



07 31 2012 School Board Meeting

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Pledge of Allegiance

1. [C-1 Mia Scott, Eva Scott, and Victoria Haggins](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the July 31, 2012 School Board Agenda as Revised July 31, 2012](#)

Attachment: [BUDGET IMPACT ANALYSIS 2012-13 ELC.pdf](#)

Attachment: [Write offs.pdf](#)

Motions:

Motion to accept the agenda as revised. - PASS

Vote Results

Motion: Lori Cunningham

Second: Debra Wright

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Special Recognitions

3. [C-3 Certificate of Achievement for Excellence in Financial Reporting Award](#)

Attachment: [Finance Award.pdf](#)

Public Comments on Agenda Items

4. [SPEAKERS](#)

Approval of Minutes

5. [C-5 Approve Minutes of the June 26, 2012 Special Work Session](#)

Attachment: [06 26 12 Special Work Session Minutes.pdf](#)

Motions:	
Motion to approve the minutes of the special June 26, 2012 Work Session.	- PASS
Vote Results	
Motion: Dick Mullenax	
Second: Kay Fields	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

6. [C-6 Approve Minutes of the June 26, 2012 Work Session](#)

Attachment: [06 26 12 Work Session Minutes.pdf](#)

Motions:

Motion to approve the minutes of the June 26, 2012 Work Session. - PASS

Vote Results

Motion: Lori Cunningham

Second: Kay Fields

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

7. [C-7 Approve Minutes of the June 26, 2012 School Board Meeting](#)

Attachment: [06 26 12 School Board Minutes.pdf](#)

Motions:

Motion to approve the minutes of the June 26, 2012 School Board meeting. - PASS

Vote Results

Motion: Kay Fields

Second: Dick Mullenax

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Approval of Consent Agenda

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

Motions:

Motion to approve the consent agenda. - PASS

Vote Results

Motion: Tim Harris

Second: Dick Mullenax

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

New Administrator Announcements

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

Consent

Business Services General Items

10. [C-11 Financial Statements - April and May 2012](#)

Attachment: [May and Apr Financial Report.pdf](#)

11. [C-12 Year-end Adjustments for Fiscal Year 2011-2012](#)

Attachment: [Write offs.pdf](#)

12. [C-13 The Standard Group Term Life and Accidental Death & Dismemberment](#)

[\(AD&D\), Short-Term Disability, and Long Term Disability Insurance 2013/2014 Renewal](#)

Business Services Budget Revisions

13. [C-14 Budget Revision Request](#)

Business Services Grant Applications

14. [C-15 Adult Education and Family Literacy-Adults with Disabilities Continuation Grant](#)

Attachment: [AWD - School Board Summary Form 2012-13.pdf](#)

Attachment: [AWD - BUDGET IMPACT ANALYSIS 2012-13.pdf](#)

15. [C-16 Project PRIDE Continuation Grant](#)

Attachment: [PRIDE budget impact 12-13.pdf](#)

Attachment: [PRIDE bd summ Yr 2.pdf](#)

Business Services Grant Applications with Positions

16. [C-17 IDEA Entitlement Grant](#)

Attachment: [IDEA Grant 2012 2013 \(2\).pdf](#)

Attachment: [Visio-Learning Support ESE SY13_p11.pdf](#)

Attachment: [Budget Impact IDEA 2012 2013.pdf](#)

Attachment: [IDEA Executive summary 2012-2013.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS 2012-13 PreK IDEA.pdf](#)

17. [C-18 Title X, Education for Homeless Children and Youth Program](#)

Attachment: [Org chart Federal Programs.pdf](#)

Attachment: [Hearth-Homeless Board Summary 2012-2013.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS 2012-2013.pdf](#)

Attachment: [Copy of 2011-2012Non-UnionSalaryRanges.pdf](#)

Attachment: [Technician Homeless Education Services.pdf](#)

18. [C-19 Academic Tournaments Grant](#)

Attachment: [Org chart.pdf](#)

Attachment: [Copy of 2011-2012Non-UnionSalaryRanges.pdf](#)

Attachment: [12_13 BI Academic Tourney.pdf](#)

