

06 19 2018 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 Annaliese Warren, Medulla Elementary VPK](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda for the June 19, 2018 School Board Meeting as Amended](#)

Minutes:

Revisions to the June 19, 2018 School Board Meeting

Add item C-5 Recognition - Kids Tag Art

Add item C-66 - Administrative and Instructional Personnel Actions Replace Backup

Item C-69 - Administrative Contract Reappointments - Replace Backup

Motions:

Motion to accept the June 19, 2018 School Board agenda as amended. - PASS

Vote Results

Motion: Kay Fields

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Sara Beth Reynolds - Aye

Hazel Sellers - Aye

Billy Townsend - Aye

Lynn Wilson - Not Present

Special Recognitions

3. [C-3 Polk Education Foundation Sponsor Recognition](#)
4. [C-4 Polk Pride Proclamation](#)
5. [C-5 Kids Tag Art](#)

Minutes:

Public Comments on Agenda Items

6. [C-6 SPEAKERS](#)

Approval of Minutes

7. [C-7 Approve Minutes of the May 15, 2018 Work Session](#)

Attachment: [05 15 2018 Work Session Minutes.pdf](#)

Motions:

Motion to approve minutes of the May 15, 2018 Work Session. - 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	- Not Present

8. [C-8 Approve Minutes of the May 15, 2018 School Board Meeting](#)

Attachment: [05 15 2018 School Board Meeting.pdf](#)

Motions:

Motion to approve the minutes of the May 15, 2018 Board Meeting. - PASS

Vote Results

Motion: Sara Beth Reynolds

Second: Kay Fields

Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Sara Beth Reynolds	- Aye
Hazel Sellers	- Aye
Billy Townsend	- Aye
Lynn Wilson	- Not Present

Approval of Consent Agenda

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

Motions:

Motion to approve the Consent Agenda - PASS

Vote Results

Motion: Kay Fields

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Sara Beth Reynolds - Aye

Hazel Sellers - Aye

Billy Townsend - Aye

Lynn Wilson - Not Present

New Administrator Announcements

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

Attachment: [Kathy Raub Bio.pdf](#)

Attachment: [Tangela Durham Bio.pdf](#)

Attachment: [Dawn Jeffords Bio.pdf](#)

Minutes:

Consent

Business Services General Items

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

Attachment: [Bid Rec 6-5-18.pdf](#)

12. [C-12 Florida Blue Amendment](#)

Attachment: [June 19 FB renewal.pdf](#)

Attachment: [RB Outline of FB and BCBSAL proposal-2.pdf](#)
Attachment: [Final Renewal Offer Letter.pdf](#)

Business Services Budget Revisions

13. [C-13 Resolutions to Amend District School Budget 2017 – 2018 \(April 2018\)](#)

Attachment: [April 2018 Board Amendments.pdf](#)

Business Services Grant Applications with Positions

14. [C-14 Carl D. Perkins Secondary Continuation Grant Application \\$1,139,375](#)

Attachment: [EAgenda Support Documents for Perkins Grant.pdf](#)

15. [C-15 Farmworker Career Development Grant \\$403,655](#)

Attachment: [Farmworkers Board Summary 2018-2019.pdf](#)

Attachment: [Farmworkers Budget Impact 2018-2019.pdf](#)

16. [C-16 Title II Part A \\$3,713,196](#)

Attachment: [Title II 2018-19 Board Summary.pdf](#)

Attachment: [Title II Budget Impact 2018-2019.pdf](#)

17. [C-17 IDEA Part B, Federal Entitlement and PreK Grant 2018-2019](#)

Attachment: [IDEA Grant.pdf](#)

Attachment: [IDEA Grant Summary Information SY19.pdf](#)

Attachment: [IDEA cover statement 2019.pdf](#)

Attachment: [Budget-Impact-Analysis-18-19.pdf](#)

18. [C-18 SEDNET Continuation Grant- Multiagency Network for Students with Emotional/Behavioral Disabilities 2018-2019 sy](#)

