



05 13 2014 School Board Meeting 1 30 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 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 Kayla Green, Stephens Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda for May 13, 2014 School Board Meeting as Revised](#)

Motions:

Motion to accept the May 13, 2014 School Board Agenda as revised. - PASS

Vote Results

Motion: Tim Harris

Second: Debra Wright

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Special Recognitions

- 3. [C-3 Bank of America Recognition](#)

Public Comments on Agenda Items

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

Approval of Minutes

- 5. [C-5 Approve Minutes of the April 22, 2014 Work Session](#)

Attachment: [04 22 14 Work Session Minutes.pdf](#)

Motions:	
Motion to approve the minutes of the April 22, 2014 Work Session.	- PASS
Vote Results	
Motion: Kay Fields	
Second: Hunt Berryman	
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

- 6. [C-6 Approve Minutes of the April 22, 2014 School Board Meeting](#)

Attachment: [04 22 14 School Board Minutes.pdf](#)

Motions:	
Motion to approve the minutes of the April 22, 2014 School Board Meeting.	- PASS
Vote Results	
Motion: Hazel Sellers	
Second: Lori Cunningham	
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Approval of Consent Agenda

7. [C-7 Approve the Consent Agenda](#)

Motions:	
Motion to approve the consent agenda.	- PASS
Vote Results	
Motion: Lori Cunningham	
Second: Kay Fields	
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

New Administrator Announcements

8. [C-8 New Administrators](#)

Attachment: [Jesse Keen AP - I Vann-Resume and Letters of Reference and BIO.pdf](#)

Consent

Business Services General Items

9. [C-9 3rd Quarter Disposition Fiscal Year Ending 2014](#)

Attachment: [3rd Qtr FY14 Disposition Detail Rpt.pdf](#)

Attachment: [3rd Qtr FY14 Disposition Summary Rpt.pdf](#)

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

Attachment: [Bid Rec 5-13-14.pdf](#)

Business Services Contracts

11. [C-11 Microsoft Premier Support Services Agreement, IST, \\$61,190.00](#)

Attachment: [19 - Microsoft Premier 4 4 14.pdf](#)

Business Services Donations - CASH

12. [C-13 \\$1,600.00 Donation from the Lake Gibson High School FFA Alumni to Lake Gibson High School](#)

13. [C-12 \\$550.00 Donation from the Lake Gibson High School FFA Alumni to Lake Gibson High School](#)

14. [C-14 \\$1,004.00 Donation from Richard Lawhorn to Mulberry Middle School and Mulberry High School](#)

15. [C-15 \\$600.00 Donation from Eric & Patricia Komnley to Auburndale High School](#)

Attachment: [FFA Donation.pdf](#)

16. [C-16 \\$500.00 Donation from the Lake Wales Mardi Gras to McLaughlin Middle School](#)

17. [C-17 \\$20,000.00 Donation from the Bartow Elementary Academy PTA to Bartow Elementary Academy](#)

18. [C-18 \\$2,500.00 Donation from the DART Foundation to Sikes Elementary](#)
19. [C-19 \\$500.00 Donation from the Lords Church at Lake Henry to the Learning Support Division](#)
20. [C-20 \\$720.00 Donation from the Integrated Supply Network to the Senior Homeless Program](#)
21. [C-21 \\$500.00 Donation from Delta Kappa Gamma, Delta Delta Chapter to the Senior Homeless Program](#)
22. [C-22 \\$600.00 Donation from the Jewett Middle Academy Junior Honor Society for the Senior Homeless Program](#)
23. [C-23 \\$1,000.00 Donation from Speak Up For The Children in the 10th Judicial Court, Inc. for the Senior Homeless Program](#)
24. [C-24 \\$2,965.26 Donation from the Lake Ashton RV Community to Roosevelt Academy](#)
25. [C-25 \\$9,322.00 Donation from Killebrew, Inc. to Roosevelt Academy](#)
26. [C-26 \\$3,461.15 Donation from the Lake Ashton RV Community to Snively Elementary](#)
27. [C-27 \\$500.00 Donation from Florida Agriculture in the Classroom, Inc. to Union Academy](#)

Attachment: [School Board Summary - Union.pdf](#)

#### Business Services Donations - NON CASH

28. [C-28 Non-Cash Donation \(Radial Arm Drill\) from Walt Disney World to Traviss Career Center](#)

Attachment: [SKMBT\\_50114041510560.pdf](#)

#### Business Services Donations - NON CASH (Technology Related)

29. ~~C-29 Two Toshiba Laptops from Kemp Smith to Garner Elementary~~

#### Facilities & Operations General Items – Construction Services

30. [C-30 Pre-Qualified Vendors](#)

Attachment: [Pre Qualified Vendor List 050114.pdf](#)

31. [C-31 Project #P-01362-Fort Meade Middle/Senior-Remodel Existing Ag Building Restrooms](#)

Attachment: [p1362bidtab.pdf](#)

Attachment: [p1362georgewithdrawalltr.pdf](#)

