



03 19 2019 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 Kevin Espinoza, Kingsford Elementary 5th grade](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the March 19, 2019 School Board Agenda as Revised](#)

Motions:

Motion to accept the agenda of the March 19, 2019 School Board meeting revised. - PASS

Vote Results

Motion: Kay Fields

Second: Sara Beth Reynolds

Lisa Miller - Absent

Lori Cunningham - Aye

Kay Fields - Aye

Sarah Fortney - Aye

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

Special Recognitions

- 3. [C-3 Polk County Historical Commission Presentation for Union Academy](#)

Attachment: [HISTORICAL MARKER UNVEILING.pdf](#)

- 4. [C-4 Sleepy Hill Perfect FSA Scores](#)
- 5. [C-5 Farmworker Career Development Program](#)

Public Comments on Agenda Items

- 6. [C-6 SPEAKERS](#)

Approval of Minutes

- 7. [C-7 AMENDED Minutes of the January 22, 2019 Work Session](#)

Attachment: [AMENDED 01 22 2019 Work Session Minutes.pdf](#)

Motions:	
Motion to approve amended minutes of the January 22, 2019 Work Session.	- PASS
Vote Results	
Motion: Sara Beth Reynolds	
Second: Kay Fields	
Lisa Miller	- Absent
Sara Beth Reynolds	- Aye
Billy Townsend	- Aye
Lynn Wilson	- Aye
Lori Cunningham	- Aye

Kay Fields	- Aye
Sarah Fortney	- Aye

8. [C-8 Approve Minutes of the February 12, 2019 Work Session](#)

Attachment: [02 12 2019 Work Session Minutes.pdf](#)

Motions:	
Motion to approve minutes of February 12, 2019 Work Session	- PASS
Vote Results	
Motion: Kay Fields	
Second: Lori Cunningham	
Lisa Miller	- Absent
Lori Cunningham	- Aye
Kay Fields	- Aye
Sarah Fortney	- Aye
Sara Beth Reynolds	- Aye
Billy Townsend	- Aye
Lynn Wilson	- Aye

9. ~~C-9 Approve Minutes of the February 12, 2019 Round Table Discussion~~

10. [C-10 Approve Minutes of the February 26, 2019 Work Session](#)

Attachment: [02 26 2019 Work Session Minutes.pdf](#)

Motions:	
Motion to approve the minutes of the February 26, 2019 Work Session.	- PASS
Vote Results	
Motion: Lori Cunningham	
Second: Sara Beth Reynolds	
Lisa Miller	- Absent
Lori Cunningham	- Aye
Kay Fields	- Aye

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

11. [C-11 Approve Minutes of the February 26, 2019 School Board Meeting](#)

Attachment: [02 26 2019 Board Meeting Minutes.pdf](#)

Motions:	
Motion to approve the minutes of the February 26, 2019 School Board Meeting.	- PASS
Vote Results	
Motion: Kay Fields	
Second: Sara Beth Reynolds	
Lisa Miller	- Absent
Sarah Fortney	- Aye
Sara Beth Reynolds	- Aye
Billy Townsend	- Aye
Lynn Wilson	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye

Approval of Consent Agenda

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

Motions:	
Motion to approve items under the Consent Agenda.	- PASS
Vote Results	
Motion: Lori Cunningham	

Second: Sara Beth Reynolds

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

New Administrator Announcements

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

Attachment: [Linda King Bio.pdf](#)

Consent

Business Services General Items

14. [C-14 Disposition Report](#)

Attachment: [Bld Imp not removed from Airbase.pdf](#)

15. [C-15 Bid Recommendations](#)

Attachment: [Bid Rec 3-19-19.pdf](#)

Business Services Contracts

16. [C-16 Polk County Air Conditioning Contractors Association \(PACCA\), Travis Technical, \\$0](#)

Attachment: [PACCA Contract.pdf](#)

17. [C-17 RP Funding Center, Public Relations & Strategic Partnerships, \\$14,985](#)

Attachment: [SSA RP Funding 2019.pdf](#)

18. [C-18 P-01902 - Fire Alarm Equipment & Installation Upgrades to Existing Fire Alarm Systems \(CM Contract - Manhattan Construction Florida\)](#)

Attachment: [P-01902 Manhattan.pdf](#)

19. [C-19 P-01889 - Doris Sanders Learning Center - Remodel Administration & New Aluminum Covered Walk \(CM Contract - Semco Construction\)](#)

Attachment: [P-01889 Semco.pdf](#)

20. [C-20 P-01902 - Fire Alarm Equipment & Installation Upgrades to Existing Fire Alarm Systems \(CM Contract - Rodda Construction\)](#)

Attachment: [P-01902 - District Wide - Rodda Const.pdf](#)

