



05 16 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 Symphony Ritchie, Carlton Palmore Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the May 16, 2017 School Board Agenda as REVISED](#)

Motions:

Motion to accept the May 16, 2017 School Board agenda as revised. - 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	- Not Present
Lynn Wilson	- Aye

Special Recognitions

- 3. [C-3 Delta Sigma Theta Recognition](#)

Public Comments on Agenda Items

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

Approval of Minutes

- 5. [C-5 Approve Minutes of the April 11, 2017 Work Session](#)

Attachment: [04 11 2017 Work Session Minutes.pdf](#)

Motions:	
Motion to approve the minutes of the April 11, 2017 Work Session.	- PASS
Vote Results	
Motion: Lynn Wilson	
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

- 6. ~~C-6 Approve Minutes of the April 25, 2017 Work Session~~

7. [C-7 Approve Minutes of the April 25, 2017 School Board Meeting](#)

Attachment: [04 25 2017 School Board Meeting Minutes.pdf](#)

Motions:

Motion to approve the minutes of the April 25, 2017 School Board meeting. - 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

8. [Approve Minutes of the April 25, 2017 Work Session](#)

Approval of Consent Agenda

9. [C-8 Approve the Consent Agenda](#)

Motions:

Motion to approve items listed under the Consent Agenda. - 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

New Administrator Announcements

10. [C-9 New Administrators](#)

Attachment: [AP -Lake Gibson Middle-Carla Wiggs.pdf](#)

Consent

Business Services General Items

11. [C-10 3rd Quarter FY17 Disposition Report](#)

Attachment: [3rd Qtr FY17 Disposition Summary.pdf](#)

Attachment: [3rd Qtr FY17 Disposition Rpt.pdf](#)

12. [C-11 Bid Recommendations](#)

Attachment: [Bid Rec 5-16-17.pdf](#)

Business Services Grant Applications with Positions

13. [C-12 2016 MSAP Grant Positions Changes](#)

Attachment: [0.Board Meeting Summary 5.16.17.pdf](#)

14. [C-13: Farmworker Career Development Continuation Grant \\$403,799](#)

Attachment: [Farmworker Program 17-18 BoardDocs backup.pdf](#)

Business Services Contracts

15. [C-14 Electronic Medicaid Administrative Claims System \(EMACS\), School Board of Seminole County Agreement, ESE](#)

Attachment: [Seminole County Agreement- EMACS.pdf](#)

Business Services Donations - CASH

16. [C-15 \\$500.00 Donation from Paper Dragon Books to Library Media Services](#)

17. [C-16 \\$1500.00 Donation from Renaissance to Library Media Services](#)
18. [C-17 \\$1200.00 Donation from The Ladies Auxiliary Woodbrook Estates to Jesse Keen Elementary](#)
19. [C-18 \\$1000.00 Donation from Walmart to Bill Duncan Opportunity Center](#)
20. [C-19 \\$950.00 Donation from Austin and Stephanie Lazanowski to Southwest Middle School](#)
21. [C-20 \\$2529.18 Donation from Lake Ashton RV Community Benefit Association to Spook Hill Elementary School](#)
22. [C-21 \\$1225.00 Donation for Polk County Dental Association to Traviss Technical Center](#)
23. [C-22 \\$500.00 Donation from Four Lake Charities to Wahneta Elementary](#)
24. [C-23 \\$3925.54 Donation from Lake Ashton RV Community Benefit to Chain of Lakes Elementary.](#)
25. [C-24 \\$5000.00 Donation from Fort Meade Touchdown Club to Fort Meade Middle Senior High](#)
26. [C-25 \\$500.00 Donation from O'Cain Incorporated to Kingsford Elementary](#)
27. [C-26 \\$500.00 Donation from Kingsford Elementary PTA to Kingsford Elementary](#)
28. [C-27 \\$1238.00 Donation from Auburndale FFA to Auburndale High School](#)
29. [C-28 \\$2085.77 Donation from Lake Ashton RV Community Benefit to Snively Elementary](#)
30. [C-29 \\$2700 Donation from Mulberry Title to R. Bruce Wagner](#)
31. [C-30 \\$1200 Donation from R. Bruce Wagner PTA to R. Bruce Wagner Elem.](#)
32. [C-31 \\$508.80 Donation from Engineering for Kids to Cleveland Court Elementary](#)

