



07 30 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 Keaton Clark, Brigham Academy, Grade 2](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the July 30, 2019 School Board Agenda as Revised](#)

Motions:

Motion to accept the agenda of the July 30, 2019 School Board meeting as revised. - PASS

Vote Results

Motion: Sara Beth Reynolds

Second: Lori Cunningham

Kay Fields - Absent

Lori Cunningham - Aye

Sarah Fortney - Aye

Lisa Miller - Aye

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

Special Recognitions

- 3. [C-3 Sales Tax Oversight Committee Service](#)
- 4. [C-4 Needelwork Guild of America Donation](#)

Public Comments on Agenda Items

- 5. [C-5 SPEAKERS](#)

Approval of Minutes

- 6. [C-6 Approve Minutes of the May 14, 2019 Work Session](#)

Attachment: [05 14 2019 Work Session Minutes.pdf](#)

| | |
|--|----------|
| Motions: | |
| Motion to approve the minutes for the May 14, 2019 Work Session. | - PASS |
| Vote Results | |
| Motion: Lori Cunningham | |
| Second: Sara Beth Reynolds | |
| Kay Fields | - Absent |
| Lori Cunningham | - Aye |
| Sarah Fortney | - Aye |
| Lisa Miller | - Aye |
| Sara Beth Reynolds | - Aye |
| Billy Townsend | - Aye |
| Lynn Wilson | - Aye |

7. [C-7 Approve Minutes of the June 18, 2019 Work Session](#)

Attachment: [06 18 2019 Work Session Minutes.pdf](#)

Motions:

Motion to approve the minutes of the June 18, 2019 Work Session. - PASS

Vote Results

Motion: Sara Beth Reynolds

Second: Billy Townsend

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

8. [C-8 Approve Minutes of the June 18, 2019 School Board Meeting](#)

Attachment: [06 18 2019 School Board Minutes.pdf](#)

Motions:

Motion to approve the minutes of the June 18, 2019 School Board Meeting. - PASS

Vote Results

Motion: Lori Cunningham

Second: Sara Beth Reynolds

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

Approval of Consent Agenda

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

Motions:

Motion to approve items on the Consent Agenda. - PASS

Vote Results

Motion: Sara Beth Reynolds

Second: Lori Cunningham

Kay Fields - Absent

Lori Cunningham - Aye

Sarah Fortney - Aye

Lisa Miller - Aye

Sara Beth Reynolds - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

New Administrator Announcements

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

Attachment: [Amy Bermudez Bio.pdf](#)

Attachment: [Jennifer Medeiros Bio.pdf](#)

Attachment: [Melissa Bearden Bio.pdf](#)

Attachment: [Rachel Jones Bio.pdf](#)

Attachment: [Jeffrey Barr Bio.pdf](#)

Attachment: [Chandra Hall Bio.pdf](#)

Attachment: [Lisa Hester Bio.pdf](#)

Attachment: [Jennifer Jackson Bio.pdf](#)

Attachment: [Gian Monacelli Bio.pdf](#)

Attachment: [Lance Lawson Bio.pdf](#)

Attachment: [Kanika Dailey Bio.pdf](#)

Attachment: [Christy Cotton Bio.pdf](#)

Consent

Business Services General Items

11. [C-11 Accounts Receivable Write-off of Uncollected Retiree Insurance Premiums](#)

Attachment: [Retiree Premium Write-off.pdf](#)

Attachment: [Retiree AR Uncollectible Write Off.pdf](#)

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

Attachment: [Bid Rec 7-30-19.pdf](#)

Business Services Budget Revisions

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

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

Business Services Grant Applications with Positions

14. [C-14 Title IX, Part A Education of Homeless Children & Youth Project 2019-2020 \\$125,000](#)

Attachment: [Hearth Homeless Eagenda Backup Documentation 19-20.pdf](#)

15. [C-15 Perkins V- Post Secondary Continuation Grant \(Strengthening Career and Technical Education\), CTE \\$227,484](#)

Attachment: [Job Description - Position for Traviss.pdf](#)

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

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

Attachment: [Postsecondary perkins DOE101 BUDGET .pdf](#)

Business Services Contracts

16. [C-16 Early Learning Coalition FI First Start, Preschool Programs, \\$233,125](#)

Attachment: [2019-20 Florida First Start - Budget-Impact-Analysis.pdf](#)

