



06 18 2019 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 Alayna Pollard, 3rd Grade, Jewett School of the Arts](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda for the June 18, 2019 School Board Meeting](#)

Motions:

Motion to accept the Agenda for the June 18, 2019 School Board Meeting - PASS

Vote Results

Motion: Sara Beth Reynolds

Second: Lori Cunningham

Lori Cunningham - Aye

Kay Fields - Aye

Sarah Fortney - Aye

Lisa Miller - Aye

Sara Beth Reynolds	- Aye
Billy Townsend	- Aye
Lynn Wilson	- Aye

Special Recognitions

- 3. [C-3 Kids Tag Art](#)

Minutes:

Public Comments on Agenda Items

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

Minutes:

Approval of Minutes

- 5. [C-5 Approve Minutes of the April 9, 2019 Work Session](#)

Attachment: [04_09_2019_Work_Session_Minutes.pdf](#)

Motions:	
Motion to approve the minutes of the April 9, 2019 Work Session.	- PASS
Vote Results	
Motion: Sara Beth Reynolds	
Second: Kay Fields	
Lori Cunningham	- Aye

Kay Fields	- Aye
Sarah Fortney	- Aye
Lisa Miller	- Aye
Sara Beth Reynolds	- Aye
Billy Townsend	- Aye
Lynn Wilson	- Aye

6. [C-6 Approve Minutes of the May 14, 2019 School Board Meeting](#)

Attachment: [05 14 2019 School Board Minutes.pdf](#)

Motions:	
Motion to approve the minutes of the May 14, 2019 School Board Meeting.	- PASS
Vote Results	
Motion: Lori Cunningham	
Second: Sarah Fortney	
Lori Cunningham	- Aye
Kay Fields	- Aye
Sarah Fortney	- Aye
Lisa Miller	- Aye
Sara Beth Reynolds	- Aye
Billy Townsend	- Aye
Lynn Wilson	- Aye

Approval of Consent Agenda

7. [C-7 Approval of Consent Agenda](#)

Motions:	
Motion to approve the June 18, 2019 Consent Agenda	- PASS
Vote Results	

Motion: Lori Cunningham

Second: Sara Beth Reynolds

Lori Cunningham - Aye

Kay Fields - Aye

Sarah Fortney - Aye

Lisa Miller - Aye

Sara Beth Reynolds - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

Motion Minutes: Mrs. Miller commented that this agenda was very lengthy the public should watch the work session and hear discussions.

New Administrator Announcements

8. [C-8 New Administrators](#)

Attachment: [Cindy Braaten Bio.pdf](#)

Attachment: [Shauna Bergwall Bio.pdf](#)

Attachment: [Wallace Selph Bio.pdf](#)

Attachment: [Polly Bruno Bio.pdf](#)

Consent

Business Services General Items

9. [C-9 3rd Quarter FY19 Disposition Report](#)

Attachment: [3rd Qtr FY19 Disposition Rpt.pdf](#)

Attachment: [3rd Qtr FY19 Disposition Summary.pdf](#)

10. [C-10 Accounts Receivable Write-off of Uncollectable Invoices](#)

Attachment: [Account Receivable Write Off - Board Meeting 06-18-2019.pdf](#)

11. [C-11 School Board of Polk County Group Vision Insurance](#)

Attachment: [RFP 044-PGB-0519 Evaluation Summary \(002\).pdf](#)

Attachment: [Vision Request for Proposal Summary.pdf](#)

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

Attachment: [Bid Rec 6-3-19 revised.pdf](#)

13. [C-13 Resolutions to Amend District School Budget 2018-19 \(April 2019\)](#)

Attachment: [April 2019 Board Amendments.pdf](#)

Business Services Budget Revisions

14. [C-14 Resolutions to Amend District School Budget 2018–2019 \(February 2019\)](#)

Attachment: [February 2019 Board Amendments.pdf](#)

15. [C-15 Resolutions to Amend District School Budget 2018–2019 \(March 2019\)](#)

Attachment: [March 2019 Board Amendments.pdf](#)

Business Services Grant Applications

16. [C-16 2018-2019 Lowe's Toolbox for Education Grant Lakeland Highlands Middle, \\$5,000](#)

Attachment: [2018-2019 Lowe's Toolbox for Education.pdf](#)

17. [C-17 2018-2019 AVID Grant, Professional Development, \\$2,193.27](#)

Attachment: [2018-2019 AVID Request for Application \(1\).doc 4.21.pdf](#)

Attachment: [Budget-Impact-Analysis-2018-19 \(1\) AVID 4.21.pdf](#)

Attachment: [DOE101S AVID Rev. 4.pdf](#)

18. [C-18 Carl D Perkins DJJ Secondary Grant, \\$62,454](#)

Attachment: [Executive Summary Perkins DJJ.pdf](#)

Attachment: [Perkins DJJ Grant.pdf](#)

Attachment: [Budget-Impact-Analysis-Perkins DJJ.pdf](#)

Business Services Grant Applications with Positions

19. [C-19 Adult General Education Continuation Grant \\$1,000,260 no new position](#)

Attachment: [AGE 101S BUDGET FINAL copy.pdf](#)

Attachment: [AGE Budget-Impact-Analysis-2019-20 grant.pdf](#)

Attachment: [Adult General Education Grant Executive Summary 19-20.pdf](#)

