



02 28 2017 School Board Meeting 5 00 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 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 view of this, or any other speaker.

Pledge of Allegiance

1. [C-1 Miranda Bardales, Eagle Lake Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda for the February 28, 2017 School Board Meeting as REVISED](#)

Motions:	
Motion to accept the February 28, 2017 School Board agenda 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 Walt Dobruck and Clay Dobruck](#)
- 4. [C-4 BB&T Presentation](#)
- 5. [C-5 Farm Bureau Agrifest Recognition](#)
- 6. [C-6 Florida Healthy School District's Silver Award](#)

Public Comments on Agenda Items

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

Approval of Minutes

- 8. [C-8 Approve the Minutes of the January 24, 2017 Work Session](#)

Attachment: [01\\_24\\_2017\\_Work\\_Session\\_Minutes.pdf](#)

Motions:	
Motion to Approve the Minutes of the January 24, 2017 Work Session.	- PASS
Vote Results	
Motion: Hazel Sellers	
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

9. [C-9 Approve the Minutes of the January 24, 2017 School Board Meeting](#)

Attachment: [01 24 2017 School Board Meeting Minutes.pdf](#)

Motions:	
Motion to approve the Minutes of the January 24, 2017 School Board Meeting.	- PASS
Vote Results	
Motion: Sara Beth Reynolds	
Second: Lynn Wilson	
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 February 14, 2017 Special School Board Meeting](#)

Attachment: [02 14 2017 Special School Board Meeting Minutes.pdf](#)

Motions:	
Motion to approve the minutes of the February 14, 2017 Special School Board Meeting.	- PASS
Vote Results	
Motion: Lynn Wilson	
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

11. ~~C-11 Approve Minutes of the February 14, 2017 Work Session~~

Approval of Consent Agenda

12. [C-12 Approve the Consent Agenda](#)

Motions:	
Motion to approve items under the consent agenda.	- PASS
Vote Results	
Motion: Lynn Wilson	
Second: Tim Harris	
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

13. [C-13 New Administrators](#)

Attachment: [Director -Polk Virtual 2-28-17.pdf](#)

Consent

Administration General Items

14. [C-14 School Board Policy Technical Updates](#)

Attachment: [Technical Policy Chgs Docs 2 28 17 Bd Mtg.pdf](#)

Business Services General Items

15. [C-15 2nd Quarter FY17 Disposition report](#)

Attachment: [2nd Qtr FY17 Disposition Summary.pdf](#)

Attachment: [2nd Qtr FY17 Disposition Rpt.pdf](#)

Attachment: [Agenda Item Disposition Form 2nd qtr .pdf](#)

16. [C-16 Bid Recommendation](#)

Attachment: [Bid Rec 02-28-17.pdf](#)

Business Services Grant Applications with Positions

17. [C-17 Title I Project Application Title I Part A, Title I Part C, Title I Part D, \\$38,661,156](#)

Attachment: [Title I 2016-17 Board Summary.pdf](#)

Attachment: [Title I, Part A Budget Impact Analysis 2016-17.pdf](#)

Attachment: [Associate Technician - Migrant Data.pdf](#)

Attachment: [Job Desc - Paraeducator Family Liasion REVISED copy.pdf](#)

Attachment: [Visio-Chart 12 Teaching and Learning Federal Programs SY17 REV WS 01 10 17 BM 01 24 17.pdf](#)

Attachment: [Sr Coordinator Parent Involvement 12-2016.pdf](#)

Attachment: [Title I Part C Budget Impact Analysis 2016-17.pdf](#)

Attachment: [Migrant Home School Liaison Job Description.pdf](#)

Attachment: [Sr Coordinator Title I Basic 12-2016.pdf](#)

Attachment: [Title I, Part D Budget Impact Analysis 2016-17.pdf](#)

Attachment: [Title I Paid Personnel 2016-17for EAgenda.pdf](#)

Attachment: [Sr Coordinator Migrant 12-14-2016.pdf](#)

Business Services Contracts

18. [C-18 Early Learning Coalition of Polk - Florida First Start Settlement Agreement; \\$22374](#)

Attachment: [ELC 1617 FFS Settlement Agreement.pdf](#)

Attachment: [FFS Board Summary 1-24-17 Settlement Agreement.pdf](#)

19. [C-19 Learning Resource Center, Westwood Middle School, \\$20,000.00](#)

Attachment: [01-06-17 WMS Signed agreement.pdf](#)