Attachment: [Engineering for Kids Donation.pdf](#)
33. [C-32 \\$1000.00 High Point Church Donation to Roosevelt Academy](#)
34. [C-33 \\$1280.00 Donation from Givewell Community Foundation to Lake Alfred Elementary](#)
35. [C-34 \\$1000.00 from Wells Fargo to Karen M Siegel Academy](#)
36. [C-35 \\$1086.00 Donation from Jersey Mikes Subs to Churchwell Elementary](#)

Business Services Donations - NON CASH

37. [C-36 Non-cash Donation \(Valued at \\$749.00\) from Lowes to Spook Hill Elementary School](#)

Attachment: [Lowes Spook Hill Donation.pdf](#)

Business Services Purchasing Items for Information Systems & Technology

38. [C-37 En Pointe Renewal of Microsoft Licenses, IST, \\$1,333,973.81](#)

Attachment: [8 - En Pointe Final Quote.pdf](#)

Attachment: [8 - BIA EnPointe - Microsoft Software Renewal.pdf](#)

Facilities & Operations General Items – Administration

39. [C-38 Ridgeview Global Studies Academy 8th Grade Portable](#)

Facilities & Operations General Items – Construction Services

40. [C-39 P-01696 - Jewett Middle Academy - Cooler/Freezer Upgrade/Replace](#)

Attachment: [P-01696 Amend 1.pdf](#)

41. [C-40 P-01699 - Jewett Middle Academy - Add A/C to Kitchen](#)

Attachment: [P-01699 Amend 1.pdf](#)

Facilities and Operations - School Nutrition

42. [C-41 A la carte price list 2017-2018](#)

Attachment: [a la carte price list 2017-2018.pdf](#)

43. [C-42 Community Eligibility Provision](#)

Attachment: [CEP School List 2017-2018.pdf](#)

Human Resource Services Recommendations

44. [C-43 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: Administrative and Instructional Recommendations Term Supt 5-16-17.pdf (Confidential Item)

Attachment: [05 16 17 Administrative and Instructional Recommendations.pdf](#)

Minutes:

***Approved Personnel Recommendations

are Recorded in Supplemental Minutes

Book 78-A-16, Pages 931 - 1020.***

45. [C-44 Recommendations for Non Instructional Personnel](#)

Attachment: [05-16-2017 NON-INSTRUCTIONAL AGENDA.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs 5-16-17.pdf (Confidential Item)

Minutes:

***Approved Personnel Recommendations

are Recorded in Supplemental Minutes

Book 78-A-16, Pages 931 - 1020.***

46. [C-45 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 5-16-17BM.pdf](#)

Minutes:

***Approved Personnel Recommendations

are Recorded in Supplemental Minutes

Book 78-A-16, Pages 931 - 1020.***

Human Resource Services Requests for Revised Job Descriptions

47. [C-46 Revise Job Description & Title-Assoc. Superintendent, Operations](#)

Attachment: [Asst Super Facilities-Operations JD revision5-15-17BM.pdf](#)

Support Services General Items

48. [C-47 White Fleet Purchase 2017, \\$504,940.20](#)

Attachment: [White Fleet Purch 2017.req 10687171 docs.pdf](#)

Attachment: [White Fleet Purch 2017.req 10687110 docs.pdf](#)

Regular

Administration - School Board

49. [R-49 Superintendent Contract Renewal](#)

Attachment: [Byrd Contract 11 May 2017.pdf](#)

Motions:

Motion to approve the contract with Superintendent Jacqueline Byrd as presented. - 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:

Mr. Townsend thanked the Superintendent for eliminating her car allowance and agreeing to use one of the district's vehicles.

Mrs. Cunningham and Mrs. Fields voiced their appreciation of Mrs. Byrd for her leadership style and agreeing to the contract renewal.

