

06 09 09 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda of June 9, 2009 School Board Meeting as Revised](#)

Attachment: [2008 2009 19.pdf](#)

Attachment: [RFP RECOMMENDATION MEMO DR MCKINZIE 05 14 09.pdf](#)

Attachment: [6-09 Board Attachment \(v2 05 30 09\).pdf](#)

Motions:

Motion to accept the Agenda for the June 9, 2009
School Board Meeting as revised. - PASS

Vote Results

Motion: Margaret Lofton

Second: Kay Fields

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Invocation

2. [Tim Harris, School Board Member Distict 7](#)

Pledge of Allegiance

3. [Trey Pemberton, Stephens Elementary](#)

Special Recognitions

4. [Disney Dreamers & Doers Award Winners](#)

Public Comments on Agenda Items

5. [Speakers](#)

Approval of Minutes

6. [C-6 Minutes of May 26, 2009 School Board Meeting.](#)

Attachment: [05 26 09 School Board Minutes.pdf](#)

Motions:

Motion to approve Minutes of the May 26, 2009 School Board Meeting. - PASS

Vote Results

Motion: Kay Fields

Second: Tim Harris

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

7. [C-7 Minutes of the May 26, 2009 Financial Corporation Meeting](#)

Attachment: [05 26 09 Financial Corporation Meeting.pdf](#)

Motions:	
Motion to approve the minutes of the May 26, 2009 Meeting of the Financial Corporation.	- PASS
Vote Results	
Motion: Kay Fields	
Second: Tim Harris	
Hazel Sellers	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye

Approval of Consent Agenda

8. [C-8 Approval of Consent Agenda June 9, 2009 School Board Meeting.](#)

Motions:	
Motion to approve Consent Agenda of the June 9, 2009 School Board meeting.	- PASS
Vote Results	
Motion: Kay Fields	
Second: Margaret Lofton	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye

Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye

New Administrator Announcements

9. [New Administrators](#)

Attachment: [BDDW Principal - W Brokenburr \(2\).pdf](#)

Attachment: [Wahnetta Elem AP - T Oller.pdf](#)

Consent

Business Services General Items

10. [C-10 New Provider for Life & Disability Insurances and New Pharmacy Benefit Manager](#)

Attachment: [RFP RECOMMENDATION MEMO DR MCKINZIE 05 14 09.pdf](#)

11. [C-11 Removal of Obsolete Storeroom Supplies](#)

12. [C-12 Bid Recommendations for June 9, 2009 Board Meeting](#)

Attachment: [Bid Rec 6-9-09.pdf](#)

Business Services Budget Revisions

13. [C-13 Budget Revision Request - Workforce Education \(9705\)](#)

14. [C-14 Budget Revision Request - Workforce Education \(9740\)](#)

15. [C-15 Budget Revision Request - Maintenance \(9605\) Services](#)

16. [C-16 Budget Revision Request - Specialized Services \(9351\)](#)

Business Services Grant Applications

17. [C-17 Head Start ARRA Funds Request](#)

Attachment: [Board Summary Head Start ARRA 2009.pdf](#)

Attachment: [SF-424B Board Chair Signature required.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS HS ARRA funds Request 2009.pdf](#)

Attachment: [Plan B Polk County Schools Head Start proposed budget narrative.pdf](#)

18. [C-18 2009 Equipment Assistance for School Food Authorities Grant Application](#)

Attachment: [Equipment Assistance BS & BIA 09.pdf](#)

Business Services Contracts

19. [C-19 TSA Consulting Group, Inc. \(TSCG\) - Retirement Plan Compliance and Administration Services Agreement](#)

Attachment: [TSA CONSULTING GROUP.pdf](#)

20. [C-20 Contract Renewal United Self Insured Services & Polk County School Board 06/30/09 - 06/30/2010](#)

Attachment: [USIS PCSB TERMS0910.pdf](#)

21. [C-21 School Bus Leases 2009-2010](#)

Attachment: [School Bus Leases 2009-2010.pdf](#)

22. [C-22 CSAs, Sports Officials, Athletics Dept., Total \\$263,000](#)

Attachment: [Consultative Services Agreement Basketball 09-10.pdf](#)

