



05 26 2015 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 Kardashia McQueen, Snively Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the May 26, 2015 School Board Agenda as Revised](#)

Motions:

Motion to accept the agenda as revised. - PASS

Vote Results

Motion: Lori Cunningham

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Lynn Wilson	- Aye
Hunt Berryman	- Aye

Special Recognitions

- 3. [C-3 Perfect Attendance Recognitions](#)
- 4. [C-4 Polk Education Foundation Recognition](#)

Public Comments on Agenda Items

- 5. [C-5 SPEAKERS](#)

Approval of Minutes

- 6. [C-6 Approve Minutes of the May 12 , 2015 Work Session](#)

Attachment: [05 12 2015 Work Session Minutes.pdf](#)

Motions:	
Motion to approve the minutes of the May 12, 2015 Work Session.	- PASS
Vote Results	
Motion: Kay Fields	
Second: Tim Harris	
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

- 7. [C-7 Approve Minutes of the May 12, 2015 School Board Meeting](#)

Attachment: [05 12 2015 School Board Minutes.pdf](#)

Motions:

Motion to approve the minutes of the May 12, 2015 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

Lynn Wilson - Aye

Approval of Consent Agenda

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

Motions:

Motion to approve items under the Consent Agenda. - 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
Lynn Wilson	- Aye

New Administrator Announcements

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

Consent

Business Services General Items

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

Attachment: [Bid Rec 5-26-15.pdf](#)

11. [C-11 Annual Fiscal Agent Agreement - Florida School Retiree Benefits Consortium](#)

Attachment: [ANNUAL FISCAL AGENT AGREEMENT BETWEEN PCSB and FSRBC - reformatted \(4\).pdf](#)

Business Services Budget Revisions

12. [C-12 Resolutions to Amend District School Budget 2014-2015 \(April 2015\)](#)

Attachment: [Summary 052615 for 043015.pdf](#)

Attachment: [FM Detail 040115 043015.pdf](#)

Business Services Grant Applications

13. [C-13 Digital learning Support Grant \\$579,202.28](#)

Attachment: [Digital Learning Support GRant.pdf](#)

Business Services Grant Applications with Positions

14. [C-14 Farmworker Career Development Program Continuation Grant \\$402,654](#)

Attachment: [Farmworkers Board Summary 15-16.pdf](#)

Business Services Contracts

15. [C-15 Microsoft Premier Support Services Renewal, IST, \\$67,560](#)

Attachment: [19 - Microsoft Premier Support Services renewal.pdf](#)

16. [C-16 CSA Steve Bouzianis; Human Resources, \\$17,280](#)

Attachment: [Stephen Bouzianis CSA Apr May Jun 2015.pdf](#)

17. [C-17 CSA John Reichert, Human Resource Services, \\$17,280](#)

Attachment: [John Reichert CSA Apr May Jun 2015.pdf](#)

18. [C-18 CSA Walter Carr Jr, Human Resource Services, \\$32,000](#)

Attachment: [Carr, Walter.pdf](#)

#### Business Services Donations - CASH

19. [C-19 \\$3,500.00 Donation From Gilbert Bowen to Roosevelt Academy](#)

20. [C-20 \\$2,605.00 Donation from the Sikes Elementary PTA to Sikes Elementary School](#)

21. [C-21 \\$900.00 Donation from Eagle Lake BBO Festival to Lake Region High School](#)

22. [C-22 \\$3,340 Donation from Jewett Academy PTA to Jewett Middle Academy](#)

23. [C-23 \\$600.00 Donation from Publix Supermarket Charities to Library Media Services](#)

24. [C-24 \\$1,500.00 Donation from Calpine Oper Services to Auburndale High School](#)

Attachment: [CALPINE.pdf](#)

25. [C-25 \\$1,412.70 Donation from Lake Ashton RV Community Benefit to Roosevelt Academy](#)

26. [C-26 \\$5,000.00 Donation from Mosaic Fertilizer LLC to Fort Meade Middle Senior High](#)

27. [C-27 \\$2,100.00 Donation From the Public Education Partnership of Winter Haven, Inc. to Library Media Services](#)

28. [C-28 \\$32,000.00 Donation From Various Supporters to the Wellness Program](#)

