

04 14 09 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda of April 14, 2009 School Board Meeting as Revised](#)

Motions:

Motion to accept the agenda of the April 14, 2009 School Board Meeting as revised. - PASS

Vote Results

Motion: Dick Mullenax

Second: Margaret Lofton

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Invocation

2. [Lori Cunningham, School Board Member District 2](#)

Pledge of Allegiance

3. [Sarah Sjoblom, Cleveland Court Elementary](#)

Special Recognitions

4. [Child Abuse Prevention Month Proclamation](#)

Attachment: [Child Abuse Prevention Month.pdf](#)

Motions:

Motion to approve proclamation recognizing April as Child Abuse Prevention Month - PASS

Vote Results

Motion: Lori Cunningham

Second: Margaret Lofton

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

5. [Festival of Fine Arts Check Presentation](#)

6. [Polk County Kids Tag Art Project](#)

7. [John F. Kennedy Center's Alliance for Arts Education Network and National School Boards Association Award](#)

Public Comments on Agenda Items

8. [SPEAKERS](#)

Approval of Minutes

9. [C-9 Approve Minutes of the March 17, 2009 School Board Meeting](#)

Attachment: [03 17 09 School Board Minutes.pdf](#)

Motions:

Motion to approve the minutes of the March 17, 2009 School Board Meeting. - PASS

Vote Results

Motion: Kay Fields

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Approval of Consent Agenda

10. [C-10 Approve Consent Agenda of April 14, 2009 School Board Meeting](#)

Motions:

Motion to approve the consent agenda of April 14, 2009. - PASS

Vote Results

Motion: Margaret Lofton

Second: Kay Fields

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye

New Administrator Announcements

Consent

Administration General Items

11. [C-11 Notice of Intent to Terminate ResCare Contract](#)

Attachment: [DWEC and BDEC March 2009_2.pdf](#)

Attachment: [RES CARE Termination Ltr.pdf](#)

Business Services General Items

12. [C-12 Student Accident Coverage - KidGuard Group Protector Plan - 06/01/09 - 05/31/2010](#)

Attachment: [20090310135940.pdf](#)

Attachment: [20090311110216.pdf](#)

13. [C-13 Donation of Computers to Community Centers](#)

Attachment: [Computer Donations.pdf](#)

14. [C-14 Bid Recommendations for April 14, 2009 Board Meeting](#)

Attachment: [Bid Rec 4-14-09.pdf](#)

15. [C-15 Building and Contents Property Insurance PCSB Renewal 05/01/09 - 04/30/2010](#)

Business Services Contracts

16. [C-16 Contractual Agreement/Amendment for the Promoting Academic Success for Boys of Color Grant](#)

Attachment: [PASBOC 2008-09 Grant.pdf](#)

Attachment: [PASBOC Local Evaluations.pdf](#)

Business Services Donations

17. [C-17 \\$2,000 Donation from the Polk Education Foundation to Stambaugh Middle School](#)

18. [C-18 \\$1,000 Donation from State Farm to Haines City High School](#)
19. [C-19 Non-Cash Donation from Osceola High School to Kathleen High School-CFAA](#)
20. [C-20 \\$865.00 Donation from Publix to Polk City Elementary](#)
21. [C-21 \\$2,000 Donation from the Polk Education Foundation to Polk City Elementary](#)
22. [C-22 \\$800.00 Donation to Daniel Jenkins Academy from the Polk Education Foundation](#)
23. [C-23 \\$1,000.00 Donation from Walmart to Countywide ESE-Dwight Smith](#)
24. [C-24 \\$600.00 Donation from Donna Jean Hubbard to Bartow Middle School](#)
25. [C-25 \\$1,500 Donation from SAM'S CLUB to Churchwell Elementary School](#)
26. [C-26 Non-Cash Donation from Boy Scouts of America Troop #515 to Snively Elementary School](#)
27. [C-27 \\$6,287.70 Donation to the Fine Arts Department from the Polk Museum of Art](#)
28. [C-28 Non-Cash Donation from Register Construction & Hulbert Homes to Crystal Lake Middle](#)

Attachment: [clmdonation.pdf](#)

29. [C-29 \\$2,000 Donation from the Polk Education Foundation to Stambaugh Middle School](#)
30. [C-30 \\$20,000.00 Donation from McKesson Corporation to Doris A. Sanders Learning Center](#)
31. [C-31 \\$2,000 Donation From Fort Meade FFA Alumni to Fort Meade Middle Senior High](#)
32. [C-32 \\$1,600 Donation from Electronerds Polk County School District](#)
33. [C-33 \\$500 Donation from David J. Kuehl to Jewett School of the Arts](#)