20. [C-20 IDEA Part B, Federal Entitlement and PreK Grant 2019-2020 \\$29,672,099.00](#)

Attachment: [IDEA Grant Summary Information SY20.pdf](#)

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

Attachment: [IDEA Cover Statement 19-20.pdf](#)

Attachment: [IDEA Grant 19-20.pdf](#)

21. [C-21 Title I Part A Improving the Academic Achievement of the Disadvantaged \(Continuation Grant\) \\$42,210,498](#)

Attachment: [Title I Part A eagenda backup documentation 19-20.pdf](#)

22. [C-22 Title I Part D, Subpart II Local Programs for Neglected and Delinquent \(Continuation Grant\) \\$332,739](#)

Attachment: [Title I Part D 19-20 eagenda backup documentation.pdf](#)

23. [C-23 Adult Education and Family Literacy – Integrated English Literacy & Civics Education \(Continuation\) Grant](#)

Attachment: [IELCE grant Budget-Impact-Analysis-2019-20 .pdf](#)

Attachment: [IELCE grant 2019-2020 executive summary.pdf](#)

Attachment: [CIVICS 2019-2020 FINAL.pdf](#)

24. [C-24 Farmworker Career Development Grant](#)

Attachment: [Farmworkers Board Summary 2019-2020.pdf](#)

Attachment: [Farmworkers Budget Impact 2019-2020.pdf](#)

25. [C-25 Carl D. Perkins Secondary Continuation Grant](#)

Attachment: [Org chart.pdf](#)

Attachment: [Teacher Salary Schedule.pdf](#)

Attachment: [Perkins Secondary Budget-Impact-Analysis-2019-2020.pdf](#)

Attachment: [Analyst Job Description.pdf](#)

Attachment: [Perkins Budget.pdf](#)

Attachment: [Perkins Secondary continuation grant 19-20 Executive Summary.pdf](#)

Attachment: [TRST Job Description.pdf](#)

26. [C-26 Title I Part C Education of Migratory Children Continuation Grant \\$1,603,848](#)

Attachment: [Eagenda backup documentation Title Part C 19-20.pdf](#)

27. [C-27 Adult Education and Family Literacy \(Continuation\) Grant - Corrections](#)

Attachment: [Adult Education Corrections Grant Executive Summary 19-20.pdf](#)

Attachment: [CORRECTIONS - 2019-2020 FINAL BUDGET.pdf](#)

Attachment: [Corrections Budget-Impact-Analysis-2019-20 grant.pdf](#)

28. [C-28 Academic Tourney Continuation Grant](#)

Attachment: [2019-2020 Academic Tourney 100A signed.pdf](#)

Attachment: [2019-2020 Academic Tourney DOE-101S.pdf](#)

Attachment: [Academic Tourney Board Summary 19-20.pdf](#)

Attachment: [Budget-Impact-Analysis-2019-20 Academic Tourney grant.pdf](#)

Business Services Contracts

29. [C-30 Florida First Start - ELC Polk Contract Amendment 1, Preschool Programs, +\\$1,668](#)

Attachment: [ELC-FFS budget amendment +\\$1668.pdf](#)

30. [C-29 Contract with Learning Sciences International, Title One, \\$800,000.](#)

Attachment: [LSI contract SY 19-20.pdf](#)

Attachment: [Budget-Impact-Analysis- form for LSI 19-20.pdf](#)

31. [C-31 P-01902 - District Wide - Fire Alarm Equipment & Installation Upgrades to Existing Fire Alarm Systems \(GMP - Semco Construction\)](#)

Attachment: [P-01902 - District Wide - Exhibit K - Semco Const.pdf](#)

32. [C-32 P-01897 - District Wide - Construct Single Point of Entry \(GMP - Semco Construction\)](#)

Attachment: [P-01897 - District Wide - Exhibit K - Semco Const.pdf](#)

33. [C-33 C-00306 - Davenport Elementary - Campus Renovation \(Partial Guaranteed Maximum Price - Demolition\)](#)

Attachment: [C-306 Exhibit K-demo.pdf](#)

34. [C-34 SEDNET, Student Services, \\$122,274.00](#)

Attachment: [SEDNET 530-2620B-0CDT3 Project Application Single \(DOE100A\) 2019-20.pdf](#)

Attachment: [SEDNET 530-2620B-0CD02 Budget-Impact-Analysis-2019-20.pdf](#)

Attachment: [SEDNET 530-95110-0S001 Project Application Single \(DOE100A\) 2019-20.pdf](#)

Attachment: [SEDNET 530-95110-0S001Budget-Impact-Analysis-2019-20.pdf](#)

Attachment: [SEDNET Region 14 RFA Narrative DRAFT 2019-20.pdf](#)

Attachment: [Summary for Board Approval SEDNET 2019-20.pdf](#)

Attachment: [SEDNET Budget Narrative \(DOE 101S Multitabs\).pdf](#)

Attachment: [SEDNET \(Polk\) Cooperative Agreement draft 2 2019-20.pdf](#)

Attachment: [SEDNET 530-2620B-0CDT3 Budget-Impact-Analysis-2019-20.pdf](#)

Attachment: [SEDNET 530-2620B-0CD02 Project Application Single \(DOE100A\) 2019-20.pdf](#)

35. [C-35 Orange Tree Staffing\(SLP\) ESE \\$298,830.00](#)