29. [C-29 \\$2,155.00 Donation From Bartow FFA Alumni Association](#)

30. [C-30 \\$2,160.00 Donation from the DiCesare Family to Lakeland High School](#)

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

31. [C-31 Non-Cash Donation \(Rental Fee \) From City of Haines City to the Wellness Program](#)

#### Facilities & Operations General Items – Administration

32. [C-33 Pre-Qualified Vendor List](#)

Attachment: [Vendor List Updated 5-13-15.pdf](#)

Facilities & Operations General Items – Construction Services

33. [C-34 Project #B-P-01564 - Haines City Sr. - Dining Canopy/Drainage Improvements/Exterior Tile Work](#)

Attachment: [B-P-01564.pdf](#)

34. [C-35 Project #C-00294 - McLaughlin Middle - Exterior Enhancements](#)

Attachment: [C-00294 CO2.pdf](#)

35. [C-36 Project #C-00301 - Lk. Gibson Sr. - Construction Management-at-Risk Short Listing](#)

Attachment: [c00301cmshortlist.pdf](#)

36. [C-37 Project #P-01590 - Auburndale Sr. - Upgrade/Replace HVAC](#)

Attachment: [B-P-01590.pdf](#)

37. [C-38 Project #C-00301 - Lk. Gibson Sr. - Architectural & Engineering Services Short Listing](#)

Attachment: [c301archshortlist.pdf](#)

Facilities & Operations General Items – Environmental Services

38. [C-39 Project #C-00298 - Four Corners Area New K-8 - Threatened Species Mitigation Plan](#)

Facilities & Operations General Items – Property Management - Land

39. [C-40 Cooperative Use Agreement with City of Mulberry](#)

Attachment: [Mulberry Joint Use Agreement - Board Submission.pdf](#)

Facilities and Operations - School Nutrition

40. [C-41 2015-2016 Meal Prices and Community Eligibility Provisions](#)

Attachment: [Community Eligibility Provision Recommendation 2015-2016.pdf](#)

Attachment: [Memo to Recommend Meal Prices for 2015-2016.pdf](#)

Human Resource Services Recommendations

41. [C-42 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: Administrative and Instructional Recommendations Term Suppt

5-26-15.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 5-26-15 BD.pdf](#)

Minutes:

\*\*\*Approved Personnel Recommendations

are recorded in

Supplemental Minutes Book 76-A-14,

Pages 443 - 498.\*\*\*

42. [C-43 Recommendations for Non Instructional Personnel Actions](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs 5-26-15.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 5-26-15.pdf](#)

Minutes:

\*\*\*Approved Personnel Recommendations

are recorded in

Supplemental Minutes Book 76-A-14,

Pages 443 - 498.\*\*\*

43. [C-44 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 05-26-15.pdf](#)

Minutes:

\*\*\*Approved Personnel Recommendations

are recorded in

Supplemental Minutes Book 76-A-14,

Pages 443 - 498.\*\*\*

44. [C-45 Instructional and Non-Instructional Contract Reappointments for School Year 2015-2016](#)

Attachment: [Instructional Continuation of Probationary Contract Recommendations for SY 15-16.pdf](#)

Attachment: [Executive Summary-Reappointment SY 2015-2016.pdf](#)

- Attachment: [School Nutrition Managers Recommendation for Reappointment SY 15-16.pdf](#)
- Attachment: [Professional Technical Reappointment SY 15-16.pdf](#)
- Attachment: [Instructional Annual Contract Recommendations for SY 15-16.pdf](#)

Support Services General Items

- 45. [C-46 Cannibalization of Vehicle #3056 and Trailer #2100](#)
- 46. [C-47 Warehousing/Distribution Trailer Purchase 2015](#)

Attachment: [Warehouse Trailer Purchase Summary.pdf](#)

Support Services Field Trip Requests

- 47. [C-48 Out Of State Field Trip](#)

Attachment: [Out of State Field Trips.5.26.2015.pdf](#)

Teaching and Learning - General

- 48. [C-49 Mathematica Research MOU: Impact Evaluation of Support for Principals](#)

