



04 25 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 Kylie Thomas, Garden Grove Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the April 25, 2017 School Board Agenda as Revised](#)

Motions:

Motion to accept the agenda for the April 25, 2017, 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 Harrison School for the Arts Women's Chorus Recognition](#)
- 4. [C-4 Outstanding School Volunteer Recognition - James Watkins, Horizons Elementary](#)
- 5. [C-5 Florida Arts Model Schools Designation for 2017-2020](#)
- 6. [C-6 First Presbyterian Church of Haines City Recognition](#)
- 7. [C-7 Arts in Our Schools Month Proclamation](#)

Attachment: [2017 Arts in Our Schools Month.pdf](#)

Motions:	
Motion to recognize April 2017 as Arts in Our Schools Month.	- PASS
Vote Results	
Motion: Billy Townsend	
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

- 8. [C-8 Every Kid Healthy Week Proclamation](#)

Attachment: [2017 Every Kid Healthy Week.pdf](#)

Motions:	
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Motion to recognize the week of April 24 - 28, 2017 as Every Kid Healthy Week. - PASS

Vote Results

Motion: Lori Cunningham

Second: Hazel Sellers

Lynn Wilson - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Sara Beth Reynolds - Aye

Hazel Sellers - Aye

Billy Townsend - Aye

Public Comments on Agenda Items

9. [C-9 SPEAKERS](#)

Approval of Minutes

10. [C-10 Approve Minutes of the March 14, 2017 Work Session](#)

Attachment: [03 14 2017 Work Session Minutes.pdf](#)

Motions:

Motion to approve the minutes of the March 14, 2017 Work Session. - 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

11. [C-11 Approve Minutes of the March 14, 2017 School Board Meeting](#)

Attachment: [03 14 2017 School Board Meeting Minutes.pdf](#)

Motions:

Motion to approve the minutes of the March 14, 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

12. ~~C-12 Approve Minutes of the April 11, 2017 Work Session~~

Approval of Consent Agenda

13. [C-13 Approve the Consent Agenda](#)

Motions:

Motion to approve items under the Consent Agenda. - 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

New Administrator Announcements

14. [C-14 Administrators](#)

Attachment: [AP -Citrus Ridge-Alicia Dennis.pdf](#)

Consent

Business Services General Items

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

Attachment: [BidRec 042517.pdf](#)

Business Services Budget Revisions

16. [C-16 Resolutions to Amend District School Budget 2016 – 2017 \(February 2017\)](#)

Attachment: [Board Packet.pdf](#)

Business Services Grant Applications

17. [C-17 Students Attired for Education Grant \\$623,336](#)

Attachment: [Students Attired For Education Agenda Backup Documentation 16-17.pdf](#)

Business Services Contracts

18. [R-72 Amended TheraLinks Related Services Contract of \\$77,280.00 \(\\$278,760.00\)](#)

Attachment: [Theralinks Budget Impact Analysis 2.28.2017.pdf](#)

Attachment: [TheraLinks Statement of Work 16-17.pdf](#)

Attachment: [Amendment TheraLinks 2 28 2017-signed.pdf](#)

Motions:

Motion to amend contract with TheraLinks
Related Services for an additional Occupational -
Therapist in the amount of \$77,280.00.

Vote Results

Motion:

Second:

19. [C-18 Agreement Florida Polytechnic University](#)

Attachment: [17 04 25 8216 MOU Board and Florida Poly - Clean Copy.pdf](#)

Business Services Donations - CASH

20. [C-19 \\$500.00 Donation from Major & Mrs. Maroney to School Nutrition](#)
21. [C-20 \\$1,000.00 Donation from Circle K Stores, Inc. to Lake Gibson High School](#)
22. [C-21 \\$1,080.00 Donation from Auburndale NJROTC to Auburndale High School](#)
23. [C-22 \\$500.00 Donation from Arby's Foundation, Inc. to Snively Elementary](#)
24. [C-23 \\$1,000.00 Donation from Wal-Mart to Mulberry High](#)
25. [C-24 \\$500.00 Donation from Publix Super Markets Charities to Karen Siegel Academy](#)
26. [C-25 \\$500.00 Donation from State Farm Companies Foundation to Snively Elementary](#)
27. [C-26 \\$2,000.00 Donation from Midflorida Credit Union to Tenoroc High School](#)
28. [C-27 \\$1,000.00 Donation from The Hamptons Educational Foundation to Auburndale High School](#)
29. [C-28 \\$1,000.00 Donation from Radhika Patel to Karen M. Siegel Academy](#)
30. [C-29 \\$500.00 Donation from State Farm Companies Foundation to Sandhill Elementary](#)
31. [C-30 \\$1,000.00 Donation from ASC Real Estate to Lakeland High School](#)
32. [C-31 \\$1,000.00 Donation From David Lawson & Company Inc. to Haines City Senior](#)
33. [C-32 \\$1,000.00 Donation From Haines City High School's Chorus and Drama Booster to Haines City High](#)