21. [C-21 P-01902 - Fire Alarm Equipment & Installation Upgrades to Existing Fire Alarm Systems \(CM Contract - Semco Construction\)](#)

Attachment: [P-01902 Semco.pdf](#)

22. [C-22 P-01924 - Stambaugh Middle - New Cafeteria Pavilion with Lights \(CM Contract - Manhattan Construction Florida\)](#)

Attachment: [P-01924 - Manhattan.pdf](#)

23. [C-23 Learning Resource Center Contract Amendment \\$268,948](#)

Attachment: [LRC Contract addendum 21st CCLC Winter Haven PEP.pdf](#)

Business Services Donations - CASH

24. [C-24 \\$500.00 Donation from Ashland LLC to Mulberry High](#)

25. [C-25 \\$1,000.00 Donation from The Hamptons Educational Foundation to Auburndale High School](#)

26. [C-26 \\$500.00 Donation from Integrity Homes & Construction Inc. to Auburndale High School](#)

27. [C-27 \\$500.00 Donation from TECO to Mulberry Middle School](#)

28. [C-28 \\$500.00 Donation from Health Council of Southeast Florida to Kathleen Elementary](#)

29. [C-29 \\$654.80 Donation from Wepay/Snap Raise to Mulberry High School](#)

30. [C-30 \\$2,683.12 Donation from Go Take a Hike Fundraiser to Highland City Elementary](#)

31. [C-31 \\$525.05 Donation from Rekcute Photographic, Inc. DBA Leonard's to Highland City Elementary](#)

32. [C-32 \\$1160.00 Donation from Givewell Community Foundation to Winston Academy](#)

33. [C-33 \\$3,300.00 Donation from Auburndale High School Endowment Fund, INC. to](#)

[Auburndale High School](#)

- 34. [C-34 \\$500.00 Donation from State Farm Foundation to Snively Elementary](#)
- 35. [C-35 \\$2,000.00 Donation from the Givewell Community Foundation to Doris A. Sanders Learning Center](#)
- 36. [C-36 \\$2,084.60 Donation from Union Academy PTA to Union Academy](#)
- 37. [C-37 \\$3,664.00 Donation from Lewis Anna Elementary PTO to Lewis Annal Woodbury Elementary](#)
- 38. [C-38 \\$1,000 Donation from American Legion Post 3 to Bartow Middle School FFA](#)
- 39. [C-39 \\$1,000.00 Donation from Thomas and Beth Cummings to Auburndale High School](#)
- 40. [C-40 \\$2,000.00 Donation from Auburndale Youth Soccer to Auburndale High School](#)

Business Services Donations - NON CASH

- 41. [C-41 Non-Cash Donation \(\\$12,000\) from Needlework Guild of America to School Board of Polk County](#)

Attachment: [NGA signed Polk County School Board 2019 Agmt with Public Records Language.pdf](#)

Business Services Donations - Grants Less than \$5000

- 42. [C-42 \\$1,166.00 Donation from American Institute of Chemical Engineers to Dixieland Elementary](#)

Attachment: [Dempster Grant Award CCF01252019.pdf](#)

Attachment: [DempsterGrant.pdf](#)

Facilities & Operations General Items – Construction Services

- 43. [C-43 Pre-Qualified Vendor List](#)

Attachment: [Copy of Vendor List Updated for board 3-19-19.pdf](#)

Facilities & Operations - Project Requests

- 44. [C-44 P-01933 - Support Services \(L6\) - Replace Existing Fueling Tanks and Equipment](#)

Support Services General Items

- 45. [C-48 2019 White Fleet Purchase, \\$312,123.70](#)

Attachment: [Budget-Impact-Analysis- White fleet 2018-19.pdf](#)

Attachment: [2019 White Fleet Quotes.pdf](#)
Attachment: [2019 White Fleet Order.pdf](#)

Support Services Field Trip Requests

46. [C-49 Out of State Field Trips](#)

Attachment: [Out of State Trip Information 3.19.19.pdf](#)
Attachment: [Out of State Field Trips Agenda.3.19.2019.pdf](#)

Regular

Facilities & Operations General Items – Architectural Services

47. [R-50 Zyscovich Architects - Mulberry High School Modernization, Facilities, \\$1,599,015.](#)

Attachment: [DPS-001 - Std DP Design Professional Agreement 3-12-19 Zyscovich-Signed.pdf](#)

Minutes:

Motions:

Approval of Zyscovich Architect's contract in the amount of \$1,599,015. - PASS

Vote Results

Motion: Kay Fields

Second: Sara Beth Reynolds

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

Motion Minutes:

48. [R-51 Furr & Wegman Architects - Davenport School Modernization, Facilities, 906,318.](#)

