



09 08 2020 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

Call Meeting to Order

Acceptance of Agenda

1. [Acceptance of the September 8, 2020 School Board Agenda as Revised](#)

Motions:

Motion to approve the September 8, 2020 School Board Agenda as Revised - PASS

Vote Results

Motion: Sara Beth Reynolds

Second: Lisa Miller

Lori Cunningham - Aye

Kay Fields - Aye

Sarah Fortney - Aye

Lisa Miller - Aye

Sara Beth Reynolds - Aye

Billy Townsend - Aye

Lynn Wilson

- Aye

Special Recognitions

2. [Kathleen Middle School Historic Marker](#)

Minutes:

3. [Kids Tag Art](#)

Minutes:

Public Comments on Agenda Items

4. [SPEAKERS](#)

Approval of Minutes

5. [Approval of the August 25, 2020 School Board Meeting Minutes](#)

Attachment: [August 25, 2020 School Board Minutes.pdf](#)

Motions:

Motion to approve the August 25, 2020 School Board Meeting Minutes - PASS

Vote Results

Motion: Sara Beth Reynolds

Second: Kay Fields

Lori Cunningham - Aye

Kay Fields - Aye

Sarah Fortney - Aye

Lisa Miller - Aye

Sara Beth Reynolds - Aye

Billy Townsend	- Aye
Lynn Wilson	- Aye

Approval of Consent Agenda

6. [Acceptance of the September 8, 2020 Consent Agenda](#)

Motions:

Motion to accept the August 25, 2020 Consent Agenda	- PASS
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Vote Results

Motion: Kay Fields

Second: Lynn Wilson

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

Consent

Business Services General Items

7. [Bid Recommendations](#)

Attachment: [Bid Recs 9.8.20.revised .pdf](#)

Facilities & Operations General Items – Construction Services

8. [P-01975 - Kathleen Middle - Repair Tornado Damaged Building 1](#)

Attachment: [P-1975 CO2 signed.pdf](#)

9. [C-00316 - 20 B Elementary - New Elementary School \(Bella Citta Blvd\)](#)

Attachment: [C-00316 - Exhibit K.pdf](#)

Human Resource Services Recommendations

10. [Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA Board Agenda - 09-08-2020.pdf](#)

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

Attachment: [9-8-20 Non-Instructional Board Recommendations ER.pdf](#)

12. [Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [9-8-20 Administrative and Instructional Board Recommendations ER.pdf](#)

Teaching and Learning - General

13. [Head Start Administration Grant, Preschool Programs](#)

Attachment: [Compendium of Required Certifications and Assurances.pdf](#)

Attachment: [Head Start Grant App Board Summary 9-08-2020.pdf](#)

Attachment: [Head Start Job Descriptions.pdf](#)

Attachment: [2021 Head Start BUDGET IMPACT ANALYSIS.pdf](#)

Attachment: [Funding Guidance Letter - Annual no COLA - 04CH010291.pdf](#)

Attachment: [SF-424.pdf](#)

Workforce Education - Business Services General

14. [Early Learning Coalition-Polk Agreement, Ridge Technical](#)

Attachment: [signed OEL-SR 20 Statewide SR District Teen.pdf](#)

Regular

Business Services General Items

15. [2019-2020 Annual Financial Report \(AFR\)](#)

Attachment: [Index Page for ESE348 WIP.pdf](#)

Attachment: [Index Page for ESE145 WIP.pdf](#)

Motions:

Motion to approve the 2019-2020 ESE 348,

Report of the Financial Data to the Commissioner of Education and the ESE 145, Superintendent's Annual Financial report, to be transmitted by the deadline of September 11, 2020. - PASS

Vote Results

Motion: Kay Fields

Second: Sara Beth Reynolds

Lori Cunningham - Aye

Kay Fields - Aye

Sarah Fortney - Aye

Lisa Miller - Aye

Sara Beth Reynolds - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

Teaching and Learning - General

16. [2020-2021 Uniform Statewide Assessment Calendar \(AAE\)](#)

Attachment: [K12UniformAssessmentCalendar20-21_9.4.20.pdf](#)

Minutes:

Mr. Townsend, Sara Fortney and Lisa Miller will not support.

