implement them.

#### Public Comments Addressing Items Not on Agenda

47. [SPEAKERS](#)

Minutes:

Jennifer Cipreano, Dr. Sobowale and Alesha Douglas of Lakeland Regional Hospital, spoke about the "Stop the Bleed" program. This program was developed to help train students how to assist with the control of bleeding of a victim until help arrives.

Fernando and Marvelia Castanon both voiced their concern about the discrimination towards their child's disability as well as his education at Bartow Elementary Academy. They are questioning why their child was assigned to a SBRT team.

Angetta Sanchious spoke about the good things that the district is doing.

Pam Merritt discussed disruptive students that should be in self-contained classrooms

instead of in mainstream classrooms. She stated that teachers need support.

Ms. Fortney agreed with Ms. Merritt and mentioned that she has brought this issue up previously. She also stated this is why teachers are leaving.

Ms. Miller commented as well and stated staff are leaving because we do not have support in the classrooms.

Mr. Townsend feels that each student should be treated individually. He feels that there's no easy answer to this issue.

Mr. Wilson stated teachers are not being supported and mandates continue to be pushed. We need additional funding to help support teachers.

Larry Milhorn, Local 2227 spoke on the step raise conversation that took place in the work session. Mr. Milhorn said that "steps" should be budgeted every year.

Stephanie Yocum, President PEA, shared about Teacher Work Day on February 14, 2020. Ms. Yocum also mentioned about teachers felt the students who were not counted in both FTE's didn't matter. In addition she shared that there's a tentative contract for teachers.

Ms. Fortney attended Rally in Orlando. It is a numbers game. Look at the Legislative items that are coming out.

Bishop Mincey spoke on positivity. He asked the board not to listen to people who are putting negative comments out on social media.

## Adjournment

Meeting adjourned at 6:27 PM. Minutes were approved and attested this 17th of March, 2020

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Lori Cunningham, Board Chair

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Jacqueline M. Byrd, Superintendent