Attachment: [Academic Tourney Board Summary 12-13.pdf](#)

19. [C-20 Project Applications for Title I Programs \(Part A, Basic, Part C, & D\) & ARRA](#)

Attachment: [BIA 13TT1.pdf](#)

Attachment: [Title I Positions 2012-2013.pdf](#)

Attachment: [Org Chart #1-Associate Supt 2011-12.pdf](#)

Attachment: [Org Chart Federal Programs 2011-12.pdf](#)

Attachment: [Org Chart Superintendent's Office 2011-12.pdf](#)

Attachment: [BIA-13SIG for OJP 12-13.pdf](#)
Attachment: [11-12ESPSalariesWeb4-10-12Bd.pdf](#)
Attachment: [11-12TEACHERAppCSalaryBd2-14-12.pdf](#)
Attachment: [11-12PARASalariesWeb4-10-12Bd.pdf](#)
Attachment: [Summary Sch Bd 7.31.12 Proj Appl Title I Parts A,C,D,SIG 2012-13.pdf](#)
Attachment: [BIA-13TTM.pdf](#)
Attachment: [BIA-13CWJ.pdf](#)
Attachment: [BIA-ARSIG for OJP 12-13.pdf](#)
Attachment: [Title I Schools by Type 2012-13.pdf](#)
Attachment: [11-12Non-UnionSalaryRange.pdf](#)
Attachment: [Org Chart #2-Associate Supt 2011-12.pdf](#)
Attachment: [DJJ.pdf](#)

20. [C-21 Florida Diagnostic and Learning Resources System \(FDLRS\) Project](#)

Attachment: [FDLRS 12-13 PK Budg Sum.pdf](#)
Attachment: [FDLRS 12-13 DOE 100.pdf](#)
Attachment: [Pg 11 Learning Support ESE SY12 with position numbers.pdf](#)
Attachment: [FDLRS 12-13 Budget Impact Analysis IDEA.pdf](#)
Attachment: [FDLRS 12-13 IDEA Budg Sum.pdf](#)
Attachment: [FDLRS 12-13 Gen Rev Budg Sum.pdf](#)
Attachment: [FDLRS 12-13 Budget Impact Analysis IDEA Gen Rev.pdf](#)
Attachment: [FDLRS 12-13 Budget Impact Analysis IDEA PK.pdf](#)
Attachment: [FDLRS 12-13 School Board Summary.pdf](#)

Business Services Contracts

21. [C-22 Phantom Technologies Subscription](#)

Attachment: [4 - iBoss quote #Qt20671.pdf](#)
Attachment: [4 - iBoss contract.pdf](#)
Attachment: [4 - iBoss BIA.pdf](#)

22. [C-23 Polk Museum of Art Contract](#)

Attachment: [Polk Museum contract p10001.pdf](#)

23. [C-24 Contract with Walter Chason](#)

Attachment: [Walter Chason CSA 12-13.pdf](#)
Attachment: [Walter Chason BUDGET IMPACT ANALYSIS 2012-13.pdf](#)
Attachment: [2011-2012 Eval Plan RTTT.pdf](#)

24. ~~C-25 AMKids Polk Contract~~

Attachment: ~~AMKids BUDGET IMPACT ANALYSIS 2012-13.pdf~~
Attachment: ~~Executive Summary AMI.pdf~~
Attachment: ~~AMKids Polk Contract 12-13.pdf~~

