



06 13 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 Andrea Outlaw, Union Academy](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the June 13, 2017 School Board Agenda as Amended](#)

Motions:

Motion to accept the June 13, 2017 School Board Agenda as revised. - 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

Special Recognitions

- 3. [C-3 Perfect Attendance Recognition](#)
- 4. [C-4 Blueprint & Model Competition Recognition](#)
- 5. [C-5 State Science & Engineering Fair Recognition](#)
- 6. [C-6 Presentation of Distinguished GFOA Budget Award for 2015-16 Budget](#)

Attachment: [SKMBT_50117060507090.pdf](#)

- 7. [E-7: LGBTQ Proclamation](#)

Public Comments on Agenda Items

- 8. [C-7 SPEAKERS](#)

Minutes:

Approval of Minutes

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

Attachment: [04_25_2017_Work_Session_Minutes.pdf](#)

Motions:	
Motion to approve the minutes of the April 25, 2017 Work Session.	- 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

10. [C-9 Approve Minutes of the May 16, 2017 Work Session](#)

Attachment: [05 16 17 Work Session Minutes.pdf](#)

Motions:

Motion to approve the minutes of the May 16, 2017 Work Session. - PASS

Vote Results

Motion: Billy Townsend

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

11. [C-10 Approve Minutes of the May 16, 2017 School Board Meeting](#)

Attachment: [05 16 2017 School Board Minutes.pdf](#)

Motions:

Motion to approve the minutes of the May 16, 2017 School Board meeting. - 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

Approval of Consent Agenda

12. [C-11 Approve Consent Agenda](#)

Motions:	
Motion to approve items under the Consent Agenda.	- PASS
Vote Results	
Motion: Sara Beth Reynolds	
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

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

Attachment: [06 13 17 M Quiroa AP Gibbons Street.pdf](#)

- Attachment: [06 13 17 K Feacher Principal Socrum EI.pdf](#)
- Attachment: [06 13 17 R Wiggins AP Kathleen Elementary.pdf](#)
- Attachment: [06 13 17 L Kranek AP Cleveland Court.pdf](#)
- Attachment: [06 13 17 J Agard AP Churchwell.pdf](#)
- Attachment: [06 13 17 A Everett Director of Reading K-12.pdf](#)

Consent

Business Services General Items

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

- Attachment: [Bid Rec 6-13-17.pdf](#)
- Attachment: [Matthews Bus Alliance Contract.pdf](#)

15. [C-13 Insurance Renewal - Excess Workers Compensation](#)

- Attachment: [WC Excess Renewal.pdf](#)
- Attachment: [Budget-Impact-Analysis-2017-18 - Excess WC.pdf](#)

Business Services Budget Revisions

16. [C-14 Budget Amendments for the period ending March 31, 2017](#)

- Attachment: [March 2017 Budget Amendments.pdf](#)

17. [C-15 Budget Amendments for the period ending April 30, 2017](#)

- Attachment: [April 2017 Board Amendments.pdf](#)

Business Services Grant Applications

18. [C-16 Carl D Perkins Secondary DJJ Grant \\$55,923](#)

- Attachment: [Perkins DJJ 2017-2018 BoardDocs backup.pdf](#)

19. [C-17 The Leader in Me Grant, \\$46,581.87](#)

- Attachment: [06 13 17 Revised -The Leader in Me.pdf](#)

20. [C-18 National Association for the Education of Homeless Children & Youth \(NAEHCY\) Grant \\$2,000](#)

- Attachment: [NAEHCY GRant eagenda backup documentation.pdf](#)

21. [C-19 Adult Education and Family Literacy- Corrections Continuation Grant \\$100,000](#)

- Attachment: [Adult Education Corrections 2017-2018 eagenda backup](#)

[documentation.pdf](#)

Business Services Grant Applications with Positions

22. [C-20 Title X, Education for Homeless Children and Youth Program Continuation Grant \\$125,000](#)

Attachment: [Homeless Grant 2017-2018 eagenda backup documents.pdf](#)

23. [C-21 SEDNET Continuation Grant- Multiagency Network for Students with Emotional/Behavioral Disabilities 2017-2018 sy](#)

Attachment: [Budget-Impact-Analysis-2017-2018-2.pdf](#)

Attachment: [SEDNET, \\$76,068.0020170511111944.pdf](#)

Attachment: [Budget-Impact-Analysis-2017-2017-1.pdf](#)

Attachment: [SEDNET, \\$10,252.0020170511112156.pdf](#)

Attachment: [SEDNET, \\$32,680.0020170511112101.pdf](#)

Attachment: [Statement of Work-SEDNET Grant.pdf](#)

Attachment: [SEDNET, Overview20170420155548.pdf](#)

