



07 25 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 Mirah Plant, Caldwell Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the July 25, 2017 School Board Agenda as Revised](#)

Attachment: [2017-2018 Code of Student Conduct.pdf](#)

Attachment: [2017-18 Tentative Budget Overview.pdf](#)

Attachment: [Updated TRIM Documents.pdf](#)

Attachment: [Administrative and Instructional Recommendations 7-25-17 BM.pdf](#)

Motions:

Motion to accept the July 25, 2017 School Board Agenda. - PASS

Vote Results

Motion: Billy Townsend

Second: Sara Beth Reynolds

Lori Cunningham - Absent

Kay Fields - Aye

Tim Harris	- Aye
Sara Beth Reynolds	- Aye
Hazel Sellers	- Aye
Billy Townsend	- Aye
Lynn Wilson	- Aye

Special Recognitions

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

Minutes: The 5th grade Tag Art sales raised \$35,629.53 for Polk County Public Schools.

Public Comments on Agenda Items

4. [C-4 SPEAKERS](#)

Minutes: Marianne Capaziello spoke on the 2017-2018 Staffing Plan. She believes salary discussions should begin before the budget is passed.

Approval of Minutes

5. [C-5 Approve Minutes of the June 13, 2017 Work Session](#)

Attachment: [06 13 2017 Work Session Minutes.pdf](#)

Motions:	
Motion to approve the minutes of the June 13, 2017 Work Session.	- PASS
Vote Results	
Motion: Hazel Sellers	
Second: Sara Beth Reynolds	
Lori Cunningham	- Absent

Billy Townsend	- Aye
Lynn Wilson	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Sara Beth Reynolds	- Aye
Hazel Sellers	- Aye

6. [C-6 Approve Minutes of the June 13, 2017 School Board Meeting](#)

Attachment: [06 13 2017 School Board Minutes.pdf](#)

Motions:	
Motion to approve the minutes of the June 13, 2017 School Board Meeting.	- PASS
Vote Results	
Motion: Lynn Wilson	
Second: Billy Townsend	
Lori Cunningham	- Absent
Kay Fields	- Aye
Tim Harris	- Aye
Sara Beth Reynolds	- Aye
Hazel Sellers	- Aye
Billy Townsend	- Aye
Lynn Wilson	- Aye

7. [C-7 Approve Minutes of the July 18, 2017 Special School Board Meeting](#)

Attachment: [07 18 2017 Special School Board Minutes.pdf](#)

Motions:	
Motion to approve the minutes of the July 18, 2017 Special School Board meeting.	- PASS
Vote Results	
Motion: Hazel Sellers	
Second: Billy Townsend	

Lori Cunningham	- Absent
Kay Fields	- Aye
Tim Harris	- Aye
Sara Beth Reynolds	- Aye
Hazel Sellers	- Aye
Billy Townsend	- Aye
Lynn Wilson	- Aye

Approval of Consent Agenda

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

Motions:	
Motion to approve items under the Consent Agenda.	- PASS
Vote Results	
Motion: Tim Harris	
Second: Billy Townsend	
Lori Cunningham	- Absent
Kay Fields	- Aye
Tim Harris	- Aye
Sara Beth Reynolds	- Aye
Hazel Sellers	- Aye
Billy Townsend	- Aye
Lynn Wilson	- Aye

New Administrator Announcements

Consent

Business Services General Items

9. [C-10 Non-Cash Donation to Circle B](#)

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

Attachment: [Bid Rec 7-25-17.pdf](#)

#### Business Services Grant Applications

11. [C-12 NAEHCY Mini-Grant Award Agreement - \\$2,000.00 to Hearth Project](#)

Attachment: [NAEHCY Mini Grant Award Agmt Polk County 5\\_30\\_17.pdf](#)

#### Business Services Grant Applications with Positions

12. [C-13 Academic Tourney Continuation Grant \\$132,738](#)

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

Attachment: [Academic Tourney Board Summary 17-18.pdf](#)

