

08 25 2009 School Board Mtg

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda of August 25, 2009 School Board Meeting as Revised](#)

Attachment: [BUDGET IMPACT ANALYSIS for destiny.pdf](#)

Attachment: [AUDIT PLAN 2009-10.pdf](#)

Motions:

Motion to accept the agenda of the August 25, 2009 School Board Meeting as revised. - PASS

Vote Results

Motion: Kay Fields

Second: Dick Mullenax

Hazel Sellers - Absent

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Invocation

2. [Tim Harris, School Board Member District 7](#)

Pledge of Allegiance

3. [Abel Hernandez, Lena Vista Elementary](#)

Special Recognitions

4. [Census 2010 Proclamation](#)

Attachment: [Census 2010.pdf](#)

Motions:

Motion to approve the Census 2010 Proclamation. - PASS

Vote Results

Motion: Kay Fields

Second: Margaret Lofton

Hazel Sellers	- Absent
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye

5. [Recycling Proclamation](#)

Attachment: [Recycling.pdf](#)

Motions:

Motion to approve the Recycling Proclamation. - PASS

Vote Results

Motion: Dick Mullenax

Second: Margaret Lofton

Hazel Sellers	- Absent
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Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye

Public Comments on Agenda Items

6. [Speakers](#)

Approval of Minutes

7. [C-7 Approve Minutes of the August 11, 2009 School Board Meeting](#)

Attachment: [08 11 09 School Board Minutes.pdf](#)

Motions:	
Motion to approve the minutes of the August 11, 2009 School Board Meeting.	- PASS
Vote Results	
Motion: Kay Fields	
Second: Tim Harris	
Hazel Sellers	- Absent
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye

Approval of Consent Agenda

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

Motions:

Motion to approve the Consent Agenda of the August 25, 2009 School Board Meeting. - PASS

Vote Results

Motion: Tim Harris

Second: Kay Fields

Hazel Sellers - Absent

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

New Administrator Announcements

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

Attachment: [OJ Pope Elem AP - O Birdsong.pdf](#)

Attachment: [OJ Pope El Prin - A Gordon.pdf](#)

Attachment: [Blake Academy AP - K Sealey.pdf](#)

Consent

Business Services General Items

10. [C-10 4th Quarter Fiscal Year Ending 2009 Disposition](#)

Attachment: [AGENDA-4th QTR-FY09.pdf](#)

11. [C-11 Bid Recommendations for August 25, 2009 Board Meeting](#)

Attachment: [Bid Rec 8-25-09.pdf](#)

Business Services Contracts

12. [C-12 Agreement, USF CSL, NASA Grant, \\$410,256.00](#)

Attachment: [Agreement USF CSL NASA.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS 09-10 USF CSL Agreement.pdf](#)

13. [C-13 Excelsior Software, Inc. Support Agreement, 2009-2010, \\$33,673.44](#)

Attachment: [7 - AUS Agreement - Polk County Schools.pdf](#)

Attachment: [7 - Proposal - Polk District GB AUS.pdf](#)

Attachment: [8 - Pinnacle BUDGET IMPACT ANALYSIS 09-10.pdf](#)

Business Services Donations - CASH

14. [C-14 \\$3,500 Donation from NorthernStar Generation Services to Floral Avenue Elementary School](#)

15. [C-15 \\$3,104.50 Donation to Floral Avenue Elementary from the Floral Avenue Elementary PTO](#)

Business Services Purchasing Items for Learning Division

16. [C-16 Purchase of SAT10 Testing Materials, \\$171,311.24](#)

Attachment: [SAT 10 Cost 2009 and 2010.pdf](#)

Attachment: [Sole Source SAT 10 2009 Polk County.pdf](#)

17. [C-17 Purchase of Equipment Maintenance & Online Software Renewal from Follett Software Company, \\$174,265.65](#)

Attachment: [BUDGET IMPACT ANALYSIS for destiny.pdf](#)

Attachment: [fsc Polk Co Panther Renewal Panthers 08-10-09.pdf](#)

Attachment: [fsc-invoice_JSEEBER_8940816 \(2\).pdf](#)

Attachment: [Polk County Destiny SD Sole Source Letter 08 10 09 ROSE.pdf](#)

Business Services Purchasing Items Schools - Elementary Brinson

18. [C-18 Educational Development Associates, Inc. - Acaletics](#)

Attachment: [pricequotegarnerelempolk2009-10\\$27500.pdf](#)