Attachment: [Budget-Impact-Analysis-2017-2018-3.pdf](#)

24. [C-22 Carl D. Perkins Postsecondary Continuation Grant Application \\$171,494](#)

Attachment: [Perkins Postsecondary 17-18 eagenda backup documentation.pdf](#)

25. [C-23 Carl D. Perkins Secondary Continuation Grant Application \\$1,004,126](#)

Attachment: [Perkins Secondary Eagenda backup documentation.pdf](#)

26. [C-24 Adult Education and Family Literacy – Adult General Education Continuation Grant Application \\$1,000,260](#)

Attachment: [Adult Education General Ed Grant 2017-2018 eagenda backup documentation.pdf](#)

27. [C-25 Adult Education and Family Literacy- Integrated English Literacy & Civics Education Continuation Grant \\$178,007](#)

Attachment: [Adult Education -IELCE grant 2017-2018 eagenda backup documentation.pdf](#)

28. [C-26 IDEA Part B, Federal Entitlement and Prek Grant 2017-18](#)

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

Attachment: [IDEA Grant 2017-18.pdf](#)

Attachment: [IDEA Grant Memo SY18.pdf](#)

Attachment: [IDEA Grant Summary Information SY18.pdf](#)

Business Services Contracts

29. [C-27 Contract with PACE Center for Girls, DJJ Department, \\$376,229 estimated FTE](#)

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

Attachment: [State 1003.51.pdf](#)

Attachment: [2016-17 PACE Contract - Draft 052517.pdf](#)

Attachment: [2017-18 SignedbyPACE POLK SchOOL BOARD final contract.pdf](#)

Attachment: [State 6A-6.05281.pdf](#)

30. [C-28 Contract with Department of Juvenile Justice \(DJJ\), Student Services\(ESE\), \\$0](#)

Attachment: [Polk Proposed Cooperative Agreement 2017 with tracked changes.pdf](#)

Attachment: [Final Polk Proposed Cooperative Agreement 2017.pdf](#)

Attachment: [State 6A-6.05281.pdf](#)

Attachment: [State 1003.51.pdf](#)

31. [C-29 Agreement with The School Board of Seminole County, \\$18,000](#)

Attachment: [ECTAC agreement and Public Records addendum.pdf](#)

Business Services Donations - CASH

32. [C-30 \\$750.00 Donation From Russmatt Baseball to Haines City Senior](#)

33. [C-31 \\$500.00 Donation from the First Presbyterian Church to Haines City Senior](#)

34. [C-32 \\$500.00 Donation from Oak Ridge Funeral Care to Haines City Senior](#)

35. [C-33 \\$863.15 Donation from SME Florida Section to Bartow Middle School](#)

36. [C-34 \\$500.00 Donation from the American Institute of Chemical Engineers to Ridge Community High School](#)

37. [C-35 \\$1000.00 Donation from Florida Section SME to Chain of Lakes Elementary](#)

38. [C-36 \\$610.00 Donation from GiveWell Community Foundation to Roosevelt Academy](#)

39. [C-37 \\$500.00 Donation from IronMan Foundation Inc. to Bethune Academy](#)

40. [C-38 \\$3000.00 Donation from HillCour Company to Fort Meade Middle Senior High School](#)

41. [C-39 \\$1300.00 Donation from Urban EConsulting to George Jenkins High School](#)

42. [C-40 \\$790.00 Donation From Kathleen FFA Alumni to Kathleen Middle School](#)

43. [C-41 \\$500.00 Donation from PEF to Jesse Keen Elementary](#)

44. [C-42 \\$2000.00 Donation from the PEF to Jesse Keen Elementary](#)

45. [C-43 \\$2,998.24 Donation from First Presbyterian Church, Haines City, FL](#)
46. [C-44 \\$938.93 Donation from R. Bruce Wagner PTA to R. Bruce Wagner Elementary](#)
47. [C-45 \\$1204.75 Donation from R. Bruce Wagner PTA to R. Bruce Wagner Elementary](#)
48. [C-46 \\$1204.75 Donation from R. Bruce Wagner PTA to R. Bruce Wagner Elementary](#)
49. [C-47 \\$3000.00 Donation from Mulberry Title to R. Bruce Wagner Elementary](#)
50. [C-48 \\$1000.00 Donation from Walmart to Mulberry Middle School](#)
51. [C-49 \\$849.56 Donation from Unitarian Universalist Congregation of Lakeland to Cleveland Court Elementary](#)

Attachment: [Woot Math Donation.pdf](#)

