



02 27 2018 School Board Agenda 5 00 PM

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Pledge of Allegiance

1. [C-1 Alison Graham, Dundee Elementary Academy](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda for the February 27, 2018 School Board Meeting as Revised](#)

Motions:

Motion to accept the agenda for the February 27, 2018 School Board Meeting as revised. - PASS

Vote Results

Motion: Lori Cunningham

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Sara Beth Reynolds - Aye

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

Special Recognitions

- 3. [C-3 Alta Vista Children's Choir](#)
- 4. [C-6 Black History Month](#)

Attachment: [2018 Black History Month.pdf](#)

Minutes:

Motions:	
Motion to recognize February 2018 as Black History Month.	- PASS
Vote Results	
Motion: Lori Cunningham	
Second: Hazel Sellers	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Sara Beth Reynolds	- Aye
Hazel Sellers	- Aye
Billy Townsend	- Aye
Lynn Wilson	- Aye

- 5. [C-4 Wells Fargo & Company](#)

Minutes:

6. [C-5 Agrifest](#)

Minutes:

Public Comments on Agenda Items

7. [C-7 PUBLIC SPEAKERS](#)

Minutes:

Approval of Minutes

8. [C-8 Approve Minutes of the January 9, 2018 Work Session](#)

Attachment: [01_09_18 Work Session Minutes.pdf](#)

Motions:

Motion to approve the minutes of the January 9, 2018 Work Session. - PASS

Vote Results

Motion: Sara Beth Reynolds

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Sara Beth Reynolds - Aye

Hazel Sellers - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

9. [C-9 Approve Minutes of the January 23, 2018 Work Session](#)

Attachment: [01_23_18 Work Session Minutes.pdf](#)

Motions:

Motion to approve the minutes of the January 23, 2018 Work Session. - PASS

Vote Results

Motion: Sara Beth Reynolds

Second: Billy Townsend

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Sara Beth Reynolds - Aye

Hazel Sellers - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

10. [C-10 Approve Minutes of the January 23, 2018 School Board Meeting](#)

Attachment: [01 23 18 School Board Minutes.pdf](#)

Motions:

Motion to approve the minutes of the January 23, 2018 School Board Meeting. - PASS

Vote Results

Motion: Hazel Sellers

Second: Lori Cunningham

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Sara Beth Reynolds - Aye

Hazel Sellers - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

Approval of Consent Agenda

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

Motions:

Motion to approve items submitted under the Consent Agenda. - PASS

Vote Results

Motion: Lori Cunningham

Second: Sara Beth Reynolds

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Sara Beth Reynolds - Aye

Hazel Sellers - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

New Administrator Announcements

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

Attachment: [Rebekah Eckman Bio.pdf](#)

Attachment: [Julie Thomas Bio.pdf](#)

Attachment: [Deron Williams Bio.pdf](#)

Attachment: [Kevin Robertson Bio.pdf](#)

Attachment: [Alexandra Wise Bio.pdf](#)

Attachment: [David Wiggs Bio.pdf](#)

Attachment: [Jacqueline Agard Bio.pdf](#)

Consent

Business Services General Items

13. [C-13 2nd Quarter Disposition Report](#)

Attachment: [2nd Qtr FY18 Disposition Rpt.pdf](#)
Attachment: [2nd Qtr FY18 Disposition Summary.pdf](#)

14. [C-14 Bid Recommendations](#)

Attachment: [Bid-Rec-2-27-18.pdf](#)

Business Services Contracts

15. [C-15 IDEA Part B Preschool Entitlement - ESE - \\$22,240.03 \(\\$341,850.64\)](#)

Attachment: [IDEA Preschool01312018142235.pdf](#)

Business Services Donations - CASH

16. [C-16 \\$500.00 Donation from Wal-Mart to Bill Duncan Opportunity Center](#)

17. [C-17 \\$802.00 Donation from Florida Association for Water Quality Control to Roosevelt Academy](#)

18. [C-18 \\$5,000.00 Donaton from Lowe's Toolbox for Education to Daniel Jenkins Academy](#)