Attachment: [Garner BUDGET IMPACT ANALYSIS 09-10 \(2\) for Acaletics program.pdf](#)

Attachment: [2009-10 Core Package Polk County Elementary 3-5.pdf](#)

Facilities & Operations General Items – Architectural Services

19. [C-19 Project #C-00227 Lake Wales Sr. \(Cafeteria Remodel/New Agriculture Building\)](#)

Facilities & Operations - Project Requests

- 20. [C-20 Project #P-01223 - Lakeland Senior - Expand Dining](#)
- 21. [C-21 Project #R-01283 - Roosevelt Academy - Replace Blinds](#)
- 22. [C-22 Project #R-01284 - Winter Haven Senior - Building 4, Room 04-004 Replace Ceiling](#)

Human Resource Services Recommendations

- 23. [C-23 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 8-25-09.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Book 71 A 09,

Pages 45 - 62.***

- 24. [C-24 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 08-25-09.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt 8-25-09.pdf (Confidential Item)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Book 71 A 09,

Pages 45 - 62.***

- 25. [C-25 Recommendations for Temporary Duty Assignments](#)

Attachment: [8-25-09 TDA.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in

Regular

Administration General Items

26. [R-26 Naming Football Stadium at Fort Meade Middle Senior High School](#)

Attachment: [renamefootballstadium.pdf](#)

Attachment: [Sellers Ltr of Support.pdf](#)

Attachment: [SAC.minutes.4-22-09.pdf](#)

Motions:

Motion to approve naming the football stadium at Fort Meade Middle Senior High School the Emory C. Lamb Stadium at Frank S. Battle Field. - PASS

Vote Results

Motion: Margaret Lofton

Second: Lori Cunningham

Hazel Sellers - Absent

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Facilities & Operations General Items – Property Management - Land

27. [R-27 Davenport School of the Arts - Acquisition of Bravo Property for Additional Right-of-Way](#)

Attachment: [08 25 2009 Resolution 2009- 2010- 09.pdf](#)

Attachment: [07 27 09 M Herr Letter.pdf](#)

Attachment: [Bravo Aerial.pdf](#)

Motions:

Motion to approve Resolution 2009/2010-9 authorizing the acquisition of the Bravo property

for additional right-of-way required for development approval of Davenport School of the Arts. - PASS

Vote Results

Motion: Lori Cunningham

Second: Tim Harris

Hazel Sellers - Absent

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Public Hearing

Superintendent's Report

28. [Superintendent's Report](#)

Minutes:

Dr. McKinzie welcomed everyone back to a new year of school. Enrollment on the first day was approximately 93% of the total projected. She also emphasized the importance of complying with the 2010 Sunshine Census.

The Superintendent announced that Senator Bill Nelson will be visiting a history class at Summerlin Academy next week in recognition of the district recently being awarded a history grant.

Announced that the next scheduled work session will be held on Tuesday, September 9, 2009, at 12:30 PM 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

29. [R-29 Internal Audit Services 2009-10 Audit Plan](#)

Attachment: [AUDIT PLAN 2009-10.pdf](#)

Motions:

Motion to approve the Internal Audit Services Audit Plan for 2009-10. - PASS

Vote Results

Motion: Lori Cunningham

Second: Dick Mullenax

Hazel Sellers - Absent

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Board Members' Report

30. [Frank O'Reilly, School Board Member District 1](#)

Minutes: No report.

31. [Lori Cunningham, School Board Member District 2](#)

Minutes: No report.

32. [Hazel Sellers, School Board Member District 3](#)

Minutes:

Absent

33. [Dick Mullenax, School Board Member District 4](#)

Minutes: No report.

34. [Kay Fields, School Board Member District 5](#)

Minutes: No report.

35. [Margaret Lofton, School Board Member District 6](#)

Minutes: No report.

36. [Tim Harris, School Board Member District 7](#)

Minutes:

Complimented David Lewis, Senior Director of Secondary Education, for encouraging his staff to volunteer to help in the schools, especially on the first day of school.

Public Comments Addressing Items Not on Agenda

37. [Speakers](#)

Minutes: John Traas, a Lakeland resident, addressed a concern that students are not allowed to ride the school bus if they live within two miles of the school. He reported that the area of Wilder Road is unsafe terrain for students to travel.

Adjournment

The meeting adjourned at 5:36 PM. The minutes were approved and attested this 9th day of September, 2009.

Frank J. O'Reilly, Chairman

Gail F. McKinzie, Ph. D., Superintendent