52. [C-50 \\$500.00 Donation from H&H Mechanical to North Lakeland Elementary](#)
53. [C-51 \\$500.00 Donation from Walmart Community Grant to Combee Elementary](#)
54. [C-52 \\$1000.00 Donation from The University of Michigan to Mulberry Middle](#)
55. [C-53 \\$600.00 Donation from Chrysler Dodge Jeep of Lake Wales to Eastside Elementary](#)
56. [C-54 \\$500.00 Donation from Skate World to Lincoln Avenue Academy](#)
57. [C-55 \\$3,000.00 Donation from Lincoln Avenue Academy PTO to Lincoln Avenue Academy](#)
58. [C-56 \\$750.00 Donation from Publix Super Markets Charities to Library Media Services](#)
59. [C-57 \\$1500.00 Donation from Harry's Seafood Bar & Grill to Lakeland High School](#)
60. [C-58 \\$900.00 Donation from Tucker J. Gray to George Jenkins High School](#)
61. [C-59 \\$2000.00 Donation from Solid Start Inc to Traviss Technical College](#)
62. [C-60 \\$1000.00 Donation from Mulberry American Legion to Kingsford Elem](#)

Business Services Donations - NON CASH

63. [C-61 NON CASH Donation \(Sport Passes\) From Florida Southern to Lakeland Highlands Middle](#)

Business Services Donations - (Technology Related)

64. [C-62 Non-Cash Donation \(laptops\) from Donorschoose.org to Alturas Elementary](#)

Facilities & Operations General Items – Architectural Services

65. [C-63 C-00303 - Bartow Sr. - Master Plan - Phase 1 \(Architect Selection\)](#)

Attachment: [C-00303 - Arch Sel.pdf](#)

Facilities & Operations General Items – Construction Services

66. [C-64 C-00303 - Bartow Sr. - Master Plan - Phase 1 \(Construction Manager Selection\)](#)

Attachment: [C-00303CM Sel.pdf](#)

67. [C-65 Pre-Qualified Vendor List](#)

Attachment: [Copy of Vendor List Updated 6-13-17.pdf](#)

Facilities & Operations - Project Requests

68. [C-66 P-01749 - Countywide - Services and Setup for Thirty \(30\) Portables](#)

Human Resource Services Recommendations

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

Attachment: [REVISED Administrative and Instructional Recommendations Agenda 6-13-17.pdf](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 6-13-17.pdf (Confidential Item)

Minutes:

***Approved Personnel Recommendations

are Recorded in

Supplemental Minutes Book 78-A-16, Pages 1021 - 2042.***

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

Attachment: [Non-Instructional Recommendations Agenda 6-13-17.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt Docs 6-13-17.pdf (Confidential Item)

Minutes:

***Approved Personnel Recommendations

are Recorded in

Supplemental Minutes Book 78-A-16, Pages 1021 - 2042.***

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

Attachment: [TDA 6-13-17BM.pdf](#)

Minutes:

***Approved Personnel Recommendations

are Recorded in

Supplemental Minutes Book 78-A-16, Pages 1021 - 2042.***

Human Resource Services Annual Items

72. [C-70 Instructional/Non-Instructional Contract Reappointments for School Year 2016-2017](#)

Attachment: [6-13-17 REV Instructional Annual Contract Recommendation Board Agenda PDF.pdf](#)

Attachment: [REVISED 6-13-17 Non Instructional Technical Board Agenda PDF.pdf](#)

73. [C-71 Administrative Contract Reappointments for School Year 2017-2018](#)

Attachment: [Executive Summary Administrators 1718 SY.pdf](#)

Attachment: [District Office Contract 1718 SY.pdf](#)

Attachment: [School Based Admin Contract 1718 SY.pdf](#)

Attachment: [REVISED District Administrators - Reappointment 1718 SYREV PDF.pdf](#)

Attachment: [SBA Reappointment 6-7-17REV PDF \(2\).pdf](#)

Support Services Field Trip Requests

74. [C-72 Out of State Field Trip Requests](#)

Attachment: [Out of State Field Trips.6.13.2017.pdf](#)

Attachment: [6.13.17 Out of State Trip Documentation.pdf](#)

Teaching and Learning - Curriculum

75. [C-73 ESOL Endorsement Plan](#)

Attachment: [Polk County 5 yr ESOL Endorsement Plan May 2017.pdf](#)

Regular

Administration - School Board

76. [R-74 Nominees for FSBA Board of Directors](#)

Attachment: [06 13 17 BD Agenda.pdf](#)

Motions:

Motion to approve nomination of Hazel Sellers as Director to the FSBA Board of Directors and Lori Cunningham as the Alternate. - 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

Business Services Contracts

77. [R-75 STEP, LLC CSA, Office Of Acceleration & Innovation, \\$426,999](#)

