



05 14 2013 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 Antonio Aguirre, Gibbons Street Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the May 14, 2013 School Board Agenda as revised](#)

Attachment: [Administrative and Instructional Recommendations Agenda 5-14-13.pdf](#)

Attachment: [Non-Instructional Recommendations Agenda 5-14-13.pdf](#)

Motions:

Motion to accept the agenda for the May 14, 2013 School Board meeting. - PASS

Vote Results

Motion: Lori Cunningham

Second: Hunt Berryman

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 Bill Gates Millennium Scholar](#)
- 4. [C-4 Polk Education Foundation Donor](#)
- 5. [C-5 Polk Nature Discovery Center Program](#)

Public Comments on Agenda Items

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

Minutes:

Approval of Minutes

- 7. [C-7 Approve Minutes of the April 23, 2013 Work Session](#)

Attachment: [04 23 13 Work Session Minutes.pdf](#)

Motions:	
Motion to approve the minutes of the April 23, 2013 Work Session.	- PASS
Vote Results	
Motion: Kay Fields	
Second: Dick Mullenax	
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye

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

8. [C-8 Approve Minutes of the April 23, 2013 School Board Meeting](#)

Attachment: [04 23 13 School Board Minutes.pdf](#)

Motions:	
Motion to approve the minutes of the April 23, 2013 School Board Meeting.	- 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

9. [C-9 Approve Minutes of the April 30, 2013 Special School Board Meeting](#)

Attachment: [04 30 13 Special School Board Minutes.pdf](#)

Motions:	
Motion to approve the minutes of the April 30, 2013 Special School Board Meeting.	- PASS
Vote Results	
Motion: Dick Mullenax	
Second: Kay Fields	
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

- 10. [C-10 Approve the Consent Agenda](#)

Motions:	
Motion to approve the consent agenda.	- PASS
Vote Results	
Motion: Tim Harris	
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

- 11. [C-11 New Administrators](#)

Consent

Business Services General Items

- 12. [C-12 Bid Recommendations](#)

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

13. [C-13 2013-2014 Adult Schools and Career Centers Fee Requests](#)

Attachment: [Fee Request- Traviss Career.pdf](#)

Attachment: [Fee Request-Ridge Career.pdf](#)

Attachment: [Fee Request- East Area.pdf](#)

Attachment: [Fee Request- West Area.pdf](#)

14. [C-14 Donation of Portable to the City of Davenport](#)

Attachment: [Davenport's Portable Request.pdf](#)

Business Services Grant Applications

15. [C-15 Common Core State Standards Grant 2013 Summer Institutes Amendment](#)

Attachment: [Polk Amendment Form 2013 CCSS \(150\).pdf](#)

Attachment: [CCSS 2013 School Board Summary.pdf](#)

Attachment: [CCSS 2013 BUDGET IMPACT ANALYSIS \(2\).pdf](#)

Attachment: [Polk Amendment Form 2013 CCSS \(151\).pdf](#)

16. [C-16 Carl D. Perkins Secondary Grant, DJJ](#)

Attachment: [Perkins DJJ 2013-14 Board Summary.pdf](#)

17. [C-17 Farmworker Jobs and Education Continuation Grant](#)

Attachment: [Farmworkers Board Summary 13-14.pdf](#)

Business Services Grant Applications with Positions

18. [C-18 Magnet School Assistance Program Grant \(2013-2016\)](#)

Attachment: [0 BM MSAP Grant 5.14.13.pdf](#)

Business Services Contracts

19. [C-19 Purchase of GPS Tracking Systems for School Buses](#)

Attachment: [Tyler Tech Agreement 10.21.10.pdf](#)

Attachment: [Polk County School District FL Amendment 5 1 13.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS GPS SYSTEMS 2012-13 Final.pdf](#)

20. [C-20 Heinemann Leveled Literacy Intervention Contract](#)

Attachment: [Contract - Heinemann Revised May-Dec 2013.pdf](#)

Attachment: [BIA-Heinemann May-Dec 2013.pdf](#)

21. [C-21 Microsoft for Premier Support Services](#)

Attachment: [14 - Microsoft Premier Support Services.pdf](#)

22. [C-22 Memorandum of Understanding for the Breakfast in the Classroom Program](#)

Attachment: [BIC Partnership Schools.pdf](#)

Attachment: [PBIC - Project Summary.pdf](#)

