

10 22 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 Student Pledge](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Acceptance of the October 22, 2019 School Board Agenda - As Revised](#)

Special Recognitions

3. [C-3 Proclamation for Red Ribbon Month](#)

Attachment: [2019 Red Ribbon Month.pdf](#)

4. ~~C-4 Kathleen High Teachers Completed Masters Degrees in Educational Leadership from USF~~

Attachment: ~~Board Summary for Special Recognition for KHS teachers.pdf~~

5. [C-5 Recognition of Duke Energy](#)
6. [C-6 Coordinator of the Year for the Farmworkers Program](#)
7. [C-7 Hispanic Heritage Month Proclamation](#)

Attachment: [2019 Hispanic Heritage Proclamation.pdf](#)

8. [C-8 Disability Awareness Month Proclamation](#)

Attachment: [2019 National Disability Employment Awareness Month.pdf](#)

Public Comments on Agenda Items

9. [C-9 SPEAKERS](#)

Approval of Minutes

10. [C-10 Approve Minutes of the September 17, 2019 School Board Meeting](#)

Attachment: [09 17 2019 School Board Meeting.pdf](#)

11. [C-11 Approve Minutes of the September 17, 2019 Work Session](#)

Attachment: [09 17 2019 Work Session Minutes.pdf](#)

12. [C-12 Approve Minutes of the September 24, 2019 SPECIAL SCHOOL BOARD MEETING](#)

Attachment: [09 24 2019 Special Board Meeting Minutes.pdf](#)

Approval of Consent Agenda

13. [C-13 Approve the Consent Agenda](#)

New Administrator Announcements

14. [C-14 New Administrators](#)

Attachment: [Bio - Steven Cochran.pdf](#)

Attachment: [Bio- Wilson, Amber.pdf](#)

Attachment: [Bio- Hartman, Laura.pdf](#)

Consent

Administration - School Board

15. [C-17 Board Member Travel](#)

Attachment: [Travel Request Form SBR Nov 2019.pdf](#)

Business Services General Items

16. [C-18 Bid Recommendations](#)

Attachment: [Bid Rec 10-9-19.pdf](#)

Business Services Budget Revisions

17. [C-19 Resolutions to Amend District School Budget 2018 – 2019 \(June 2019\)](#)

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

Business Services Contracts

18. [C- 20 Casualty Claims Program Administrations Services CONTINUATION \(WC & AL/GL\) \\$691,811.33 annual fee.](#)

Attachment: [Budget-Impact-Analysis-2019-2020 - JohnsEastern.pdf](#)

Attachment: [Polk Renewal Letter 2019.pdf](#)

Attachment: [Duval Renewal Letter 19-20.pdf](#)

Business Services Donations - CASH

19. [C-21 \\$500.00 Donation from Needle Work Guild to Bartow Middle School](#)

20. [C-22 \\$3,000.00 Donation from Dyer Chevrolet to Sandhill Elementary](#)

21. [C-23 \\$500.00 Donation from State Farm to Garden Grove Elementary](#)

22. [C-24 \\$950.00 Donation from Anonymous Coach to Auburndale High School](#)

23. [C-25 \\$600.00 Donation from Shannon Orthodontics to Citrus Ridge: A Civics Academy](#)

24. [C-26 \\$700.00 Donation from Action for Healthy Kids Parent Grant to Bethune Academy](#)

25. [C-27 \\$4,000.00 Donation from Fellowship of Christian Athletes to Lakeland High School](#)

26. [C-28 \\$3,926.82 Donation for the closing of the FMMSH Athletic Outside booster club](#)

Attachment: [Athletic Outside Booster Club.pdf](#)

27. [C-29 \\$10,000.00 Donation to the Practical Nursing Program, Traviss Technical College](#)

28. [C-30 \\$550.00 Donation from Thunder Championship Wrestling to Auburndale High School](#)

29. [C-31 \\$500.00 Donation from Florida Asthma Coalition](#)

Attachment: [SKM_454e19091110180.pdf](#)

30. [C-32 \\$500.00 Donation from Watson Clinic to Lawton Chiles Middle Academy](#)