25. [C-26 Action Home Care, Inc. Agreement](#)
- Attachment: [Action Contract 2013.pdf](#)
Attachment: [ACTION STATEMENT OF WORK--2013.pdf](#)
Attachment: [Action Budget Impact--2013.pdf](#)
Attachment: [Action School Board Summary--2013.pdf](#)
26. [C-27 Beth Ingram Therapy Services, Inc. Contract for Speech Language Pathologists and Assistants](#)
- Attachment: [BethIngramSLPSTATEMENT OF WORK 12-13.pdf](#)
Attachment: [Beth Ingram SLP and SLA Contract 2012-2013.pdf](#)
Attachment: [BUDGET IMPACT ANALYSIS 2012-13.pdf](#)
27. [C-28 Beth Ingram Therapy Services, Inc. contract for Services to Private Schools](#)
- Attachment: [Beth Ingram Services Plan Contract 2012-13.pdf](#)
Attachment: [BethIngramSTATEMENT OF WORK 12-13 Services Plan.pdf](#)
Attachment: [BUDGET IMPACT ANALYSIS 2012-13ServicesPlan.pdf](#)
28. [C-29 Invo HealthCare Associates, Inc. Contract for OT/PT Services](#)
- Attachment: [SOW Invo Healthcare 12-13.pdf](#)
Attachment: [Invo 12-13 Contract.pdf](#)
Attachment: [Invo Budget Impact 12-13.pdf](#)
29. [C-30 Invo HealthCare Associates, Inc. Contract for Speech Language Pathologists](#)
- Attachment: [Invo BUDGET IMPACT ANALYSIS 12-13.pdf](#)
Attachment: [Invo STATEMENT OF WORK 12-13.pdf](#)
Attachment: [Polk County School District 7-16-12 SLP renewal \(3\).pdf](#)
30. [C-31 Educational Based Services, Inc. Contract](#)
- Attachment: [SOW EBS 12-13.pdf](#)
Attachment: [EBS Budget Impact 12-13.pdf](#)
Attachment: [EBS 2012-2013 OT Contract.pdf](#)
31. [C-32 Sunbelt Staffing, LLC Contract](#)
- Attachment: [Sunbelt Statement of Work 12-13.pdf](#)
Attachment: [Sunbelt BUDGET IMPACT ANALYSIS 2012-13.pdf](#)
Attachment: [Kidwell.pdf](#)
Attachment: [Delaney.pdf](#)
Attachment: [RodriguezLeavitt.pdf](#)
32. [C-33 TheraLinks Related Services, LLC Contract](#)
- Attachment: [TheraLinks Related Servicew SOW 12-13.pdf](#)
Attachment: [TheraLinks Related Services Budget Impact 12-13.pdf](#)

Attachment: [2012-2013 PTA+COTA TheraLinks Contract.pdf](#)

33. [C-34 Behavior Analysis Consultants of Mid Florida Contract](#)

Attachment: [BACMF.2012.13.pdf](#)

Attachment: [BACMF BUDGET IMPACT ANALYSIS 2012-13.pdf](#)

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

34. [C-35 School Improvement Network Contract for PD360 & Common Core 360](#)

Attachment: [Polk County- PD360 and CC 360 2012-13 .pdf](#)

Attachment: [PD360 & CC360 STATEMENT OF WORK \(2\).pdf](#)

Attachment: [PD360 & CC360 BUDGET IMPACT ANALYSIS 2012-13 \(2\).pdf](#)

35. [C-36 American Reading Company Contract](#)

Attachment: [ARC Consultative Services Agreement form 2012-13.pdf](#)

Attachment: [ARC BUDGET IMPACT ANALYSIS 2012-13 \(2\).pdf](#)

Attachment: [34739 Laurel ES 30 Day PD Module.pdf](#)

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

Attachment: [Laurel ES Prop# 36259 \(2\).pdf](#)

36. [C-37 Alternatives Unlimited, Inc. Contract](#)

Attachment: [DBI Polk Contract 2012-2013.061412.pdf](#)

Attachment: [DBI Budget Impact 2012.pdf](#)

Motions:

Motion to reconsider Alternatives Unlimited, Inc.
(Drop Back In) for Specialized Services contract. - PASS

Vote Results

Motion: Kay Fields

Second: Frank O'Reilly

Lori Cunningham - Aye

Kay Fields - Nay

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Motion Minutes: Mrs. Wright voiced concern with the graduation rate at the

site. She would prefer contracting with a company that has better results.

Motions:

Motion to approve the renewal of Alternatives Unlimited contract. - PASS

Vote Results

Motion: Kay Fields

Second: Lori Cunningham

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Motion Minutes:

Mrs. Fields would like to know more about the concerns of the speaker earlier, Gregory Hannie.