Business Services Donations - CASH

20. [C-20 \\$500.00 Donation From Publix Super Markets Charities, INC to Haines City High](#)
  21. [C-21 \\$2,180.92 Donation from Chain of Lakes Elementary PTO to Chain of Lakes Elementary](#)
  22. [C-22 \\$2,500.00 Donation from Cutrale Citrus Juices USA to Auburndale Central Elementary](#)
  23. [C-23 \\$900.00 Donation from 2Infinity to Lincoln Avenue Academy.](#)
  24. [C-24 \\$1,600.00 Donation from PEF To Caldwell Elementary](#)
  25. [C-25 \\$1200.00 Donation from PEF \( Science Adapter\) to Oscar J. Pope](#)
  26. [C-26 \\$500.00 Donation From Shannon Orthodontics to Citrus Ridge](#)
  27. [C-27 \\$800.00 Donation from Polk Education Foundation to Southwest Middle](#)
- Attachment: [Scan0257.pdf](#)
28. [C-28 \\$1,000.00 Donation from Gary Slager to Auburndale High School](#)
  29. [C-29 \\$700.00 Donation from Allie's Gator Dollar Plus, LLC to Horizons Elementary](#)
  30. [C-30 \\$2,658.00 Donation from Texas Roadhouse to Citrus Ridge](#)
  31. [C-31 \\$800.00 Donation from PEF to Lake Alfred Elementary](#)
  32. [C-32 \\$700.00 Donation from Target to Frostproof Elementary](#)
  33. [C-33 \\$500.00 Donation from Colleen Burton to Harrison School for the Arts](#)
  34. [C-34 \\$1,000.00 Donation from Lakeland Kiwanis Club to Lakeland High School](#)
  35. [C-35 \\$500.00 Donation from Southern Glass Products to Lakeland High School](#)
  36. [C-36 \\$888.51 Donation from Jewett Academy PTA to Jewett Academy](#)
  37. [C-37 \\$750.00 Donation from Solivita Performing Arts Council, Inc. to Dundee Elementary](#)
  38. [C-38 \\$500.00 Donation from Cypress Gardens Lions Club 12625 to Karen M Siegel Academy](#)
  39. [C-39 \\$750.00 Donation from Solivita Performing Arts Council to Bethune Academy](#)
  40. [C-40 \\$750.00 Donation from Solivita Performing Arts Council, Inc. to Horizons Elementary](#)

Attachment: [Solivita Performing Arts Grant.pdf](#)

41. [C-41 \\$3,500.00 Donation from Game Day Media Inc. to Kathleen High School](#)
42. [C-42 \\$1,000.00 Donation From Bob Leary and Sons, INC to Haines City High School](#)
43. [C-43 \\$1,000.00 Donation from Duke Energy to Lakeland High School](#)
44. [C-44 \\$1,000.00 Donation from NFL Play 60 FitnessGram Impact Grant to Lake Alfred-Addair Middle](#)  
  
Attachment: [nfl-play-60-fitnessgram-impact-schools-funding-application-2017 \(2\).pdf](#)
45. [C-45 \\$500.00 Donation from First Assembly of God to Lake Alfred Addair Middle](#)
46. [C-46 \\$2,855.59 Donation from Lincoln Avenue Academy's PTO to Lincoln Avenue Academy](#)
47. [C-47 \\$800.00 Donation from PEF to Blake Academy](#)
48. [C-48 \\$500.00 Donation from Larry Graham to Blake Academy](#)
49. [C-49 \\$3,000.00 Donation from National Council for Teachers of Mathematics to Blake Academy](#)
50. [C-50 \\$3,000 Donation from WellDyneRx, Inc. to Fort Meade Middle Senior High School](#)
51. [C-51 \\$500.00 Donation from Mr. and Mrs. Giles Lobinsky to Ridge Community High School](#)

Business Services Donations - NON CASH

52. [C-52 Non-Cash Donation \(Robo 3DRI Plus printer\) from Bill Whitney to George Jenkins High School](#)

Facilities & Operations General Items – Construction Services

53. [C-53 Pre-Qualified Vendor](#)

Attachment: [Vendor List Updated 2-14-17 - bd mtg 2-28-17.pdf](#)

Facilities & Operations General Items - Planning and Concurrency

54. [C-54 Annual Certification of FISH Data](#)

Attachment: [2017 Annual Certification of FISH DOE Letter.pdf](#)

Attachment: [2017 OEF FISH CERT.pdf](#)

Human Resource Services Recommendations

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

Attachment: Administrative and Instructional Recommendations Term Suppt 2-28-17.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 2-28-17.pdf](#)

Minutes:

\*\*\*\*

Approved Personnel Recommendations  
are recorded in Supplemental Minutes Book

78-A-16, pages 538-710.

\*\*\*\*

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

Attachment: [Non-Instructional Recommendations Agenda 2-28-17V2.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs 2-28-17v2.pdf (Confidential Item)

Minutes:

\*\*\*\*

Approved Personnel Recommendations  
are recorded in Supplemental Minutes Book

78-A-16, pages 538-710.