31. [C-33 \\$3,850.00 Donation from Fuel Up to Combee Academy of Design and Engineering](#)

32. [C-34 \\$1,500.00 Donation from Game Time Training Basketball to Frostproof Mid Sr](#)

High School

33. [C-35 \\$25,000 Donation from Dorothy Donati to Frostproof Mid Sr High School](#)
34. [C-36 \\$1,250.00 Donation From Frostproof FFA Alumni to Frostproof Mid Sr High School](#)
35. [C-37 \\$2,000.00 Donation from Game Day Media, INC. to Auburndale High School](#)
36. [C-38 \\$1,000 Donation from Bartow Adult Concert Band to Bartow Middle School](#)
37. [C-39 \\$500 Donation from Bartow Adult Concert Band to Bartow Middle School](#)
38. [C-40 \\$1,390.00 Donation from LCMA PTSO to Lawton Chiles Middle Academy](#)
39. [C-41 \\$500 Donation from Susan E. Donahue to Alturas Elementary School](#)
40. [C-42 \\$5,000.00 Donation from Harrison's Parents' Association to Harrison School for the Arts](#)
41. [C-43 \\$690.00 donation from Hampton Helping Hands](#)
42. [C-44 \\$500.00 Donation from PTA to Union Academy's Principal Fund](#)
43. [C-45 \\$2,500.00 Donation from Florida Flywheelers Antique Engine Club, Inc to Lake Region Sr. FFA Chapter](#)
44. [C-46 \\$690.00 Donation from Hampton Helping Hands to Caldwell Elementary](#)
Attachment: [Donation Hampton Helping Hands.pdf](#)
45. [C-47 \\$4,939.50 Donation from Bethune Academy PTO to Bethune Academy](#)
46. [C-48 \\$1,544.00 Donation from Harrison's Parents' Association to Harrison School for the Arts.](#)
47. [C-49 \\$500 Donation from Walmart to Edgar L Padgett Elementary](#)
48. [C-50 \\$500 Donation from Fla. Agriculture in the Classrooms/School Garden Grant](#)
Attachment: [Grant - Fla Ag for BEA.pdf](#)

Business Services Donations - NON CASH

49. [C-51 \\$750.00 Donation from Jeffrey Humphries to Lincoln Avenue Academy](#)
50. [C-52 \\$10,000.00 Donation from the Lincoln Academy PTO to Lincoln Ave. Academy](#)
51. [C-53 \\$3,903.52 Donation of school supplies including some technology](#)

Attachment: [walmart 2.pdf](#)

52. [C-54 \\$670.79 Donation of school supplies including some technology](#)

Attachment: [walmart 3.pdf](#)

53. [C-55 Donation of a Fire Truck and Ambulance to Ridge Technical College](#)

Attachment: [201-2065 Title Fire Truck.pdf](#)

Attachment: [3609-2602 Ambulance Title.pdf](#)

54. [C-56 \\$3,000.00 Donation from The Lakeland Elks Lodge #291 to Jean O'Dell](#)

Business Services Donations - Grants Less than \$5000

55. [C-57 \\$500.00 donation from Florida Agriculture In The Classroom](#)

Facilities & Operations General Items – Construction Services

56. [C-58 P-01949 - Dundee Elementary - Replace Roof on Building 4 \(Bid Award\)](#)

Attachment: [B-P-1949.pdf](#)

57. [C-59 Various Projects - Confirmation Approval of Contracts and Contract Changes Under \\$250,000](#)

Attachment: [July - Sept 2019 - Quarterly Project Report.pdf](#)

58. [C-60 P-01956 - McLaughlin Middle - Replace Roof on the SE Lower Section of Bldg 1 \(Bid Award\)](#)

Attachment: [SKMBT_50119100109570.pdf](#)

59. [C-61 Pre-Qualified Vendor List](#)

Attachment: [Vendor List Updated for board 10-22-19.pdf](#)

Facilities & Operations - Project Requests

60. [C-62 P-01965 - Lk Wales Sr - Chiller Replacement](#)

61. [C-64 C-00314 - Ben Hill Griffin Elementary - New 26 Classroom Addition](#)

62. [C-65 P-01956 - McLaughlin Middle - Replace SE Section of Roof, Bldg 1](#)