32. [C-32 Project #P-01510-Fort Meade Middle/Senior-Add Outside Air Units](#)

33. [C-33 Project #P-01476-Daniel Jenkins Academy-Gym Floor Upgrade/Replace](#)

Attachment: [P1476bidtab.pdf](#)

34. [C-34 Project #P-01480-Union Academy-Safety/Security Upgrades and Install New Bus Drive/Canopy](#)

Attachment: [p1480bidtab.pdf](#)

#### Facilities & Operations - Project Requests

35. [C-37 Project #P-01510-Fort Meade Middle/Senior-Add Outside Air Units](#)

36. [C-38 Project #P-01517-Jewett School of the Arts-New Playground](#)

37. [C-39 Project #P-01519-Lake Marion Creek Elementary-New Bus Drive](#)

38. [C-40 Project #P-01518-Auburndale Senior-HVAC/Ceiling Upgrades](#)

#### Human Resource Services Recommendations

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

Attachment: [Administrative and Instructional Recommendations Agenda 05-13-14 BD.pdf](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 5-13-14.pdf (Confidential Item)

Minutes:

\*\*\*Approved Personnel Recommendations

are recorded in

Supplemental Minutes Book 75-A-13,

Pages 338 - 384.\*\*\*

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

Attachment: [Non-Instructional Recommendations Agenda 05-13-14 BD.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs 5-13-14.pdf (Confidential Item)

Minutes:

\*\*\*Approved Personnel Recommendations  
are recorded in  
Supplemental Minutes Book 75-A-13,  
Pages 338 - 384.\*\*\*

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

Attachment: [TDA 5-13-14.pdf](#)

Minutes:

\*\*\*Approved Personnel Recommendations  
are recorded in  
Supplemental Minutes Book 75-A-13,  
Pages 338 - 384.\*\*\*

Learning Support – Foreign Language Agencies

42. [C-44 2014-2015 Foreign Exchange Organizations](#)

Attachment: [CSIET List 2014-2015.pdf](#)

Regular

Business Services General Items

43. [R-45 Bid Recommendation for District Wide Microsoft License and Support](#)

Motions:

Motion to approve bid award: **Microsoft License & Support, Bid File Number 040-PAH-0414:** En Pointe Technologies Sales, Inc. (Gardena, CA) – All Items.

- PASS

Vote Results  
 Motion: Hazel Sellers  
 Second: Debra Wright

Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Business Services Contracts

44. [R-46 Group Health Plan – Heart of Florida Hospital Agreement](#)

Attachment: [Example Agreement.pdf](#)

Motions:  
 Motion to approve a Letter of Agreement with Heart of Florida Medical Center, Cesare Peraglie, M.D. and North Tampa Anesthesia for the Mini-Gastric Bypass procedures. - PASS

Vote Results  
 Motion: Lori Cunningham  
 Second: Debra Wright

Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Motion Minutes:



Mr. Harris asked for the time frame of the agreement. Superintendent LeRoy will have staff provide the details.

#### Facilities & Operations - Project Requests

45. [C-35 Project #C-00298-Four Corners Area-New School](#)

Motions:

Motion to create a project to build a new K-8 school in northeast Polk County. - PASS

Vote Results

Motion: Lori Cunningham

Second: Debra Wright

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Debra Wright - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Motion Minutes:

Associate Superintendent of Operations Greg Rivers reported that, given our limited funding, staff determined the best solution to address the current overcrowding and new growth taking place in the northeast area is to build a 1400-student station, K-8 school in the Four Corners area (north of I-4 and Highway 27). The new site would help with the overcrowding at Loughman Oaks Elementary and the new growth. The school should be completed in August 2017.

46. [C-36 Project #C-00299-Horizons Elementary-22 Classroom Addition](#)

Motions:

Motion to approve creating a new project for a 22-classroom addition at Horizons Elementary. - PASS

Vote Results

Motion: Hazel Sellers

Second: Tim Harris

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Motion Minutes:

Mr. Rivers reported that Horizons Elementary was selected as the site for a 22-classroom wing because it has sufficient core facilities (cafeteria, media center, etc.) to handle the additional 440 students. The new wing will help reduce the overcrowding at Eastside and Alta Vista as well as assist with the new growth in the Horizons Elementary area. The new classrooms should be completed by August, 2015.

Mrs. Cunningham reported that growth and overcrowding is prevalent in the northeast area. She commented that any property owner or developer with land available for a new school north of I-4 should contact the school district.

Support Services General Items

47. [R-47 2014 Bus Purchase, \\$5,167,536.00](#)

Attachment: [School Bus orders 2014.pdf](#)

Motions:

Motion to approve the purchase of 47 new buses. - PASS

Vote Results

Motion: Hunt Berryman

Second: Tim Harris

Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Motion Minutes:

Mrs. Sellers commented that the district had been on a 10-year replacement program but due to budget constraints the purchase was delayed 3-5 years. She noted that five of the new buses will be fueled by propane.