34. [C-33 \\$1,000.00 Donation from Walmart to Chain of Lakes Elementary](#)
35. [C-34 \\$1,200.00 Donation from Harrison School for the Arts Parents Association to Harruison School for the Arts](#)
36. [C-35 \\$5,000.00 Donation from Regal Automotive to Harrison School for the Arts](#)
37. [C-36 \\$1,800.00 Donation from Polk Education Foundation to Chain of Lakes Elementary](#)
38. [C-37 \\$1,000.00 Donation from Duke Energy to Blake Academy](#)
39. [C-38 \\$1,500.00 Donation from Smithbilt Industries to Harrison School for the Arts](#)
40. [C-39 \\$500.00 Donation from the Lake Wales Kiwanis Foundation, Inc. to McLaughlin Middle School](#)
41. [C-40 \\$500.00 Donation from Touchwood, Inc to Ridge Community High School](#)
42. [C-41 \\$500.00 Donation from American Cancer Society to Ridge Community High School](#)
43. [C-42 \\$500.00 Donation from AMC Group Management to Kathleen High School](#)
44. [C-43 \\$1,000.00 Donation from Howard Levasseur to Harrison School for the Arts](#)
45. [C-44 \\$1,000.00 Donation from Duke Energy Florida to Fort Meade Middle Senior](#)

Business Services Donations - NON CASH

46. [C-45 Non-Cash Donation \(3 Kanga Chairs\) from Suncare Respiritory Services to Karen M. Siegel Academy](#)

Attachment: [Suncare Donation.pdf](#)

Facilities & Operations General Items – Construction Services

47. [C-46 C-00302 - Fort Meade Middle/Senior - Upgrade/Replace Chiller & AHU Equipment](#)

Attachment: [C-00302 FMHS - Amend 1.pdf](#)

48. [C-47 P-01698 - Lakeland Highlands Middle - New Cafeteria Outdoor Pavilion & Parent Pick-Up Covered Walks](#)

Attachment: [B-P-01698.pdf](#)

49. [C-48 P-01692 - Ridge Community Senior - New Outdoor Cafeteria Pavilion](#)

Attachment: [B-P-01692.pdf](#)

50. [C-49 Various Projects - Confirmation Approval on Contracts and Contract Changes Under \\$250,000](#)

Attachment: [Jan - March 2017 - Quarterly Project Report.pdf](#)

51. [C-50 P-01744 - Discovery Academy - Install New Gutters & Downspouts](#)

Attachment: [B-P-01744.pdf](#)

52. [C-51 C-00303 - Bartow Senior - Master Plan, Phase 1 - CM Shortlisting](#)

Attachment: [4. C-00303cmshortlist.pdf](#)

53. [C-52 C-00303 - Bartow Sr - Master Plan – Phase 1 - Architect Shortlisting](#)

Attachment: [4. C-00303archshortlist.pdf](#)

54. [C-53 P-01693 - Bartow Elementary Academy - Cooler/Freezer Upgrade/Replace](#)

Attachment: [P-01693 - Bartow Elem Acad - Exhibit K.pdf](#)

55. [C-54 P-01694 - Rochelle School of the Arts - Cooler/Freezer Upgrade/Replace](#)

Attachment: [P-01694 - Rochelle SOA - Exhibit K.pdf](#)

56. [C-55 P-01695 - Blake Academy - Cooler/Freezer Upgrade/Replace](#)

Attachment: [P-01695 - Blake Acad - Exhibit K.pdf](#)

57. [C-56 P-01696 - Jewett Middle Academy - Cooler/Freezer Upgrade/Replace](#)

Attachment: [P-01696 - Jewett Middle - Exhibit K.pdf](#)

58. [C-57 P-01697 - Lake Region Senior - Cooler/Freezer Upgrade/Replace](#)

Attachment: [P-01697 - Lk Region Sr - Exhibit K.pdf](#)

59. [C-58 P-01699 - Jewett Middle Academy - Add A/C to Kitchen](#)