Nancy Woolcock, Assistant Superintendent of Learning Support, stated that enrollment numbers are high at the beginning of the year and then begin to drop. Other factors are the FTE audit and transportation. Students have issues in their lives that make it difficult for them to attend school on a regular basis: teen parents, incarceration, jobs, housing, etc. Drop Back In (DBI) does have issues but they are being addressed. The parent company assigned a new administrator with proven results in a neighboring county. This is a one year contract with a 30 day termination notice.

Mrs. Fields requested the Board be kept informed on the progress.

37. [C-38 Discovery Education Contract](#)

Attachment: [FL Polk County 3 Year Assessment Contract.pdf](#)

Attachment: [DISCOVERY BUDGET IMPACT ANALYSIS 2012-13.pdf](#)

38. [C-39 Express Scripts \(formerly Medco\) Contract Renewal](#)

Attachment: [Medco Agreement Fully Executed.pdf](#)

39. [C-40 Tom D. Freijo Contract](#)

Attachment: [Proposal from Tom Freijo for Strategic Planning Facilitation 4-25-12.pdf](#)

Attachment: [CSA with Tom Freijo 7-18-12.pdf](#)

40. [C-41 Polk County Health Department Contract](#)

Attachment: [BASIC Health Dept. School Board Summary-2013.pdf](#)

Attachment: [BASIC Health Dept Agreement 2013.pdf](#)

41. [C-42 Educational Based Services \(EBS\) Contract](#)

Attachment: [EBS letter.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS EBS 11-12.pdf](#)

Attachment: [EBS Addendum.pdf](#)

Attachment: [EBS SLP 11-12 Contract.pdf](#)

42. [C-43 School Board of Seminole County/ECTAC CAgreement](#)

Attachment: [ECTAC Contract 2012-13 Polk.pdf](#)

Attachment: [ECTAC Funding Structure 2012-13.pdf](#)

43. [C-44 School Board of Hardee County Agreement](#)

Attachment: [12-13 STATEMENT OF WORK Hardee.pdf](#)

Attachment: [Hardee 12-13 Budget Impact PK.pdf](#)

Attachment: [Hardee 12-13 Budget Impact IDEA.pdf](#)

Attachment: [12-13 Hardee Contract.pdf](#)

44. [C-45 PreK, VPK & Florida First Start Contract with the Early Learning Coalition](#)

Attachment: [BUDGET IMPACT ANALYSIS 2012-13 ELC.pdf](#)

Attachment: [ELC Polk PCSB Contract 1213PK.pdf](#)

45. [C-46 Winter Haven Hospital Center for Behavioral Health Contract](#)

Attachment: [RFP Mental Health Board item Revised 6412.pdf](#)

Attachment: [Revised Contract with WHH for mental health services6412.pdf](#)

Attachment: [Winter Haven Hospital BUDGET IMPACT ANALYSIS 2012-13.pdf](#)

Attachment: [RFP Mental Health board summary.pdf](#)

46. [C-47 Polk County Health Department Contract](#)

Attachment: [BUDGET IMPACT ANALYSIS 2012-13 Compre Health Preschool Prog.pdf](#)

Attachment: [2012-2013 PreSchool Rev Agreement.pdf](#)

Business Services Donations - CASH

47. [C-48 \\$8,000 Donation from Mosaic to Harrison School for the Arts](#)

- 48. [C-49 \\$20,969.00 Donation from BB&T Bank to the Hearth Project](#)
- 49. [C-50 \\$734.34 Donation from the Lake Alfred Addair Middle School PTSA to Lake Alfred Addair Middle School](#)
- 50. [C-51 \\$1,425.10 Donation from the Knights of Columbus Council #2505 to Doris A. Sanders Learning Center](#)

Business Services Donations - NON CASH

- 51. [C-52 Cessna 172M Donation from the UND Aerospace Foundation to KHS Aerospace Academy](#)
- 52. [C-53 Port-A-Cool Variable Speed Fans \(2\) donated from the North Lakeland Elementary PTO to North Lakeland Elementary](#)
- 53. [C-54 Various Furniture Items donated from State Farm Mutual Automobile Insurance Company](#)