Attachment: [SEDNET Grant 2019.pdf](#)

Attachment: [Sednet Budget Impact_001.pdf](#)

Attachment: [SEDNET cover letter 2019.pdf](#)

Business Services Contracts

19. [C-19 Tampa Bay Area Regional Career Pathways Consortium Articulation Agreement, Workforce, \\$0](#)

Attachment: [Agreement Between PCSB & Tampa Bay.pdf](#)

20. [C-20 Rodda Construction \(C-00305 -Loughman Oaks\) \\$5,999,999](#)

Attachment: [C-00305 Loughman Oaks Elem - Exhibit K.pdf](#)

21. [C-21 Renewal for Student Accident Coverage - KidGuard Group, \\$572,663](#)
Attachment: [Budget-Impact-Analysis-2018-19 - Student Accident 5.24.18.pdf](#)
Attachment: [Polk Application to Extend Student Accident - Rate Lock 19-20.pdf](#)
Attachment: [Polk Basic Student Accident Extension Application 2018.pdf](#)
22. [C-22 Keys Claims Consultants, Risk Management](#)
Attachment: [Appraisal Demand Letter 6.1.18.pdf](#)
Attachment: [2018-05-31 KCC Agreement - School Board of Polk County.pdf](#)
23. [C-23 Arthur J. Gallagher Risk Management Services, Inc., Risk Management, \\$487,253](#)
Attachment: [Pages from 7.1.18 Casualty Proposal FINAL for Casualty.pdf](#)
Attachment: [Budget-Impact-Analysis-2018-19 - Excess WC.pdf](#)
24. [C-24 Action Home Care Inc., Student Services, \\$294,000.00](#)
Attachment: [ActionHomeCare070118-063019.pdf](#)
Attachment: [Action Budget Impact.Clinic LPNs.2018.19.pdf](#)
Attachment: [ACTION STATEMENT OF WORK.Clinic LPNS.2018.2019.pdf](#)
Attachment: [Action School Board Summary.Clinic LPNs.2018.2019.pdf](#)
25. [C-25 Theralinks Related Services, LLC. Renewal \(OT/PT\) - ESE \\$356,040.00](#)
Attachment: [TheraLinks Related Services-OT PT 2019 revised contract signed.pdf](#)
Attachment: [Budget-Impact-Analysis-Theralinks Related Services, OT PT.pdf](#)
26. [C-26 Dual Enrollment Contract - Warner University](#)
Attachment: [2018-19 Warner Dual Enrollment Agreement&Addendum.pdf](#)

Business Services Donations - CASH

27. [C-27 \\$500.00 Donation from Polk County Clerk of Courts to Stambaugh Middle school](#)
28. [C-28 \\$750.00 Donation from Publix Supermarkets Charities to Library Media Services](#)
29. [C-29 \\$1,500.00 Donation from The Ironman Foundation Inc. to Daniel Jenkins Academy](#)
30. [C-30 \\$1,300.00 Donation from the George Jenkins Fund and GiveWell Community Foundation to Jesse Keen Elementary](#)
31. [C-31 \\$1,000.00 Donation from Lopez and Humphries PA to George Jenkins High School.](#)

32. [C-32 \\$500.00 Donation from IronMan Foundation Inc to Bethune Academy](#)
33. [C-33 \\$1,000.00 Donation from R. Bruce Wagner PTA to R. Bruce Wagner](#)
34. [C-34 \\$1,315.00 Donation from Go Take a Hike to R. Bruce Wagner Elem.](#)
35. [C-35 \\$1,000.00 Donation from R. Bruce Wagner PTA to R. Bruce Wagner](#)
36. [C-36 \\$1,950.00 from Give Well to R. Bruce Wagner Elem.](#)
37. [C-37 \\$899.26 Donation from Cleveland Court Elementary PTO to Cleveland Court Elementary](#)

Attachment: [PTO Donation for Awards.pdf](#)