Attachment: [P-01699 - Jewett Middle Acad - Exhibit K.pdf](#)

60. [C-59 P-01700 - Lake Region Senior - Add A/C to Kitchen](#)

Attachment: [P-01700 - Lk Region Sr - Exhibit K.pdf](#)

Facilities & Operations General Items - Planning and Concurrency

61. [C-60 DOE Educational Plant Survey for Bartow Senior Master Plan 4.3](#)

Attachment: [4.3 Spot Survey - Bartow Master Plan.pdf](#)

Facilities & Operations - Project Requests

62. [C-61 P-01744 - Discovery Academy - Install Gutters and Downspouts](#)

63. [C-62 C-00304 - Countywide - Purchase 30 Portables](#)

Human Resource Services Recommendations

64. [C-63 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 4-25-17.pdf](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 4-25-17.pdf (Confidential Item)

Minutes:

Approved personnel recommendations
are recorded in the supplemental minutes book

78-A-16, pages 830-930.

65. [C-64 Recommendations for Non Instructional Personnel](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs 4-25-17V2-amended CS.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 4-25-17V3.pdf](#)

Minutes:

Approved personnel recommendations
are recorded in the supplemental minutes book

78-A-16, pages 830-930.

66. [C-65 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 4-25-17BM.pdf](#)

Minutes:

Approved personnel recommendations
are recorded in the supplemental minutes book

78-A-16, pages 830-930.

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

67. [C-66 Revised Job Description: Senior Director, Public Relations](#)

Attachment: [Senior Dir. Communications4-25-17BM.pdf](#)

Support Services Field Trip Requests

68. [C-67 Out of State Field Trips](#)

Attachment: [4.25.17 Out of State Trip Documentation.pdf](#)

Attachment: [Out of State Field Trips.4.25.2017.pdf](#)

Regular

Administration General Items

69. [R-68 Fort Meade Middle Senior High School - Naming of Baseball Field](#)

Attachment: [SAC.sign-in.2-8-17.pdf](#)

Attachment: [Andrew McCutchen Field.pdf](#)

Motions:

Motion to approve naming the baseball field at
Fort Meade Middle Senior High School the - PASS
"Andrew McCutchen Field."

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-69 Naming of the Haines City High School Athletic Field](#)

Attachment: [Board Member approval.pdf](#)

Attachment: [HCHS SAC Minutes.pdf](#)

Attachment: [HCHS Letter of Support.pdf](#)

Motions:	
Motion to name the athletic field at Haines City High School the "Wayne Gandy Field".	- 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

Business Services General Items

71. [R- 70 Property Insurance Renewal - \\$1,897,630](#)

Attachment: [Budget-Impact-Analysis-2016-17 - Property Insurance Renewal 5.1.17.pdf](#)

Attachment: [5.1.2017 Property Proposal Exec. Summary.pdf](#)

Motions:	
Motion to accept the renewal for 2017/18, at the current policy limits and accept the proposal to	

extend through 2018/19 the current policy limits and rate guarantee with a potential 5% premium discount if no losses are incurred in the 2017/18 policy year. - PASS

Vote Results

Motion: Tim Harris

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

Business Services Grant Applications with Positions

72. [R-71 Continuation of FDLRS Grant - \\$1,154,555](#)

Attachment: [DOE 100A Form & Budget Impact Analysis - Federal03282017124613.pdf](#)

Attachment: [Allocation Summary03282017124432.pdf](#)

Attachment: [Assurances & Signature Pages.pdf](#)

Attachment: [Statement of Work03282017124502.pdf](#)

Attachment: [DOE 100A Form & Budget Impact Analysis - General.pdf](#)

Attachment: [Agreement with Hardee County.pdf](#)

Attachment: [FDLRS FIN Description.pdf](#)

Attachment: [DOE 100A Form & Budget Impact Analysis - PreK03282017124807.pdf](#)

Motions:

Motion to approve the 2017-2018 FDLRS Continuation grant in the amount of \$1,154,555.00. - 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

Business Services Purchasing Items for Curriculum

73. [R-73 Purchase of Instructional Material from Florida School Book Depository, Teaching and Learning, \\$4,000,000.00](#)

Attachment: [Adoption Costs Calculations-SS.pdf](#)

Attachment: [MHE Social Studies Pricing Polk.pdf](#)

Attachment: [HMH Polk Co Sch Dist FL GM Option 1A Disc letter 3-31\[1\].pdf](#)

Motions:

Motion to approve purchase of instructional materials from the Florida School Book Depository (not to exceed \$4,000,000) for Go Math Grades K-8 and Social Studies grades 6-12. - PASS
Purchase pending FDOE state adoption of MHE program for 6-12 social studies.