\*\*\*\*

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

Attachment: [TDA 2-28-17BM.pdf](#)

Minutes:

\*\*\*\*

Approved Personnel Recommendations  
are recorded in Supplemental Minutes Book

78-A-16, pages 538-710.



\*\*\*\*

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

58. [C-58 Create New position & Job Description for Coordinator, Mindful Schools-AWARE & add another intervention Facilitator](#)

Attachment: [2-28-17BM-Coord Mindful Schools.pdf](#)

#### Support Services General Items

59. [C-59 Surplus White Fleet Vehicles 2/2017](#)

Attachment: [White Fleet Sale February 2017.pdf](#)

60. [C-60 Surplus Buses February 2017](#)

Attachment: [Bus Sale List February 2017.pdf](#)

#### Support Services Field Trip Requests

61. [C-61 Out of State Field Trips](#)

Attachment: [2.28.17 Out of State Field Trips Docs.pdf](#)

Attachment: [Out of State Field Trips.2.28.2017.pdf](#)

#### Teaching and Learning - Curriculum

62. [C-62 Social Studies Instructional Materials Adoption for Grades 6-12](#)

Attachment: [Recommended Social Studies Instructional Materials Adoption for Grades 6-12.pdf](#)

#### Work Force - Charter School Division

63. [C-63 School Improvement Plan for Janie Howard Wilson](#)

Attachment: [Janie Howard Wilson Demographic Data.pdf](#)

Attachment: [Revised SIP 2016-17 1401-Janie Howard Wilson School.pdf](#)

#### Regular

#### Business Services General Items

64. [R-64 2015-2016 Comprehensive Annual Financial Review \(CAFR\)](#)

Attachment: [Polk County School District Issued SAS 114.pdf](#)

Attachment: [CAFR2016FINAL.pdf](#)

Motions:

Approve 2015-2016 Comprehensive Annual Financial Report. - PASS

Vote Results

Motion: Lynn Wilson

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

Facilities & Operations General Items – Property Management - Land

65. [R-65 Approve Amendments to Lease Schedule and Ground Leases](#)

Attachment: [Second Amendment to Ground Lease Agreement \(as to 1999 Ground Lease - 2010A\) Polk School Board 2017.pdf](#)

Attachment: [Second Amendment to Memorandum of Ground Lease Agreement \(as to 1999 -2010A\) 2017.pdf](#)

Attachment: [First Amendment to Amended and Restated Lease Schedule No 1999A School Board Polk County 2017.pdf](#)

Motions:

Motion to approve the amendments to Lease Schedule, Ground Lease and Memorandum of Ground Lease to correct legal description. - PASS

Vote Results

Motion: Hazel Sellers

Second: Lynn Wilson

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Sara Beth Reynolds - Aye

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

- 66. [RECESS School Board Meeting to Convene the Financing Corporation](#)
- 67. [R-67 FINANCING CORPORATION to Correct Lease Schedule and Ground Leases](#)

Attachment: [Second Amendment to Memorandum of Ground Lease Agreement \(as to 1999 -2010A\) 2017.pdf](#)  
Attachment: [First Amendment to Amended and Restated Lease Schedule No 1999A School Board Polk County 2017.pdf](#)  
Attachment: [Second Amendment to Ground Lease Agreement \(as to 1999 Ground Lease - 2010A\) Polk School Board 2017.pdf](#)

Motions:

Motion to approve amendment changes to the Lease Schedule, Ground Lease and Memorandum of Ground Lease to correct the legal description in  
Parcels: 272606000000024010, 272606000000022020, and 272606000000022010. - 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

- 68. [ADJOURN Financing Corporation and Reconvene School Board Meeting](#)

Work Force - Charter School Division

- 69. [R-69 Compass Middle Charter School Contract Renewal](#)

Attachment: [Compass Middle Charter Renewal Document.pdf](#)  
Attachment: [Compass Middle Charter Site Evaluation.pdf](#)

Motions:

To seek approval to renew the charter contract for Compass Middle Charter, presented during the January 24, 2017 work session. - 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

70. [R-70 Magnolia Montessori Academy Contract Renewal](#)

Attachment: [Magnolia Montessori Site Visit Evaluation.pdf](#)

Attachment: [Magnolia Montessori Charter Renewal Document 2 of 2.pdf](#)

Attachment: [Magnolia Montessori Charter Renewal Document 1 of 2.pdf](#)

Motions:

To seek approval to renew the charter contract for Magnolia Montessori Academy, presented during the January 24, 2017 work session. - PASS

Vote Results

Motion: Tim Harris

Second: Lynn Wilson

Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Sara Beth Reynolds	- Aye
Hazel Sellers	- Aye
Billy Townsend	- Aye