Attachment: [PCSB_FFS Contract #1920FFS signed.pdf](#)

17. [C-17 Early Learning Coalition of Polk Agreement: School Readiness](#)

Attachment: [E-Agenda 2019.pdf](#)

Attachment: [2019-2020 School Readiness Contract signed.pdf](#)

18. [C-18 DESF-DES of Florida, LLC, \\$250,000.00](#)

Attachment: [DESF 2019-2020 First Amendment Agreement.pdf](#)
Attachment: [DESF General Agreement 2017.pdf](#)

19. [C-19 2019-20 Warner University Dual Enrollment Articulation Agreement and Addendum](#)

Attachment: [2019-20 Warner University Dual Enrollment Addendum.pdf](#)
Attachment: [2019-20 Warner University Dual Enrollment Agreement.pdf](#)

20. [C-20 Contract, Action Home Care Inc., 8/1/19 - 6/30/20, \\$275,000.00, Student Services--Mark Wilcox Center](#)

Attachment: [Action Contract 2019.2020.pdf](#)
Attachment: [Action School Board Summary.Clinic LPNs.2019.2020.pdf](#)
Attachment: [ACTION STATEMENT OF WORK.Clinic LPNS.2019.2020.pdf](#)
Attachment: [Action Budget Impact.Clinic LPNs.2019.2020.pdf](#)

Business Services Donations - CASH

21. [C-21 \\$2,500.00 Donation from Junior League of Greater Lakeland to Tenoroc High](#)

22. [C-22 \\$681.60 Donation from Polk Education Foundation to Sikes Elementary](#)

23. [C-23 \\$500 Donation from Publix Super Markets Charities, Inc. to Kathleen High School](#)

24. [C-24 \\$2500 Donation from Game Day Media Inc to Kathleen High School](#)

25. [C-25 \\$2700.00 Donation from Lifetouch to Kathleen High School](#)

26. [C-26 \\$2850 Donation from Sun'n Fun Fly-In, Inc. to Kathleen High School](#)

27. [C-27 \\$2282 Donation from Shell Oil to Kathleen High School](#)

28. [C-28 \\$2,698.22 Donation from Lake Ashton RV Community Benefit Association to Spook Hill Elementary](#)

Attachment: [Lake Ashton Grant.pdf](#)

29. [C-29 \\$1,071.14 Donation from Cleveland Court Elementary PTO to Cleveland Court Elementary](#)

Attachment: [PTO Donation for Awards 2019.pdf](#)

30. [C-30 \\$1,323.59 Donation from Boswell Elementary PTO to Boswell Elementary](#)

31. [C-31 \\$1500.00 Donation from Auburndale Senior High FFA Alumni to Auburndale High School](#)

32. [C-32 \\$1,000.00 Donation from Wendell Watson Elementary PTA to Wendell Watson](#)

Elementary

- 33. [C-33 \\$1,108.00 Donation from Rickey and Adelina Nicholson to Winter Haven High](#)
- 34. [C-34 \\$1500.00 Donation from Auburndale High School Endowment Fund, Inc. to Auburndale High School](#)
- 35. [C-35 \\$1273.42 Donation from Wepay Bank to Auburndale High School](#)
- 36. [C-36 \\$600.00 Donation from Greenwood Chevrolet to Fort Meade Middle Senior](#)
- 37. [C-37 \\$17,225 Donation from Health Fair Donations to Risk Management/Wellness](#)
- 38. [C-38 \\$777.17 Donation from James E. Stephens PTO to Stephens Elementary](#)

Attachment: [scan0154.pdf](#)

- 39. [C-39 \\$500.00 Donation from Wal-Mart to Garden Grove Elementary](#)
- 40. [C-40 \\$500.00 Donation from The Ironman Foundation to Garden Grove Elementary](#)
- 41. [C-41 \\$1,000.00 Donation from Walmart to Spook Hill Elementary School](#)
- 42. [C-42 \\$525.00 Donation from Skate World to Lincoln Ave. Academy](#)
- 43. [C-43 \\$750.00 Donation from Walmart to School Board of Polk County](#)

Business Services Donations - (Facilities Related)

- 44. [C-44 Non-Cash Donation \(Roofing Material\) from Ring Roofing, Inc to Bartow High School](#)

Attachment: [Criminal Justice Academy Polk County Public Schools Estimate.pdf](#)