#### Business Services Contracts

13. [C-15 Dual Enrollment Agreement - Warner](#)

Attachment: [Warner-PCSBContract.pdf](#)

14. [C-16 Independent Electrical Contractors, Workforce Education, \\$12,000.00](#)

Attachment: [2017%20Polk%20Contract signed.pdf](#)

Attachment: [Certificate%20of%20Liability%20Insurance%20Traviss%20\(2\).pdf](#)

15. [C-17 Learning Resource Center \(private schools\)- Student Support Services \\$256,500.00](#)

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

Attachment: [Learning Resource Center \(private\) 2017-18 signed.pdf](#)

Attachment: [LRC Private Statement of Work.pdf](#)

16. [C-18 Beth Ingram Therapy Services, Inc., Public \(SLP\) -Student Support Services \\$697,149.00](#)

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

Attachment: [Beth Ingram public SLP Signed 2017-18.pdf](#)

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

17. [C-19 -00303 - Bartow Senior - Master Plan - Phase 1 \(Architect's Contract\)](#)

Attachment: [C-00303 Bartow Sr - Arch Cont.pdf](#)

Attachment: [C-00303 Design Agreement Addendum.pdf](#)

18. [C-20 C-00303 - Bartow Senior - Master Plan - Phase 1 \(Construction Manager's Contract\)](#)

Attachment: [c-303 Bartow Sr CM contract.pdf](#)

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

Business Services Donations - CASH

19. [C-21 \\$900.00 Donation from The Ironman Foundation, INC. to Haines City Senior](#)

20. [C-22 \\$500.00 Donation from The Ironman Foundation, INC. to Haines City Senior](#)

21. [C-23 \\$800.00 Donation from The Ironman Foundation, INC. to Haines City Senior](#)

22. [C-24 \\$900.00 Donation from The IronMan Foundation INC. to Daniel Jenkins Academy](#)

23. [C-25 \\$914.00 Donation from Cleveland Court Elementary PTO to Cleveland Court Elementary](#)

24. [C-26 \\$876.00 Donation from Givewell Community Foundation to Highland City Elementary](#)

25. [C-27 \\$1000.00 Donation from the Ironman Foundation, INC to Haines City Senior](#)

26. [C-28 \\$500.00 Donation from Ironman Foundation, INC to Haines City Senior](#)

27. [C-29 \\$900.00 Donation from Ironman Foundation, INC to Haines City Senior](#)

28. [C-30 \\$8185.00 Donation from Lincoln Ave. Academy PTO to Lincoln Ave. Academy](#)

29. [C-31 \\$3295.00 Donation to Cleveland Court Elementary](#)

Attachment: [Reflex Donation.pdf](#)

30. [C-32 \\$29,000.00 Donations From Varous Vendors to Risk Management/Wellness](#)

31. [C-33 \\$1,300.00 Donation from Aegis Community Management Solutions Inc. to Auburndale High School](#)

32. [C-34 \\$900.00 Donation from AHS FFA Alumni to Auburndale High School](#)

33. [C-35 \\$500.00 Donation from Aegis Community Management Solutions Inc. to Auburndale Senior](#)

34. [C-36 \\$1,530.00 Donation from Lifetouch to Mulberry High](#)

35. [C-37 \\$500.00 Donation From University of Michigan to Daniel Jenkins Academy](#)

36. [C-38 \\$500.00 Donation from Caribbean Distillers, LLC to Haines City Senior](#)