Public Hearing

Superintendent's Report

48. [Superintendent's Report](#)

Minutes:

Superintendent LeRoy congratulated Polk County's Teacher of the Year, Christie Bassett. The Commissioner of Education, Dr. Pam Stewart, visited the Horizons Elementary School to announce that Ms. Bassett is one of five finalists for Florida's Teacher of the Year.

Mrs. LeRoy congratulated the high schools that successfully met or exceeded the State average on FCAT retakes: George Jenkins High, Auburndale High, Lake Gibson Senior, Lakeland High, Tenoroc High, Bartow High, Winter Haven Senior, McKeel High, Mulberry Senior, and Ridge Community High.

The Superintendent announced that summer learning opportunities will begin June 23rd; more information is provided on the website (<http://www.polk-fl.net>) and applications are available at the school sites.

Our next work session will be held at 12:30 PM on Tuesday, May 27, 2014 in the Superintendent's Conference Room followed by the School Board meeting at 5:00 PM held in the auditorium located at 1915 S. Floral Avenue, Bartow.

Mrs. Fields requested clarification on who is eligible to attend the summer programs. Mrs. LeRoy stated that there is:

- A reading program for students in Grade 3 that scored a Level 1 on the FCAT and students in K-3 based on their third FAIR Assessment (a diagnostic reading

- assessment given at the end of the year).
- An Algebra 1 program for 1000 students who did not pass the End Of Course exam.
- A prep program for the SAT, ACT, and PERT college readiness assessments.
- And, the AMP Academy (Accelerating Maximum Potential) for Grades K-6 funded through Title 1 to help students in the Turnaround Schools to advance to the next grade level.

Attorney's Report

49. [R-49 Request Authority to Advertise a Public Hearing](#)

Motions:	
Motion to approve advertising a Public Hearing for June 24, 2014, for the Code of Student Conduct.	- PASS
Vote Results	
Motion: Hunt Berryman	
Second: Hazel Sellers	
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

50. [R-50 Request Authority to Advertise a Public Hearing](#)

Motions:	
Motion to approve advertising a Public Hearing for June 24, 2014 to address the new charter contracts for McKeel Academy, Polk State Collegiate, and Lakeland Montessori School House.	- PASS

Vote Results

Motion: Hazel Sellers

Second: Lori Cunningham

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Debra Wright - Aye

51. [Request to Hold an Attorney/Client Session](#)

Minutes:

School Board Attorney Wes Bridges announced he will schedule an Attorney/Client session to be held during a regularly scheduled meeting of the School Board on May 27, 2014.

Auditor's Report

Board Members' Report

52. [Hunt Berryman, District 1](#)

Minutes:

Mr. Berryman congratulated Christie Bassett, Polk County's Teacher of the Year and wished her well in the State competition.

He also congratulated the students who participated in the Congressional Art Exhibit at The Polk Museum in Lakeland.

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

Minutes:

Mrs. Cunningham expressed her appreciation for all the hard work of the teachers and staff throughout the year to help students succeed. She and her fellow Board Members have been attending many exciting end-of-the-year events that showcase the phenomenal talent and success of our students.

She attended the Haines City Chamber of Commerce's Annual Education Celebration Luncheon that recognizing 11th grade students who participated in the year-long leadership development program.

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

Minutes:

Mrs. Sellers attended Bartow High School's band concert, the JROTC Awards, the ESE Sponsored luncheon for the graduating homeless students, the Video Awards, and the FFA County awards.

55. [Dick Mullenax, District 4](#)

Minutes: Mr. Mullenax reported that he and his fellow Board Members have been very active attending the many end of the year events and performances across the District.

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

Minutes:

Mrs. Fields congratulated the Land and Home Site Team from Kathleen High School for placing 4th at the National Competitions in Oklahoma.

57. [Debra Wright, District 6](#)

Minutes:

Mrs. Wright encouraged parents to keep their students engaged over the summer by continuing the learning experiences; public libraries are free, take advantage of the books on their shelves. She stated that students engaged in art activities experience at least a 100 point gain on any assessment.

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

Minutes:

Mr. Harris congratulated the Pre-K Department on their recent federal audit. The Washington team reported only two minor findings in the 15 page report.

He congratulated Jarica Arnett, a junior at Lake Gibson High School student, on her first book signing event. Her first published book, "What Are We?", can be found on the website of Books-A-Million and Barnes and Noble.

He announced the Extended Learning Program for students with special needs will begin June 11th. Parents should contact the school to see if the IEP (Individual Educational Plan) includes the Extended Learning opportunity.

#### Public Comments Addressing Items Not on Agenda

##### 59. [SPEAKERS](#)

Minutes:

L.D. Wilcox spoke on a recent ruling upholding prayers at public meetings.

A member of the audience asked the Board for their belief in the Common Core.

Larry Milhorn, President of AFSCME, thanked the negotiations team for agreeing to meet next week.

Addison Brown suggested the District offer educational courses on the district's TV channel.

#### Adjournment

Meeting adjourned at 2:40 PM. Minutes were approved and attested this 27th day of May, 2014.

---

Dick Mullenax, Board Chair

---

Kathryn M. LeRoy, Superintendent