

10 08 2019 Work Session 9 00 AM

DISCUSSION ITEMS

Item 1

1. [9 00 AM - 9 10 AM Legislative Platform](#)

Attachment: [Leg Platform draft for 10 8 19 work session.pdf](#)

Minutes:

Wendy Dodge, Director of Government Affairs, summarized the board on the Legislative Platform.

Wendy Dodge asked if it would be okay with the board to get rid of #6, start with state and a bottom section for "Priorities for Polk."

Item 2

2. [9 10 AM - 9 15 AM New Job Description-Senior Director, Discipline](#)

Attachment: [Senior Director, Discipline.pdf](#)

Minutes:

Teddra Porteous, Associate Superintendent, Human Resources, went over the three Job Descriptions that were already approved in the Staffing Plan. Mrs. Porteous explained the difference between a school-based and district based administrator. The Director of Discipline is a new position.

Mrs. Cunningham asked to make sure an Exit Survey is completed when staff leave. She requested board members be provided a copy of the questions on the Exit Survey.

Item 3

3. [9 15 AM - 9 20 AM Revised Job Description- Senior Technician, Labor Relations](#)

Attachment: [Senior Technical, Labor Relations.pdf](#)

Minutes:

Item 4

4. [9 20 AM - 9 25 AM Revised Job Description - Senior Technician, Employer Relations](#)

Attachment: [Senior Technician, Employee Relations.pdf](#)

Minutes:

5. [Magnet Schools and Open Enrollment Overview](#)

Attachment: [FAQs..pdf](#)

Attachment: [Magnet Presentation 2019.pdf](#)

Attachment: [Open Enrollment Ad Summary 2019.pdf](#)

Minutes:

Item 5

6. [9 25 AM - 9 40 AM Frost Proof Elementary and Ben Hill Griffin Jr. Elementary](#)

Minutes:

Angela Usher, Assistant Superintendent Facilities & Operations, went over the specifics of Ben Hill Griffin's Campus and spoke about an addition of 26 classrooms, which will add 520 new seats making its total capacity 1066 students. It will house Pre K through 5th grade. All of the Frostproof children will be moved to Ben Hill Griffin.

We would like to repurpose Frostproof Elementary School. Buildings would be demolished, however, the state will not allow us to demolish building 15. Discussion on making this building a varsity locker room and parking for the stadium took place. This will allow for growth.

Mrs. Usher addressed the naming of the school during the community meeting. Community members just wanted more details, no complaints. They want to ensure that the Ben Hill Griffin will be with Frostproof. Nothing will be taken from Ben Hill Griffin. If questions couldn't be provided, the community members were told they would have answers once it was decided upon.

Superintendent Byrd stated that Human Resources will work with staff to ask for volunteers to staff closer to home. Mr. Hill stated if we must displace staff,

it will be very minimal.

Consensus of the board to move forward - The board voted "yes".

INFORMATION ITEMS

Item 6

7. [Head Start Services Report](#)

Attachment: [Board Work Session Report August 2019.pdf](#)

Attachment: [19HSA - Head Start Financial report as of 08-31-2019.pdf](#)

Attachment: [Feds FA2 Performance Summary 9-17-19.pdf](#)

Minutes:

Item 7

8. [Professional Learning Catalog \(Formerly MIP\)](#)

Attachment: [Master Inservice Plan 2019-2020.pdf](#)

Minutes: Ms. Cheryl Joe advised that the date is for the 2019-2020 school year.

BOARD AGENDA REVIEW

OLD BUSINESS

9. [FSBA Master Board Training](#)

Attachment: [Master Board Forum 2019-2020.pdf](#)

Attachment: [Master Board Intent to Participate.pdf](#)

Minutes: The date was set for January 21, 2020

NEW BUSINESS

10. [Connecting with Parent Teacher Student Association \(PTSA\)](#)

Minutes:

Janet Lamoureux with Polk County PTA, did the Introduction of Parent Teacher Student Association along with Conlan Decko representing Florida PTA. Diane Liennbock is a new Regional Director for the Southeastern Region.

Ms. Conlan addressed the board on the award of a grant to work with states and their department of education. We were one of 5 states to win this grant. The grant is for 2 years and has three goals. Goals: 1. Awareness 2. Interpretation 3. Advocacy. They are here to ask for help with the Polk Communities PTA's. The power of PTA is the parent and teacher advocating together for the child.

Mrs. Miller pointed out that the data on two schools is incorrect. We do not use free and reduced lunch forms anymore.

11. [BOARD COMMENTS](#)

Minutes:

Mrs. Cunningham stated that Governor DeSantis mentioned pay increases, has anyone heard anything official for beginning teachers getting a raise or will it be for veteran teachers too?

Ms. Reynolds thanked the staff who got IRIS up and running. I have put in requests and can see what others have requested.

Mrs. Miller asked if IRIS can be placed on the main page in the HUB .

Superintendent Byrd stated that it was discussed that we would provide the link for the Board Members and it would not be on the HUB.

Meeting adjourned at 11:55 AM. Minutes were approved and attested this 25th day of August 2020 .

Lori Cunningham, Board Chair

Jacqueline M. Byrd, Superintendent