37. [C-39 \\$500.00 Donation from Fellows Truck Brokers, Inc to Haines City Senior](#)
38. [C-40 \\$1,500.00 Donation from Wal-Mart to Haines City Senior](#)
39. [C-41 \\$1000.00 Donation from the City of Polk City to Polk City Elementary](#)
40. [C-42 \\$5,000.00 Donation from Publix Super Markets Charities to Harrison School for the Arts](#)
41. [C-43 \\$1,000.00 Donation from Walmart to Spook Hill Elementary School](#)
42. [C-44 \\$1,000.00 Donation from Walmart to Spook Hill Elementary School](#)
43. [C-45 \\$1102.00 Donation from United Way to George Jenkins High School](#)
44. [C-46 \\$1250.00 Donation from Home Team Marketing, LLC to Mulberry High School](#)
45. [C-47 \\$533.42 Donation from PEF to Snively Elementary](#)
46. [C-48 \\$609.63 Donation from PEF to Sikes Elementary](#)
47. [C-49 \\$500.00 Donation from Mr. & Mrs. William Hahn to Blake Academy](#)
48. [C-50 \\$783.33 Donation from Kingsford Elementary PTO to Kingsford Elementary](#)
49. [C-51 \\$2,494.80 Donation from the Sikes Elementary PTA to Sikes Elementary School](#)
50. [C-52 \\$536.70 Donation from Polk Education Foundation to Highland City Elementary](#)
51. [C-53 \\$10,000.00 Donation from Shelly Grainger to Jesse Keen Elementary](#)
52. [C-54 \\$10,000.00 Donation from Lakeland Eagles Booster Club to George Jenkins HS](#)
53. [C-55 \\$865.20 Donation from Auburndale Band Patrons Inc. to AHS](#)
54. [C-56 \\$2000.00 Jahna Foundation Donation to Roosevelt Academy](#)
55. [C-57 \\$1500.00 Donation From Wesley Barnett to Fine Arts Department](#)
56. [C-58 \\$500.00 from Walmart Community Grant Award to Denison Middle](#)

Attachment: [2017\\_06\\_26\\_16\\_17\\_540001.pdf](#)

#### Business Services Donations - NON CASH

57. [C-59 Non-Cash Donation \(2 Office Desks\) from CSX Transportation, Inc. to Polk County Schools](#)

Attachment: [CSX Transportation In Kind Donation Agreement DRAFT 20170607.pdf](#)

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Facilities & Operations General Items – Construction Services

58. [C-60 Various Projects – Confirmation Approval of Contracts and Contract Changes Under \\$250,000](#)

Attachment: [April - June 2017 - Quarterly Project Report.pdf](#)

Facilities and Operations - School Nutrition

59. [C-61 Meal Prices School Year 2017-2018](#)

Human Resource Services Recommendations

60. [C-63 Recommendations for Non Instructional Personnel Actions](#)

Attachment: [Non Instructional Personnel Recommendations 7-25-17, BM.pdf](#)

Attachment: Non-Instructional Term Support Docs 7-25-17.pdf (Confidential Item)

Minutes:

\*\*\*Approved Personnel Recommendations are Recorded in

Supplemental Minutes Book, 79-A-16,

Pages 1-39.\*\*\*

61. [C-64 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA - July 25 2017.pdf](#)

Minutes:

\*\*\*Approved Personnel Recommendations are Recorded in

Supplemental Minutes Book, 79-A-16,

Pages 1-39.\*\*\*

Support Services Field Trip Requests

62. [C-65 Out of State Field Trips](#)

Attachment: [Field Trips docs 7.25.17.pdf](#)

Attachment: [Out of State Field Trips.7.25.2017.pdf](#)

Teaching and Learning - Magnet, Choice and Federal Programs

63. [C-66 Head Start COLA Award - \\$75,546](#)



Attachment: [US DHH Compendium of Assurances.pdf](#)  
Attachment: [COLA 2017 Head Start.pdf](#)

Teaching and Learning - General

64. [C-67 2017-2018 Student Dues and Fees](#)

Attachment: [Dues and Fees Memo 2017-18 updated by workforce.pdf](#)

65. [C-68 Approve Foreign Exchange Agencies](#)

Attachment: [2017-2018 CSIET Agency List.pdf](#)

Regular

Administration General Items

66. [C-62 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: Administrative and Instructional Recommendations Term Support Docs - 7-2 .pdf (Confidential Item)

