



03 13 2018 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 Braeden Burt, Grade 1, Caldwell Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda for the March 13, 2018 School Board Meeting as Revised](#)

Motions:

Motion to accept the agenda of the March 13, 2018 School Board Meeting. - 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 Recognizing Donation to Health Science/Medical Academies](#)

Public Comments on Agenda Items

- 4. [C-4 SPEAKERS](#)

Approval of Minutes

- 5. [C-5 Approve Minutes of the February 13, 2018 Work Session](#)

Attachment: [02 13 2018 Work Session Minutes.pdf](#)

Motions:	
Motion to approve the minutes of the February 13, 2018 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

- 6. [C-6 Approve Minutes of the February 27, 2018 Work Session](#)

Attachment: [02 27 18 Work Session Minutes.pdf](#)

Motions:

Motion to approve the minutes of the February 27, 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

7. [C-7 Approve Minutes of the February 27, 2018 School Board Meeting](#)

Attachment: [02 27 18 School Board Minutes.pdf](#)

Motions:

Motion to approve the minutes of the February 27, 2018 School Board meeting. - PASS

Vote Results

Motion: Sara Beth Reynolds

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

Approval of Consent Agenda

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

Motions:
Motion to approve items listed under the Consent Agenda. - PASS

Vote Results
Motion: Kay Fields
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

Motion Minutes: Mrs. Cunningham commended Angela Usher, Assistant

New Administrator Announcements

9. [C-9 New Administrators](#)

- Attachment: [Carolyn Bryant Bio.pdf](#)
- Attachment: [Delores Shockley Bio.pdf](#)
- Attachment: [Kenton \(Tom\) Kaiser Bio.pdf](#)
- Attachment: [Kim Sealey Bio.pdf](#)
- Attachment: [Jessica Short Bio.pdf](#)
- Attachment: [Taryn Hardee Bio.pdf](#)
- Attachment: [Tracie Upton Bio.pdf](#)

Consent

Business Services General Items

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

Attachment: [Bid Rec 3-13-18.pdf](#)

Business Services Grant Applications with Positions

11. [C-11 Unified School Improvement Grant \(UniSIG\), \\$5,178,848](#)

Attachment: [UniSIG eagenda backup documentation updated MJL.pdf](#)

12. [C-12 Title IV Part A Student Support and Academic Enrichment Grant \\$778,241.66](#)

Attachment: [Title IV Part A eagenda backup documentation updated.pdf](#)

13. [C-13 Schools of Hope - Whole School Transformation Model-TOP 3 \\$4,434,000](#)

Attachment: [TOP 3 eagenda backup documentation.pdf](#)

Business Services Contracts

14. [C-14 C-00305 - Loughman Oaks Elementary - 16 Classroom Addition](#)

Attachment: [9. C-00305CMCONTRACT.pdf](#)

Attachment: [C-00305 - Public-Records-Addendum.pdf](#)

Business Services Donations - CASH

15. [C-15 \\$850.00 Donation from Solvita Performing Arts Council to Bethune Academy](#)

16. [C-16 \\$500.00 Donation from Cleveland Court Elementary PTO to Cleveland Court Elem](#)

Attachment: [Art Donation from PTO.pdf](#)

17. [C-17 \\$500.00 Donation from Cleveland Court PTO to Cleveland Court Elem](#)

Attachment: [Music Donation from PTO.pdf](#)

18. [C-18 \\$1,000.00 Donation from Industry Community Advisory Panel of Polk County to Highland City Elementary](#)

19. [C-19 \\$500.00 Donation from Women's Care Enterprises LLC to Mulberry High](#)

20. [C-20 \\$700.00 Donation from Rodda Construction, Inc. for Polk County School Board](#)

21. [C-21 \\$750.00 Donation from Mr. and Mrs. Smith to School Nutrition](#)

22. [C-22 \\$3,200.00 Donation from Dixie Southern Industrial, INC. to Tenoroc High School](#)