Business Services Donations - (Technology Related)

- 45. [C-45 Non-Cash Donation \(computer\) from Philip O'Brien Elem PTO to Philip O'Brien Elementary](#)

Facilities & Operations General Items – Construction Services

- 46. [C-46 Various Projects - Confirmation Approval of Contracts and Contract Changes Under \\$250,000](#)

Attachment: [April - June 2019 - Quarterly Project Report.pdf](#)

- 47. [C-47 Pre-Qualified Vendor List](#)

Attachment: [Vendor List Updated for board 7-30-19.pdf](#)

Facilities & Operations Contract Changes – Construction Services

48. [C-48 P-01897 - District Wide - Construct Single Point of Entry \(GMP - Rodda Construction\)](#)

Attachment: [P-01897 - GMP - Rodda.pdf](#)

Facilities & Operations - Project Requests

49. [C-49 C-00306 - Davenport Elementary - Campus Renovation](#)

50. [C-50 C-00307 - Mulberry Sr - Campus Renovation](#)

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

51. [C-51 New Job Description-SEDNET Senior Manager](#)

Attachment: [7-30-19 New Job Description-Senior Manager SEDNET.pdf](#)

Human Resource Services Annual Items

52. [C-52 Florida Educational Equity Act Annual Update 2018-2019](#)

Attachment: [2018-19 BM Annual Equity Report DRAFT 7-30-19.pdf](#)

Attachment: [Executive Summary \(Annual Equity Update\) 7-30-19.pdf](#)

Support Services Field Trip Requests

53. [C-53 Out of State Field Trips](#)

Attachment: [Out of State Trips Information 7.30.19.pdf](#)

Attachment: [Out of State Field Trips Agenda.7.30.2019.pdf](#)

Regular

Business Services Contracts

54. [R-54 Early Learning Coalition - Voluntary Prekindergarten revenue agreement, Preschool Programs, \\$3,049,344](#)

Attachment: [ELC-VPK revenue agreement- BIA 19-20.pdf](#)

Attachment: [190627 PreK VPK Early Learning Coalition of Polk Statewide Voluntary PreK Provider K revised.pdf](#)

Motions:

Motion to approve the Revenue Agreement with the Early Learning Coalition of Polk County for Voluntary Prekindergarten. \$3,049,344 - PASS

Vote Results

Motion: Sara Beth Reynolds

Second: Lori Cunningham

Kay Fields - Absent

Lori Cunningham - Aye

Sarah Fortney - Aye

Lisa Miller - Aye

Sara Beth Reynolds - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

55. [R-55 Early Learning Coalition of Polk revenue agreement: Head Start VPK, \\$1,425,600](#)

Attachment: [ELC- Head Start VPK revenue agreement- BIA 19-20.pdf](#)

Attachment: [190627 PreK Early Learning Coalition of Polk Statewide Voluntary PreK Provider K revised.pdf](#)

Motions:

Motion to approve the revenue agreement with Early Learning Coalition of Polk County (\$1,425,600) for Head Start –VPK. - PASS

Vote Results

Motion: Sara Beth Reynolds

Second: Lori Cunningham

Kay Fields - Absent

Lori Cunningham - Aye

Sarah Fortney - Aye

Lisa Miller - Aye

Sara Beth Reynolds - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

56. [R-56 Learning Sciences International Amendment, Title 1, \\$200,000 \(\\$1,000,000\)](#)

Attachment: [LSI Amendment.pdf](#)

Motions:

Motion to approve increasing LSI contract by \$200,000 for a total not to exceed \$1,000,000 for 2019-2020. - PASS

Vote Results

Motion: Billy Townsend

Second: Sara Beth Reynolds

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

57. [R-57 Learning Resource Center of Polk County, Inc. \\$176,000.00](#)

Attachment: [Budget-Impact-Analysis form for LRC Title I.pdf](#)

Attachment: [LRC Contract SY 19-20.pdf](#)

Attachment: [Board Summary for LRC Title I.pdf](#)

Motions:

Motion to approve the agreement with the Learning Resource Center, Inc. for \$176,000.00. - PASS

Vote Results

Motion: Sara Beth Reynolds

Second: Billy Townsend

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

58. [R-58 CSA, SRO Agreements 2019/20 SY, \\$3,265,990.47](#)