Attachment: [REV Administrative and Instructional Recommendations 7-25-17 BM.pdf](#)

Minutes:

\*\*\*Approved Personnel Recommendations are Recorded in

Supplemental Minutes Book, 79-A-16,

Pages 1-39.\*\*\*

Motions:

Recommend approval. - PASS

Vote Results

Motion: Hazel Sellers

Second: Tim Harris

Lori Cunningham - Absent

Kay Fields - Aye

Tim Harris - Aye

Sara Beth Reynolds - Aye

Hazel Sellers	- Aye
Billy Townsend	- Nay
Lynn Wilson	- Aye

Motion Minutes: Mr. Townsend commented he will vote against the administrative appointments because there are two listed that he believes are not appropriate.

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

- Attachment: [Haley Mason Bio.pdf](#)
- Attachment: [Larry Hermes Bio.pdf](#)
- Attachment: [Rachel Pleasant Bio.pdf](#)
- Attachment: [Marlene Taveras Bio.pdf](#)
- Attachment: [Donna Dynes Bio.pdf](#)
- Attachment: [Sandra Riley-Hawkins Bio.pdf](#)
- Attachment: [Heather Donhauser Bio.pdf](#)
- Attachment: [Lacy Sweet Bio.pdf](#)
- Attachment: [Kris Newman-Lake Bio.pdf](#)
- Attachment: [Ross D Jeske Bio.pdf](#)
- Attachment: [Dawn Jeffords Bio.pdf](#)
- Attachment: [Jami Yost Bio.pdf](#)
- Attachment: [Stephen Scheloske Bio.pdf](#)
- Attachment: [Christina Rios Bio.pdf](#)
- Attachment: [Kaprilla Jennings Bio.pdf](#)

Business Services Contracts

68. [R-69 Edgenuity Inc VIP Agreement Polk Virtual School, \\$325,000](#)

- Attachment: [170531 Work Force Edgenuity-standard-terms-and-conditions.pdf](#)
- Attachment: [2017 Polk County NDA 5-31-17.pdf](#)
- Attachment: [2017 Polk County VIP AGR + Quote 33545 4-26-17.pdf](#)
- Attachment: [2017 Public Records Addendum 5-22-17.pdf](#)
- Attachment: [Budget-Impact-Analysis-2017-18 Edgenuity VIP.pdf](#)

Motions:	
Recommend the approval of the Edgenuity Inc. contract in the amount of \$325,000.	- PASS
Vote Results	
Motion: Hazel Sellers	
Second: Sara Beth Reynolds	
Lori Cunningham	- Absent
Kay Fields	- Aye

Tim Harris	- Aye
Sara Beth Reynolds	- Aye
Hazel Sellers	- Aye
Billy Townsend	- Aye
Lynn Wilson	- Aye

69. [C-14 Dual Enrollment Agreement and Addendum - Polk State](#)

Attachment: [2017-18 Dual Enrollment Agreement Polk State College\\_FINAL.pdf](#)

Attachment: [2017-18 Dual Enrollment Addendum Polk State College.pdf](#)

Motions:	
Motion to approve the Dual Enrollment Agreement and Addendum with Polk State College	- PASS
Vote Results	
Motion: Tim Harris	
Second: Hazel Sellers	
Lori Cunningham	- Absent
Kay Fields	- Aye
Tim Harris	- Aye
Sara Beth Reynolds	- Aye
Hazel Sellers	- Aye
Billy Townsend	- Aye
Lynn Wilson	- Abstain

70. [R-70 Increase Employee Assistance Program \(EAP\) Aetna - Risk Management-\\$60,000](#)

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

Attachment: [Aetna Behavioral Health Services Agreement - Amendment.pdf](#)

Motions:	
Recommend approval of the additional 12 hours per week of provider hours to expand accessibility for mental health counseling for employees at the employee health clinics.	- PASS

Vote Results

Motion: Tim Harris

Second: Lynn Wilson

Lori Cunningham	- Absent
Kay Fields	- Aye
Tim Harris	- Aye
Sara Beth Reynolds	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye
Billy Townsend	- Aye