19. [C-19 \\$1,520.00 Donation from Givewell Community Foundation to Spessard Holland Elementary](#)

20. [C-20 \\$885.34 Donation from SME \(Society for Mining, Metallurgy and Exploration\) Lewis Anna Woodbury](#)

21. [C-21 \\$12,000.00 from Lewis Anna Woodbury Elementary PTO to Lewis Anna Woodbury Elementary](#)

22. [C-22 \\$1,074.00 Donation from Polk State College Foundation, Inc. to Lewis Anna Woodbury](#)

23. [C-23 \\$968.70 Donation from Polk State College Foundation, Inc. to Lewis Anna Woodbury](#)

24. [C-24 \\$850.00 Donation from Solivita Performing Arts Council to Dundee Elementary Academy](#)

Attachment: [SPAC Grant.pdf](#)

25. [C-25 \\$1,400.00 Donation from Givewell Foundation to Dundee Elementary Academy](#)

Attachment: [Givewell Grant.pdf](#)

26. [C-26 \\$1,120.00 Donation from the GiveWell Community Foundation to Dixieland Elementary](#)

27. [C-27 \\$1,000.00 Donation from Auburndale NJROTC to Auburndale High School](#)
28. [C-28 \\$945.00 Donation from Allie's Gator Dollar to Horizons Elementary](#)
29. [C-29 \\$2,580.00 Donation From Union Academy PTA to Union Academy](#)
30. [C-30 \\$500.00 Donation from Union Academy PTA Donation to Union Academy](#)
31. [C-31 \\$632.52 Donation from Cady Studios to Union Academy](#)
32. [C-32 \\$500.00 Donation From Woodmen of the World Lodge to Kathleen High School](#)
33. [C-33 \\$750.00 Donation from Dixie Southern Industrial, Inc. to Kathleen High School](#)
34. [C-34 \\$5,000.00 Donation from The Denis L. Fontaine Foundation, Inc. to Kathleen High School](#)
35. [C-35 \\$850.00 Donation from Solivita Performing Arts Council, Inc to Horizons Elementary](#)

Attachment: [Solivita Performing Arts Council.pdf](#)
36. [C-36 \\$1,150.00 Donation from SweetWater Bingo Society to Eastside Elementary](#)
37. [C-37 \\$5,000.00 Donation from Allen & Co. to Harrison School for the Arts.](#)
38. [C-38 \\$13,000.00 Donation from DB Construction to Medulla Elementary](#)
39. [C-39 \\$1,763.00 Donation from Bartow Kiwanis Club, Inc. to Fort Meade Middle Senior High](#)
40. [C-40 \\$1,019.30 Donation from Good Shepherd Church to Spessard Holland Elementary](#)
41. [C-41 \\$1,300.00 Donation from KMR Concrete Inc to Spessard Holland Elementary](#)
42. [C-42 \\$500.00 Donation from Gregg and Son Mays to George Jenkins High](#)
43. [C-43 \\$1,100.00 Donation from Chong Yi to George Jenkins High School](#)
44. [C-44 \\$500.00 Donation from Cleveland Court Elementary PTO to Cleveland Court Elementary](#)
45. [C-45 \\$500.00 Doation from Jarrett Gordon Ford to Haines City High](#)
46. [C-46 \\$500.00 Donation from Florida Agriculture In The Classroom Inc. to Haines City High](#)
47. [C-47 \\$590.00 Donation From Michael and Stacey Towns to Haines City High](#)

- 48. [C-48 \\$500.00 Donation From Unity in the Community to Haines City HS](#)
- 49. [C-49 \\$1,200.00 Donations from The Ladies Auxiliary of Woodbrook Estates to Jesse Keen Elementary](#)
- 50. [C-50 \\$820.00 Donation from Givewell Community Foundation to Alturas Elementary](#)
- 51. [C-51 \\$680.00 Donation From Paramount Urgent Care to Citrus Ridge Academy](#)
Attachment: [Paramount Urgent Care donation 1-17-18.pdf](#)
- 52. [C-52 \\$650.00 Donation from Blake Academy Band Boosters to Blake Academy](#)
- 53. [C-53 \\$529.00 Donation from Lake Alfred Lions Club to Auburndale High School](#)
- 54. [C-54 \\$500.00 Donation from Dixie Southern Industrial, Inc. to George Jenkins High School](#)