Attachment: [Budget-Impact-Analysis-Orange Tree Staffing, SLP 2019-20.pdf](#)

Attachment: [Orange Tree Staffing 2019-20 \(signed\).pdf](#)

36. [C-36 Invo HealthCare Associates \(SLP\) ESE \\$349,770.00](#)

- Attachment: [INVO \(SLP\) 2019-20 \(signed\).pdf](#)
Attachment: [Budget-Impact-Analysis-INVO HealthCare Associates, SLP 2019-20.pdf](#)
37. [C-38 Cheryl Miller SLP Student Support Services \\$79,800.00](#)
- Attachment: [Miller Cheryl SLP Budget-Impact-Analysis-2019-20.pdf](#)
Attachment: [Cheryl Miller 2019-20 \(revised\).pdf](#)
38. [C-39 Educational Based Services, Inc. \(OT/PT\) ESE \\$231,840.00](#)
- Attachment: [Budget-Impact-Analysis-Educational Based Services, OT PT 2019-20.pdf](#)
Attachment: [EBS \(OT.PT\) 2019-20 \(revised\)05292019094600.pdf](#)
39. [C-40 Beth Ingram Therapy Services Inc. ESE \\$331,290.00](#)
- Attachment: [Beth Ingram 2019-20 \(revised\)05292019095501.pdf](#)
Attachment: [Budget-Impact-Analysis-Beth Ingram, public, SLP 2019-20.pdf](#)
40. [C-41 TheraLinks Related Services, LLC. \(Learning Support\) \\$356,040.00](#)
- Attachment: [TheraLinks 2019-20 \(revised\).pdf](#)
Attachment: [Budget Impact Analysis Theralinks Related Services, OT PT 2019-20.pdf](#)
41. [C-42 Behavior Analysis Consultants of MidFlorida,LLC. ESE \\$10,000.00](#)
- Attachment: [Behavior Analysis 2019-20 \(revised\).pdf](#)
Attachment: [PreK Behavior Budget-Impact-Analysis-2019-20 PK.pdf](#)
42. [C-43 LSI Leadership Academy, Professional Development, \\$230,000.](#)
- Attachment: [Polk 19-20 LA signed SCA - 4.25.19.pdf](#)
Attachment: [LSI Leadership acad. 2019-2020 Budget Impact Analysis 4.22.pdf](#)
Attachment: [Polk County Leadership Academy 5.10.19.pdf](#)
43. [C-44 LSI Addendum to 2018-2019 Contract, Professional Development, \\$0](#)
- Attachment: [Polk County Leadership Academy Addendum 4.22.19 pgs. 2-4.pdf](#)
44. [C-45 Learning Resource Center \(Private\) ESE \\$350,000.00](#)
- Attachment: [LRC \(Private\) 2019-20 \(revised\).pdf](#)
Attachment: [budget-impact-analysis-LRC Private 2019-20.pdf](#)
45. [C-46 Learning Resource Center \(Public\) ESE \\$75,000.00](#)
- Attachment: [Budget-Impact-Analysis-LRC Public 2019-20.pdf](#)

Attachment: [LRC \(Public\) 2019-20 \(revised\).pdf](#)

Business Services Donations - CASH

46. [C-47 \\$1,000.00 Donation from KESCO Incorporated Contract Flooring to Auburndale High School](#)

47. [C-48 \\$500.00 Donation from B and L Tire Company to Lakeland Highlands Middle](#)

Attachment: [B and L tire Donation.pdf](#)

48. [C-49 \\$1,573.00 Donation from Lake Ashton RV Community Benefit to Roosevelt Academy](#)

49. [C-50 \\$1,555.60 Donation from Lifetouch National School Studios to Chain of Lakes Elementary](#)

50. [C-51 \\$3,513.91 Donation from Lake Ashton RV Community Benefit to Chain of Lakes Elementary](#)

51. [C-52 \\$2,000.00 Donation from GenYouth to Combee Academy of Design](#)

52. [C-53 \\$2,995.00 Donation from Givewell Foundation to to Southwest Elementary](#)

Attachment: [GiveWellDonation.pdf](#)

53. [C-54 \\$500.00 Donation from Stylistic Design Developers, Inc. to Auburndale High School](#)

54. [C-55 \\$1,450.00 Donation from GiveWell Community Foundation to Southwest Middle](#)

55. [C-56 \\$900.00 Donation from First Aviation Club to Southwest Middle](#)

56. [C-57 \\$667.00 Donation from Southwest Middle School Band Boosters to Southwest Middle School](#)

57. [C-58 \\$1,000.00 Donation from Michael Mays to George Jenkins](#)

58. [C-59 Non Cash Donation \(Gift Cards\) to Dundee Elementary Academy](#)

59. [C-60 \\$500.00 Donation from City of Davenport to Horizons Elementary](#)

60. [C-61 \\$500.00 Donation from Core Contracting Group to Auburndale High School](#)

61. [C-62 \\$500.00 Donation from Monica Young to Auburndale High School](#)

62. [C-63 \\$5,000.00 Donation from Publix Super Markets Charities to Harrison School for the Arts](#)

63. [C-64 \\$1,000 Donation from Michael T. Gibson, PA to Bartow Middle School](#)