38. [C-38 \\$3,850.00 Donation from Lowes Charitable and Educational Foundation \(LCEF\) to Oscar J. Pope Elementary](#)
39. [C-39 \\$500.00 Donation from State Farm Companies Foundation to Bartow Middle School Cheer Team](#)
40. [C-40 \\$1,395.00 Donation from Auburndale High School FFA to Auburndale High School](#)
41. [C-41 \\$540.00 Donation from Auburndale High School FFA to Auburndale High School](#)
42. [C-42 \\$3,000.00 Donation from Lowe's Tool Box for Educational to Churchwell Elementary](#)

Attachment: [Gilmoregrandlowes.pdf](#)

43. [C-43 \\$1,400.00 Donation from George Jenkins Funds/Give Well Community Foundation Grant to Churchwell Elementary](#)

Attachment: [skatworld2018.pdf](#)

44. [C-44 \\$559.88 from Kids Tag Art to Cleveland Court Elementary Internal Art Account.](#)

Attachment: [Tag Art Donation.pdf](#)

45. [C-45 \\$5,000.00 Donation from Harrison Parents Association to Harrison School for the Arts](#)
46. [C-46 \\$525.26 Donation from Polk Education Foundation](#)
47. [C-47 \\$500.00 Donation from Publix Supermarkets Charities, Inc. to Kathleen High School](#)
48. [C-48 \\$500.00 Donation from Lake Ashton Golf Club, LTD. to Kathleen High School](#)

49. [C-49 \\$500.00 Donation from Black & Brew Coffee House & Bistro to Kathleen High School](#)
50. [C-50 \\$1,400.01 Donation from Sun n Fun Fly-In, Inc. to Kathleen High School](#)
51. [C-51 \\$500.00 Donation from Michael T. Gibson, PA to Bartow Middle School](#)
52. [C-52 \\$644.00 Donation from Lake Ashton RV Community Benefit to Roosevelt Academy Agriculture Program](#)
53. [C-53 \\$500.00 Donation from Lake Wales Kiwanis Foundation, Inc. to Roosevelt Academy](#)
54. [C-54 \\$1,225.00 Donation from Polk County Dental Association to Traviss Technical College](#)
55. [C-55 \\$500.00 Donation from Valerie Barnhardt to Mulberry High](#)
56. [C-56 \\$2,500.00 Donation from Texas Teachers to Polk County Schools](#)
57. [C-57 \\$1,000.00 Donation from Kiwanis Club to George Jenkins High School](#)
58. [C-58 \\$500.00 Donation from Kiwanis Club to George Jenkins High School](#)
59. [C-59 \\$900.00 Donation from Steven McGrath for George Jenkins High School](#)

Facilities & Operations General Items – Construction Services

60. [C-60 P-01843 - Upgrade/Replace Roof on Lake Gibson Sr Building 1](#)
Attachment: [B-P-01843 Bid Award.pdf](#)
61. [C-61 P-01845 - Upgrade/Replace Roof at Support Services \(Bartow\) Building 2](#)
Attachment: [B-P-01845.pdf](#)
62. [C-62 P-01842 - Replace Light Poles and Lights on Practice Field at Winter Haven Senior](#)
Attachment: [P-01842 PR Addendum.pdf](#)
Attachment: [P-01842 - Winter Haven Sr - CM Contract signed.pdf](#)
63. [C-63 P-01840 - Replace Light Poles and Lights on Practice Field at Lakeland Sr.](#)
Attachment: [P-01840 - Lakeland Sr - CM Contract signed.pdf](#)
Attachment: [P-01840 PR Addendum.pdf](#)
64. [C-64 P-01841 - Replace Light Poles and Lights on Girls Softball Field at Lake Wales Sr.](#)
Attachment: [P-01841 - Lk Wales Sr - CM Contract signed.pdf](#)

Attachment: [P-01841 PR Addendum.pdf](#)

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

Attachment: [Copy of Vendor List Updated 6-19-18 Bd Mtg.pdf](#)