Attachment: [SKMBT_42012071607520.pdf](#)

Business Services Purchasing Items for Learning Division

- 54. [C-55 Purchase of Middle School Social Studies Materials from the Teachers Curriculum Institute, K-12 Curriculum, \\$1,423,882.50](#)

Attachment: [Proposal POLK CO SCHOOL DISTRICT -7th Grade.pdf](#)
Attachment: [Sole Source May 2012 Polk.pdf](#)
Attachment: [Proposal POLK CO SCHOOL DISTRICT -6th Grade AW- FL.pdf](#)
Attachment: [Proposal POLK CO SCHOOL DISTRICT -8th Grade.pdf](#)
Attachment: [BUDGET IMPACT ANALYSIS TCI 120717.pdf](#)

Facilities & Operations General Items – Architectural Services

- 55. [C-56 Project #C-00284 Lake Gibson Sr. \(Cafeteria Addition & Remodel\) - Phase III Documents](#)

Facilities & Operations General Items – Construction Services

- 56. [C-57 Project #P-01355 \(Bid File #360-FRG-0512\)-Lake Alfred-Addair Middle-Variou Improvements \(Drainage\)](#)

Attachment: [p1355roofBidTab.pdf](#)

Facilities & Operations General Items – Environmental Services

- 57. ~~C-58 Fire Marshal Report~~

Facilities & Operations General Items - Planning and Concurrency

58. [C-59 Spot Survey 3.14](#)

Attachment: [Spot Survey 3-14 Recommendations.pdf](#)

Facilities & Operations Contract Changes – Construction Services

59. [C-60 Project #C-00272-Auburndale Senior-Master Plan \(Phase 3\)](#)

Attachment: [c272ph3pb25.pdf](#)

60. [C-61 Project #P-01342-Mulberry Senior-Gymnasium Heating, Ventilation and Air Condition Upgrade](#)

Attachment: [p1342gmp.pdf](#)

61. [C-62 Project #P-01357-Lakeland Senior-Buildings 2, 3 & 4-Moisture Corrections, Painting and Site Improvements](#)

Attachment: [p1357gmp.pdf](#)

62. [C-63 Project #C-00285-Denison Middle-Remodel Kitchen/Dining](#)

Attachment: [c285gmp.pdf](#)

63. [C-64 Project #P-01326-Countywide-Install HVAC in Kitchens](#)

Attachment: [p1326gmp.pdf](#)

Facilities & Operations - Project Requests

64. [C-65 Project #P-01360 - North Lakeland Elementary - Cafeteria Windows](#)

65. [C-66 Project #P01361 - Kathleen Elementary - Steel Covered Walkway](#)

Human Resource Services Recommendations

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

Attachment: [Administrative and Instructional Recommendations Agenda 7-31-12.pdf](#)

Minutes:

****Approved Personnel Recommendations
are Recorded in
Supplemental Book 74-A-12,
Pages 1 - 34.****

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

Attachment: Non-Instructional Recommendations Term Suppt Docs7-31-12.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 7-31-12.pdf](#)

Minutes:

*** Approved Personnel Recommendations
are Recorded in
Supplemental Book 74-A-12,
Pages 1 - 34.***

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

Attachment: [7-31-12 TDA.pdf](#)

Minutes:

*** Approved Personnel Recommendations
are Recorded in
Supplemental Book 74-A-12,
Pages 1 - 34.***

Human Resource Services Requests for Revised Job Descriptions

69. [C-70 Revised Job Description for Social Worker](#)

Attachment: [Revised Job Description for Social Worker in Learning Support 7-31-12 BD.pdf](#)

70. [C-71 Revised Job Description for Assistant Principal Curriculum at Kathleen High Aerospace Academy](#)

Attachment: [Revised Job Description - APC Kathleen High Aerospace Academy 7-31-12 BD.pdf](#)

Support Services General Items

71. [C-72 Discovery Charter Bus for Auction](#)

72. [C-73 OPPAGA Safety and Security Self-Assessment 2011-12](#)

Support Services Field Trip Requests

73. [C-74 Out of State Field Trips](#)

Attachment: [field trip form-agenda 7.31.12.pdf](#)

Regular

Business Services General Items

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

Attachment: [Bid Rec 7-31-12.pdf](#)

Motions:

Recommend approval of bid recommendations for the July 31, 2012 Board Meeting. - PASS

Vote Results

Motion: Kay Fields

Second: Lori Cunningham

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Nay

Motion Minutes:

Mrs. Wright stated that she would not support the armored car service listed in the bid recommendations.