Attachment: [0.Emergenetics STEP LLC CSA.pdf](#)

Attachment: [0.Non Disclosure Agreement 010617.pdf](#)

Attachment: [05 16 17 BUDGET IMPACT ANALYSIS MSAP 2016-2019.pdf](#)

Motions:

Motion to approve the 3-year CSA with STEP, LLC in the amount of \$426,999.00. - 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

78. [R-76 Achieve3000, Teaching & Learning, \\$2,459,564.00](#)

Attachment: [Achieve3000 Partnership Proposal-Polk County School District 5 17 CIS sig.pdf](#)

Attachment: [2017 Sole Source Letter.pdf](#)

Attachment: [Budget Impact Analysis Achieve3000 2016-17.pdf](#)

Attachment: [PUBLIC RECORDS.pdf](#)

Motions:	
Approve the purchase of Achieve 3000 for secondary schools in the amount of \$2,459,564.00.	- 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

79. [R-77 SRO Agreements 2017/2018 SY, \\$2,679,218.79](#)

Attachment: [SRO Total Costs 2017-18.pdf](#)

Attachment: [SRO STATEMENT OF WORK 2017-18.pdf](#)

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

Attachment: [SRO Agreements 2017.18.pdf](#)

Motions:	
Recommend approving SRO Agreements for the 2017/18 SY	- 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

80. [R-78 Educational Based Services \(EBS\), Student Support Services \\$558,600.00](#)

Attachment: [Educational Based Services 2017.18 elec sig.pdf](#)

Attachment: [SLP Statement of Work 2017-18.pdf](#)

Attachment: [Educational Based Services Budget-Impact-Analysis-2017-18.pdf](#)

Motions:	
Motion to approve the contract with Educational Based Services, Inc. in the amount of \$558,600.00.	- 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

Public Hearing

Superintendent's Report

81. [Superintendent's Report](#)

Minutes:

Superintendent Byrd announced a Special School Board meeting to be held at 9:00 AM on Tuesday, July 18, 2017, in the School Board Auditorium to advertise the 2017-2018 tentative budget.

There will be a work session held on Tuesday, July 25, 2017 at 12:30 PM held in the Superintendent's Conference Room to be followed by the regular School Board meeting at 5:00 PM in the auditorium located at 1915 S. Floral Avenue, Bartow.

Attorney's Report

82. [R-80 Request Authority to Advertise a Public Hearing for July 25, 2017](#)

Motions:

Motion to give authority to advertise a Public Hearing for July 25, 2017 for the Student Progression Plan and Code of Student Conduct. - PASS

Vote Results

Motion: Billy Townsend

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

Auditor's Report

Board Members' Report

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

Minutes: Mr. Townsend reported that House Bill 7069 has been given to the Governor and it is rumored he will sign it. The bill makes it clear that our school district does not have a voice in Tallahassee.

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

Minutes:

Mrs. Cunningham asked everyone to continue calling the Governor's office requesting he veto House Bill 7069.

She congratulated our graduates and wished them well as they continue onward and upward. She also urged parents to visit the local libraries with their children and to encourage them to read throughout the summer months.

Mrs. Cunningham wished staff a safe summer with family and friends.

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

Minutes:

Mrs. Sellers congratulated all of the graduates. She wished everyone an enjoyable summer break and hoped they returned refreshed and fortified for the new year.

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

Minutes: Ms. Reynolds attended the McLaughlin Middle Dance Festival which was an incredible event. She congratulated all the inductees to the Hall of Fame which was held this past week.

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

Minutes:

Mrs. Fields thanked all employees for an amazing year. She also thanked Superintendent Byrd and her staff for all their hard work this past school year.

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

Minutes:

Mr. Wilson congratulated the National Merit Finalists and the graduates. He thanked the administrators and teachers who helped our students throughout the year.

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

Minutes: No Report.

Public Comments Addressing Items Not on Agenda

90. [SPEAKERS](#)

Minutes:

Shirley Decker with GreyPit, Inc., announced their first national event: GreyPit Live Presents - 'Students, Ignite Your Life!' to encourage the youth to become servant leaders, collaborators, and community builders. The event is scheduled for October 17, in the Orlando area. More information will be sent later.

Barren Vierday, representative of Congressman Darren Soto, announced the opening of their satellite office in the Winter Haven City Hall building on June 19th. 5 - 7:30 PM.

Larry Milhorn encouraged the Board to find funds to help those employees who are on the low end of our salary range: Bus Drivers, Service workers, etc.

Adjournment

Meeting adjourned at 5:55 PM. Minutes were approved and attested this 25th July of 2017.

Kay Fields, Board Chair

Jacqueline M. Byrd, Superintendent