Support Services Field Trip Requests

66. [C-71 Out of State Field Trips](#)

Attachment: [Out of State Field Trips Agenda.6.19.2018\(2\).pdf](#)

Attachment: [Out of State Field Trips.School Submissions 6.19.18.pdf](#)

Teaching and Learning - General

67. [C-72 2018-2019 Foreign Exchange Agencies for 2018-2019](#)

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

Regular

Administration General Items

68. [R-73 Head Start Administration COLA additional award \\$214,042](#)

Attachment: [04CH010291 - FY18 COLA Compendium of Required Certifications and Assurance.pdf](#)

Attachment: [04CH010291 - FY18 COLA Budget Justification Narrative.pdf](#)

Attachment: [2018 COLA - 04CH010291 - School Board of Polk County.pdf](#)

Motions:

Motion to approve the Head Start COLA funding in the amount of \$214,042. - PASS

Vote Results

Motion: Tim Harris

Second: Kay Fields

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Sara Beth Reynolds - Aye

Hazel Sellers - Aye

Billy Townsend - Aye

Lynn Wilson - Not Present

Administration - School Board

69. [E-73 2018-2019 FSBA Legislative Committee Representatives](#)

Minutes:

Mrs. Cunningham announced that Sara Beth Reynolds will serve as the Board's representative on the FSBA Legislative committee and Mr. Townsend will be the alternate. Previously Mrs. Sellers served as the Representative and she, Mrs. Cunningham, served as the alternate.

Business Services General Items

70. [R-74 2018-2019 Emergency Authorization for Superintendent](#)

Motions:

Motion to approve authorization for Superintendent to approve contracts, bid awards, and other financial documents as needed between School Board meetings. - PASS

Vote Results

Motion: Hazel Sellers

Second: Tim Harris

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Sara Beth Reynolds - Aye

Hazel Sellers - Aye

Billy Townsend - Aye

Lynn Wilson - Not Present

71. [R-75 Resolution 2018/2019-06 Hurricane/Tropical Storm Emergency Fuel Purchase](#)

Attachment: [Emergency Resolution 2018-2019 - 06.pdf](#)

Motions:

Motion to approve Resolution 2018/2019-06, waiving the bidding process for the purchase of fuel in the event of a hurricane/tropical storm in our vicinity. - PASS

Vote Results

Motion: Kay Fields

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 - Not Present

Business Services Contracts

72. [R-76 CSA, Modification to Interlocal Agreement with Polk County Sheriff's Office for COPS Hiring Program, total cost \\$687,296.00](#)

Attachment: [COPS Interlocal Agreement amendment.pdf](#)

Motions:

Motion to approve the amended Interlocal Agreement for COPS Hiring Program with the Polk County Sheriff's Office. - PASS

Vote Results

Motion: Tim Harris

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	- Not Present

Facilities & Operations General Items – Property Management - Land

73. [R-77 Lincoln Avenue Academy PTO Land Donation \(Fee Simple Deed\)](#)

Attachment: [Lincoln Ave Academy PTO - Land Donation \(Aerial\).pdf](#)

Attachment: [Fee Simple Deed- Lincoln Ave.- EXECUTED.pdf](#)

Motions:	
Motion to accept the Fee Simple Deed from the Lincoln Avenue Academy PTO.	- PASS
Vote Results	
Motion: Kay Fields	
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	- Not Present

74. [R-78 J K Stuart Land Donation \(Fee Simple Deed\)](#)

Attachment: [Fee Simple Deed- JKS- EXECUTED.pdf](#)

Attachment: [J K Stuart - Land Donation \(Aerial\).pdf](#)

Motions:	
Motion to accept the Fee Simple Deed from the J. K .Stuart Properties LLC.	- PASS
Vote Results	
Motion: Billy Townsend	
Second: Hazel Sellers	
Sara Beth Reynolds	- Aye
Hazel Sellers	- Ave