Attachment: [Signed by Partners Polk County MOU.pdf](#)

23. [C-23 Addendum to Alternative Behavioral Concepts, Inc.](#)

Attachment: [BUDGET IMPACT ANALYSIS 2012-13 ABC Inc.pdf](#)

Attachment: [STATEMENT OF WORK ABC Inc.pdf](#)

Attachment: [Consultative Services Agreement New Addendum ABC, Inc 2012 13.pdf](#)

Attachment: [ATTACHMENT ABC Inc.pdf](#)

24. [C-24 Addendum to Holladay Child Development Services, LLC](#)

Attachment: [Consultative Services Agreement Addendum Holladay Child Development 2012 13.pdf](#)

Attachment: [STATEMENT OF WORK.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS 2012-13 Holladay.pdf](#)

Attachment: [ATTACHMENT Holladay.pdf](#)

Business Services Donations - CASH

25. [C-25 \\$3,000.00 from the Lake Alfred Elementary PTO to Lake Alfred Elementary](#)

26. [C-26 \\$1,000.00 from the Cleveland Court PTO to Cleveland Court Elementary](#)

27. [C-27 \\$500.00 from Florida Agriculture in the Classroom, Inc. to McLaughlin Middle School & Fine Arts Academy](#)

28. [C-28 \\$1,674.00 from Herff Jones to Lake Region High School](#)

29. [C-29 \\$1,900.00 from the Kiwanis Club of Winter Haven to Lake Region High School](#)

30. [C-30 \\$1,051.29 from the Wagner Elementary PTA to Wagner Elementary](#)

31. [C-31 \\$10,000.00 from Mosaic Fertilizer, LLC to Fort Meade Middle Senior High School](#)

32. [C-32 \\$500.00 from Publix Super Markets Charities, Inc. to Kathleen High School](#)

33. [C-33 \\$850.00 from Wal-Mart Foundation, Inc. to Lake Region High School](#)

34. [C-34 \\$850.00 from the Kathleen Lions Club to Kathleen High School](#)

35. [C-35 \\$800.00 from the Wal-Mart Foundation, Inc. to Lake Region High School](#)

36. [C-36 \\$1,000.00 from the Florida FFA Foundation, Inc. to Kathleen High School](#)
37. [C-37 \\$1,000.00 from Junior Achievement to Lakeland Highlands Middle](#)
Attachment: [IMG.pdf](#)
38. [C-38 \\$500.00 from State Farm Foundation, Inc. to Valleyview Elementary](#)
39. [C-39 \\$1,000.00 from RaceTrac to Winter Haven High School](#)
40. [C-40 \\$4,000.00 from Jeffrey and Terissa Messner to Winter Haven High School](#)
41. [C-41 \\$2,282.07 from the Lake Ashton RV Community Benefit Association to Chain of Lakes Elementary](#)
42. [C-42 \\$1,000.00 from Mountain Lake Community Service, Inc. to McLaughlin Middle School & Fine Arts Academy](#)
43. [C-43 \\$3,355.40 from the Dart Foundation to Lake Gibson High School](#)
44. [C-44 \\$1,800.00 from the Lake Gibson High School FFA Alumni to Lake Gibson High School](#)
45. [C-45 \\$2,395.18 from the Lake Ashton RV Community Benefit to Snively Elementary](#)
46. [C-46 \\$4,650.80 from the Highlands Grove PTO to Highlands Grove Elementary](#)

Facilities & Operations General Items – Architectural Services

47. [C-47 Project #C-00294 McLaughlin Middle - Phase I & II](#)
48. [C-48 Project #P-01417 Highland City Elementary - Phase I & II](#)
49. [C-49 Project #P-01391 HVAC to Kitchens \(District Wide\) - Phase III](#)

Facilities & Operations General Items – Construction Services

50. [C-50 Project #P-01414-McLaughlin Middle-Playcourt Canopy](#)
Attachment: [McLaughlin Middle P-1414.pdf](#)
51. [C-51 Project #P-01400-Highlands Grove Elementary-Car Pick-Up/Drop Off Drive Extension](#)
Attachment: [p1400HighlandGroveElbidtab.pdf](#)
52. [C-52 Project #C-00286 \(Bid File #367-FRG-0113\)-Lake Gibson Middle-Parking Addition/Drainage Improvement](#)
Attachment: [c286LkGibsonMidbidtab.pdf](#)