Motions:

Motion to approve the 2020-2021 Uniform Statewide Assessment Calendar - PASS

Vote Results

Motion: Kay Fields

Second: Lynn Wilson

Lori Cunningham - Aye

Kay Fields - Aye

Sarah Fortney - Nay

Lisa Miller - Nay

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

Public Hearing

To begin no earlier than 5:01 PM

17. [2020-2021 Final Budget and Millage Rates](#)

Attachment: [2 Resolution Determining Rev & Millages Levied ESE524 2020-21.pdf](#)

Attachment: [4 Categorical Flexible Spending Resolution 20-21.pdf](#)

Attachment: [1 Final Budget Public Hearing Agenda 20-21.pdf](#)

Attachment: [3 Resolution Adopting Final Budget 2020-21-04.pdf](#)

Minutes:

Stephanie Yocum, PEA President, discussed the CARES Act money. She is asking for stipends for teachers and staff to help with additional supervision.

Michael Perrone, Chief Financial Officer, gave an overview of the 2020-2021 final Budget and Millage Rates. He stated that the proposed millage rates reflect an increase in the total rolled back rate of 3.60%.

Heather Jenkins, Senior Director Finance, stated that the general fund is over 1 Billion dollars for the 2020-2021 budget.

Motions:

Motion to adopt the Required Local Effort Millage Rate of 3.6870 mills. - PASS

Vote Results

Motion: Lynn Wilson

Second: Sara Beth Reynolds

Lori Cunningham - Aye

Kay Fields - Aye

Sarah Fortney - Aye

Lisa Miller - Aye

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

Motions:

Motion to adopt the Discretionary Operating millage of 0.7480. - PASS

Vote Results

Motion: Sara Beth Reynolds

Second: Kay Fields

Lori Cunningham - Aye

Kay Fields - Aye

Sarah Fortney - Aye

Lisa Miller - Aye

Sara Beth Reynolds - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

Motions:

Motion to adopt the Local Capital Improvement (Capital Outlay) millage of 1.5000. - PASS

Vote Results

Motion: Kay Fields

Second: Sara Beth Reynolds

Lori Cunningham - Aye

Kay Fields - Aye

Sarah Fortney - Aye

Lisa Miller - Aye

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

Motions:

Motion to approve Resolution 2020/2021-03,
Determining Revenues and Millage Levied. - PASS

Vote Results

Motion: Lynn Wilson

Second: Sara Beth Reynolds

Lori Cunningham - Aye

Kay Fields - Aye

Sarah Fortney - Aye

Lisa Miller - Aye

Sara Beth Reynolds - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

Motions:

Motion to approve Resolution 2020/2021-04,
adopting the 2020-2021 FINAL Budget and
Millage Rates. - PASS

Vote Results

Motion: Kay Fields

Second: Sara Beth Reynolds

Lori Cunningham - Aye

Kay Fields - Aye

Sarah Fortney - Aye

Lisa Miller - Aye

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

Motions:

Motion to adopt Resolution 2020/2021-05
approving Categorical Allocation Flexibility for
Fiscal Year 2020-2021. - PASS

Vote Results

Motion: Lynn Wilson

Second: Sara Beth Reynolds

Lori Cunningham - Aye

Kay Fields - Aye

Sarah Fortney - Aye

Lisa Miller - Aye

Sara Beth Reynolds - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

Superintendent's Report

18. [Superintendent's Report](#)

Minutes:

Next Work Session is September 22, 2020, 9:30 AM at Jim Miles Professional Development Center.

Superintendent Byrd thanked all parents, staff, students and everyone that has reached out to make the opening of schools possible.