Business Services Donations - NON CASH

- 55. [C-55 Non-Cash Donation \(hospital beds and stretcher\) from Bartow Regional Medical Center to Polk County Public Schools](#)
Attachment: [BRMC RELEASE GENERIC.pdf](#)

Facilities & Operations General Items – Construction Services

- 56. [C-56 Pre-Qualified Vendor List](#)
Attachment: [Vendor List Updated 2-27-18.pdf](#)

Human Resource Services Recommendations

- 57. [C-57 Recommendations for Administrative and Instructional personnel Actions](#)
Attachment: [2-27-18 Administrative and Instructional Board Agenda.pdf](#)
Attachment: Instructional Term Supp Docs Board Agenda 02-27-18 Employee Relations.pdf (Confidential Item)

Minutes:

**Approved Personnel Recommendations
are Recorded in
Supplemental Minutes Book
79-A-2017, Pages 327-384**

- 58. [C-58 Recommendations for Non Instructional Personnel Actions](#)

Attachment: [2-27-2018 Non-Instructional Board Agenda.pdf](#)
Attachment: Non-Instructional Term Supp Docs Board Agenda 02-27-18
Employee Relation...pdf (Confidential Item)

Minutes:

**Approved Personnel Recommendations
are Recorded in
Supplemental Minutes Book
79-A-2017, Pages 327-384**

59. [C-59 Recommendations for Temporary Duty Assignments](#)

Attachment: [2-27-18 TDA-BM.pdf](#)

Minutes:

**Approved Personnel Recommendations
are Recorded in
Supplemental Minutes Book
79-A-2017, Pages 327-384**

Regular

Administration General Items

60. [R-60 Naming the Baseball Locker Room at George Jenkins High School](#)

Attachment: [GJHS SAC October Meeting Minutes.pdf](#)

Minutes:

Mrs. Sellers stated she is proud to support George Jenkins High School's request to name their Field House in honor of Mike Curry. Mr. Curry has supported the baseball program and George Jenkins High School for the past 14 years.

Motions:

Motion to name Field House at George Jenkins High School the Mike Curry Field House. - PASS

Vote Results

Motion: Hazel Sellers

Second: Lori Cunningham

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Sara Beth Reynolds - Aye

Hazel Sellers - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

Business Services Grant Applications with Positions

61. [R-61 IDEA Part B K-12 Entitlement - ESE - \\$2,348,079.03 \(\\$25,163,651.03\)](#)

Attachment: [IDEA Part B K1201312018142335.pdf](#)

Minutes:

Motions:

Motion to approve the Amendment to the IDEA Part B K-12 Entitlement Grant. - PASS

Vote Results

Motion: Hazel Sellers

Second: Sara Beth Reynolds

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Sara Beth Reynolds - Aye

Hazel Sellers - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

Facilities & Operations General Items – Architectural Services

62. [R-62 Loughman Oaks Elementary - 16 Classroom Addition - Project #C-00305](#)

Attachment: [c303Design Agreement rev22718.pdf](#)
Attachment: [Loughman Oaks Public Records Addendum.pdf](#)

Minutes:

Mrs. Cunningham and Ms. Reynolds thanked Mrs. Usher, Assistant Superintendent of Facilities, for moving forward on this addition.