64. [C-65 \\$500.00 Donation from Evelyn Doherty to George Jenkins High School](#)
65. [C-66 \\$1,000.00 Donation from the Lake Alfred Lions Club to Karen Siegel Academy](#)
66. [C-67 \\$5,000.00 Donation from Lowe's to Sikes Elementary](#)
67. [C-68 \\$1,278.00 Donation from Auburndale Band Patrons, Inc. to Auburndale High School](#)
68. [C-69 \\$3,500.00 Donation from the Lincoln Avenue Academy PTO to Lincoln Ave. Academy](#)
69. [C-70 \\$5,700.00 Donation from Lincoln Avenue Academy PTO to Lincoln Avenue Academy](#)
70. [C-71 \\$1000.00 Donation from Kenneth and Sharon Hood to Auburndale High School](#)
71. [C-72 \\$1,500 Donation from Highlands Grove PTO to Highlands Grove Elem.](#)
72. [C-73 \\$1,000.00 Donation from Force Athletics to Citrus Ridge Academy](#)
73. [C-74 \\$761.60 Donation from Auburndale Senior High School FFA Alumni to Auburndale High School](#)
74. [C-75 \\$959.18 Donation from Polk Education Foundation to Chain of Lakes Elementary](#)
75. [C-76 \\$571.88 Donation from Polk Education Foundation to Snively Elementary](#)
76. [C-77 \\$523.44 Donation from Polk Education Foundation to Highland City Elementary](#)
77. [C-78 \\$1000.00 Donation from Duke Energy to Garner Elementary](#)
78. [C-79 \\$500.00 Donation from MidFlorida Credit Union to Acceleration & Innovation](#)

Business Services Donations - NON CASH

79. [C-80 Non-Cash Donation \(school supplies\) from Walmart Foundation to Lake Alfred Elementary](#)

Attachment: [walmart donation.pdf](#)

80. [C-81 Non Cash Donation \(school supplies\) from Walmart Foundation to Lake Alfred Elementary](#)

Attachment: [walmart donations 2.pdf](#)

81. [C-82 Non-Cash Donation \(Services\) from Winter Haven Hospital Behavioral Health Center to Head Start](#)

Attachment: [WHBH inkind donation for Head Start 3rd qrt.pdf](#)

- 82. [C-83 Non-Cash Donation \(services\) from Goodwill Industries to Head Start](#)
- 83. [C-84 Non-Cash Donation \(breakfast cart\) from Fuel Up to Play 60 to Combee Academy](#)
- 84. [C-85 Non-Cash Donation \(Cooler\) from Florida Dairy Council to Combee Academy of Design and Engineering](#)
- 85. [C-86 Non-Cash Donation \(Shoot-A-Way Scoreboard\) to Bartow High School](#)

Attachment: [Property Transfer - Shoot A Way.pdf](#)

- 86. [C-87 Non-Cash Donation \(Exercise Equipment\) from Gail Beese to Auburndale High School](#)

Attachment: [Donation Thank you letter - Gail Beese.pdf](#)

- 87. [C-88 Non-Cash Donation \(Smoothie Equipment\) from Florida Dairy Council to School Board of Polk County](#)

- 88. [C-89 Non-Cash Donation \(Coffee Equipment\) from the Florida Dairy Council to the School Board of Polk County](#)

- 89. [C-90 Non-Cash Donation \(Food Product\) from Tyson to School Board of Polk County](#)

Attachment: [Tyson Donation Letter.pdf](#)

Business Services Purchasing Items for Curriculum

- 90. [C-91 Purchase of Freckle, Teaching and Learning, \\$377,639.00](#)

Attachment: [Freckle Service Agreement for Polk Co Schools.pdf](#)

Attachment: [Polk Co Public Addendum.pdf](#)

Attachment: [Freckle Sole Source Letter - May 2019.pdf](#)

- 91. [C-92 Purchase of Advanced Placement \(AP\) Instructional Materials from Florida School Book Depository](#)

Attachment: [Summary email of AP Math adoption to teachers.pdf](#)

- 92. [C-93 Purchase of Istation, Teaching and Learning, \\$635,029.50](#)

Attachment: [Q-05671 FL-Polk Co SD-RDG \(3-5\).pdf](#)

- 93. [C-94 Purchase Achieve3000 Smarty Ants, \\$322,695.00](#)

Attachment: [Signed Public-Records-Addendum-5.22.19 NB sign.pdf](#)

Attachment: [Achieve3000 - Sole Source Letter May 2019.pdf](#)

Attachment: [Sales Proposal- Polk County School District 3.12.19.pdf](#)

Business Services Purchasing Items Schools -WorkForce

94. [C-95 Burlington English Purchase, \\$67,200 for East and West Area Adult Schools](#)

Attachment: [Budget-Impact-Analysis-2019-2020.pdf](#)
Attachment: [Sole Source Letter Burlington.pdf](#)
Attachment: [P903693 Polk County Public Schools.pdf](#)

Facilities & Operations General Items – Architectural Services

95. [C-96 C-00306 - Davenport Elementary "A"](#)

Facilities & Operations General Items - Planning and Concurrency

96. [C-97 Demolition of Portables](#)

Facilities & Operations Contract Changes – Architectural Services

97. [C-98 C-00307 - Mulberry High School Campus Renovation / Master Plan](#)

Attachment: [Additional Service Authorization - Mulberry HS Zyscovich.pdf](#)
Attachment: [Additional Service Letter - Mulberry HS Zyscovich.pdf](#)