Mrs. Sellers responded that the alternative is for individuals from each school to use their vehicle during the school day to and from banking institutions. They are reimbursed for travel and there is the cost of their time away from the normal duty day. In addition, there is the liability and Workers' Compensation issues. Mrs. Cunningham stated that she researched the original proposal of \$124,000 and after the first year, the actual cost is \$83,000. Not only is the liability issue resolved; but the issues of late deposits and missing funds are eliminated or reduced.

Mr. Mullenax stated that 10 months for 168 schools equals to amount \$78 per schools.

Mr. Harris clarified that the schools are not charged if they notify the service in advance that a stop is not necessary.

Facilities & Operations General Items – Property Management - Land

75. [R-75 Palmetto Elementary - Easement to South Florida Water Management District](#)

Attachment: [07 31 2012 Aerial Exhibit.pdf](#)

Attachment: [07 31 2012 Deed of Conservation Esmt.pdf](#)

Motions:

Motion to approve the Deed of Conservation Easement to the South Florida Water Management District to comply with the stipulations of the permit. - PASS

Vote Results

Motion: Lori Cunningham

Second: Debra Wright

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

76. [R-76 Southwest Middle School - Easement to the City of Lakeland](#)

Attachment: [07 31 2012 Esmnt to City of Lakeland.pdf](#)

Attachment: [07 31 2012 Aerial Exhibit.pdf](#)

Motions:

Approve the conveyance of a utility easement to the City of Lakeland in support of roadway improvements at the intersection of Edgewood Drive and Lincoln Avenue. - PASS

Vote Results

Motion: Kay Fields

Second: Dick Mullenax

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers	- Aye
Debra Wright	- Aye

Public Hearing

To begin no earlier than 5:01 PM

77. [R-77 SPEAKERS](#)

Minutes:

Marianne Capozziello, President of Polk Education Association, reported that discipline is one of the major problems for teachers. There needs to be a holistic approach and better support for the schools.

Dr. Tim James, a member of the community, stated that out-of-the box training should be provided; one size does not fit all students.

L.D. Wilcox, former educator, stated he helped develop the very first Code of Conduct. The goals were to have a safe and orderly learning environment and parent involvement.

Addison Brown, a member of the community, stated that the way to resolve the problem is to turn the students around; homelessness, unemployment, and the lack of diversity are major issues.

Lee Littlefield, Polk Education Association, announced that he was disappointed with the Committee's work on the Code of Conduct. One challenge is the differing expectations of the communities on how the problems should be approached.

78. [R-78 Code of Student Conduct](#)

Attachment: [2012-2013 CoC-0627.pdf](#)

Motions:	
Recommend approval of the Code of Student Conduct.	- PASS
Vote Results	
Motion: Lori Cunningham	
Second: Dick Mullenax	
Lori Cunningham	- Aye

Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Motion Minutes:

Mr. Corbett was asked to provide information on the revision process of the Code of Conduct.

A matrix is being developed for the reporting of discipline cases but was not completed in time to include with the current revision. Revisions and on-going discussions will continue on the nuances and concerns of staff, students, and parents for a rewrite in 2013-2014.

Mrs. Fields encouraged the committee to continue with their review for a rewrite.

79. [R-79 SPEAKERS](#)

80. [R-80 2012-2013 Tentative Budget and Millage Rates](#)

Attachment: [Public Hearing 073112 Board Package.pdf](#)

Minutes:

Mr. Harris requested Mr. Grey to provide information on the state-required reduced Required Millage rate. Mr. Grey explained that the state tries to equalize student funding. Some counties are experiencing property value growth; unfortunately, Polk County's continues to drop (4+%) this year. Our district relies more on the state tax collection which comes more evenly over the 12-month period.