- Attachment: [SRO contracts.pdf](#)
- Attachment: [SRO STATEMENT OF WORK 2019-20.pdf](#)
- Attachment: [SRO totals 2019-2020 \(rev 7.17.19\).pdf](#)
- Attachment: [Budget-Impact-Analysis-2019-20\(rev 7.17.19\).pdf](#)

Motions:

Motion to approve entering into an agreement with various law enforcement agencies for School Resource Officers/Deputies for the 2019/20 school year. - PASS

Vote Results

Motion: Lori Cunningham

Second: Sara Beth Reynolds

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

59. [R-59 Educational Based Services, Inc. \(EBS\) Psychology ESE \\$150,000.00](#)

- Attachment: [EBS Psychology 2019-20 \(revised\).pdf](#)
- Attachment: [Budget-Impact-Analysis-2019-20 EBS Contract for Psych Services.pdf](#)

Motions:

Motion for approval of the contract with Educational Based Services, Inc. in the amount not to exceed \$150,000.00. -

Vote Results

Motion:

Second:

| | |
|------------|----------|
| Kay Fields | - Absent |
|------------|----------|

Facilities & Operations General Items – Architectural Services

60. [R-60 Project #C-00308 – High School “AAA” - Threatened Species Mitigation](#)

Attachment: [Eagenda Item Docs - Mitigation Reservation and Sales Agreement re HS AAA Skink Mitigation.pdf](#)

Motions:

Motion to approve the agreement with Alcoma Properties, LTD and purchase of the mitigation bank credits with a not-to-exceed cost of \$379,890 for Project C-00308: 19 - PASS
High School AAA.

Vote Results

Motion: Lori Cunningham

Second: Sara Beth Reynolds

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

Facilities & Operations Contract Changes – Construction Services

61. [R-61 C-00306 - Davenport Elementary - Campus Renovation \(Guaranteed Maximum Price\)](#)

Attachment: [C-306 GMP Rodda.pdf](#)

Motions:

Motion to approve Amendment No. 2 to Rodda Construction's contract for a Guaranteed Maximum Price of \$3,082,479.00 per their proposal dated June 11, 2019 for site work at Davenport Elementary. - PASS

Vote Results

Motion: Sara Beth Reynolds

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

Facilities & Operations - Project Requests

62. [R-62 C-00308 - 19 AAA High School - New High School NE Polk County](#)

| | |
|---|----------|
| Motions: | |
| Motion to increase the project to reflect the estimated construction cost of Project C-00308: 19 AAA High School. | - PASS |
| Vote Results | |
| Motion: Lori Cunningham | |
| Second: Sara Beth Reynolds | |
| Kay Fields | - Absent |
| Lori Cunningham | - Aye |
| Sarah Fortney | - Aye |
| Lisa Miller | - Aye |
| Sara Beth Reynolds | - Aye |
| Billy Townsend | - Aye |
| Lynn Wilson | - Aye |

Human Resource Services Recommendations

63. [R-63 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [7-30-19 BM Administrative and Instructional Board Agenda.pdf](#)
 Attachment: 7-30-19 CONFIDENTIAL Instructional Term Supp Docs
 1.pdf (Confidential Item)

Minutes:

***Approved Personnel Recommendations
are recorded in Supplemental Minutes Book 81 - A - 2019,
Pages 1-30.***

Motions:

Motion to approve the Administrative and Instructional Personnel Actions - PASS

Vote Results

Motion: Sara Beth Reynolds

Second: Lori Cunningham

Kay Fields - Absent

Lori Cunningham - Aye

Sarah Fortney - Aye

Lisa Miller - Aye

Sara Beth Reynolds - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

64. [R-64 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [7-30-19 BM Non Instructional Recommendations.pdf](#)

Attachment: 7-30-19 CONFIDENTIAL Non-Instructional Term Supp Docs.pdf (Confidential Item)

Minutes:

***Approved Personnel Recommendations
are recorded in Supplemental Minutes Book 81 - A - 2019,
Pages 1-30.***

Motions:

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

Vote Results

Motion: Lori Cunningham

Second: Sara Beth Reynolds

Kay Fields - Absent

Lori Cunningham - Aye

Sarah Fortney - Aye

Lisa Miller - Aye

Sara Beth Reynolds - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

65. [R-65 Recommendations for Temporary Duty Assignments](#)

Attachment: [7-30-19 TDA BM.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in Supplemental Minutes Book 81 - A - 2019,