23. [C-23 \\$10,000.00 Donation from The Hartford Company to School Board of Polk County](#)
24. [C-24 \\$580.00 Donation from Shiela Graham to Winston Academy](#)
25. [C-25 \\$1,000.00 Donation from Toshiba America Foundation to Chain of Lakes Elementary](#)
26. [C-26 \\$2987.00 Donation from Fuel Up to Play to Combee Academy](#)
27. [C-27 \\$2,000.00 Donation from GiveWell Community Foundation to Chain of Lakes Elementary](#)
28. [C-28 \\$1337.03 Donation from Auburndale Band Patrons, Inc. to Auburndale High School](#)
29. [C-29 \\$500.00 Donation from Stylistic Design Developers, Inc. to Auburndale High School](#)
30. [C-30 \\$500.00 Donation from Mulling Insurance to Auburndale High School](#)
31. [C-31 \\$500.00 Donation from Ben Hill Griffin, Inc. to Frostproof Elementary](#)
32. [C-32 \\$1,185.00 Donation from Rickey and Adelina Nicholson to Winter Haven High School](#)
33. [C-33 \\$3000.00 Donation from PEF to Lewis Elementary](#)
34. [C-34 \\$500.00 Donation from Northern Star Generation to Floral Avenue Elementary](#)
35. [C-35 \\$500.00 Donation from Polk Power Partners to Floral Avenue Elementary](#)
36. [C-36 \\$3,000.00 Donation from Lynn Grady to Harrison School for the Arts](#)
37. [\\$600.00 Donation from City of Mulberry to Mulberry Middle School](#)
38. [\\$1,000.00 Donation from AutoTech Automotive, Inc. to Blake Academy](#)

Business Services Donations - NON CASH

39. [Non-Cash Donation from The Hartford Company \(Fire Kits\) to School Board of Polk County](#)

Business Services Donations - (Facilities Related)

40. [Non Cash Donation \(CPR Kits\) from American Heart Association and Nemours Hospital to PCSB](#)

Attachment: [CPR Kits Donation - Schools List.pdf](#)

41. [Non-Cash Donation \(Field Improvements\) from Various Vendors to Mulberry High School](#)

Business Services Donations - (Technology Related)

42. [Non-Cash Donations \(4 Laptops\) by Ann Whitehead to Alturas Elementary](#)

Facilities & Operations General Items – Construction Services

43. [C-00305 - Loughman Oaks Elementary - New 16 Classroom Addition \(Construction Manager Selection\)](#)

Attachment: [C-00305 CMSEL.pdf](#)

Human Resource Services Recommendations

44. [Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [3-13-2018 Administrative and Instructional Board Agenda.pdf](#)

Attachment: Instructional Term Support Docs Board Agenda 03-13-18 Employee Relations.pdf (Confidential Item)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Minutes Book,

79 - A - 2017, Pages 385 - 412.***

45. [Recommendations for Non Instructional Personnel Actions](#)

Attachment: Non-Instructional Term Support Docs Board Agenda 3-13-18 Employee Relations.pdf (Confidential Item)

Attachment: [3-13-2018 Non-Instructional Board Agenda.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Minutes Book,

79 - A - 2017, Pages 385 - 412.***

46. [Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 3-13-2018 Board Agenda.pdf](#)

Minutes:

*** Approved Personnel Recommendations

are recorded in

Supplemental Minutes Book,

79 - A - 2017, Pages 385 - 412.***

Support Services Field Trip Requests

47. [Out of State Field Trip Request](#)

Attachment: [Out of State Field Trips Agenda.3.13.2018.pdf](#)

Teaching and Learning - Curriculum

48. [Science Instructional Material Adoption for Grades K-12](#)

Regular

Public Hearing

Superintendent's Report

49. [Superintendent's Comments](#)

Minutes:

Bravo to all of our fifth graders who participated in the Polk County Kids Tag Arts program this year. All proceeds from the annual initiative support classroom art programs in our district and each tag sold directly benefits the school that produced it. More than 180 fifth graders created designs this year. You can view and order the cosmetic tags through the Polk County Tax Collector's website: polktaxes.com.

Congratulations to Val Wash, on the 15 recipients of the Outstanding School Volunteer Awards presented by the Florida Department of Education. Ms. Walsh has generously donated her time as a volunteer for Harrison School for the Arts, Auburndale High School, and Caldwell Elementary. She was noted for her role in creating a model student mentor program, as well as her PTA abilities.

Lake Week I had the honor of attending the 5th annual Mayor's Breakfast in Lakeland, where I received a key to the city from Mayor Bill Mutz. Joining me at the breakfast was Keith Smith, the Assistant Principal for our Central Florida Aerospace Academy who also received a key. Thanks again to the City of Lakeland and Mayor Mutz.

Traviss and Ridge Technical Colleges made the list of Florida's top Practical Nursing Programs. The website, PracticalNursing.org analyzed more than 80 LPN programs in Florida, looking at their pass rates on the nurses' licensing exam. PracticalNursing.org ranked Traviss and 8th and Ridge as 11th. Congratulations to each school for working so hard to prepare our students for successful careers in nursing.

Thank you Polk County Public School students and employees for making our school district great!