Attachment: [PCSB-FWA Davenport Campus Renovation Agreement.pdf](#)

Motions:

Approval of Furr-Wegman Architect's contract for \$906,318 for Davenport Elementary modernization. - PASS

Vote Results

Motion: Lori Cunningham

Second: Sara Beth Reynolds

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

Facilities & Operations General Items – Property Management - Land

49. [R-52 Sidewalk Easement to the BOCC](#)

Attachment: [Sidewalk Easement - Ridgeview Global \(Dunson Road Sidewalk\).pdf](#)

Attachment: [Dunson Sidewalk - School Bd Esmt Pcl Exhibit.pdf](#)

Motions:

Approval of a sidewalk easement at Ridgeview Global Academy to the Polk County Board of County Commissioners. - PASS

Vote Results

Motion: Lori Cunningham

Second: Billy Townsend

Lisa Miller	- Absent
Lori Cunningham	- Aye
Kay Fields	- Aye
Sarah Fortney	- Aye
Sara Beth Reynolds	- Aye

Billy Townsend	- Aye
Lynn Wilson	- Aye

Human Resource Services Recommendations

50. [C-45 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [3-19-19 Administrative and Instructional Board Agenda.pdf](#)
 Attachment: 3-19-19 Instructional Term Supp Docs.pdf (Confidential Item)

Minutes:

***Approved Personnel Recommendations
 are recorded in
 Supplemental Minutes Book, 80 - A - 2018,
 Pages 415 - 443.***

Motions:	
Recommend Approval	- PASS
Vote Results	
Motion: Billy Townsend	
Second: Sara Beth Reynolds	
Lisa Miller	- Absent
Lori Cunningham	- Aye
Kay Fields	- Aye
Sarah Fortney	- Aye
Sara Beth Reynolds	- Aye
Billy Townsend	- Aye
Lynn Wilson	- Aye

Motion Minutes:

Mr. Townsend explained that he moved the 3 personnel action items from the consent agenda for separate votes. He feels the public should see staff transfers and leaves as they are an expression of our work climate and environment.

Ms. Fortney believes it will help track school turnovers.

51. [C-46 Recommendations for Non Instructional Personnel Actions](#)

Attachment: Non-Instructional Supporting Documents.pdf (Confidential Item)

Attachment: [3-19-19 Non-Instructional Board Agenda.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Minutes Book, 80 - A - 2018,

Pages 415 - 443.***

Motions:

Recommend Approval - PASS

Vote Results

Motion: Billy Townsend

Second: Sarah Fortney

Lisa Miller - Absent

Lori Cunningham - Aye

Kay Fields - Aye

Sarah Fortney - Aye

Sara Beth Reynolds - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

52. [C-47 Recommendations for Temporary Duty Assignments](#)

Attachment: [3-19-19 TDA BM.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Minutes Book, 80 - A - 2018,

Pages 415 - 443.***

Motions:	
Recommend Approval	- PASS
Vote Results	
Motion: Billy Townsend	
Second: Sarah Fortney	
Lisa Miller	- Absent
Lori Cunningham	- Aye
Kay Fields	- Aye
Sarah Fortney	- Aye
Sara Beth Reynolds	- Aye
Billy Townsend	- Aye
Lynn Wilson	- Aye

Public Hearing

Superintendent's Report

53. [Superintendent's Report](#)

Minutes:

Mrs. Byrd attended the health fair on Saturday, March 9th. She voiced appreciation to the 65 plus vendors for providing free screenings for our retirees and employees. She also attended the 2019 chess championship tournament where 640 players in K-12 from over 55 schools participated. Mrs. Byrd voiced appreciation to John Miller and Malay Shah for assisting the student entrees.

Superintendent Byrd announced all schools and district offices will be closed from March 25 to March 29th for Spring Break. She wished everyone a much deserved rest.

The next work session will be held at 9:00 AM on Tuesday April 9, 2019 in the Superintendent's Conference Room. On Tuesday, April 23, 2019, the work session will be held 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, Florida.

Attorney's Report

54. [R-54 Request Authority to Advertise a Public Hearing](#)

Motions:

Motion to approve request to advertise a Public Hearing to be held on April 23, 2019 to address revisions to the 2018-2019 Student Progression Plan. - PASS

Vote Results

Motion: Sara Beth Reynolds

Second: Lori Cunningham

Lisa Miller - Absent

Lori Cunningham - Aye

Kay Fields - Aye

Sarah Fortney - Aye

Sara Beth Reynolds - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

55. [E-55: Authorization to increase contract with Complete Contracting, Legal Department, \\$1.2 Million plus expenses](#)

Minutes:

Motions:

Motion to approve increasing the contract with Complete Contracting of Pensacola Florida to an amount not to exceed \$1.2 million dollars, plus reasonable expenses. - PASS

Vote Results

Motion: Lori Cunningham

Second: Sara Beth Reynolds

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

Motion Minutes:

Mr. Townsend commented there is no guarantee we will receive a giant return, but there is a guarantee we won't receive anything if we don't try.