Motions:	
Motion to approve the 2012-2013 Required Local Effort of 5.244, including Prior Period Funding Adjustment.	- PASS
Vote Results	
Motion: Tim Harris	

Second: Dick Mullenax

Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Motions:

Motion to approve the 2012-2013 Discretionary Operating of .0748.	- PASS
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Vote Results

Motion: Kay Fields

Second: Lori Cunningham

Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Motions:

Motion to approve the 2012-2013 Local Capital Improvement (Capital Outlay) of 1.500.	- PASS
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Vote Results

Motion: Kay Fields

Second: Tim Harris

Lori Cunningham	- Aye
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Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Motions:

Motion to approve Resolution 2012/2013-01 formally adopting the millage rates for fiscal year 2012-2013. - PASS

Vote Results

Motion: Kay Fields

Second: Lori Cunningham

Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Motions:

Motion to approve Resolution Number 2012/2013-02, formally adopting the 2012-2013 Tentative Budget. - PASS

Vote Results

Motion: Lori Cunningham

Second: Dick Mullenax

Lori Cunningham	- Aye
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Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Motions:

Motion to approve submitting to the 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 4, 2012, at 5:01 PM at the School Board Auditorium, 1915 S. Floral Avenue, Bartow, Florida. - PASS

Vote Results

Motion: Lori Cunningham

Second: Dick Mullenax

Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye
Debra Wright	- Aye

Superintendent's Report

- 81. [Superintendent's Report](#)

Minutes:

Superintendent Nickell reported that nearly 50 students scored perfect scores on both

Reading and Math state-mandated assessments.

Science Instructor Lori Beth Bradner traveled to NASA's Johnson Space Center in Houston, Texas to teach female high school students from across the country. The program is designed to encourage young females to pursue career opportunities in technical fields focused on science, technology, engineering and mathematics (STEM).

The Florida Department of Education recently named Lizbeth Macedo and Jovanny Nava as 2012 Florida Exemplary Migrant Scholars. Lizbeth was the 2011-2012 Salutatorian at Ft. Meade Middle-Senior High and Jovanny was Mulberry High's 2011-2012 Salutatorian.

The next work session will be held at 12:30 PM on Tuesday, August 21, 2012 in the Superintendent's Conference Room followed by the School Board Meeting at 5:00 PM in the auditorium located at 1915 S. Floral Avenue, Bartow.

Attorney's Report

Auditor's Report

Board Members' Report

82. [Frank O'Reilly, District 1](#)

Minutes: No report.

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

Minutes: No report.

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

Minutes:

Mrs. Sellers recognized fellow Board Members Dick Mullenax and Debra Wright for achieving Board Certification from the Florida School Boards Association.

Pat McManus was also recognized for creating an informational manual for new Board Members.

85. [Dick Mullenax, District 4](#)

Minutes: No report.

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

Minutes: No report.

87. [Debra Wright, District 6](#)

Minutes:

Mrs. Wright congratulated Spook Hill Elementary School for 43% of their Fifth Grade science students achieving level 3 or above. This is the highest score of the Lake Wales schools.

She also congratulated Alta Vista Elementary for moving up two grade levels from a "D" to a "B".

Mrs. Wright reiterated a law enforcement report that stated jail beds are projected by the number of third graders failing the FCAT.

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

Minutes: No report.

Public Comments Addressing Items Not on Agenda

89. [SPEAKERS](#)

Minutes:

Lilian Lema, a concerned community member, asked for three priorities the Board would like to send to Tallahassee. Mrs. Sellers suggested Ms. Lema make arrangements through their Senior Staff Administrator to meet individually with the Board Members or send emails to each.

Addison Brown, a community member, spoke on the need for a work shop to address discipline problems.

L.D. Wilcox, a community member, commented that a new school year begins in two weeks. He prays that the Board has done everything they can to make it the best ever.

Adjournment

Meeting adjourned at 6:38 PM. Minutes were amended this 4th day of September, 2012.

Hazel Sellers, Board Chair

Sherrie B. Nickell, Ed. D, Superintendent