- Attachment: [Impact Evaluation of Support for Principal.pdf](#)
- Attachment: [Board Summary Approval Mathematica Policy Research 2015.pdf](#)
- Attachment: [MOU Polk County 20150423.pdf](#)
- Attachment: [Polk County Commitment Forms.pdf](#)

Regular

Administration - School Board

- 49. [R-51 Charter Review Committee Community Member](#)

Attachment: [Kyle Story Bio - Charter Review Committee - 5-26-15.pdf](#)

Motions:

School Board Member Lori Cunningham, District 2, is recommending that Mr. Kyle R. Story be appointed to serve on the Charter Review Committee. - PASS

Mr. Story's bio is attached for review.

Vote Results

Motion: Lori Cunningham

Second: Hazel Sellers



Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

50. [E-50 Lateral Transfer, Executive Assistant to School Board](#)

Motions:	
Motion to approve the lateral transfer of JoAnne Clanton as Executive Assistant to the School Board.	- PASS
Vote Results	
Motion: Kay Fields	
Second: Tim Harris	
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

51. [E-51 Naming FSBA Board of Director and Alternate](#)

Attachment: [Article VI-Board of Directors.pdf](#)

Motions:	
Motion to approve continued appointment of Hunt Berryman as District 7 Director on the FSBA Board of Directors.	- PASS

Vote Results

Motion: Lori Cunningham

Second: Lynn Wilson

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Lynn Wilson - Aye

Motions:

Motion to approve continued appointment of Hazel Sellers as District 7 Alternate Director on the FSBA Board of Directors. - 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

Lynn Wilson - Aye

Business Services General Items

52. [R-52 Bid Recommendation for School-Based Mental Health Services](#)

Motions:

Recommend approval of the following bid award:

School-Based Mental Health Services RFP,  
Bid File Number 069-PLA-0611:

Renewal of the existing contract for an additional contract period valid August 17, 2015 through August 16, 2016 under the same terms and conditions as the original contract. - PASS

Winter Haven Hospital, Inc. d/b/a Center for Behavioral Health (Winter Haven, FL) - All

The total estimated annual contract value for these bid awards based on historical information is approximately \$1,430,000.

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

Lynn Wilson - Aye

53. [R-53 Resolution 2014/2015-08 Hurricane/Tropical Storm Emergency Fuel Purchase](#)

Attachment: [Emergency Resolution 2014-2015 - 08.pdf](#)

Motions:

Motion to approve Resolution 2014/2015-08 to waive the bidding process for the purchase of fuel in the event of a hurricane/tropical storm in our geographical vicinity. - PASS

Vote Results

Motion: Tim Harris

Second: Hazel Sellers

Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

Business Services Contracts

54. [R-54 Insurance Renewal for Student Accident Coverage - KidGuard Group Protector Plan, Risk Management, \(one year\)](#)

Attachment: [Polk Basic Student Accident 2015 Application to Renew one year.pdf](#)

Motions:	
Recommend one year renewal of the student accident insurance through KidGuard Group Protection Plan, at the renewal rate of \$3.19 per student Pre-K through Grade 12 (approximately 89,000 students) and \$11.90 per student for Adult students (approximately 830 students). Annual cost may change based on student enrollment. Annual Cost - estimated \$293,787.	- 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
Lynn Wilson	- Aye

55. [R-55 Contract Amendment, Action Home Care, Inc., \\$20,000.00 \(Total \\$270,000.00\), Student Services](#)

- Attachment: [ACTION STATEMENT OF WORK 2015.pdf](#)
- Attachment: [Contract Amendment--Action 2015.pdf](#)
- Attachment: [Action Amendment School Board Summary 2015.pdf](#)
- Attachment: [Action Amendment Budget Impact 2015.pdf](#)

Motions:

Approval of the Contract	- PASS
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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
Lynn Wilson	- Aye

Business Services Purchasing Items for Information Systems & Technology

56. [C-32 En Pointe Renewal of Microsoft Licenses, IST, \\$1,277,505.47](#)

- Attachment: [20 - PCS- pricing Date 5-5-2015 - revised.pdf](#)
- Attachment: [20 - Microsoft Renewal BIA.pdf](#)

Motions:

Recommend approval of second year renewal of Microsoft licenses with En Pointe.	- PASS
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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
Lynn Wilson	- Aye

Work Force - Charter School Division

57. [C-50 Charter School Projected Enrollment for 2015-2016](#)

Attachment: [BM Summary 5.26.15.pdf](#)

Attachment: [Consent Agenda Projected Enrollment Worksheet.pdf](#)

Motions:

Motion to approve the following charter schools' projected enrollment requests:

- Achievement Academy
- Berkley Accelerated Middle
- Berkley Charter School
- Dale R. Fair Babson Park Elementary School
- Discovery Academy of Lake Alfred
- Edward W. Bok Academy
- Hartridge Academy
- Hillcrest Elementary - PASS
- Janie Howard Wilson Elementary
- Magnolia Montessori Academy
- McKeel Academy of Technology
- Mckeel Elementary Academy
- Montessori Middle School
- Polk Avenue Elementary
- Ridgeview Global Studies Academy
- South McKeel Academy

Vote Results

Motion: Lynn Wilson

Second: Tim Harris

Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye

Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

Motions:

Motion to approve the Polk State College Collegiate High School Projected Enrollment.	- PASS
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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
Lynn Wilson	- Abstain

Motion Minutes:

Board Member Wilson abstained from voting because of his working relationship with Polk State College.

58. [R-56 Charter School Projected Enrollment for 2015-2016](#)

- Attachment: [COL graduating class data.pdf](#)
- Attachment: [Demographic Charter-Magnet-Choice.pdf](#)
- Attachment: [Charter Enrollment Summary Regular Agenda 5 26 15.pdf](#)
- Attachment: [Gateway grad rate for PCSB May 2015.pdf](#)
- Attachment: [NBHS Student Level Data Powerpoint April 2015 3x.pdf](#)
- Attachment: [Chain of Lakes Collegiate enrollment request letter May 20.pdf](#)

Motions:

Motion to approve Chain of Lakes Collegiate High School's request to increase their 2015-2016 enrollment to 300 (20 students).	- PASS
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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
Lynn Wilson	- Abstain

Motion Minutes:

Superintendent LeRoy recommended approval of their request for a 7% increase because the school has had a 100% graduation rate for the last two years and a 99.18% graduation rate in 2012. Last year, 89% of the graduates graduated with honors (3.2 GPA or above). No enrollment cap was mentioned in their contract.

Board Member Wilson abstained from voting because of his working relationship with Polk State College.

Motions:

Motion to deny Compass Middle Charter School's request to increase their 2015-2016 enrollment to 190 (5 students). - PASS

Vote Results

Motion: Lori Cunningham

Second: Hazel Sellers

Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye



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Motion Minutes:

Superintendent LeRoy recommended denying their request for a 3% increase. The school has had a declining student performance rating for 3 years; she recommended a Corrective Action Plan for improving performance.

Motions:

Motion to approve Lake Wales High School's request to increase their 2015-2016 enrollment to 1475 (50 students). - PASS

Vote Results

Motion: Tim Harris

Second: Lynn Wilson

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Lynn Wilson - Aye

Motion Minutes:

Superintendent LeRoy recommended approving their request for a 3% increase because the school is a zoned school and community growth should be considered.

Motions:

Motion to approve New Beginnings High School's request to increase their 2015-2016 enrollment to 467 (42 students). - 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
Lynn Wilson	- Aye

Motion Minutes:

Superintendent LeRoy recommended approving their 9% increase because the school serves at-risk students through a unique program that combines a flexible standards-driven education with a supportive climate to create a framework for student success. This programs allows at-risk students a second chance at a high school diploma through individualized and flexible course offerings and schedules.

Motions:	
Motion to approve PSC Lakeland Gateway Charter High School's request to increase their 2015-2016 enrollment to 200 (75 students).	- PASS
Vote Results	
Motion: Kay Fields	
Second: Lori Cunningham	
Hunt Berryman	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Nay
Hazel Sellers	- Aye
Lynn Wilson	- Abstain

Motion Minutes:

Superintendent LeRoy recommended approving their request for a 46%

increase because it is a reasonable enrollment expectation for the third year of school operations and is in alignment with enrollment projections from the charter contract, which calls for a cap of 300 students in year 3 and thereafter. Lakeland Gateway is completing its second year of operations. While the Gateway to College National Network states that the average student takes three years to graduate, GHS anticipates that it will graduate 30 students as of June 2015.