50. [R-50 Nominee for Sales Tax Oversight Committee](#)

Attachment: [Deric Feacher Bio.pdf](#)

Motions:

Motion to approve the nomination of Deric Feacher to the Sales Tax Oversight Committee. - PASS

Vote Results

Motion: Lori Cunningham

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields - Aye

Hazel Sellers - Aye

Billy Townsend - Aye

Lynn Wilson	- Aye
Tim Harris	- Aye
Sara Beth Reynolds	- Aye

Motion Minutes:

Business Services General Items

51. [R-51 2017-18 Emergency Authorization](#)

Motions:

Motion providing emergency authorization for the Superintendent to approve contracts, bid awards, and other financial documents as needed between School Board meetings during the 2017-2018 school year. - 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

52. [R-52 Resolution 2016/2017-06 Hurricane/Tropical Storm Emergency Fuel Purchase](#)

Attachment: [Emergency Resolution 2016-2017 - 06.pdf](#)

Motions:

Motion to approve Resolution 2016/2017-06, waiving the bidding process for the purchase of fuel in the event of a hurricane/tropical storm in our geographical vicinity. - PASS

Vote Results	
Motion: Billy Townsend	
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

53. [R-53 Refinance 2010A COPS Series to 2017AS Series](#)

Attachment: [\(Sunshine\) Certificate as to Public Meetings \(2017A\) - Polk County School Board COP Refunding 2010A.pdf](#)

Attachment: [Resolution \(SCHOOL BOARD\) with Exhibits.pdf](#)

Motions:	
Motion to adopt Resolution 2016/2017-07, approving the form of and authorizing the execution and delivery of a Second Amended and Restated Lease Schedule No. 1999A, to a Master-Lease Agreement; approving the form of and authorizing the execution and delivery of a Series 2017A Supplemental Trust Agreement with U.S. Bank National Association, as Trustee.	- 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

- 54. [R-54 RECESS School Board Meeting to Convene the Financing Corporation](#)
- 55. [R-55 FINANCING CORPORATION to approve 2010A COPS Series](#)

Attachment: [Resolution \(FINANCING CORPORATION\) with Exhibits.pdf](#)

Motions:

Motion to approve Resolution 2016/2017-08, approving the form of and authorizing the execution and delivery of a Second Amended and Restated Lease Schedule No. 1999A, to a Master Lease-Purchase Agreement; approving the form of and authorizing the execution and delivery of a Series 2017A Supplemental trust Agreement with US Bank National Association, as Trustee, pursuant to which the Trustee will execute, authenticate and deliver not to exceed \$27,000,000 in aggregate principal amount of Refunding Certificates of Participation, Series 2017A Evidencing Fractional Undivided Interests in Basic Rent Payments to be Made Under Such Master Lease-Purchase Agreement in connection with the refunding of a portion of the Refunding Certificates of Participation, Series 2010A; approving US Bank National Association, As trustee; Authorizing the President and the Secretary of the Corporation to award the sale of the 2017A Certificates to Regions Capital Advantage, Inc. or an affiliate thereof within the parameters set forth in the Resolution; providing certain other authorizations and details and providing an effective date. - 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

Motion Minutes: Mr. Townsend clarified that this is a refinancing of bonds that will save the district nearly \$900,000 over the next six or seven years.

56. [R-56 ADJOURN Financing Corporation and RECONVENE School Board Meeting](#)

Business Services Contracts

57. [R-57 Florida Virtual School, renewal of Franchise Agreement, \\$825,000.00, Polk Virtual Schools](#)

Attachment: [2017 Addendum to Polk County Franchise Agreement FLVS.pdf](#)

Attachment: [Budget-Impact-Analysis-2017-18 FLVS-Elementary.pdf](#)

Attachment: [Budget-Impact-Analysis-2017-18 FLVS-Secondary.pdf](#)

Attachment: [2017-2018 FLVS Franchise Agreement.pdf](#)

Motions:

Motion to approve the renewal of the Franchise Agreement with Florida Virtual School for the 2017/2018 school year. - PASS

Vote Results

Motion: Lynn Wilson

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

58. [R-58 K12, LLC - renewal, \\$594,500.00, Polk Virtual Schools](#)

Attachment: [Budget-Impact-Analysis-K12LLC-2017.pdf](#)

Attachment: [2017 03 16 Polk \(FL\) Contract Q-16446 for Customer v5.pdf](#)

Motions:

Motion to approve the revised K12, LLC. contract in the amount of \$594,500. - 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

Work Force - Charter School Division

59. [C-48 Polk State Chain of Lakes Collegiate High School Request for Contract Modification \(15-Year Contract Term\)](#)

Attachment: [PSC Chain of Lakes Collegiate High School Request for Contract Extension.pdf](#)

Attachment: [COL High Performance Letter \(53-8113\).pdf](#)

Motions:	
Motion to approve the contract modification of Polk State Collegiate High School to a 15-Year term.	- PASS
Vote Results	
Motion: Billy Townsend	
Second: Lori Cunningham	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Hazel Sellers	- Aye
Billy Townsend	- Aye
Lynn Wilson	- Abstain
Sara Beth Reynolds	- Aye

Motion Minutes: Mr. Wilson abstained from voting due to his employment with Polk State College.

60. [R-59 Polk Charter Academy Request for Application Reconsideration](#)

Attachment: [Polk Charter Application -- Request for Reconsideration Email.pdf](#)

Attachment: [POLK -- Polk Charter Academy BACF application cover.pdf](#)

Motions:

Motion to uphold Superintendent's Recommendation of denial to Polk Charter Academy's request to reconsider their application with the revised cover page. - PASS

Vote Results

Motion: Tim Harris

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

Motion Minutes:

School Board Attorney Wes Bridges clarified that this application was submitted last year (2016) as replicating a high performing charter school. However, the applicant presenting the application did not have a high performing charter school and the application was denied by the School Board. They have now submitted a one-page revision changing to the name of an entity that does have a high performing charter school. According to State law, school boards do not have to address applications submitted after August 1st. This application revision is coming after August 1st, and could be considered as being submitted late. The School Board does not address late charter applications or applications submitted off cycle.

Mr. Townsend commented that the charter applicant is trying to solve a problem that does not exist. The chairman of its board works for a for-profit organization: The Profitable Group. The organization has a State Legislator, James Grant, on it's board as well. Staff suggested that the charter school be located in an area where a school is needed but they declined. It would not be profitable for them to do so.

Mrs. Sellers stated the applicant is asking for revision in the middle of the year which the Board has never approved before.

Mr. Wilson reported that District staff suggested the applicant apply for a site in the northeast area of the county where there is a need but they refused to take advantage of that opportunity. The Board's only option is to deny their application on a legal technicality.

61. [E-60: Discovery High School Request for Projected Enrollment Reconsideration](#)

Attachment: [DHS Contract Page 12.pdf](#)

Attachment: [PTM Appeal Request.pdf](#)

Motions:

Motion to approve the applicant's request for an additional 70 students. - PASS

Vote Results

Motion: Lori Cunningham

Second: Lynn Wilson

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Nay

Sara Beth Reynolds - Aye

Hazel Sellers - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

Motion Minutes:

Mr. Harris commented that the community has already spent tax dollars to accommodate these students. We have a school with empty seats in the north end of the county. This school does not need to exist; this expansion does not need to exist. This is another indication of a charter school wanting to be in an location of its choosing; not where there is a need.

Public Hearing

Superintendent's Report

62. [Superintendent's Report](#)

Minutes:

Mrs. Byrd gave an update on an investigation involving an incident between a student and bus driver, Ms. Jacobo. The parent, Ms. Encarnacion, came before the Board and made accusations that the bus driver told the student his two moms were going to hell. Human Resources concluded the investigation on March 1st and reviewed the bus video. There is no evidence on the video to support the parent's allegation. Furthermore there was no mention of heaven or hell. Ms. Encarnacion and her attorney viewed the recording but refused to allow the district to release it to validate there was no mention of heaven or hell. Based on the investigation, it was determined that the Ms. Jacobo did violate Board policy by distributing religious material and engaging in the conversation with the student. She has received disciplinary action for those infractions.

The next work session will be held on Tuesday, June 13, 2017 at 12:30 PM in the Superintendent's Conference Room followed by the School Board at 5:00 PM in the auditorium located at 1915 S. Floral Avenue.

Mrs. Byrd also thanked all teachers, staff and students for a wonderful year.

Attorney's Report

Auditor's Report

Board Members' Report

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

Minutes:

Mr. Townsend sent his personal appreciation to all the staff for a wonderful year, particular those in our Turnaround schools.