Pages 1-30.***

Motions:

Motion to approve the Temporary Duty Assignments Recommendations. - PASS

Vote Results

Motion: Lori Cunningham

Second: Sara Beth Reynolds

Kay Fields - Absent

Lori Cunningham - Aye

Sarah Fortney - Aye

Lisa Miller - Aye

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

Learning Support General Items

66. [R-66 2019-2020 Mental Health Plan](#)

- Attachment: [PCPS Mental Health Allocation Plan.pdf](#)
- Attachment: [New Beginnings Plan.pdf](#)
- Attachment: [McKeel Academy Plan.pdf](#)
- Attachment: [Lake Wales Plan.pdf](#)

| | |
|---|----------|
| Motions: | |
| Motion to approve the 2019-2020 Mental Health Plan. | - PASS |
| Vote Results | |
| Motion: Sara Beth Reynolds | |
| Second: Lori Cunningham | |
| Kay Fields | - Absent |
| Lori Cunningham | - Aye |
| Sarah Fortney | - Aye |
| Lisa Miller | - Aye |
| Sara Beth Reynolds | - Aye |
| Billy Townsend | - Aye |
| Lynn Wilson | - Aye |

67. [R-67 Educational Based Services, Inc. \(EBS\) Psychology ESE \\$150,000.00](#)

- Attachment: [EBS Psychology 2019-20 \(revised\).pdf](#)
- Attachment: [Budget-Impact-Analysis-2019-20 EBS Contract for Psych Services.pdf](#)

| | |
|--|--------|
| Motions: | |
| Motion to approve the contract with Educational Based Services, Inc. in the amount not to exceed \$150,000.00. | - PASS |
| Vote Results | |

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

Public Hearing

To begin no earlier than 5:01 PM

68. [R-68 2019-2020 Code of Student Conduct](#)

- Attachment: [BOARD VERSION \(Changes in RED\) 2019-20.pdf](#)
- Attachment: [Code of Conduct Committee List 2019-2020.pdf](#)
- Attachment: [Copy of Code 2019-2020 Change Sheet.pdf](#)
- Attachment: [FINAL IBOARD VERSION 2019-20.pdf](#)

Minutes:

Brett Butler, Director of Discipline spoke on the additions that were made in the 2019-2020

| | |
|--|----------|
| Motions: | |
| Motion to approve the 2019-2020 Code of Student Conduct. | - PASS |
| Vote Results | |
| Motion: Lori Cunningham | |
| Second: Sara Beth Reynolds | |
| Kay Fields | - Absent |
| Lori Cunningham | - Aye |
| Sarah Fortney | - Aye |

| | |
|--------------------|-------|
| Lisa Miller | - Aye |
| Sara Beth Reynolds | - Aye |
| Billy Townsend | - Aye |
| Lynn Wilson | - Aye |

69. [R-69 School Board Policy Updates](#)

Attachment: [POLICY UPDATES.pdf](#)

Attachment: [Docs Staff Policy Recs 7 30 19 Bd mtg.pdf](#)

Motions:

Motion to approve the School Board Policy Updates:

- Bylaw 100 - Definitions
- Bylaw 124 - Standards of Ethical Conduct
- NEW Bylaw 147.1 - Travel and Per Diem
- 2120 - School Improvement
- 5112 - Entrance Requirements
- 5500 - Student Conduct
- 6325 - Procurement Federal Grants/Funds - PASS
- 8330 - Student Records
- 8405 - Safety and Security
- 8407 - Safe School Officers
- 8420 - Emergency Management, Emergency Preparedness, and Emergency Response Agencies
- 9200 - Volunteers

Vote Results

Motion: Lori Cunningham

Second: Sara Beth Reynolds

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

70. [R-70 2019-2020 Tentative Budget and Millage Rates](#)

Attachment: [2019-20 Tentative Budget and Millage.pdf](#)

Minutes:

Billy Townsend commented on how the budget spending is designated and he feels that the public should know about it.

Marjorie Patterson, Vice President for AFSCME Bus drivers, voiced concern on the millage rate. She stated that the millage rate is the base for salaries. We must get this millage rate up to support our schools.

Larry Milhorn, President AFSCME, stated that we have to get the Legislature to understand the funding issues in the district.

Lisa Burke, also voiced her concern on the millage rate.

Stephanie Yokum, President, Polk Education Association, urges the board to look at their options concerning the millage rate.