Billy Townsend	- Aye
Lynn Wilson	- Not Present
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye

75. [R-79 Property Conveyances to Board of County Commissioners](#)

Attachment: [Warranty Deed & Sketch \(Old Lake Alfred Road\) - PCSB.pdf](#)

Attachment: [Old Lake Alfred Road \(R-O-W Dedication\).pdf](#)

Motions:

Motion to approve conveyance of property on Old Lake Alfred Road to the Board of County Commission to clear up ownership issues and other improvements. - PASS

Vote Results

Motion: Tim Harris

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	- Not Present

Human Resource Services Recommendations

76. [C-66 Recommendations for Administrative and Instructional Personnel Actions](#)

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

Attachment: [Instructional Supp Docs Board Agenda 06-19-18 Employee Relations.pdf](#)

Minutes:

***Approved Personnel Recommendations are recorded

in Supplemental Minutes Book 79-A-2017,

Pages 504 - 544***

Motions:

Motion to approve the Administrative and Instructional Personnel Recommendations. - PASS

Vote Results

Motion: Hazel Sellers

Second: Kay Fields

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Sara Beth Reynolds - Aye

Hazel Sellers - Aye

Billy Townsend - Nay

Lynn Wilson - Not Present

Motion Minutes: Mr. Townsend asked for this item to be pulled from "consent" and be placed into "regular" items for discussion. He stated that its the Board's responsibility to review personnel issues.

77. [C-67 Recommendations for Non Instructional Personnel Actions](#)

Attachment: Non-Instructional Supp Docs Board Agenda 06-19-18 Employee Relations.pdf (Confidential Item)

Attachment: [06-19-2018 Non-Instructional Board Agenda.pdf](#)

Minutes:

***Approved Personnel Recommendations are recorded

in Supplemental Minutes Book 79-A-2017,

Pages 504 - 544***

Motions:

Motion to approve the Non-Instructional Personnel Recommendations. - PASS

Vote Results

Motion: Kay Fields

Second: Tim Harris

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Sara Beth Reynolds - Aye

Hazel Sellers - Aye

Billy Townsend - Nay

Lynn Wilson - Not Present

Motion Minutes: Mr. Townsend asked for this item to be pulled from "consent" and be placed into "regular" items for discussion. He stated that its the Board's responsibility to review personnel issues.

78. [C-68 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA - 6-19-2018.pdf](#)

Minutes:

***Approved Personnel Recommendations are recorded

in Supplemental Minutes Book 79-A-2017,

Pages 504 - 544***

Motions:

Motion to approve the Temporary Duty Assignment Recommendations. - 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	- Nay
Lynn Wilson	- Not Present

Motion Minutes: Mr. Townsend asked for this item to be pulled from "consent" and be placed into "regular" items for discussion. He stated that its the Board's responsibility to review personnel issues.

Human Resource Services Annual Items

79. [C-69 Instructional/Non-Instructional Contract Reappointments for School Year 2018-2019](#)

Attachment: [School Nutrition Managers Reappointment 6-19-18.pdf](#)

Attachment: [6-19-18 Instructional First Year Probationary Contract Reappointments 2018-2019.pdf](#)

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

Attachment: [Executive Summary 6-19-19.pdf](#)

Attachment: [Agenda Item Details Form 6-19-18.pdf](#)

Attachment: [6-19-2018 Instructional Annual Contract Reappointments 2018-2019.pdf](#)

Minutes:

Motions:	
Motion to approve the 2018-2019 Instructional/Non-Instructional Reappointment Contracts.	- PASS
Vote Results	
Motion: Hazel Sellers	
Second: Kay Fields	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Sara Beth Reynolds	- Aye
Hazel Sellers	- Aye
Billy Townsend	- Nay

Lynn Wilson - Not Present

Motion Minutes: Mr. Townsend asked for this item to be pulled from "consent" and be placed into "regular" items for discussion. He stated that its the Board's responsibility to review personnel issues.