Board Member Wilson abstained from voting because of his working relationship with Polk State College.

Motions:

Motion to deny Polk Pre-Collegiate Academy's request to increase their 2015-2016 enrollment to 120 (10 students). - PASS

Vote Results

Motion: Hunt Berryman

Second: Kay Fields

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Lynn Wilson - Aye

Motion Minutes:

Superintendent LeRoy recommended denying their request for an 8% increase and recommended a Corrective Action to address their racial balance:

- 81% White
- 4% Black
- 11% Hispanic

Public Hearing

Superintendent's Report

59. [Superintendent's Comments](#)

Minutes:

Mrs. LeRoy announced there is one meeting date schedule for June; the work session will be held at 12:30 PM on Tuesday, June 23, 2015 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.

She wished everyone a great summer; stay safe, and get plenty of rest.

The Superintendent reminded everyone of the extensive summer learning opportunities available. More information can be found on the website or parents may contact their local school.

Attorney's Report

60. [R-58 Request Authority to Advertise a Public Hearing on Rezoning](#)

Motions:

Motion to approve advertising a Public Hearing for July 28 2015 to address rezoning. - PASS

Vote Results

Motion: Hazel Sellers

Second: Tim Harris

Hunt Berryman - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Lynn Wilson - Aye

Lori Cunningham - Aye

Motion Minutes:

It was announced that the small areas to be addressed in the rezoning do not affect any

students at this time: Part 1 - Small area zoning of attendance zones for Spessard L. Holland Elementary to Valleyview Elementary; Part 2 - Small area zoning of attendance zones for Sleepy Hill Middle to Southwest Middle; Part 3 - Small area rezoning of attendance zones for Auburndale Senior to Tenoroc Senior.

## Auditor's Report

## Board Members' Report

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

#### Minutes:

Mr. Berryman voiced appreciation of all the wonderful volunteers and thanked them for their services to our schools and students. He congratulated all graduates and encouraged everyone to take advantage of the summer learning opportunities.

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

#### Minutes:

Mrs. Cunningham congratulated all graduating seniors for accomplishing such a wonderful milestone.

She encouraged parents to take their students to the local libraries to read, read, read over the summer. She wished everyone a safe and relaxing summer.

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

#### Minutes:

Mrs. Sellers voiced appreciation of the Learning Support Department's sponsorship of the Senior Luncheon for Homeless Students. The Department truly makes a difference in the lives of these students and families throughout the year.

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

#### Minutes:

Stop and Celebrate students and teachers

He voiced his appreciation of Pat McManus and her professionalism over the years. She will be truly missed.

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

Minutes: No report.

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

Minutes:

Mr. Wilson reported he attended the Red Ribbon Rally at Polk State College. He also attended the College and Career Readiness Panel Discussion at Polk State College. While the newspaper reported our students aren't ready, his perspective from the meeting is that a better link is needed between the school district and the colleges in preparing students for direct job entry into the community. There was a lot of discussion about the great work our academies are doing and the work to bridge the gap between the District and Polk State College.

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

Minutes:

Mr. Harris invited Sergeant First Class Steve Beck from Summerlin Academy to speak on the Rifle Team's 4th Place finish recently and their plans to raise funds to attend National Competitions in Alabama next month. A Go Fund Me account has been established.

Public Comments Addressing Items Not on Agenda

68. [SPEAKERS](#)

Minutes:

L.D. Wilcox commented on the need to encourage graduates to return to Polk County.

Addison Brown requested the District to implement a Black History course.

Larry Milhorn, President of AFSCME, spoke on the ongoing negotiations and his

appreciation of Pat McManus.

Marianne Capozziello, President of PEA, commented on the summer work provided by teachers and support staff.

#### Adjournment

Meeting adjourned at 2:38 PM. Minutes were approved and attested this 23rd of June, 2015.

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Dick Mullenax, Board Chair

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Kathryn M. LeRoy, Superintendent