Eliseo Dorado, Food Receiving Order Clerk Warehouse, stated that some of the employees in the warehouse cannot make ends meet. He asked if bids could be placed on their health insurances. He feels that our current insurance is too expensive.

Motions:

Motion to approve Required Local Effort (including Prior Period Funding Adjustment Millage) of 3.838% - PASS

Vote Results

Motion: Lori Cunningham

Second: Sara Beth Reynolds

Kay Fields - Absent

Lori Cunningham - Aye

Sarah Fortney - Aye

Lisa Miller - Aye

Sara Beth Reynolds - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

Motions:
Motion to approve Discretionary Operating millage of 0.748%. - PASS

Vote Results
Motion: Lori Cunningham
Second: Sara Beth Reynolds

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

Motions:
Motion to approve Local Capital Improvement (Capital Outlay) millage of 1.5%. - PASS

Vote Results
Motion: Lori Cunningham
Second: Sara Beth Reynolds

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

Motions:

Motion to approve Resolution 2019-2020/01,
formally adopting the millage rates for 2019-
2020. - PASS

Vote Results

Motion: Billy Townsend

Second: Sara Beth Reynolds

Kay Fields - Absent

Lori Cunningham - Aye

Sarah Fortney - Aye

Lisa Miller - Aye

Sara Beth Reynolds - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

Motions:

Motion to approve Resolution 2019-2020/02,
formally adopting the 2019-2020 Tentative
Budget. - PASS

Vote Results

Motion: Lori Cunningham

Second: Sarah Fortney

Kay Fields - Absent

Lori Cunningham - Aye

Sarah Fortney - Aye

Lisa Miller - Aye

Sara Beth Reynolds - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

Motions:

Motion to approve submission to Property Appraiser Form DR-420S, Certification of Taxable Value, which reflects the previously approved tentative millage rates and sets the final budget hearing for Tuesday, September 3, 2019, no earlier than 5:01 PM at the School Board auditorium located at 1915 S. Floral Avenue, Bartow, Fl. - PASS

Vote Results

Motion: Sara Beth Reynolds

Second: Sarah Fortney

Kay Fields - Absent

Lori Cunningham - Aye

Sarah Fortney - Aye

Lisa Miller - Aye

Sara Beth Reynolds - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

Superintendent's Report

71. [Superintendent's Report](#)

Minutes:

The next work session will be held on Tuesday, August 20, 2019 at 12:30 PM in the Superintendent's Conference Room to be followed by the 5:00 PM School Board meeting held in the auditorium located at 1915 So. Floral Avenue, Bartow.

Mrs. Byrd welcomed back teachers and students to the 2019-2020 school year and asked everyone to please drive safely.

Attorney's Report

72. [R-71 Request Authority to Advertise a Public Hearing](#)

Minutes:

Mr. Bridges requested permission to advertise a public hearing to be heard on September 3, 2019 for the Student Progression Plan. He also included a public hearing to be heard on September 3, 2019 for policies.

Motions:

Motion to approve request to advertise a Public Hearing for the August 20, 2019 School Board meeting. - PASS

Vote Results

Motion: Lori Cunningham

Second: Sara Beth Reynolds

Kay Fields - Absent

Billy Townsend - Aye

Lynn Wilson - Aye

Lori Cunningham - Aye

Sarah Fortney - Aye

Lisa Miller - Aye

Sara Beth Reynolds - Aye

Auditor's Report

73. [R-72 Internal Audit Services Audit Plan 2019-20](#)

Attachment: [Internal Audit Services Audit Plan 2019-20.pdf](#)

Motions:

Motion to approve the 2019-20 Internal Audit Services Audit Plan. -

Vote Results

Motion:

Second:

Board Members' Report

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

Minutes: Mr. Townsend commented on the working conditions for custodians when they have to transport work equipment to portables thru unpaved grounds.

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

Minutes:

Mrs. Cunningham voiced appreciation of the new call system implemented by Rob Davis for transportation's call center: 863 534 7300. It will be open from 7:00 AM to 6:00 PM.

She too welcomed everyone back to an exciting new year.

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

Minutes:

Ms. Fortney announced that Fort Meade's Dixie Youth won the world series. She thanked all coaches involved.

Ms. Fortney also attended the Summer Graduation last night where 41 students received their diploma.