Facilities & Operations - Project Requests

98. [C-99 P-01902 - District Wide - Fire Alarm Equipment & Installation Upgrades \(Security & Safety\) - Phase 2](#)
99. [C-100 P-01943 - Lincoln Academy - Replace Roof, Bldg 6 & Improve Drainage](#)

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

100. [C-101 New Job Description-Behavior Specialist and PBIS Faciliator](#)

Attachment: [6-18-19 New Job Descriptions-Behavior Specialists and PBIS Facilitators.pdf](#)

Human Resource Services Annual Items

101. [C-102 Administrative Contract Reappointments for School Year 2019-2020](#)

Attachment: [District Based Admin Contract.pdf](#)
Attachment: [Administrator Executive Summary 19-20 SY.pdf](#)
Attachment: [District Administrators Reappointment 19-20 SYPDF.pdf](#)
Attachment: [School Based Admin Contract.pdf](#)
Attachment: [SBA Reappointment 6-18-19 PDF.pdf](#)

Learning Support General Items

102. [C-103 Exceptional Student Education Policies and Procedures 2018-2021 sy Revised](#)

Attachment: [SIGNATURE PAGE-2018-2021 \(fillable\).pdf](#)

Attachment: [Revised SP&P 2018-2019 through 2020-2021.pdf](#)

Support Services Field Trip Requests

103. [C-104 Out of State Field Trips](#)

Attachment: [Out of State Trip Information 6.18.19.pdf](#)

Attachment: [Out of State Field Trips Agenda.6.18.2019.pdf](#)

Teaching and Learning - General

104. [C-105 2019-2020 Student Dues and Fees](#)

Attachment: [Dues and Fees Memo 2019-20 updated.pdf](#)

105. [C-106 Foreign Exchange Agencies Effective 19-20 School Year](#)

Attachment: [Foreign Exchange Approved list 061819.pdf](#)

Regular

Administration - School Board

106. [R-107 Nominee for the Sales Tax Oversight Committee](#)

Attachment: [Howard Kay \(bio\).pdf](#)

Motions:

Motion to approve the appointment of Howard Kay to the Sales Tax Oversight Committee. - PASS

Vote Results

Motion: Lynn Wilson

Second: Lori Cunningham

Lori Cunningham - Aye

Kay Fields - Aye

Sarah Fortney - Aye

Lisa Miller - Aye

Sara Beth Reynolds - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

107. [R-108 Nominee for the Sales Tax Oversight Committee](#)

Attachment: [Sales Tax Committee Ms. Dorsett.pdf](#)

Motions:
Motion to approve the appointment of Jill F. Dorsett to the Sales Tax Oversight Committee. - PASS

Vote Results
Motion: Kay Fields
Second: Lori Cunningham

Lori Cunningham	- Aye
Kay Fields	- Aye
Sarah Fortney	- Aye
Lisa Miller	- Aye
Sara Beth Reynolds	- Aye
Billy Townsend	- Aye
Lynn Wilson	- Aye

108. [FSBA Legislative Committee](#)

Attachment: [FSBA Legislative Committee Memo.pdf](#)

Motions:
Motion to approve 2019/2020 FSBA Legislative Committee representatives. Sara Beth Reynolds and Lisa Miller (Alternate) - PASS

Vote Results
Motion: Kay Fields
Second: Billy Townsend

Sarah Fortney	- Aye
Lisa Miller	- Aye
Sara Beth Reynolds	- Aye

Billy Townsend	- Aye
Lynn Wilson	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye

Motions:	
Motion to approve 2019/2020 FSBA Board of Directors: Sara Beth Reynolds and Sarah Fortney (Alternate)	- PASS
Vote Results	
Motion: Billy Townsend	
Second: Lori Cunningham	
Lori Cunningham	- Aye
Kay Fields	- Aye
Sarah Fortney	- Aye
Lisa Miller	- Aye
Sara Beth Reynolds	- Aye
Billy Townsend	- Aye
Lynn Wilson	- Aye

Business Services General Items

109. [R-109 Bid Recommendation for Internal Accounts Auditing Services](#)

Motions:	
Motion to recommend approval for Bid File Number 042-PGB-0519 Internal Accounts Auditing Services. Carr, Riggs & Ingram, LLC. Annual cost of \$93,775.00	- PASS
Vote Results	
Motion: Sara Beth Reynolds	
Second: Kay Fields	

Lori Cunningham	- Aye
Kay Fields	- Aye
Sarah Fortney	- Aye
Lisa Miller	- Aye
Sara Beth Reynolds	- Aye
Billy Townsend	- Aye
Lynn Wilson	- Aye

Business Services Grant Applications with Positions

110. [R-110 Title II Part A Continuation Grant - Supporting Effective Instruction \\$4,877,943](#)

Attachment: [Title II 2019-2020 eagenda backup documentation.pdf](#)

Motions:	
Motion to recommend approval of the Title II Part A Supporting Effective Instruction continuation grant application for \$4,877,943.	- PASS
Vote Results	
Motion: Lori Cunningham	
Second: Sara Beth Reynolds	
Lori Cunningham	- Aye
Kay Fields	- Aye
Sarah Fortney	- Aye
Lisa Miller	- Aye
Sara Beth Reynolds	- Aye
Billy Townsend	- Aye
Lynn Wilson	- Aye