80. [C-70 Administrative Contract Reappointments for School Year 2018-2019](#)

- Attachment: [SBA Reappointment 6-19-18 PDF.pdf](#)
- Attachment: [District Office Contract 1819 SY.pdf](#)
- Attachment: [School Based Admin Contract 1819 SY.pdf](#)
- Attachment: [District Administrators Reappointment 18-19 SYPDF.pdf](#)
- Attachment: [Executive Summary Administrators 181 SY.pdf](#)

Minutes:

Motions:

Motion to approve the 2018-2019 Administrative Reappointment Contracts. - PASS

Vote Results

Motion: Sara Beth Reynolds

Second: Kay Fields

Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Sara Beth Reynolds	- Aye
Hazel Sellers	- Aye
Billy Townsend	- Nay
Lynn Wilson	- Not Present

Motion Minutes: Mr. Townsend asked for this item to be pulled from "consent" and be placed into "regular" items for discussion. He stated that its the Board's responsibility to review personnel issues.

Support Services General Items

81. [R-80 Community Eligibility Provision 2018-2019 School Year](#)

- Attachment: [CEP Proposal 2018-2019.pdf](#)

Minutes:

Tim Harris stated that he will not support this item because tax dollars are being spent on free meals for students from families that are can afford it.

Mr. Townsend stated that everyone pays Federal Income Tax and this allows us to feed kids that need food. Its important to take stigma away from the kids that need it.

Kay Fields stated that when this idea was brought by Marsha Smith years ago, it was basically to allow high school students that couldn't afford lunch to get through the line without anyone recognizing their economic status.

Motions:

Motion to approve utilizing the Community Eligibility Provision for all schools fed by Polk County Public Schools' Nutrition Program. - PASS

Vote Results

Motion: Kay Fields

Second: Billy Townsend

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Nay

Sara Beth Reynolds - Aye

Hazel Sellers - Aye

Billy Townsend - Aye

Lynn Wilson - Not Present

Work Force - Charter School Division

82. [R-81 2018-2019 Charter School Projected Enrollment](#)

Attachment: [USE-Charter School Projected Enrollment for SY 2018-2019.pdf](#)

Minutes:

Discovery High School:

Mr. Harris will not support the request. Discovery High School in Lake Alfred wants to increase its enrollment by 180 students and the district has open seats at Tenoroc High School.

Mr. Townsend stated that Discovery voluntarily dismissed 10% of the black population and he will not support this request.

Mrs. Sellers stated that she will support the request because it is to accommodate the upcoming 12 graders. This is not a new request. It would be disruptive not to approve.

Polk Avenue Elementary

Mrs. Sellers approving Polk Avenue request to increase their enrollment by 10 seats. She wants to ensure there are enough seats in the charter system so they won't turn away any children.

Moving to approve increase in enrollment not to approve recommendation. Recommendation by staff was to deny request.

Motions:

Motion to approve Cypress Junction Montessori 's request to increase their enrollment to 182. - PASS

Vote Results

Motion: Billy Townsend

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Sara Beth Reynolds - Aye

Hazel Sellers - Aye

Billy Townsend - Aye

Lynn Wilson - Not Present

Motions:

Motion to approve Discovery High School's request to increase their enrollment to 180.. - PASS

Vote Results

Motion: Hazel Sellers

Second: Kay Fields

Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Nay
Sara Beth Reynolds	- Aye
Hazel Sellers	- Aye
Billy Townsend	- Nay
Lynn Wilson	- Not Present

Motions:

Motion to approve PSC Lakeland Gateway to College High School's request to increase their enrollment by 25.	- PASS
---	--------

Vote Results

Motion: Kay Fields

Second: Hazel Sellers

Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Sara Beth Reynolds	- Aye
Hazel Sellers	- Aye
Billy Townsend	- Aye
Lynn Wilson	- Not Present

Motions:

Motion to approve Polk Avenue Elementary's request to increase their enrollment by 10.	- PASS
--	--------