53. [C-53 Project #P-01411 - Doris Sanders Learning Center-Playcourt Canopy](#)
Attachment: [p1411DSandersbidtab.pdf](#)
54. [C-54 Project #P-01397 -Churchwell Elementary-Window Upgrade](#)
Attachment: [p1397ChurchwellEbidtab.pdf](#)
55. [C-55 Project #P-01390 -North Lakeland Elementary-Window Upgrade](#)
Attachment: [p1390NLkldElbidtab.pdf](#)
56. [C-56 Project #P-01401 -Various Schools - Modernization of Existing Hydraulic Elevators](#)
Attachment: [p1401elevators3schoolsbidtab.pdf](#)
57. [C-57 Project #P-01424 -Various Schools-Security Fencing](#)
Attachment: [p1424fencingbidtab.pdf](#)
58. [C-58 Project #P-01387 -Southwest Middle-Emergency Access Paving](#)
Attachment: [p1387SouthwestMidbidtab.pdf](#)

Facilities and Operations General Items - Maintenance Services

59. [C-59 Demolition of Seven Portables](#)
Attachment: [SKMBT_42013042319380.pdf](#)

Facilities & Operations General Items – Property Management - Land

60. [C-60 Head Start - Amendment to Lease - Wilfred Smith Community Center](#)
Attachment: [2013 Amendment.pdf](#)
Attachment: [08 01 2009 BoCC Lease - Wilfred Smith.pdf](#)

Facilities & Operations Contract Changes – Construction Services

61. [C-61 Project #C-00273-Winter Haven Senior-Building 6](#)
Attachment: [c273pb30.pdf](#)
62. [C-62 Project #C-00272-Auburndale Senior-Master Plan \(Phase 3\)](#)
Attachment: [c272ph3pb51.pdf](#)
63. [C-63 Project #C-00284-Lake Gibson Senior-Cafeteria Expansion & Remodel](#)

Attachment: [c284pb01.pdf](#)

Facilities & Operations - Project Requests

- 64. [C-64 Project #P-01425-Bartow Senior-Resurface Main Entry Drive and Parking](#)
- 65. [C-65 Project #P-01426-Cleveland Court Elementary-Replace Floor Tile](#)
- 66. [C-67 Project #P-01428-Frostproof Elementary-New Playground Equipment & Area](#)

Human Resource Services Recommendations

- 67. [C-68 Recommendations for Administrative and Instructional Personnel](#)

Attachment: Termination Ltr.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 5-14-13.pdf](#)

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

Minutes:

****Approved Personnel Recommendations**

are recorded in Supplemental Minutes Book,

74-A-12, Pages 381 - 424.**

- 68. [C-69 Recommendations for Non-Instructional Personnel](#)

Attachment: Sanders Trm Ltr.pdf (Confidential Item)

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

Attachment: [Non-Instructional Recommendations Agenda 5-14-13.pdf](#)

Minutes:

****Approved Personnel Recommendations**

are recorded in Supplemental Minutes Book,

74-A-12, Pages 381 - 424.**

- 69. [C-70 Recommendations for Temporary Duty Assignments](#)

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

Minutes:

****Approved Personnel Recommendations**

are recorded in Supplemental Minutes Book,

74-A-12, Pages 381 - 424.**

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

70. [C-71 New Position and New Job Description for Intervention Facilitator](#)

Attachment: [New Position and New Job Description for Intervention Facilitator 5-14-13 BD.pdf](#)

71. [C-72 New Position for Coordinator, Budget for Head Start in Preschool Programs](#)

Attachment: [New Position of Coordinator Budget for Head Start 5-14-13 BD.pdf](#)

Learning Support General Items

72. [C-73 District Plan for Services to English Language Learners](#)

Attachment: [ELL Plan.pdf](#)

Support Services Field Trip Requests

73. [C-74 Out of State Field Trip Requests](#)

Attachment: [field trip form-agenda 5.14.13.pdf](#)

Regular

Business Services General Items

74. [R-75 Transfer of Charter School Assets to Ridgeview Global Studies Academy](#)

Attachment: [Assets Transfer letter- Ridgeview.pdf](#)

Attachment: [Ridgeview Assets 042913.pdf](#)

Motions:

Motion to approve the transfer of capital assets located at Ridgeview Global Studies Academy campus to Ridgeview Global Studies Academy. - PASS