Business Services Contracts

111. [R-111 INVO Healthcare Contract, Learning Support, \\$2,215,498.00](#)

Attachment: [Budget-Impact-Analysis- INVO \(IMPACT and IBU\). 2019-20.pdf](#)

Attachment: [Invo \(IMPACT and IBU Behavior\) 2019-20 - Final.pdf](#)

Attachment: [INVO Proposal - IMPACT MS IBU Classrooms 4-30-19.pdf](#)

Motions:

Motion to approve INVO Healthcare Contract for immediate planning and implementation for the 2019-20 school year. - PASS

Vote Results

Motion: Billy Townsend

Second: Sara Beth Reynolds

Lori Cunningham - Aye

Kay Fields - Aye

Sarah Fortney - Aye

Lisa Miller - Aye

Sara Beth Reynolds - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

112. [C-112 Florida Virtual Franchise Agreement, Polk Virtual, \\$830,000.](#)

Attachment: [FLVS Franchise Budget-Impact-Analysis 2019-20.pdf](#)

Attachment: [Florida Virtual Franchise Agreement - Virtual Contract 2019-20.pdf](#)

Motions:

Motion to recommend approval of the Florida Virtual School contract. - PASS

Vote Results

Motion: Lori Cunningham

Second: Kay Fields

Lori Cunningham - Aye

Kay Fields - Aye

Sarah Fortney - Aye

Lisa Miller - Aye

Sara Beth Reynolds - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

Motion Minutes:

113. [R-113 Invo HealthCare Associates \(OT/PT\) Student Support Services \\$146,280.00](#)

Attachment: [INVO\(OT.PT\) 2019-20 \(revised\).pdf](#)

Attachment: [Budget-Impact-Analysis-Invo HealthCare Associates OT PT 2019-20.pdf](#)

Motions:

Motion to recommended approval of INVO
Healthcare Associates in the amount not to
exceed \$146,280.00. - PASS

Vote Results

Motion: Kay Fields

Second: Sara Beth Reynolds

Lori Cunningham - Aye

Kay Fields - Aye

Sarah Fortney - Aye

Lisa Miller - Aye

Sara Beth Reynolds - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

114. [R-114 Educational Based Services, Inc. \(EBS\) SLP ESE \\$\\$957,600.00](#)

Attachment: [Budget-Impact-Analysis-EBS, SLP 2019-20.pdf](#)

Attachment: [EBS \(SLP\) 2019-20 \(revised\).pdf](#)

Motions:

Motion to recommended approval of Educational
Based Services, Inc. in the amount of
\$957,600.00. - PASS

Vote Results

Motion: Kay Fields

Second: Sara Beth Reynolds

Lori Cunningham - Aye

Kay Fields - Aye

Sarah Fortney	- Aye
Lisa Miller	- Aye
Sara Beth Reynolds	- Aye
Billy Townsend	- Aye
Lynn Wilson	- Aye

115. [C-37 Polk State College, Acceleration & Innovation, \\$FTE](#)

Attachment: [2019-20 Polk State College Dual Enrollment Agreement.pdf](#)

Attachment: [2019-20 Polk State College Dual Enrollment Addendum.pdf](#)

Motions:	
Motion to approve Dual Enrollment Agreement with Polk State College.	- PASS
Vote Results	
Motion: Kay Fields	
Second: Lori Cunningham	
Lori Cunningham	- Aye
Kay Fields	- Aye
Sarah Fortney	- Aye
Lisa Miller	- Aye
Sara Beth Reynolds	- Aye
Billy Townsend	- Aye
Lynn Wilson	- Abstain

Facilities & Operations General Items – Property Management

116. [R-115 Property conveyance to Polk County Board of County Commissioners at the Jim Miles Center \(Wallace Road\)](#)

Attachment: [Jim Miles Center - Aerial \(Remnant Property\).pdf](#)

Attachment: [Warranty Deed - Wallace Road \(Jim Miles Center - Remnant property\).pdf](#)

Motions:	
Motion for approval to convey property to the Board of County Commissioners	- PASS

Vote Results	
Motion: Lori Cunningham	
Second: Kay Fields	
Lori Cunningham	- Aye
Kay Fields	- Aye
Sarah Fortney	- Aye
Lisa Miller	- Aye
Sara Beth Reynolds	- Aye
Billy Townsend	- Aye
Lynn Wilson	- Aye

117. [R-116 Request from the City of Mulberry regarding the Old Mulberry Community Center \(301 NE 5th Street\)](#)

- Attachment: [Deed - 1978.pdf](#)
- Attachment: [Boswell & Dunlap Letter \(May 1, 2019\).pdf](#)
- Attachment: [Property Appraiser - Aerial Photography.pdf](#)
- Attachment: [QuitClaim Deed.pdf](#)
- Attachment: [City's Resolution.pdf](#)

Motions:	
Motion to approve to remove the reverter clause from the Quit Claim deed for 2.149 acres of property adjacent to Purcell Elementary School campus.	- PASS
Vote Results	
Motion: Kay Fields	
Second: Billy Townsend	
Lori Cunningham	- Aye
Kay Fields	- Aye
Sarah Fortney	- Aye
Lisa Miller	- Aye
Sara Beth Reynolds	- Aye
Billy Townsend	- Aye
Lynn Wilson	- Aye

Motion Minutes:

Mr. Townsend explained to the public that this vote is to enable the use of a Boys and Girls Club on the property.