Attachment: [Consultative Services Agreement Soccer 09-10.pdf](#)

Attachment: [Consultative Services Agreement Baseball 09-10.pdf](#)

Attachment: [Consultative Services Agreement Softball 09-10.pdf](#)

Attachment: [Consultative Services Agreement Football 09-10.pdf](#)

Attachment: [Consultative Services Agreement Volleyball-Wrestling 09-10.pdf](#)

23. [C-23 First Modification of PY09-AE-01](#)

Attachment: [PY09-AE-01 First Modification.pdf](#)

Business Services Donations - CASH

24. [C-24 \\$1,200 Donation from the Pinewood Elementary PTO to Pinewood Elementary School](#)

25. [C-25 Non-Cash Donation \(SmartBoard Model PA 680\) from the DOE/FSU Technology Institute to Lake Region High School](#)

26. [C-26 \\$3,500.00 Donation from LHMS PTSO to Lakeland Highlands Middle School](#)

27. [C-27 Non-Cash Donation from Citizen CPR, Inc. to the Mark Wilcox Center](#)

28. [C-28 Donation of an HP 530 Laptop from Follett Software Company to Laurel Elementary School](#)

29. [C-29 \\$3,500.00 Donation from Lowes Toolbox for Education Program to Highlands](#)

Grove Elementary School

30. C-30 \$2,500 AT&T Donation from the Polk Education Foundation to Fort Meade Middle Senior High
31. C-31 \$1,000.00 Donation from Lake Wales Arts Council to the Fine Arts Department
32. C-32 \$1,000 Donation from the University of Michigan to Dundee Ridge Middle School
33. C-33 \$500.00 Donation from Precision Citrus Hedging to Dundee Ridge Middle School
34. C-34 \$500.00 Donation from Updike Citrus to Dundee Ridge Middle School
35. C-35 \$2,500 Donation from AT&T (through the PEF) to Lake Region High School
36. C-36 Non-Cash Donation from Bowen Brothers Inc. to Workforce Education for use at Chain of Lakes Elementary School

Attachment: [tractor equip donation.pdf](#)

37. C-37 \$1,500 donation from the Kiwanis Club of Lakeland to RW Blake Academy
38. C-38 \$500 Donation from Bartow Kiwanis Club, to Polk Life and Learning Center

Facilities & Operations General Items – Architectural Services

39. C-39 Consultant List for Small Projects - PSI

Attachment: [CONSULTANT LIST FOR SMALL PROJECTS.pdf](#)

Facilities and Operations General Items - Maintenance Services

40. C-40 Demolition of Twenty Portables

Attachment: [June 09 Portable Demo Request.pdf](#)

Facilities & Operations Contract Changes – Construction Services

41. C-41 Project #C-00178-Spessard Holland Elementary-New Elementary School "B"

Attachment: [c178pb19.pdf](#)

42. C-42 Project #C-00148-Lawton Chiles Middle Academy-Music Suite

Attachment: [c148pb15.pdf](#)

43. C-43 Project #C-00271-Support Services (Tenoroc)-Bus Garage/Vehicle Wash/Fueling Facility

Attachment: [c271pb1.pdf](#)

44. [C-44 Project #C-00225-Eastside Elementary-16 Classroom Addition/Building 1 Remodel](#)

Attachment: [c225co2.pdf](#)

45. [C-45 Project #C-00249-George Jenkins Senior-Freshman Academy](#)

Attachment: [c249co4.pdf](#)

46. [C-46 Project #C-00200-Harrison School of the Arts-Major Remodeling/Addition](#)

Attachment: [c200co6.pdf](#)

47. [C-47 Project #C-00199-Ridge Career Center-Medical Arts Facility](#)

Attachment: [c199co2.pdf](#)

48. [C-48 Project #C-00242-Ridge Community Senior-Freshman Academy](#)

Attachment: [c242co3.pdf](#)

49. [C-49 Project #C-00270-Support Services \(Lake Alfred\)-Fueling Facility](#)

Attachment: [c270co1.pdf](#)

50. [C-50 Project #C-00271-Support Services \(Tenoroc\)-Bus Garage/Vehicle Wash/Fueling Facility](#)

Attachment: [c271co1.pdf](#)