Vote Results

Motion: Kay Fields

Second: Lori Cunningham

Hunt Berryman - Aye

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

75. [R-76 Transfer of Charter School Assets to Lake Wales Charter Schools](#)

Attachment: [LWCS assets 042913.pdf](#)

Attachment: [Assets Transfer letter- LWC.pdf](#)

Motions:

Motion to approve transfer of listed assets located on the campuses of Polk Avenue Elementary, Hillcrest Elementary, Janie Howard Wilson Elementary, Babson Park Elementary, Bok Academy and Lake Wales High School to Lake Wales Charter Schools. - 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

76. [R-77 Transfer of Charter School Assets to Berkley Elementary School](#)

Attachment: [Berkley Assets 042913.pdf](#)

Attachment: [Assets Transfer letter- Berkley.pdf](#)

Motions:

Motion to transfer ownership and all inherent

duties related to charter school capital assets located on the campus of Berkley Elementary School to Berkley Elementary School. - PASS

Vote Results

Motion: Hunt Berryman

Second: Lori Cunningham

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Debra Wright - Aye

77. [R-78 Renewal of the KidGuard Group Protector Plan](#)

Attachment: [Polk School Board 2013 Student Accident Renewal.pdf](#)

Motions:

Motion to renew the KidGuard Group Protector Plan, at the renewal rate of \$3.19 per K-12 student/\$11.90 per Adult Education Student and the renewal of the Catastrophic Accident Insurance coverage effective June 1, 2013-May 31, 2014. - PASS

Vote Results

Motion: Tim Harris

Second: Kay Fields

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Debra Wright - Aye

78. [R-79 Transfer of Charter School Assets to Compass Middle School](#)

Attachment: [Compass Assets 042913.pdf](#)

Attachment: [Assets Transfer letter- Compass.pdf](#)

Motions:

Motion to transfer ownership and all inherent duties related to charter school capital assets located on the campus of Compass Middle School to Compass Middle School. - PASS

Vote Results

Motion: Kay Fields

Second: Lori Cunningham

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Debra Wright - Aye

79. [R-80 Transfer of Charter School Assets to Discovery Academy at Lake Alfred](#)

Attachment: [Assets Transfer letter Rev- Discovery.pdf](#)

Attachment: [Discovery Assets 050713.pdf](#)

Motions:

Motion to transfer ownership and all inherent duties related to charter school capital assets located on the campus of Discovery Academy at Lake Alfred to Discovery Academy at Lake Alfred. - 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

80. [R-81 Transfer of Charter School Assets to McKeel Schools](#)

Attachment: [Assets Transfer letter- McKeel.pdf](#)

Attachment: [McKeel Assets 042913.pdf](#)

Motions:

Motion to transfer ownership and all inherent duties related to charter school capital assets located on the campuses of McKeel Academy of Technology, McKeel Elementary Academy and South McKeel Academy to McKeel Schools. - PASS

Vote Results

Motion: Lori Cunningham

Second: Dick Mullenax

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

Business Services Contracts

81. [R-82 Addendum to TheraLinks Related Services, LLC Contract](#)

Attachment: [2012-2013 PTA+COTA TheraLinks Contract.pdf](#)

Attachment: [Addendum for TheraLinks, May 2013.pdf](#)

Attachment: [TheraLinks Related Services Budget Impact 12-13 May Modification.pdf](#)

Motions:

Motion to approve addendum to agreement with TheraLinks Related Services, LLC for ESE. - PASS

Vote Results

Motion: Kay Fields

Second: Lori Cunningham

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Debra Wright - Aye

82. [R-83 Contract with Catapult Learning, LLC](#)

Attachment: [Catapult2013SRC BUDGET IMPACT ANALYSIS 2012-13.pdf](#)

Attachment: [FL-Polk Co Summer 12-13 Agrmt - RVSD FINAL.pdf](#)

Attachment: [Catapult-Polk Summer - cost breakdown.pdf](#)

Motions:

Motion to approve contract with Catapult Learning, LLC for Curriculum and Instruction. - 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

Business Services Purchasing Items For Learning - Title I

83. [R-84 Purchase of Materials from Heinemann for Leveled Literacy Intervention](#)