Attorney's Report

19. [Attorney's Report](#)

20. [Request Approval of Extension of School Board Resolution 2019/2020-12](#)

Attachment: [Resolution.pdf](#)

Minutes:

Motions:

Approve the extension of the School Board Resolution 2019/2020-12, Resolution of the School Board of Polk County, Florida, Regarding the Temporary Suspension of School Board Policies During Certain Emergencies Impacting the Health, Safety and Well Being of Students, Employees, Volunteers, and the Community - PASS

Vote Results

Motion: Lynn Wilson

Second: Billy Townsend

Lori Cunningham - Aye

Kay Fields - Nay

Sarah Fortney - Aye

Lisa Miller - Aye

Sara Beth Reynolds - Nay

Billy Townsend - Aye

Lynn Wilson - Aye

Auditor's Report

21. [Reappointment of Mr. Tom Jennings to Audit and Finance Committee](#)

Attachment: [Reappointment of Tom Jennings.pdf](#)

Minutes:

Carol Matthews, Auditor, requests a second term for Tom Jennings to the Audit and Finance Committee.

Mrs. Fields requested a copy of information showing members who serve with term limits.

Motions:

Motion to approve the reappointment of Mr. Tom Jennings, CPA, to a second three-year term. - PASS

Vote Results

Motion: Sara Beth Reynolds

Second: Lisa Miller

Lori Cunningham - Aye

Kay Fields - Aye

Sarah Fortney - Aye

Lisa Miller - Aye

Sara Beth Reynolds - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

Board Members' Report

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

Minutes:

Billy Townsend thanked staff for making it work while risking themselves. He asked on the details pertaining to the football program being shutdown.

Superintendent Byrd stated that they had no details since the information had just come in.

Mr. Hill stated that the district will be working with the Department of Health to get answers.

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

Minutes:

Lori Cunningham thanked all staff as it could not get done without them. Staff continues to amaze her during these times as we continue to move forward.

Lori Cunningham said that she loves to hear new opportunities that teachers find for teaching children.

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

Minutes: Sarah Fortney thanked the community and staff for their hard work during these challenging times.

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

Minutes:

Sara Beth Reynolds thanked Mr. Tedder and the community for their support.

Sara Beth Reynolds gave a shout out to the payroll department for their hard work on the paper checks and making sure everyone was paid at the end of August.

Michael Perrone mentioned that the district was able to save \$250,000 in checks that were pulled of staff who did not return to work.

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

Minutes:

Kay Fields thanked the staff for their hard work as well as Superintendent Byrd and her team for great leadership. She also thanked Joe G. Tedder for his work with the students and Tag Art and a special thanks to the Kathleen Historical Society for the marker.

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

Minutes: Lynn Wilson thanked our community members and partners for helping meeting the needs of our schools.

28. [Lisa Miller, District 7](#)

Minutes: Lisa Miller thanked the community for assisting our schools. She mentioned that there are some schools that do not have community support.

Public Comments Addressing Items Not on Agenda

29. [SPEAKERS](#)

Minutes:

Larry Millhorn, ASCFME President, thanked Superintendent Byrd for everything she has done for the staff he represents. Congratulations to Lori Cunningham for maintaining a school board seat and William Allen for being elected to the PCPS School Board.

Stephanie Yocum, President PEA address the salaries currently on the table. She asked the board not to forget staff members who have the lowest salaries.

Kasi Gibson, thanked Billy Townsend and Lisa Miller regarding their hard work during the pandemic. She also thanked Sara Fortney for checking up on her and asking how her year was going.

Bishop Mincey stated that none of us understand COVID and we need to trust in "Him" to guide us through. He said we must be encouraged and keep doing what we are doing.

Curt Mohr, from out of state, sent a letter which was not read in an earlier board meeting due to it going into Spam folder, Curt Mohr had several questions for board members.

Adjournment

Meeting adjourned at 6:14PM. Minutes were approved and attested this 27th day of October 2020.

Lori Cunningham, Board Chair

Jacqueline M. Byrd, Superintendent