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

74. [R-74 Purchase Requisition for Imagine Math, \\$264,000.00](#)

Attachment: [Think Through Math - MS.pdf](#)

Attachment: [Sole Source TTM.pdf](#)

Attachment: [Polk County SD Contract Addendum.041017 TTM.pdf](#)

Motions:

Motion to waive the competitive solicitation process for the purchase Imagine Math from Imagine Learning as provided for in State Board Rule 6A-1.012(11)(b) for middle schools at a cost of \$264,000 with payment through Instructional material funds. Imagine Learning is the owner of the copyright for Imagine Math. - 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

75. [R-75 Purchase of Istation, Teaching and Learning, \\$339,000](#)

Attachment: [PR Disclaimer.pdf](#)

Attachment: [Sole Source Istation Affidative.pdf](#)

Attachment: [sole source Istation.pdf](#)

Attachment: [Istation-Math 03.31.17 Cost Proposal for Polk County - Detailed \(1\).pdf](#)

Motions:

Motion to waive the competitive solicitation process for the purchase of ISIP Math from Istation as provided for in State Board Rule 6A-1.012(11)(b) for elementary schools at a cost of \$339,000 with payment through Instructional Material funds. Istation is the owner of the copyright for ISIP Math. - 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

76. [R-76 Purchase of Renaissance STAR 360, Teaching and Learning, \\$1,660,512.92](#)

Attachment: [Star360SoleSource.pdf](#)

Attachment: [POLK Public Records Addendum Q1689194 Ren360.pdf](#)

Attachment: [RenaissanceProposal_PolkCo_Updates040616.pdf](#)

Motions:	
Motion to waive the competitive solicitation process for the purchase of STAR 360 and professional development from Renaissance as provided for in State Board Rule 6A-1.012(11)(a)&(b) for schools at a cost of \$1,660,513 with payment through Instructional Material funds. Renaissance is the owner of the copyright for STAR 360.	- 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

77. [R-77 Corrective Warranty Deed](#)

Attachment: [17 04 25 CORRECTED Warranty Deed - BoCC EMS-Jenkins Academy Board Agenda.pdf](#)

Attachment: [Warranty Deed - BoCC EMS-Jenkins Academy w Error.pdf](#)

Motions:

Motion to approve the corrective Warranty Deed pertaining to property at Daniel Jenkins Academy in Haines City, Florida. - 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

Work Force - Charter School Division

78. [R-78 NBHS Charter Amendment - Satellite Location - Ft. Meade \(Gause Riverside Academy\)](#)

Attachment: [NBHS Charter Amendment Request Letter 1.pdf](#)

Motions:

Motion to approve New Beginnings High School's request to extend their program by utilizing the Gause Riverside Academy facility. - 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

79. [R-79 2017-2018 Charter School Projected Enrollment](#)

Attachment: [Projected Enrollment Worksheet 2017-2018 Final for BM.pdf](#)

Motions:	
Motion to approve increasing Discovery High School's enrollment by 250 to accommodate incoming Freshmen.	- PASS
Vote Results	
Motion: Lori Cunningham	
Second: Hazel Sellers	
Lori Cunningham	- Aye
Kay Fields	- Nay
Tim Harris	- Nay
Sara Beth Reynolds	- Aye
Hazel Sellers	- Aye
Billy Townsend	- Aye
Lynn Wilson	- Aye

Motion Minutes:

Mr. Townsend asked what the purpose of the additional enrollment is. Superintendent Byrd commented the school is rolling up a grade level from the ninth to the tenth grade. Mr. Townsend asked what the consequences would be if the request was denied. Wes Bridges, Counsel for the Board, commented that a denial could result in a dispute that could be heard by an administrative law judge in the Division of Administrative Hearings if the requesting party chose to pursue it.

Mr. Harris stated it is important for the community to know the School District has already funded and built sufficient student stations to accommodate the students. He also commented this is an unnecessary increase in charter enrollment at a charter school when there are empty student stations at Tenoroc High School.