51. [C-51 Project #C-00255-Wendell Watson Elementary-8 Classroom Addition](#)

Attachment: [c255co2.pdf](#)

Facilities & Operations Maintenance Project Requests

52. [C-52 Project #P-01219 - Jim Miles Professional Development Center - ADA Improvements](#)

Facilities & Operations School Improvement Project Requests

53. ~~C-53 Project #C-00178-Spessard Holland Elementary-New Elementary School "B"~~

Attachment: ~~c178pb19.pdf~~

Human Resource Services Recommendations

54. [C-54 Recommendations for Administrative/Instructional Personnel Actions](#)

Attachment: [Instructional Agenda 6-9-09.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Book 70 A 08,

Pages 481 -494.***

55. [C-55 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Non Instructional Term Support 6-9-09.pdf (Confidential Item)

Attachment: [Non-Instructional Agenda 6-9-09.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Book 70 A 08,

Pages 481 -494.***

56. [C-56 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 6-9-09.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Book 70 A 08,

Pages 481 -494.***

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

57. [C-57 New Job Description for TRST, Physical Education in the School Based Operations Division](#)

Attachment: [TRST, Physical Education 6-9-09 BD.pdf](#)

Support Services Field Trip Requests

58. [C-58 Out of State Field Trips](#)

Attachment: [field trip form-agenda 06.9.09.pdf](#)

Regular

Business Services General Items

59. ~~R-59 Polk County School Board Group Health Plan~~

Attachment: ~~6-09 Board Attachment (v2 05 30 09).pdf~~

60. [E-60 2003A & 2008A COPs Prepayment Resolution 2008/2009-19](#)

Attachment: [2008-2009-19 Resolution.pdf](#)

Motions:

Motion to approve Resolution 2008/2009-19 and authorization to provide conditional notice of prepayment and delegating the Assistant Superintendent of Business Services to distribute such notice. - PASS

Vote Results

Motion: Lori Cunningham

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Public Hearing

Superintendent's Report

61. [Superintendent's Report](#)

Minutes:

Voiced her appreciation of staff and Board Members for attending the many graduation

events.

Summer Reading Camp began today with an enrollment of 919 students.

As a cost saving measure, the District will work four 10-hour week days beginning Monday, June 8, 2009 and ending Friday, August 14, 2009. The only exception will be the week of June 29, 2009. The District will work four 8-hour days and be off on Friday, July 3rd to celebrate the holiday.

Our next work session will be held at 12:30 PM, Tuesday, June 23, 2009 in the Superintendent's Conference Room followed by the School Board Meeting at 5:00 PM in the auditorium located at 1915 S. Floral Avenue, Bartow.

Attorney's Report

Auditor's Report

Board Members' Report

62. [Frank O'Reilly, School Board Member District 1](#)

Minutes: No report.

63. [Lori Cunningham, School Board Member District 2](#)

Minutes:

Commended the Superintendent and the Community Relations staff for hosting a very successful Hall of Fame Banquet.

64. [Hazel Sellers, School Board Member District 3](#)

Minutes:

Voiced her appreciation of Clear Springs Land Company for their design project contest with Bartow High School students. Students submitted design plans upgrading the stadium to include additional seating, a veterans' memorial wall, new concessions, and restrooms. Winners were: Jasmine, Stephen Samples and Alessandra Miranda, Rebecca Cauthan and Michael Castro, Patrick Pfister and Nick Jarman, Nick Rathell and Ben Deardorff.

65. [Dick Mullenax, School Board Member District 4](#)

Minutes: Congratulated all graduating students. He enjoyed all the graduation events he attended.

66. [Kay Fields, School Board Member District 5](#)

Minutes: No report.

67. [Margaret Lofton, School Board Member District 6](#)

Minutes:

Congratulated all the award winners and commended them for all their hard work throughout the year.

68. [Tim Harris, School Board Member District 7](#)

Minutes: No report.

Public Comments Addressing Items Not on Agenda

69. [Speakers](#)

Minutes: None

Adjournment

Meeting adjourned at 1:58 PM. Minutes were approved and attested this 23rd day of June, 2009.

Frank J. O'Reilly, Chairman

Gail F. McKinzie, Ph. D., Superintendent