71. [R-71 Amended MOU with Educational Directions, \\$500,000.00](#)

Attachment: [Educational Directions Continuation Contract.pdf](#)

Attachment: [2016-17 EDUCATIONAL DIRECTIONS LLC.pdf](#)

Motions:

Motion to approve revising contract with Educational Directions as the AMO for the 2017-2018 school year at a cost not to exceed \$500,000.00 - PASS

Vote Results

Motion: Lynn Wilson

Second: Sara Beth Reynolds

Lori Cunningham	- Absent
Kay Fields	- Aye
Tim Harris	- Aye
Sara Beth Reynolds	- Aye
Hazel Sellers	- Aye
Billy Townsend	- Aye
Lynn Wilson	- Aye

Business Services Purchasing Items for Curriculum

72. [R-72 Purchase of Walch Education \(Financial Algebra Materials\), Teaching and Learning, \\$66,528.00](#)

Attachment: [Financial Algebra Sole Source 7-11-17.pdf](#)  
Attachment: [Polk Public Records Form-Walch 7-6-17.pdf](#)  
Attachment: [Financial Algebra Quote 1-yr Polk 6-2-17.pdf](#)

Motions:

Approve purchase of Financial Algebra Materials from Walch Education for secondary schools.

Recommend approval to waive the competitive solicitation process for the purchase of Financial Algebra materials from Walch Education as provided for in State Board Rule 6A-1.012(11) (a) & (b) for secondary schools at a cost of \$66,528.00 with payment through Instructional Material funds. This vendor is the owner of the copyright. - PASS

Vote Results

Motion: Billy Townsend

Second: Hazel Sellers

Lori Cunningham	- Absent
Kay Fields	- Aye
Tim Harris	- Aye
Sara Beth Reynolds	- Aye
Hazel Sellers	- Aye
Billy Townsend	- Aye
Lynn Wilson	- Aye

Facilities & Operations General Items – Property Management - Land

73. [R-73 Land Use Agreement with Southeastern University, Facilities, Crystal Lake Middle \\$0](#)

Attachment: [15 07 28 SEU CLM Parking Agreement.pdf](#)  
Attachment: [SEU-PCSO Parking Extention Request - Crystal Lake Middle.pdf](#)

Motions:

Recommend Approval - PASS

Vote Results

Motion: Billy Townsend	
Second: Sara Beth Reynolds	
Lori Cunningham	- Absent
Kay Fields	- Aye
Tim Harris	- Aye
Sara Beth Reynolds	- Aye
Hazel Sellers	- Aye
Billy Townsend	- Aye
Lynn Wilson	- Aye

74. ~~R-74 Purchase Agreement with City of Lakeland (Thomas Bryant Stadium), Facilities and Operations, \$1,200,000.00~~

Attachment: ~~Contract for Sale and Purchase (002).pdf~~  
Attachment: ~~Budget Impact Analysis 2017-18 bryant stadium.pdf~~

Human Resource Services Annual Items

75. [R-75 2017-2018 Staffing Plan](#)

Attachment: [2017 District Staffing Plan.pdf](#)  
Attachment: [Board Agenda Item School Staffing Plan 7 25 17.pdf](#)

Motions:	
Motion to approve the 2017-2018 Staffing Plan	- PASS
Vote Results	
Motion: Hazel Sellers	
Second: Billy Townsend	
Lori Cunningham	- Absent
Kay Fields	- Aye
Tim Harris	- Aye
Sara Beth Reynolds	- Aye
Hazel Sellers	- Aye
Billy Townsend	- Aye
Lynn Wilson	- Aye

Motion Minutes:

Mr. Wilson asked if there were any additional costs to the staffing plan. There are no additional costs to the district.

Mr. Townsend asked about the Area Assistant Superintendent. Mrs. Byrd responded that the position has been placed on hold at this time.