Facilities & Operations General Items – Construction Services

34. [C-34 Project #R-01179-Haines City Senior-Replace Pressbox/#C-00250-Haines City Senior-Weight Room](#)
35. [C-35 Project #C-00251-Laurel Avenue Elementary-Permanent Buildings \(Bldg. 4-Media/Bldg. 6-Classroom\)](#)
36. [C-36 P-01170-Kingsford Elementary-Install Fire Hydrant/Water Line](#)

Facilities & Operations Contract Changes – Construction Services

37. [C-37 Project #C-00252-Stambaugh Middle-Gym Replacement](#)

Attachment: [c252co2.pdf](#)

38. [C-38 Project #C-00249-George Jenkins Senior-Freshman Academy](#)

Attachment: [c249pb1.pdf](#)

39. [C-39 Project #C-00252-Stambaugh Middle-Gym Replacement](#)

Attachment: [c252timeext.pdf](#)

40. [C-40 Project #C-00200-Harrison School of the Arts-Major Remodeling/Addition](#)

Attachment: [pb40pb44.pdf](#)

Human Resource Services Recommendations

41. [C-41 Recommendations for Instructional Personnel Actions](#)

Attachment: [Instructional Agenda 4-14-09.pdf](#)

Attachment: Instructional Term Suppt 4-14-09.pdf (Confidential Item)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Book 70 A 08,

Pages 385 - 411. ***

42. [C-42 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Agenda 4-14-09.pdf](#)

Attachment: Non-Instructional Term Suppt 4-14-09.pdf (Confidential Item)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Book 70 A 08,

Pages 385 - 411. ***

43. [C-43 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 4-14-09.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Book 70 A 08,

Pages 385 - 411. ***

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

44. [C-44 New Job Descriptions for FDLRS, TRST in the Learning Support Division](#)

Attachment: [FDLRS, TRST Job Descriptions 4-14-09 BD.pdf](#)

Learning General Items

45. [C-45 Polk District ELL Plan 08-09](#)

Attachment: [Polk District ELL Plan for 08-09.pdf](#)

46. [C-46 Middle Years Program \(IB\) at Lawton Chiles Middle Academy](#)

Attachment: [MYP PowerPoint.pdf](#)

Attachment: [MYP Lawton Chiles Middle.pdf](#)

Support Services Field Trip Requests

47. ~~C-47 Out of State Field Trip~~

Attachment: ~~field trip form-agenda 04.14.09.pdf~~

Regular

Public Hearing

Superintendent's Report

48. [Superintendent's Report](#)

Minutes:

Dr. McKinzie encouraged community members and staff to continue conversations

with Legislators regarding the anticipated budget cuts for school districts. Even though the current proposed budget doesn't increase funding for education neither does it place us in as dire a state as originally proposed.

Announced that the next work session will be held Tuesday, April 28, 2009 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

49. [Frank O'Reilly, School Board Member District 1](#)

Minutes: No report.

50. [Lori Cunningham, School Board Member District 2](#)

Minutes: Shared statistics on the district's art achievements that she believes played an important part in the district being named the 21st Annual Recipient of the Kennedy Center Alliance for Arts Education Network and National School Boards Association award.

51. [Hazel Sellers, School Board Member District 3](#)

Minutes: Complimented district staff on the budget information provided at the work session today.

52. [Dick Mullenax, School Board Member District 4](#)

Minutes: No report.

53. [Kay Fields, School Board Member District 5](#)

Minutes: No report.

54. [Margaret Lofton, School Board Member District 6](#)

Minutes:

Attended the Florida School Boards Association Conference in Tallahassee where she was able to meet with several Legislators.

Announced that the Florida Education Purchasing Consortium has been implemented.

Spoke against FSBA's support of Governor Crist's plan to expand the Seminole Indians' gambling in order to fund education.

55. [Tim Harris, School Board Member District 7](#)

Minutes:

Shared information from the Central Florida Public School Boards Coalition regarding a white paper by University of South Florida on 'The Promise of Charter Schools meets Politics of Sustainability'.

Mr. Harris also distributed a copy of Orange County School Board's resolution urging Legislators to support flexibility within school budgets and promote stability in education funding.

Public Comments Addressing Items Not on Agenda

56. [SPEAKERS](#)

Minutes:

Marianne Capozziello, President of Polk Education Association, reported that teachers have been visiting local libraries on Saturdays to distribute flyers and discuss the proposed education budget status with the public.

Ms. Capozziello spoke against the District's plan to add another year requirement to all third year annual contract teachers.

Adjournment

Meeting adjourned at 2:25 PM. Minutes were approved and attested this 28th day of April, 2009.

Frank J. O'Reilly, Chairman

Gail F. McKinzie, Ph. D., Superintendent