Motions:

Motion to approve Parlier + Crews Architect contract for the Loughman Oaks 16 classroom addition project. - PASS

Vote Results

Motion: Lori Cunningham

Second: Sara Beth Reynolds

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Sara Beth Reynolds - Aye

Hazel Sellers - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

Facilities & Operations Contract Changes - Property Management

63. [R-63 Property Conveyances to BoCC at Davenport School of the Arts and Wendell Watson Elementary](#)

Attachment: [CR 547 Warranty Deed.pdf](#)
Attachment: [Walt Williams Road - Warranty Deed.pdf](#)
Attachment: [aerials.pdf](#)

Minutes:

Motions:

Motion to approve property conveyance at Davenport School of the Arts to the Board of County Commission. - PASS

Vote Results

Motion: Lori Cunningham

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Sara Beth Reynolds - Aye

Hazel Sellers - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

Motions:

Motion to approve property conveyance at Wendell Watson Elementary to the Board of County Commission. - PASS

Vote Results

Motion: Tim Harris

Second: Sara Beth Reynolds

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Sara Beth Reynolds - Aye

Hazel Sellers - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

Work Force - Charter School Division

64. [R-64 Discovery Academy of Lake Alfred Contract Renewal](#)

Attachment: [Discovery Academy of Lake Alfred Renewal Site Visit Report 12.4.17-Final.pdf](#)

Attachment: [Discovery Academy Renewal Document with appendices 11-1-17.pdf](#)

Minutes:

Motions:

Motion to begin negotiations to renew the charter contract for Discovery Academy of Lake Alfred. - PASS

Vote Results

Motion: Hazel Sellers

Second: Lori Cunningham

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Nay

Sara Beth Reynolds - Aye

Hazel Sellers - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

Motion Minutes:

Mr. Townsend reported that over the last year Discovery withdrew 30 students for unknown reasons and sent another 30+ away for not being a good fit for the school. He will not support their contract if this is not addressed during the negotiations.

Mr. Harris reported that he does not think a 15-year contract to an outside entity (a charter group) is appropriate. He also wanted it known that this school funds both a principal and an executive director (a superintendent) ...for one school. We have a superintendent over 160 schools and Discovery has a superintendent and principal over 1 school.

65. [R-65 Polk State College Lakeland Gateway to College High School Contract Renewal](#)

Attachment: [PSC Lakeland Gateway Renewal Site Visit Report 12.11.17-Final.pdf](#)

Attachment: [GHSCharterRenewalFinalCopy2017.pdf](#)

Minutes: Mr. Wilson announced he will abstain from voting because of his relationship with Polk State College and the appropriate paperwork has been completed.

Motions:

Motion to begin negotiations to renew the charter

contract for Polk State College Lakeland Gateway to College High School. - PASS

Vote Results

Motion: Hazel Sellers

Second: Lori Cunningham

Tim Harris - Aye

Sara Beth Reynolds - Aye

Hazel Sellers - Aye

Billy Townsend - Aye

Lynn Wilson - Abstain

Lori Cunningham - Aye

Kay Fields - Aye

Public Hearing

Superintendent's Report

66. [Superintendent's Report](#)

Attachment: [0227 supt script.pdf](#)

Minutes:

- Polk County Public Schools had several students receive L.B. Brown Youth Leadership Awards during the L.B. Brown Festival in Bartow earlier this month. Award winners represented Bartow Middle, Gause Academy, Mulberry Middle, Mulberry High, Summerlin Academy, Traviss Technical College and Union Academy.
- This month our schools joined others across the nation to show appreciation for bus drivers through the "Love the Bus"
- Our Hearth Project, which provides assistance to homeless students, received an outstanding response from the community with donations of several hundred boxes of cards as well as nearly 700 stuffed animals so that our homeless elementary school students could celebrate Valentine's Day with their classmates.
- Students from Lake Region High School's culinary academy created a "pop-up" restaurant at the LEGOLAND Hotel on Valentine's Day evening. Students were responsible for marketing the restaurant, selecting the menu, and preparing and serving the meals.
- Katherine Achinger from Harrison School for the Arts and Bartow High's Maria Gonzalez have been named Sunshine State Scholars for 2018. The annual honor is presented to high school juniors from each district who are top students in the areas of Science, Technology, Engineering or Math. This year's scholars will be recognized by the Florida Department of Education during a ceremony in Orlando in May.