## Public Hearing

To begin no earlier than 5:01 PM

### 76. [SPEAKERS to 2017-2018 Student Progression Plan](#)

Minutes:

None

### 77. [R-77 2017-2018 Student Progression Plan](#)

Attachment: [2017-18 SPP Work Session Draft - 6-13-17.pdf](#)

Attachment: [Revised 2017-18 SPP to Comply with HB 7069 for 7-25-17 Public Hearing.pdf](#)

Attachment: [Executive Change Summary for Board Session to Comply with HB 7069.pdf](#)

Minutes: Dr. Michael Akes, Chief Academic Officer, provided the changes to the current Student Progression Plan. Redundant language was removed; retention policy was updated, acceleration options were revised; aligned the uniform policy; and updated graduation requirements.

Motions:

Approve the 2017-2018 Student Progression Plan - PASS

Vote Results

Motion: Billy Townsend

Second: Sara Beth Reynolds

Lori Cunningham - Absent

Kay Fields - Aye

Tim Harris - Aye

Sara Beth Reynolds - Aye

Hazel Sellers - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

78. [SPEAKERS to the 2017-2018 Code of Student Conduct](#)

Minutes: None

79. [R-79 2017-2018 Code of Student Conduct](#)

Attachment: [2017-2018 Code of Student Conduct.pdf](#)

Minutes: Bret Butler, Director of Student Discipline, reported on the changes to the current Code of Student Conduct.

Motions:

Motion to approve the 2017-2018 Code of Student Conduct. - PASS

Vote Results

Motion: Tim Harris

Second: Hazel Sellers

Lori Cunningham - Absent

Kay Fields - Aye

Tim Harris - Aye

Sara Beth Reynolds - Aye

Hazel Sellers - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

80. [SPEAKERS to the 2017-2018 Tentative Budget and Millage Rates](#)

81. [R-81 2017-2018 Tentative Budget and Millage Rates](#)

Attachment: [Agenda Item for Tentative Budget and Millage Rates 2017-2018.pdf](#)

Attachment: [Updated TRIM Documents.pdf](#)

Attachment: [2017-18 Tentative Budget Overview.pdf](#)

Minutes:

Mike Perrone, Chief Financial Officer, reported that on Tuesday, July 19, 2017 the Board approved the advertising of the tentative budget for Saturday, July



22, 2017.

Mr. Townsend asked if the Board had authority to set a higher millage? Mr. Perrone report that these numbers are provided through the FEFP set by the State but the School Board can ask the County Commission for a referendum to increase the rate.

Mr. Wilson commented the State rolled back the millage rate to remain as consistent as possible with past revenue. This, basically, off sets increased property values; if they had not done that, some of that revenue could have been available for increases for our staff

Mr. Harris clarified that the millage is rollbacked to maintain the same revenue due to increased property values; however, we have a bigger bottom line because of student growth.

Motions:

Motion to adopt the proposed Tentative Millage Rate:

a) Required Local Effort (including Prior Period Funding Adjustment Millage of -.0283) of 4.266 mills. - PASS

Vote Results

Motion: Tim Harris

Second: Lynn Wilson

Lori Cunningham - Absent

Kay Fields - Aye

Tim Harris - Aye

Sara Beth Reynolds - Aye

Hazel Sellers - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

Motions:

Motion to adopt the proposed Tentative Millage Rate:

- PASS

b) Discretionary Operating millage of 0.748.

Vote Results

Motion: Lynn Wilson

Second: Tim Harris

Lori Cunningham	- Absent
Kay Fields	- Aye
Tim Harris	- Aye
Sara Beth Reynolds	- Aye
Hazel Sellers	- Aye
Billy Townsend	- Aye
Lynn Wilson	- Aye

Motions:

Motion to adopt the proposed Tentative Millage Rate:

- PASS

c) Local Capital Improvement (Capital Outlay) millage of 1.500.