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

Minutes:

Ms. Reynolds thanked Mrs. Clanton for helping her and supporting her through her first year and bid Mrs. Clanton a happy retirement.

Ms. Reynolds also welcomed back teachers to an exciting new year; they are already working hard preparing their classrooms for students.

Ms. Reynolds thanked Kim Long of Polk Vision for supporting Winter Haven schools.

78. [Kay Fields, District 5](#)
79. [Lynn Wilson, District 6](#)
80. [Lisa Miller, District 7](#)

Minutes:

Mrs. Miller welcomed students to a new school year. She reminded parents there are lots of school choices available, but please, do your due diligence in your research before committing to a new school; regardless if it is a private, charter, or public school.

She voiced appreciation to all the local Kiwanis clubs that participated at a beautification program at Kingsford Elementary this past Saturday.

Public Comments Addressing Items Not on Agenda

81. [SPEAKERS](#)

Minutes:

Danny Gill, Chair of Lake Wales Charter System, spoke on their interest to be the external operator for McLaughlin Middle School.

Mr. Wilson commented that DOE indicated the LWCG's requested to take over the Charter School; not act as the EO.

Robin Gibson, Attorney for Lake Wales Charters, stated that the information was incorrect and talked with Melissa Ramsey of FLDOE of the error. The charter group is requesting to enter into a contract as the External Operator.

Mrs. Byrd announced that she received an email from Mrs. Ramsey and there was no indication that the information was incorrect. Superintendent Byrd sent the email to the Board Members for the record.

Jaggard Henry would like to start a conversation on cyber security. He reported vulnerable areas within the district's system that makes available social security number and personal information on both students and staff.

Larry Milhorn, President of AFSCME, voiced concern of a new position within the District Office while there is no funds for raises.

Jimmy Nelson, Lake Wales Charter Group, stated the State called the Charter Office where

they received incorrect information from a staff member.

Bishop Mincey congratulated the district for maintaining a "B" grade. God is in control and the district is moving forward.

Mr. Townsend would like to see a work session item on security issues.

Mr. Townsend announced that he would have to see a written communication from the DOE on a decision regarding Lake Wales being a EO applicant. He would also like to have a board to board meeting on the issues. He received board consensus. He would like to have it on Saturday without legal representation and district staff.

Mrs. Cunningham agreed to a board to board discussion. She was told today that "Lake Wales Charter Schools were not vetted as an External Operator". However, there are DOE timelines that the superintendent has to meet to contract with an EO. The information received tonight does not allow time for her to review and meet her deadlines. The b-b meeting could be held to cover zoning/enrollment and other concerns.

Mr. Wilson stated that DOE has identified EO companies.

Superintendent Byrd commented that she is interviewing the 2nd EO applicant tomorrow and she has to have a contract back to them next week. She has informed DOE that she has an amendment for them.

Mr. Wilson stated that while Educational Directions were the EO for McLaughlin this past year, Superintendent Byrd remained control of the school and staff. With the new EO, they will retain control of the school and he is concerned turning a school over to someone he doesn't know.

Mrs. Miller would prefer to see the students of Lake Wales under the direction by their own community.

Ms. Reynolds clarified that Mrs. Byrd will retain control of McLaughlin with the new EO as she had. Superintendent mentioned that McLaughlin was not under an EO last year. There will be full collaboration with the EO and the district.

She will not support Lake Wales as the EO since they hired McLaughlin's principal during the critical testing period. She also has a concern that families are not being excepted into the Lake Wales schools over families outside the city.

Ms. Fortney would love to see the 6-12 Fine Arts option for the McLaughlin students and will support the Superintendent's plan.

Mrs. Cunningham stated this has been divisive to the community for many years. She hopes that DOE will approve Lake Wales as an EO applicant.

Mr. Townsend asked for the names of the two applicants approved by the state. Mrs. Byrd stated they are EMCS and LSI. Mr. Townsend encouraged Lake Wales to contact DOE and ask for written confirmation of their availability to serve as an EO.

Mrs. Byrd reminded the Board that EOs have to present to the State Board of Education for approval. Even if Lake Wales qualified, they have not presented before the State Board of Education so therefore haven't been approved to be an EO.

Adjournment

Meeting adjourned at 7:22 PM. Minutes were approved and attested this 20th day of August, 2019.

Lori Cunningham, Board Chair

Jacqueline M. Byrd, Superintendent