- Attachment: [BIA-Req Heinemann May-Dec 2013.pdf](#)
- Attachment: [Heinemann Letter 11-2012.pdf](#)
- Attachment: [Req 10561455 Heinemann-Wahneta Elementary.pdf](#)
- Attachment: [Req 10561410 Heinemann-Inwood Elementary.pdf](#)
- Attachment: [Req 10561219 Heinemann-Dundee Elementary.pdf](#)
- Attachment: [Req 10561408 Heinemann-Griffin Elementary.pdf](#)
- Attachment: [Req 10561402 Heinemann-Garner Elementary.pdf](#)

Motions:

Motion to approve the purchase of instructional materials from Heinemann for selected Title I schools, at a cost of \$132,108.00. - 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

Business Services Purchasing Items for Support Services

84. [R-85 New Bus Purchase from Matthews Buses Inc. for 2013-2014](#)

- Attachment: [Matthews Buses Inc Purchase.pdf](#)

Motions:

Motion authorizing the purchase of 38 Thomas Built Buses from Matthews Buses Inc. for the 2013-2014 school year. - 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

Facilities & Operations - Project Requests

85. [C-66 Project #P-01427-Lake Wales Sr-Upgrade Stadium Bleachers](#)

Motions:	
Motion to create a project to upgrade the stadium bleachers at Lake Wales High School.	- PASS
Vote Results	
Motion: Lori Cunningham	
Second: Hunt Berryman	
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Support Services General Items

86. [R-86 Tax Exempt Financing of 150 School Buses](#)

Attachment: [Recommendation for One Time Tax Exempt Financing for 150 Buses.pdf](#)

Motions:	
Motion to approve a one time tax exempt financing of 150 school buses paid over a 5 year	- PASS

amortization schedule.

Vote Results

Motion: Tim Harris

Second: Kay Fields

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Public Hearing

Superintendent's Report

87. [Superintendent's Report](#)

Minutes: Dr. Stewart announced the next regularly scheduled Work Session will be held on Tuesday, May 28, 2013 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 South Floral Avenue, Bartow.

Attorney's Report

Auditor's Report

88. [R-88 Internal Funds Annual Audit- McGladrey Engagement Letter](#)

Attachment: [FY 2013 Polk 50% schools engagement Letter.pdf](#)

Minutes:

Motions:

Motion to approve the engagement letter with McGladrey LLP to audit 50% of the district's schools for the fiscal year ending June 20, 2013, as discussed at the April 9, 2013 Work Session. - PASS

Vote Results

Motion: Lori Cunningham

Second: Dick Mullenax

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Board Members' Report

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

Minutes:

Mr. Berryman thanked the public and staff for attending the meetings with the candidates for Superintendent, David Lewis and Kathryn LeRoy, and invited everyone to come out and meet the final candidate, Dr. Constance Jones.

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

Minutes:

Mrs. Cunningham attended the following events:

- Cinderella at Davenport School of the Arts
- Prism Concert presented by the Bartow High School Band Department

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

Minutes:

Mrs. Sellers attended the Volunteer of the Year Awards and thanked all of our volunteers.

The final candidate for Superintendent, Dr. Constance Jones from Lee County, will be at the Jim Miles Professional Development Center on May 20th at 7:00 PM and at the Lake Eva Center in Haines City at 7:00 PM on the 21st.

There will be a Special Board Meeting on Wednesday, May 22, 2013 at 1:00 PM to select the new Superintendent.

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

Minutes: No report.

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

Minutes: Mrs. Fields congratulated Margaret Anne Wheeler, and Ed Vogel of Holland & Knight, for being recognized by the United Way as Volunteers of the Year.

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

Minutes: Mrs. Wright thanked Dr. Stewart and staff for moving the budgeting process to a higher level of transparency.

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

Minutes: No report.

Public Comments Addressing Items Not on Agenda

96. [SPEAKERS](#)

Minutes:

John Barnett, Fort Meade resident, spoke in support of David Lewis for Superintendent.

LD Wilcox called for a moment of silence for Russ Teisinger (former principal) and commented on the superintendent search.

Addison Brown commented on an article in USA Today on race.

Jacob Redding spoke in support of a Bartow High School student.

Larry Milhorn, AFSCME President, asked for assistance in making the public aware that the recently approved purchase of school buses is from a source of funds that cannot be used for salaries or benefits.

Reverend Willie Mincey spoke in support of the children of Polk County.

Brother Austin questioned desegregation procedures.

Adjournment

Meeting adjourned at 2:33 PM. Minutes were approved and attested this 28th day of May, 2013.

Hazel Sellers, Board Chair

John A. Stewart, Ed.D., Superintendent