- Board member Kay Fields and I had the honor of serving as judges for the annual MLK Youth Oratorical contest in late January. A dozen of our schools participated in the contest and all of the submissions were amazing! Students wrote about the enduring legacy of Dr. Martin Luther King and the impact he makes on a new generation of lives.
- In late January, we celebrated the winners of Polk County's 17th annual Dr. Martin Luther King, Jr. Essay Challenge. Congratulations to our first-place winners from Frostproof Elementary, Carlton Palmore Elementary, Lake Gibson Middle, and George Jenkins High.

The March meetings will be held on Tuesday, March 13, 2018 beginning with the Work Session at 12:30 PM in the Superintendent's Conference Room followed by the School Board meeting at 5:00 PM in the auditorium located at 1915 S. Floral Avenue, Bartow.

Attorney's Report

Auditor's Report

Board Members' Report

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

Minutes:

Mr. Townsend spoke on Kathleen High School's grant (Schools of Hope) in the amount of \$4,430,000. The grant will provide mental, health, and academic services to students. He believes this is the state's reaction to the demands of our communities. He stated the grant is for less than 2 years; the community and district need to commit to continue the positions that are included in the grant that will provide the much needed services to our students and families.

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

Minutes:

Mrs. Cunningham stated that a synopsis of our work sessions and board meetings is being posted on the website and, from what she's heard from the community, it is welcomed and appreciated by staff and parents.

Mrs. Cunningham congratulated the Teacher and School Related Employee of the Year and thought the use of students as part of the program added class to the night's festivities.

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

Minutes:

Mrs. Sellers also congratulated the Teacher and School-Related Employee of the Year recipients.

She also voiced appreciation of Christie Bassett and Jessica Salona (former Teachers of the Year) for providing information on a program they have established called Leading from the Classroom. They wrote and received a \$7000 grant to develop and implement the program.

She congratulated Bartow High School's Cheerleading team for winning the state championships for five consecutive years.

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

Minutes:

Ms. Reynolds voiced appreciation of the transparency coming from the Public Relations department. The synopsis of the work session and school board meetings is very much appreciated by staff and parents.

She announced that she is a participate in Leadership Winter Haven; the class has adopted Inwood Elementary and began collecting items for their food bank.

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

Minutes: Mrs. Fields reported she is proud and excited for Kathleen High School for the grant they've received. She encouraged the community to attend the Community Assessment meetings, if possible.

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

Minutes: Mr. Wilson also commented on the Schools of Hope grant received by Kathleen High School. At the end of the term, he hopes we will be able to go back to the State and say this is how you improve schools across the state.

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

Minutes:

Mr. Harris congratulated Michelle Dimwitty for being named the Teacher of the Year.

Polk County Public Schools have a You Tube channel. There are 143 videos posted and he encouraged everyone to subscribe to the free site.

Public Comments Addressing Items Not on Agenda

74. [PUBLIC SPEAKERS](#)

Minutes:

Kayla Tedder spoke on a planned student walk out to support the students of Parkland High School. Mrs. Cunningham responded the students at Haines City High School have decided to show their support by having a discussion with administration and teachers after school rather than being disrespectful of a teacher by walking out of their class.

Victor Chandler spoke on teacher salaries and the constitutional rights of teachers to collective bargain.

Larry Milhorn, President of AFSCME, reported on the death of one of his members this past weekend, Gary Anderson.

Bishop Mincey announced that his church will be praying for each of the turnaround schools until things improve.

L. D. Wilcox spoke on the struggles of young people today.

Marianne Capozziello, President of PEA, asked that we hold our legislators accountability for they way are voting on bills that hard public education: HB 7026, School Marshall bill and HB 7055, Omnibus bill - unfunded mandate (\$40 million cut from public education).

Adjournment

Meeting adjourned at 6:26 PM. Minutes were approved and attested this 13th day of March, 2018.

Lynn Wilson, Board Chair

Jacqueline M. Byrd, Superintendent