Vote Results

Motion: Tim Harris

Second: Billy Townsend

Lori Cunningham	- Absent
Kay Fields	- Aye
Tim Harris	- Aye
Sara Beth Reynolds	- Aye
Hazel Sellers	- Aye
Billy Townsend	- Aye
Lynn Wilson	- Aye

Motion Minutes:

Mr. Harris noted that several years ago the millage rate was reduced by the State from 2% to 1.5%. Without the reduction, we would have funds to

build schools and classrooms.

Motions:

Motion to approve Resolution 2017/2018-01,  
formally adopting the millage rates for 2017-  
2018. - PASS

Vote Results

Motion: Billy Townsend

Second: Sara Beth Reynolds

Lori Cunningham - Absent

Kay Fields - Aye

Tim Harris - Aye

Sara Beth Reynolds - Aye

Hazel Sellers - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

Motions:

Motion to approve Resolution 2017/2018-02,  
formally adopting the 2017-2018 Tentative  
Budget. - PASS

Vote Results

Motion: Hazel Sellers

Second: Billy Townsend

Lori Cunningham - Absent

Kay Fields - Aye

Tim Harris - Aye

Sara Beth Reynolds - Aye

Hazel Sellers - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

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Motions:

Motion to submit to the Property Appraiser Form DR-420 S, Certificate of Taxable Value, which reflects the previously approved tentative millage rates and sets the final budget hearing for Tuesday, September 5, 2017, no earlier than 5:01 PM in the School Board Auditorium located at 1915 S. Floral Avenue, Bartow, Florida. - PASS

Vote Results

Motion: Lynn Wilson

Second: Sara Beth Reynolds

Lori Cunningham - Absent

Kay Fields - Aye

Tim Harris - Aye

Sara Beth Reynolds - Aye

Hazel Sellers - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

Superintendent's Report

82. [Superintendent's Report](#)

Attorney's Report

83. [Attorney's Report](#)

Minutes:

Mr. Bridges announced an Attorney / Client Session would be held during the August 8, 2017 work session. A court reporter will be present to transcribe the proceedings.

Auditor's Report

84. [R-84 Audit & Finance Committee Nominees](#)

Attachment: [Memo to Board-Audit & Finance Committee nominees 7-25-17.pdf](#)

Motions:

Motion to approve two Nominees for Audit and Finance Committee: - PASS

Tom Jennings and Chuck Foss.

Vote Results

Motion: Sara Beth Reynolds

Second: Hazel Sellers

Lori Cunningham - Absent

Kay Fields - Aye

Tim Harris - Aye

Sara Beth Reynolds - Aye

Hazel Sellers - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

Board Members' Report

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

Minutes: None.

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

Minutes: Absent

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

Minutes: None.

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

Minutes: None.

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

Minutes: None.

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

Minutes: None.

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

Minutes: None.

#### Public Comments Addressing Items Not on Agenda

92. [SPEAKERS](#)

Minutes:

Larry Milhorn, President of AFSCME, commented raises and steps should be negotiated at the beginning of the budget. He wished everyone a good and safe school year.

Elizabeth Morresity, volunteer parent from Caldwell Elementary, commented that she received a letter saying that because Caldwell was issued a low state grade parents were able to transfer to other schools. She stated that Caldwell is an "A" school to her and many of families that attend the school. The school is more than the grade given to it by the State.

Jennifer Futch asked for intervention on her behalf with the actions of McKeel Academy Schools. Chair Fields will meet with Ms. Futch after the meeting to learn more and see how the Board can help..

Bishop Anthony Mincey congratulated the district for improving 3 of the 5 TOP schools.

He stated that he, PEA, and others need to address the rollback millage rates set by the State that reduces district funding. This affects not only the staff, but our facilities, and more importantly, our students.

#### Adjournment

Meeting adjourned at 6:23 PM. Minutes were approved and attested this 22nd day of August, 2017.

\_\_\_\_\_  
Kay Fields, Board Chair

\_\_\_\_\_  
Jacqueline M. Byrd, Superintendent