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

Minutes: Not present.

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

Minutes:

Mrs. Sellers attended performances at Davenport School of the Arts and McLaughlin Middle Academy. The plays were wonderful; the students provided an amazing evening of entertainment.

She also attended the Elementary Art Showcase at Harrison School of the Arts.

She attended InnerAct Alliance's second Red Ribbon event earlier today in support of their 'Just Say No' to drugs.

Mrs. Sellers is very disappointed in the legislative actions this budget session but she is very appreciative for the community support

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

Minutes:

Ms. Reynolds reported on the Homeless Graduate Luncheon where graduating seniors received laptops and gifts to help them as they go forward.

She reported the ITV Awards was a huge success. The students do a great job in producing new media.

She also went to see the Sound of Music performed at Rochelle School of the Arts. It was an awesome experience for all the students involved.

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

Minutes:

Mrs. Fields attended the Legislative Wrap Up at the Lakeland Chamber and was very disappointed in what she heard. The majority of Polk's Legislators believe they had a successful session passing the Education Conforming Bill, 7069. The majority of the items in the bill, such as the Schools of Hope, will hurt school districts. She hopes the Governor will veto the bill and budget. She asked everyone to send a message to the Governor within the next day or so.

She thanked all the staff - school-based, district office, and leadership teams - for a wonderful school year. The best is yet to come.

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

Minutes:

Mr. Wilson voiced his thanks to the Superintendent for renewing her contract with the District for another three years. We are very fortunate to have her and he looks forward to a continued exceptional, working relationship.

During the work session earlier today the budget was discussed and based on what is

believed to be coming from the state, it was necessary to cut district-level expenditures by 3% without affecting the classroom. There had been previous discussions to eliminate some positions, specifically paraprofessional positions through attrition, but we were able to avoid that unless the Legislature comes back with an even more reduced budget than currently expected. We will definitely have challenges moving forward.

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

Minutes:

Mr. Harris invited everyone to attend the graduation ceremonies for our 3 ESE centers; they will be held Thursday at 7:00 PM at Tenoroc High School. It is a heart touching and heart rendering event.

He encouraged everyone to contact the Governor and ask him to veto HB 6079 and the state budget because of the dramatic impact they will have on schools across the state. The State's district cost differential (DCD) impacts Polk County negatively because of our cost of living ratio. Last year the district lost \$10 per student; this year, we will lose another \$8 while growing by several thousand students. It is difficult to offer the same level of services when you have a reduced amount of funds coming in.

Public Comments Addressing Items Not on Agenda

70. [SPEAKERS](#)

Minutes:

Marianne Capozziello, President of Polk Education Association, distributed a survey on ClassWallet. She was happy to hear that the paraprofessional positions will continue. Ms. Capozziello announced that the Superintendent has agreed to a joint news release tomorrow to encourage the Governor to veto the budget as presented.

Sarah Fortney, Stambaugh Middle School science teacher, congratulated the Superintendent on her contract renewal and the proactive letter in the Ledger. She appreciates what the School Board does for teachers and other employees.

Mrs. Fields voiced appreciation to Senator Denis Grimsley for not supporting the Education Conforming Bill 7069.

Cassie Gibson, Haines City High School, stated this has been a frustrating year. Everyone must realize that viable solutions have to be found going forward.

Larry Milhorn, President of AFSCME, congratulated Mrs. Byrd on her new contract. The district needs her and the stability she brings. The frustration of employees is at the highest he has seen in 20 years. He is seeing more employee discipline letters that he believes are a direct result of their frustrations. He encouraged everyone to contact the Governor to veto the budget.

Bishop Mincey voiced his appreciation of the Board in recognizing God's gift from Jacksonville. Jacqueline Byrd has a heart for all children, for all staff, and for Polk County. We need to call the Governor and our Legislators to let them know how they are hurting our children. He suggested a town hall meeting be scheduled with them and demand they explain their votes that hurt this County.

Adjournment

Meeting adjourned at 6:01 PM. Minutes were approved and attested this 13th day of June, 2017.

Kay Fields, Board Chair

Jacqueline M. Byrd, Superintendent