Mrs. Fields commended staff for being pro-active and bringing this to the Board. She is confident we will be able to reap some good benefits from this action.

56. [E-56 Approval to increase contract with Jon Stidham and Tina Nicholson, Attorneys](#)

Minutes:

Mr. Bridges, School Board Attorney, announced a second emergency item was required as it relates to the district's legal representation for the FEMA claims.

Motions:

Motion to approve expanding the representation agreement with Jonathan Stidham and Tina Nicholson to include obligated FEMA claims as well as administrative appeals and assistance with FEMA grant management. - PASS

Vote Results

Motion: Kay Fields

Second: Sara Beth Reynolds

Lisa Miller	- Absent
Lori Cunningham	- Aye
Kay Fields	- Aye

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

Motion Minutes:

Mrs. Cunningham asked if there was a 'not to exceed amount' or an 'approximate cost'.

Mr. Bridges explained the existing contract has a 3% contingent fee agreement. If there is a recovery, they would receive 3% of the amount; if there is not, they earn nothing.

Auditor's Report

Board Members' Report

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

Minutes:

Mr. Townsend attended a CAT (Community Assessment Team) team meeting for Philip O'Brien Elementary. He would like a discussion on school zones to make them more rational and fair.

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

Minutes:

Mrs. Cunningham voiced appreciation to the public for passing the 1/2 cent sales tax. She informed the public of the community meeting scheduled for 5:30 PM on April 24, 2019 at Haines City's Lake Eva Community Center to plan for the new high school to be located adjacent to the Davenport School of the Arts.

She attended the Florida Technology Student Association Conference where over 2000 students participated.

There are many events being scheduled across the district at this time of year. She encouraged everyone to attend an event to support our kids.

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

Minutes:

Ms. Fortney would also like to review school zones as this has been a concern of the Winter Haven Concerned Citizen's group.

She reported that many of the schools in her district have expressed their appreciation of their Regional Area Superintendent, Michelle Townley.

Ms. Fortney read Dr. Seuss at Boswell Elementary, attended the All County Piano competition and the Mayor's Art Club event. She also attended a mental health conference/symposium at USF.

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

Minutes:

Ms. Reynolds also read Dr. Sues at Boswell Elementary.

Many of her elementary schools are in Ms. Townley's area and they love her.

She also attended the Polk Academies Advisory Board meeting. It was incredible to see people from all over the nation coming to Polk to learn more of our academies.

Ms. Reynolds visited schools last week with Drama Time Live, which is a partnership with Theatre Winter Haven to connect the arts to literacy.

She commented on a recent free Guitar Concert at Ritz Theatre with Ty Zang, a classical guitarist graduate from Julliard, performed.

She voiced appreciation of Katie Worthington and the Winter Haven Chamber for their support of our legislative platforms.

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

Minutes:

Mrs. Fields stated there are a lot of great things going on in our schools and she is very excited and proud to be a part of the Polk County Public School system. We have been very blessed to have two people recognized over the last few weeks as outstanding administrators and have advanced to the state level. Christopher Roberts, Bartow Middle School, was named the 2019 District Principal of the Year and Ms. Suzie Nelson, Assistant Principal of Chain of Lakes Elementary, was named the 2019 District Assistant Principal of the Year.

Mrs. Fields is impressed with the commitment of the Head Start Policy Council and our parents.

She commended Brian Andrews and his team at Lawton Chiles Middle Academy for their first ever Black History festival. It was a huge success.

Mrs. Fields believes the recent school board retreat is helping the Board make some positive strides and stay on track for our students.

She also attended the annual Polk County Kids Tag Art Ceremony sponsored by Joe Tedder.

Mrs. Fields read Dr. Seuss' Green Eggs & Ham to the students at Jesse Keen Elementary.

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

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

Public Comments Addressing Items Not on Agenda

64. [SPEAKERS](#)

Minutes:

Victor Chandler spoke on the process used by the district to calculate raises.

Catherine Vaughn voiced concern on the discrimination she sees against ESE students.

David Gautney spoke of the need to provide more safety precautions for students riding busses.

Keith Ward spoke on SRO interactions with Polk County Schools.

Bishop Mincey offered prayers for the school board members, the superintendent and her staff.

Adjournment

Meeting adjourned at 6:51 P.M. Minutes were approved and attested this 14th day of May, 2019.

Lynn Wilson, Board Chair

Jacqueline M. Byrd, Superintendent