Lynn Wilson - Aye

Public Hearing

To begin no earlier than 5:01 PM

71. [R-71 School Board Policy Updates](#)

Attachment: [Neola Updates Docs 2 28 17 Bd Mtg.pdf](#)

Motions:

Bylaw 100 - Definitions - \*Replacement\* - The  
Definitions Bylaw is replaced in its entirety - 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:

Policy 7100 -- Facilities Planning - PASS

Vote Results

Motion: Tim Harris

Second: Lynn Wilson

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Sara Beth Reynolds - Aye

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

Motions:	
Policy 8540 -- Vending Machines	- PASS
Vote Results	
Motion: Billy Townsend	
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

Superintendent's Report

72. [Superintendent's Report](#)

Minutes: Superintendent Byrd provided the upcoming meeting information for the month of March. The next work session will be held on March 14, 2017, at 12:30 PM, in the Superintendent's Conference Room followed by the School Board Meeting at 5:00 PM held in the School Board Auditorium. All meetings will be located at 1915 South Floral Avenue in Bartow, Florida.

Attorney's Report

73. [Attorney's Report](#)

Minutes: No report.

Auditor's Report

Board Members' Report

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

Minutes: Mr. Townsend commended the Superintendent and District Leadership Team for the level of professionalism they exhibited in dealing with the tragedy that affected Lake Gibson Middle School.

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

Minutes:

No report.

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

Minutes: Mrs. Sellers commented on her recent opportunity to serve as a judge at the Polk County History Fair and to attend the Science Fair. She commended district staff members, teachers, and especially the students on the sophisticated exhibits presented at these events. She added this is evidence of the limitless potential of students.

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

Minutes:

Ms. Reynolds commented on her recent opportunity to serve as a judge at the Skills Challenge Competition. She added the quality of the student presentations was very impressive. She also commended the Winter Haven High School Blue Devils Girls' Basketball team for winning the State Championship two years in a row.

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

Minutes: Mrs. Fields commended the principals of various schools and their teams for their ability to professionally serve the students while enduring a great deal of stress. She also extended kudos to the Superintendent and District Leadership Team for the support being provided to these schools that are dedicated to the success of the students.

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

Minutes:

Mr. Wilson commented on his participation as a judge of the baking contest at the Skills Challenge Competition. He commended the students for the quality of the presentations. He also extended kudos to Lake Region High School for winning the 34th Polk County High School Academic Tournament.

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

Minutes:

Mr. Harris commended Ms. Reynolds for her participation in professional learning opportunities geared toward the education and development of School Board Members.

#### Public Comments Addressing Items Not on Agenda

81. [SPEAKERS](#)

Minutes:

Victor Chandler discussed teacher salaries and changing the methods used for salary negotiations.

Sarah Fortney, a science teacher at Stambaugh Middle School, commented on the importance of relationships and added that employees deserve and expect respect.

Cassie Gibson, a teacher at Haines City High School, commented on the important duty the School Board Members have and encouraged them to commit to the negotiation process on March 10th. She also asked the School Board Members to place salary provisions at the beginning of the budgetary process.

Larry Milhorn, the President of the Association of Federal, State, County, and Municipal Employees (AFSCME), commented on the financial hardships being experienced by employees. He also encouraged the School Board Members to consider the staff salaries at the beginning of the budgetary process. Mr. Milhorn also reminded everyone of the



upcoming pancake breakfast at Brigham Academy on Saturday, March 4, 2017.

Marianne Capozziello, President of the Polk Education Association (PEA), commented on the lack of certified teachers available to teach students at the Turnaround Option Schools (TOP) that was discussed at the School Board work session. She encouraged the School Board Members to stand behind the teachers at McLaughlin Middle School and keep the school as a part of the Polk County Public School system.

Addison Brown commented the Black History Month Proclamation should have been awarded to a community member instead of a Polk County School District employee. He also asked for an update on the status of the Winter Haven middle schools that are part of the turnaround option program. Mrs. Fields commented the Superintendent will make sure he receives a copy of the work session information.

Bishop William Mincey encouraged the public and the School District to come together. He commented that legislators need to be made aware of what is happening to the students of Polk County and how the financial cuts are affecting them. He discussed disrespectful comments that were made about the Superintendent during a recent School Board meeting and encouraged the Board Members to stand behind her.

Mrs. Fields extended a public apology to Mrs. Byrd for not responding to the derogatory comments that were directed at the Superintendent by one of the public speakers at the recent School Board Meeting. She had not comprehended the comments until after hearing the tape for clarification.

## Adjournment

Meeting adjourned at 6:08 pm. Minutes were approved and attested this 14th day of March, 2017.

---

Kay Fields, Board Chair

---

Jacqueline M. Byrd, Superintendent