Mrs. Fields is happy to support this item so the Boys and Girls Club can move on with a new facility in the Mulberry area.

Human Resource Services Recommendations

118. [R-117 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Board Agenda JuneV2.pdf](#)
Attachment: 6-18-19 Instructional Term Supp Docs.pdf (Confidential Item)

Minutes:

***Approved Personnel Recommendations
are recorded in
Supplemental Minutes Book 80 - A - 2018,
Pages 489 - 517***

Motions:

Motion for recommendation of the Instructional Personnel Actions - PASS

Vote Results

Motion: Kay Fields

Second: Sara Beth Reynolds

Lori Cunningham - Aye

Kay Fields - Aye

Sarah Fortney - Aye

Lisa Miller - Aye

Sara Beth Reynolds - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

119. [R-118 Recommendations for Non Instructional Personnel Actions](#)

Attachment: [Non-Instructional Board Agenda 6-18-19 rev.pdf](#)

Attachment: 6-18-19 Non-Instructional Term Supp Docs.pdf (Confidential Item)

Minutes:

***Approved Personnel Recommendations
are recorded in
Supplemental Minutes Book 80 - A - 2018,
Pages 489 - 517***

Motions:

Motion for recommendation of Non Instructional Personnel Actions - PASS

Vote Results

Motion: Lori Cunningham

Second: Billy Townsend

Lori Cunningham - Aye

Kay Fields - Aye

Sarah Fortney - Aye

Lisa Miller - Aye

Sara Beth Reynolds - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

120. [R-119 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA BOARD AGENDA 6.18.19.pdf](#)

Minutes:

***Approved Personnel Recommendations
are recorded in
Supplemental Minutes Book 80 - A - 2018,
Pages 489 - 517***

Motions:

Motion for recommendation of the Temporary Duty Assignments - PASS

Vote Results

Motion: Kay Fields

Second: Lori Cunningham

Lori Cunningham - Aye

Kay Fields - Aye

Sarah Fortney - Aye

Lisa Miller - Aye

Sara Beth Reynolds - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

Human Resource Services Requests for Revised Job Descriptions

121. [R-120 Revised Job Description - Executive Assistant, Superintendent](#)

Motions:

Motion to approved the revised job description of the Executive Assistant, Superintendent - PASS

Vote Results

Motion: Lori Cunningham

Second: Sara Beth Reynolds

Lori Cunningham - Aye

Kay Fields - Aye

Sarah Fortney - Aye

Lisa Miller - Aye

Sara Beth Reynolds - Aye

Billy Townsend - Aye

Human Resource Services Annual Items

122. [R-121 Instructional/Non-Instructional Contract Reappointments for School Year 2019-2020](#)Attachment: [Agenda Item Details Form 6-18-19.pdf](#)Attachment: [Food Service Managers Reappoint 19.20 No SAP.pdf](#)Attachment: [NonInstruction ProfTech Reappoint 19.20 no PerNo.pdf](#)Attachment: [Instructional Annual Cont Reappoint 19.20 No SAP.pdf](#)Attachment: [Instructional and Non-Instructional Executive Summary 19-20.pdf](#)Attachment: [Instructional Probationary Cont Reappoint 19.20.pdf](#)

Motions:

Motion to recommend approval of the Instructional/Non-Instructional Contract reappointments for 2019-2020	- PASS
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Vote Results

Motion: Kay Fields

Second: Sara Beth Reynolds

Lori Cunningham - Aye

Kay Fields - Aye

Sarah Fortney - Aye

Lisa Miller - Aye

Sara Beth Reynolds - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

Teaching and Learning - Magnet, Choice and Charters

123. [R-122 The Schools of McKeel Academy Request Amendment to Charter Contract](#)Attachment: [Proposed Location for New Building.pdf](#)Attachment: [Request to Amend the Schools of McKeel Academy Charter Contract .pdf](#)Attachment: [McKeel Academy Enrollment Agreement.pdf](#)Attachment: [MAT Zone3.pdf](#)

Motions:

Motion to approve the proposal submitted by The Schools of

McKeel Academy presented at the May 14, 2019 work session.	- PASS
Vote Results	
Motion: Lori Cunningham	
Second: Sara Beth Reynolds	
Lori Cunningham	- Aye
Kay Fields	- Aye
Sarah Fortney	- Aye
Lisa Miller	- Aye
Sara Beth Reynolds	- Aye
Billy Townsend	- Aye
Lynn Wilson	- Aye

Motion Minutes:

Mr. Townsend explained McKeel's expansion and zoning. He stated that this proposal gives the children living within the school zone preference.

Ms. Reynolds agreed with Mr. Townsend and feels this is what charter schools were designed to do; take care of the kids in their area.

Mrs. Fields also agreed with Mr. Townsend and Ms. Reynolds; she commended Mrs. Byrd for the discussions on the needs of the north part of the city to benefit from McKeel Schools.