Vote Results

Motion: Hazel Sellers

Second: Kay Fields

Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Sara Beth Reynolds	- Aye
Hazel Sellers	- Aye
Billy Townsend	- Aye
Lynn Wilson	- Not Present

Motions:	
Motion to approve Victory Ridge Academy's request to increase their enrollment by 15.	- 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	- Not Present

Public Hearing

To begin no earlier than 5:01 PM

83. [R-82 Polk State College Lakeland Gateway to College High School Contract Renewal](#)

Attachment: [Gateway IEPC-SC 2018-2023 DRAFT v3.pdf](#)

Minutes:

Motions:	
Motion to approve Polk State College Lakeland Gateway to College High School contract renewal.	- PASS

Vote Results

Motion: Kay Fields

Second: Hazel Sellers

Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Sara Beth Reynolds	- Aye
Hazel Sellers	- Aye
Billy Townsend	- Aye
Lynn Wilson	- Not Present

84. [R-83 Exceptional Student Education Policies and Procedures](#)

Attachment: [Polk County SP&P - Copy.pdf](#)

Attachment: [SIGNATURE PAGE-2017-2020 \(fillable\).pdf](#)

Minutes: No comments from the public.

Motions:

Motion to approve the 2018-2019 Exceptional Student Education Policies and Procedures.	- 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	- Not Present

85. [R-85 Rezone Gibbons Street Elementary Students](#)

Attachment: [GibbonsUpdatedZonesVer2.pdf](#)

Attachment: [Gibbons Street May 15 presentation.pdf](#)

Minutes:

Hazel Sellers stated that she appreciates the community's support; it was not an easy decision and she would like to compliment the Superintendent. We will rezone and bring in a preschool. Its a win win.

Kay Fields said that she had the opportunity to speak with community leaders and some of the residents and felt that they were very supportive. Mrs. Townley did a great job.

Motions:

Motion to rezone the students of Gibbons Street Elementary and repurpose the site. - 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 - Not Present

86. [R-84 2018-19 Student Progression Plan](#)

Attachment: [2018 -19 Draft Student Progression Plan.pdf](#)

Attachment: [2018 -19 Executive Change Summary.pdf](#)

Minutes: No comments from the public.

Motions:

Motion to approve the 2018-19 Student Progression Plan. - PASS

Vote Results

Motion: Kay Fields

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	- Not Present

Superintendent's Report

87. [Superintendent's Report](#)

Minutes:

Congratulations to all of our Wheels to Engagement honorees! Wheels to Engagement is a new program that honors outstanding parent volunteers at our low-performing schools. Parent volunteers must complete numerous tasks, including attending orientation, conferences and school activities. Eva Burgess of Spook Hill Elementary won a Ford Fusion, courtesy of Jarrett-Gordon Ford, and \$1,000 courtesy of CenterState Bank. Also, Teia Thagard of Bartow Middle and Elizabeth Morrissey of Caldwell Elementary each received \$2,000 also courtesy of CenterState Bank.

Thank you to all the parents and sponsors who made its first year a great success!

I'm very proud of all of the work that our district has accomplished for our teachers and our students. This year, the first release of the FSA data shows that our students have improved all around from last year. The work that we are doing is taking hold and the students are doing a phenomenal job; we are moving in the right direction. This is a great accomplishment for 2018.

A Special Board Meeting will be held at 9:00 AM on Tuesday, July 24, 2018 to advertise the

Tentative Budget and Millage will be held in the auditorium at 1915 S. Floral Avenue, Bartow. The next work session will be held at 12:30 on Tuesday, July 31, 2018 in the Superintendent's Conference Room followed by the School Board meeting at 5:00 PM in the auditorium.