The next work session will be held on Tuesday, April 10, 2018 at 9:00 AM in the Superintendent's Conference Room.

A work session will be held at 12:30 PM on Tuesday, April 24, 2018 in the Superintendent's Conference Room followed by the School Board Meeting at 5:00 PM held in the School Board Auditorium located at 1915 S. Floral Avenue, Bartow.

Attorney's Report

Auditor's Report

Board Members' Report

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

Minutes: Mr. Townsend attended the PEACE meeting last night along with Superintendent Byrd and fellow School Board Member Kay Fields. The topic for the evening was Child Homelessness in Polk County where we have approximately 3800 homeless families. He commended Jill Bevis and Deron Collins from Lakeland High for their work with the homeless students. PEACE is also focused on the availability of mental health services for our families.

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

Minutes:

Mrs. Cunningham congratulated Val Walsh for being recognized as Volunteer of the year.

She recognized our students who completed at the recent Florida State Technology Student Conference in Orlando.

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

Minutes:

Mrs. Sellers voiced appreciation of Joe Tedder and the staff at the Tax Collector's Office for sponsoring the Tag Art Program again this year. This is a fantastic opportunity for the community to support local schools by purchasing tags designed by local students.

She also thanked staff and teachers who encourage students to participate in the History Fair. She was privileged to serve a judge this year.

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

Minutes:

Ms. Reynolds recognized the Southeastern students in the audience as part of their class requirement.

She congratulated the Winter Haven High School Girls Basketball team for winning the State Championship game for the third year in a row. The Winter Haven High School Robotics Team placed at State and is now qualifying for World Competitions in Kentucky.

Ms. Reynolds attended Harrison's Into the Woods performance. They always do an incredible job.

She also congratulated Mrs. Walsh.

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

Minutes:

Mrs. Fields attended the PEACE Assembly and found it educational and informative.

She also commented on the recent Lakeland Chamber of Commerce Breakfast where Mayor Muntz has offered to be an advocate and/or ambassador for the school district and support us in any way possible. Chair Wilson asked Mrs. Fields to coordinate with Mayor Muntz and his offer to help the district.

Mrs. Field reported that Delores Brundidge passed away recently. Mrs. Brundidge was the first principal at Rochelle School of the Arts.

Mrs. Fields attended the NAACP and Coalition For Education Forum held in Winter Haven and the Sales Tax Oversight Committee Meeting.

Mrs. Fields congratulated Superintendent Byrd for receiving the first Circle of Leaders Award from Florida Southern College.

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

Minutes: No report.

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

Minutes: No report.

Public Comments Addressing Items Not on Agenda

57. [SPEAKERS](#)

Minutes:

Youth in Government students from 7 different schools thanked the School Board for providing the program at their school that helped them feel comfortable speaking before large groups.

Jill Dunlop spoke against arming teachers.

Christa McCullough spoke against arming teachers or staff.

Bob Nichols spoke against the Guardian program allowing certain staff to carry guns.

Bill Simpkins spoke in support of the Guardian program.

Sarah Fortney spoke against arming teachers and suggested inexpensive security measures to use instead.

John Ruffin praised Superintendent Byrd for taking a stand against having staff armed on school grounds.

Fred McNair stated God needs to be a part of all decisions; no guns are needed.

Marianne Capozziello stated guns are not an option; teachers are to teach not carry guns.

Lisa Galvin spoke of training needs for those who care for our special needs.

Larry Milhorn thanked Superintendent Byrd for attending all three in-service trainings for school bus drivers; he also spoke against arming staff on campuses.

Eddie Hall reported funding is available to train those who care for special needs students through Disability Rights.

Valerie Merritt stated shootings occurred in movie theatres, churches, offices, and schools; will guns be placed on those sites as well.

Tangela Craft spoke against arming teachers.

Tiffany Fogelson spoke against arming teachers.

Bishop Mincey stated we need to have Tallahassee provide funding for SROs for all our schools.

Angela Walker also spoke against guns on campus

Pastor Shirley Hayes spoke against guns on campus

Justin Martin spoke against guns on campus. Rather than placing more guns on campus, lets come up with measures to save a life...Stop the Bleed.

Joshua Williams stated that the funds should be used to hire more mental health / social workers.

Board Member Comments:

Billy Townsend announced he has asked for an analysis of systemic issues for the next work session.

Adjournment

Meeting adjourned at 6:38 PM. Minutes were approved and attested this 24th day of April, 2018.

Lynn Wilson, Board Chair

Jacqueline M. Byrd, Superintendent