Public Hearing

To begin no earlier than 5:01 PM

124. [R-123 Policy Updates](#)

Attachment: [Docs Staff Policy Recs June 18 2019 Bd Mtg.pdf](#)

Motions:	
Motion to approve Policy 2371: Hope Scholarships and 6110: Grant Funds	- PASS
Vote Results	
Motion: Sara Beth Reynolds	
Second: Lori Cunningham	

Lori Cunningham	- Aye
Kay Fields	- Aye
Sarah Fortney	- Aye
Lisa Miller	- Aye
Sara Beth Reynolds	- Aye
Billy Townsend	- Aye
Lynn Wilson	- Aye

Motion Minutes:

125. [R-124 2019-2020 Student Progression Plan](#)

- Attachment: [Student Progression Plan 2019 - 2020.pdf](#)
- Attachment: [2019 - 20 Executive Change Summary.pdf](#)

Motions:	
Motion to approve the 2019-20 Student Progression Plan.	- PASS
Vote Results	
Motion: Kay Fields	
Second: Billy Townsend	
Lori Cunningham	- Aye
Kay Fields	- Aye
Sarah Fortney	- Aye
Lisa Miller	- Aye
Sara Beth Reynolds	- Aye
Billy Townsend	- Aye
Lynn Wilson	- Aye

Motion Minutes:

Superintendent's Report

126. [Superintendent's Report](#)

Minutes:

A work session is scheduled for Tuesday, June 18, 2019 at 12:30 PM to be held in the Superintendent's Conference Room followed by the School Board meeting at 5 PM held in the auditorium located at 1915 S. Floral Avenue, Bartow

The superintendent announced that all district offices and schools are closed on Fridays during the summer. Offices will be on a four day 10-hour work week.

Attorney's Report

127. [R-126 Request Authority to Advertise a Public Hearing](#)

Minutes: Proposed changes for the Student Code of Conduct. Requesting authority for public hearing on July 30th

Motions:

Motion to approve advertising a Public Hearing for July 30, 2019 for

- Policies and - PASS
- 2019-20 Code of Student Conduct

Vote Results

Motion: Lori Cunningham

Second: Kay Fields

Lori Cunningham - Aye

Kay Fields - Aye

Sarah Fortney - Aye

Lisa Miller - Aye

Sara Beth Reynolds - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

Motion Minutes:

Auditor's Report

Board Members' Report

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

Minutes:

Mr. Townsend displayed a map depicting Florida counties where local voter-approved property taxes provide for teacher pay and to pay for other operations. He would like the community to think about Polk doing the same.

Mr. Townsend voiced his appreciation of Marianne Capozziello, outgoing President of PEA, for her dedication and hard work. He would like the district to consider naming one of the health clinics in her honor.

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

Minutes:

Mrs. Cunningham thanked Mrs. Usher, Assistant Superintendent of Facilities and Operations, for all she is doing for the Northeast side of the county.

She also thanked Principal Wanda Aponte and her staff for putting on a wonderful appreciation day for the volunteers at Loughman Oaks Elementary.

Mrs. Cunningham and Mrs. Byrd attended Dundee Elementary's memorial ceremony for their former principal, Pam Henderson, who passed away last year. She thanked Ms. Lana Tatom for creating such a beautiful legacy.

130. [Sarah Fortney, District 3](#)

Minutes:

Ms. Fortney would also like to rename one of the health clinics in honor of Ms. Capozziello.

Ms. Fortney attended a FSBA session concerning the upcoming census and would like the City and County to help with the census to help in order to help public school funding.

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

Minutes:

Ms. Reynolds voiced appreciation to the City of Winter Haven, Winter Haven Chamber of Commerce, and the Winter Haven Public Education Partnership for handing out thank you cards to all teachers, cafeteria workers, and school staff members in Winter Haven.

Ms. Reynolds enjoyed attending the Hall of Fame and talking with the students.

She voiced appreciation of the Public Relations team for their hard work in covering every graduation. They also had a smile on their face and a helping hand for those in need.

She congratulated Susan Copeland for being named the Consortium of Florida Education Foundation's Champion.

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

Minutes:

Mrs. Fields acknowledged the recent Hall of Fame inductees and thanked them for all of their accomplishments.

She also commended the Public Relations Department for their hard work at the Hall of Fame ceremony and at all graduations.

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

134. [Lisa Miller, District 7](#)

Minutes:

Mrs. Miller stated that the recent graduations were very moving but the ones that really touched her were the adult and center schools' ceremonies.

She also participated in the Hall of Fame ceremony and believes that there will be great leaders coming from Polk County.

She commented on the "Stuff the Bus" program that provides Polk students with school supplies.

There are a lot of summer programs and food programs that supply free meals to kids under 18.

Mrs. Miller also thanked Marianne Capozziello for her honesty and hard work.

135. [SPEAKERS](#)

Minutes:

Victor Chandler spoke on teacher pay raise calculations.

Larry Milhorn, President of AFSCME 2227, thanked Marianne for her years of service. He asked the board to consider naming the employee health clinic after her.

Marianne Capozziello, PEA President, supports the idea of a referendum to fund salaries.

Bishop Mincey spoke on being positive and speaking positivity to each other. He encouraged everyone to continue leading with love and kindness.

Lisa Burt, bus driver, asked the board to pursue the referendum to increase the pay of their employees.

Adjournment

Adjournment The meeting adjourned at 7:01 PM. Minutes were approved and attested this 30h day of July, 2019

Meeting adjourned at 7:01 PM. Minutes were approved and attested this 30th day of July, 2019.

Lynn Wilson, Board Chair

Jacqueline M. Byrd, Superintendent