Attorney's Report

88. [R-87 Request Authority to Advertise a Public Hearing](#)

Minutes:

Motions:

Motion to approve advertising a Public Hearing to be held during the July 31, 2018 School Board Meeting. - PASS

Vote Results

Motion: Tim Harris

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

Auditor's Report

Board Members' Report

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

Minutes:

Mr. Townsend stated that he will be requesting the State Attorney to investigate a contract with K12. The information that he has doesn't allow him to rule out the fact that former Deputy Superintendent John Small tried to set up a deal with his next employer. The Board declined to join him in writing the letter to the State Attorney.

Secondly, regarding the Looney investigations, he would like a third party review.

He realizes he has no power as a single board member.

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

Minutes:

Mrs. Cunningham attended the Hall of Fame celebrating our Valedictorians and Salutatorianst. She congratulated the recent inductees.

Mrs. Cunningham also thanked Joy Myers for all she has done in the District and stated that she is a wonderful human being.

She also reminded parents to take advantage of the library cooperative.

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

Minutes:

Mrs. Sellers stated that applications for the legislative platform need to be submitted by July 27, 2018.

Mrs. Sellers complimented Joy Meyer, the former Director of Risk Management. Her dedication has saved the district millions of dollars.

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

Minutes:

Sara Beth Reynolds thanked all principals and guidance counselors for the successful graduations. They ran smoothly. She also welcomed Deputy Superintendent John Hill.

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

Minutes:

Mrs. Fields reported that our former Superintendent, Dr. Gail McKinzie passed away on May 24th. She was a phenomenal woman and a great administrator. She was also our first appointed superintendent and the first woman superintendent for our district.

Mrs. Fields also commended Superintendent Jackie Byrd and her team for an amazing school year.

She thanked Joy Myers for the amazing job she has done in her position.

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

Minutes: Absent

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

Minutes:

Mr. Harris directed the Board to review the Board's Policy handbook and to look at the rules which relates to the Board itself. Specifically, Policy 0123: Standards for Board Sportsmanship.

Mr. Harris also read several verses in scripture about immoral sexuality.

Public Comments Addressing Items Not on Agenda

96. [SPEAKERS](#)

Minutes:

Attorney Kenneth Glover spoke on Mr. Townsend 's book on the investigation on Jamis Winston where he found him not guilty. Now Mr. Townsend wants to do his own investigation on the Looneys. Mr. Glover is perturbed that Mr. Townsend is not obeying PCSB policy and protocol.

Harlan Turner stated that Mr. Townsend is on a witch hunt and is a dictator. Mr. Townsend is wrong in challenging all of the board members. He asked Mr. Townsend to resign.

John Ruffin, President of the Concerned Citizens of Polk County, spoke on the code of conduct for elected officials. He stated that inappropriate behavior should cease. He

congratulated Mrs. Byrd for improving test scores.

Victor Chandler spoke on teacher raises..

Keith Ward voiced appreciation to Superintendent and the school board members for what they are doing for the children. He urged Mr. Townsend to read the Board Policy.

Reginald Ardist commented that Mr. Townsend was using Human Capital Management. He asked the Board to put Mr. Townsend in check and asked Mr. Townsend to be a team player.

Don Brown commented that Mr. Townsend attacks people due to the hue of their skin. He stated that they are all guilty for allowing him to attack the Board the way that he does.

Tawana Dudnee reminded Mr. Townsend of his promises and called him a bully. He has planted seeds of fear and doubt. He has disrespected Mrs. Byrd, Mrs. Fields and Mr. Bridges.

Keith Boyd voiced concern about the investigations and is concerned how the district consistently suspends brown and black kids.

David Smith spoke on school safety.

Bishop Minzie thanked Superintendent Byrd and the board members. He invited Mr. Townsend to a face to face conversation. The one common goal here is students first.

Unknown speaker stated she will attend every board meeting to speak on the "#metoomovement". She believes an investigation needs to be done anytime a woman feels she is being harassed. She also spoke about blacks being suspended.

Adjournment

Meeting adjourned at 7:16 p.m. Minutes were approved and attested this 31st day of July, 2018.

Lynn Wilson, Board Chair

Jacqueline M. Byrd, Superintendent