Motions:

Motion to deny Lake Wales High School's request to increase their enrollment by 30 students. Their current enrollment is 1247 and the school has not met the 2016 PTM by 283 students. - 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 deny Magnolia Montessori Academy's request to increase their enrollment by 5 students. Their current enrollment is 89 and the school has not met the 2016 PTM by 11 students. - PASS

Vote Results

Motion: Lori Cunningham

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:

Motion to approve Our Children's Academy's request to increase their enrollment by 10 students. The school has met the 2016 PTM by 235 students and is expanding grade levels to include 11th grade. - PASS

Vote Results

Motion: Tim Harris

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

Motion Minutes: Mrs. Cunningham stated she supports this motion to expand Our Children's Academy (OCA) to include 11th grade. The high school students that are served at OCA have significant cognitive disabilities.

Motions:

Motion to deny PSC Lakeland Gateway to College's request to increase their enrollment by 20 students. Their current enrollment is 187 and the school has not met the 2016 PTM by 13 students. - PASS

Vote Results

Motion: Billy Townsend

Second: Tim Harris

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

Motion Minutes: Mr. Wilson stated he will abstain from this vote due to his relationship with Polk State College. He has submitted the appropriate forms to reflect this action.

Motions:	
Motion to vote on the following charter schools' request for an increase in enrollment.	
<ul style="list-style-type: none"> Discovery High School Request for 150 is to accommodate for incoming freshman). 	- PASS
Vote Results	
Motion: Billy Townsend	
Second: Lori Cunningham	
Lori Cunningham	- Aye
Kay Fields	- Nay
Tim Harris	- Nay
Sara Beth Reynolds	- Aye
Hazel Sellers	- Aye
Billy Townsend	- Aye
Lynn Wilson	- Aye

Public Hearing

To begin no earlier than 5:01 PM

80. [R-80 Neola Policy Updates](#)

- Attachment: [Neola policy updates summary April 2017.pdf](#)
- Attachment: [Neola policy updates docs April 2017 Bd Mtg.pdf](#)

Motions:

Motion to approve NEOLA Policy Updates:

2215 - Program of Instruction

2370.01 - Virtual Instruction

2421 - Career and Technical Education

5120 - Assignment within District

5121 - Controlled Open Enrollment

5410 - Student Progression - PASS

5410.01 - Promotion, Acceleration, Placement,
and Retention

5465 - General Education Development (GED)
Tests

5610.05- Participation in Extra-curricular
Activities

7410 - Maintenance

Vote Results

Motion: Hazel Sellers

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

81. [R-81 Rezoning of Lake Alfred-Addair Middle and Combee Elementary](#)

Attachment: [Proposed School Zones for Lake Alfred Addair Magnet Rezone.pdf](#)

Attachment: [LAA - Combee Rezoning Summary.pdf](#)

Attachment: [Proposed School Zones for Combee Magnet Rezone.pdf](#)

Minutes:

Sarah Fortney, Science Teacher at Stambaugh Middle School, asked how many student stations will be at Lake Alfred Polytech. Carolyn Bridges, Senior Director of Acceleration and Innovation, stated the change will increase the current enrollment from 650-700 and this will likely increase.

Mrs. Sellers stated no student will be displaced that did not wish to be.

Mr. Townsend stated he is going to vote against this motion. He commented that he cannot make a distinction between what charter schools do and what magnet/choice schools do. He said the challenge the District is facing is how to reconcile the sense of community that will be lost because of these programs in the long term.

Motions:

Recommend approval of the proposed zones. - 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 - Nay

Lynn Wilson - Aye

Motion Minutes:

Superintendent's Report

82. [Superintendent's Report](#)

Minutes:

Superintendent Byrd shared the meeting information for the month of May.

A work session will be held on Tuesday, May 16th at 12:30 pm in the Superintendent's Conference Room, followed by the School Board Meeting at 5:00 pm in the School District Auditorium. All meetings will take place at 1915 South Floral Avenue, in Bartow, Florida.

Attorney's Report

83. [R-83 Request Authority to File Law Suit](#)

Attachment: [Complaint - Koshy.pdf](#)

Minutes:

Mr. Bridges explained the intricacies of the law suit regarding Sunu Paul Koshy with the Circuit Court of the Tenth Judicial Circuit in Polk County, FL.

Motions:

Motion giving authority to file the attached law suit regarding Sunu Paul Koshy with the Circuit Court of the Tenth Judicial Circuit in Polk County, FL. - 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

84. [R-84 Conflict of Interest Waiver for Holland & Knight](#)

Attachment: [Conflict Waiver - Regions Bank - Polk School Board.pdf](#)

Minutes: Mr. Bridges congratulated Christine Laney, paralegal in the Legal Services Office, for her recent accomplishment of passing the Florida bar exam. She will be sworn in on Wednesday, April 26th.

Motions:

Motion to approve Conflict of Interest Waiver related to Regions Bank for Holland & Knight. - 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

Auditor's Report

Board Members' Report

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

Minutes:

Mr. Townsend congratulated Ann Marshall, Public Records Specialist, on her upcoming retirement and commended her for her professionalism and responsiveness. He also asked if the Superintendent could facilitate the creation of an exit report that would be completed by parents to identify the reasons the student is withdrawing.

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

Minutes:

Mrs. Cunningham discussed the recent School Board participation in the Florida School

Boards Association (FSBA) day in the legislature. She commented that a great deal of insight and information had been received. She also stated it was a privilege to meet Representative Simmons from Orange County. She congratulated the students that were recognized for their accomplishments during the recent Superintendent's Scholars Award Ceremony. She discussed her recent attendance at the Haines City Chamber of Commerce Youth Leadership Graduation and extended kudos to the Chamber for providing this opportunity for students. She also commended Ridge Community High School for their recent performance of High School Musical. Lastly she commended the Polk County Association of Charter Schools Teacher of the Year, Jamie Winfrey of Lake Wales High School, and Support Person of the Year, Jazbeth Alvarez of Babson Park Elementary.

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

Minutes:

Mrs. Sellers congratulated the Summerlin Academy Rifle Team for becoming back to back state champions. She also stated the National Career Academy Coalition, has recognized eight more career academies in Polk County, six of which are designated as model academies.

- Auburndale High School - Medical Academy
- Bartow High School - Future Educators Academy
- George Jenkins High School (3) - Design and Technology, Legal Studies, and Medical Academies
- Kathleen High School - Natural Resources and Distro Tech Academies
- Fort Meade High School - Grow Technology Academy

Mrs. Sellers commented that one of the District's Strategic Plan goals in 2013 goal was to have seven nationally certified career academies. There are currently twenty, ten of which are model academies.

Mrs. Sellers encouraged those who are interested in public education to contact legislators and encourage them to look at the Senate budget versus the House of Representatives budget in regard to cuts in education funding.

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

Minutes:

Ms. Reynolds commended all the students that were recognized at the recent About Face Awards event. She discussed the recent High School Musical performance of Ridge Community High School stating it was one of the most impressive shows she has seen.

She also commented on an innovative fundraiser sponsored by the youth group at Redeemer Presbyterian Church which was a day of service at Elbert Elementary School.

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

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

Minutes:

Mr. Wilson congratulated Christine Laney, paralegal in the Legal Services Office, for her recent accomplishment of passing the Florida bar exam. He also reflected on the satisfaction it gives him to encounter former students, such as Christine, who have gone on to successfully achieve goals in their professional careers.

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

Minutes:

Mr. Harris discussed the Florida School Boards Association (FSBA) day in the legislature in Tallahassee. He also explained that FSBA is an organization tasked with training school board members. He reminded his fellow School Board Members that the semi-annual conference will be taking place in Tampa in mid-June. Lastly, he recognized all of the middle and high school students that participated in the All-County Band performance.

Public Comments Addressing Items Not on Agenda

92. [SPEAKERS](#)

Minutes:

Victor Chandler illustrated for the Board the overall effect of no pay raises for teachers versus district officer administrators.

Sarah Fortney, Science Teacher at Stambaugh Middle School, challenged the Board to make a motion for an emergency session to discuss the impasse.

Kelly Pietrodangelo explained she feels her son is not being adequately served as an ESE student and that his Individual Education Plan (IEP) is not being properly implemented.

Larry Milhorn, President of the local American Federation of School, County, and Municipal Employees (AFSCME), discussed the District's fund balance and encouraged the School Board Members to budget for employee raises and step increases. He also commented that employee raises have not kept up with the inflation rate which as resulted in the depletion of employee savings accounts.

Marianne Capozziello, President of the Polk Education Association (PEA), discussed the upcoming administrative hearing regarding the negotiation impasse on May 11th and 12th. She stated she would like to see the School Board discuss contract obligations. She commented on the need for prioritization and the finite amount of money available. She also discussed non-categorical funds that could be moved and the urgency of maximizing all of the money that comes through the district.

Bishop William Mincey stated he empathizes with the teachers. He encouraged everyone to contact their legislators in Tallahassee.

Adjournment

Meeting adjourned at 7:13 PM. Minutes were approved and attested this 16th day of May, 2017.

Kay Fields, Board Chair

Jacqueline M. Byrd, Superintendent