Human Resource Services Recommendations

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

Attachment: [Administrative and Instructional Board Agenda 10-22-19 BM.pdf](#)

Attachment: CONFIDENTIAL 10-22-19 Instructional Term Supp Docs.pdf (Confidential Item)

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

Attachment: [Non-Instructional Board Agenda 10-22-19 BM.pdf](#)

Attachment: CONFIDENTIAL 10-22-19 Non-Instructional Term Supp Docs.pdf (Confidential Item)

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

Attachment: [TDA Board Agenda - 10-22-19.pdf](#)

Support Services General Items

66. [C-69 Bus Fleet Sale - October 2019](#)

Attachment: [Bus Fleet Sale Oct 2019.pdf](#)

Support Services Field Trip Requests

67. [C-70 Out of State Field Trips](#)

Attachment: [Out of State Field Trips Agenda.10.22.2019.pdf](#)

Attachment: [Out of State Field Trip School Info 10.22.19.pdf](#)

Regular

Administration General Items

68. [C-16 Policy Update - Technical Revision Only](#)

Attachment: [5410 Student Progression Technical Revision.pdf](#)

69. [C-15 2020 Legislative Platform](#)

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

Administration - School Board

70. [R-71 Nominees-Attendance Boundary Committee](#)

Attachment: [Trish Pfeiffer.pdf](#)

Attachment: [Don Brown.pdf](#)

Attachment: [Mike Hickman.pdf](#)

Attachment: [Tom Phillips.pdf](#)

Attachment: [Travis Keyes.pdf](#)

Business Services General Items

71. [R-72 Resolution 2019/2020-10 RAN for New Bus Radio Project](#)

Attachment: [Authorizing Resolution School Board of Polk County Revenue Anticipation Note 2019 - Authorizing Resolution School Board of Polk County Revenue Anti.pdf](#)

Business Services Contracts

72. [R-73 Learning Resource Center, Hearth, \\$35,000](#)

Attachment: [Revised-DRAFT AHCY Hearth-LRC contract 19-20 signed LRC.pdf](#)

73. [R-74 Agreement with The School Board of Seminole County, on behalf of ECTAC, \\$18,000](#)

Attachment: [Polk 2020 ECTAC Agreement.pdf](#)

Facilities & Operations General Items – Administration

74. [R-75 Naming of Davenport Elementary School](#)

75. [R-76 Appointees-Attendance Boundary Committee](#)

Attachment: [Emma Lawson - PEA.pdf](#)

Attachment: [John Hill Bio.pdf](#)

Attachment: [Non Board appointees members.pdf](#)

Attachment: [John M. Bohde Bio \(Short Bio\) County.pdf](#)

Attachment: [Toni Nielson representing PTA.pdf](#)

Attachment: [Terry Coney NAACP.pdf](#)

Attachment: [Sarah Frederick Bio.pdf](#)

Facilities & Operations General Items – Construction Services

76. [R-77 C-00308 - 19 AAA High School - New High School](#)

Attachment: [C-00308 GMP Wharton Smith.pdf](#)

77. [R-78 C-00311 - Eastside Elementary - New Cafeteria & 4 Classroom Remodel \(CM Contract: Core Construction\)](#)

Attachment: [C-311 CM Contract - Core.pdf](#)

Facilities & Operations Contract Changes – Administration

78. [R-79 Donation of Sidewalk Easement in front of Dixieland Elementary](#)

Attachment: [School Board to City Sidewalk Easement-Dixieland Elementary.pdf](#)

79. [R-80 Quit Claim Deed - City of Lakeland - Ariana St](#)

Attachment: [School Board to City Quit Claim Deed \(Ariana Street\).pdf](#)
Attachment: [Quit Claim Deed - PolkPA.pdf](#)

Facilities & Operations - Project Requests

- 80. [R-81 C-00313 - Kingsford Elementary - Construct Replacement Elementary School](#)
- 81. [C-63 P-01966 - Bryant Stadium - Replace Artificial Turf](#)

Human Resource Services Requests for Revised Job Descriptions

- 82. [R-82 Revised Job Description- Senior Technician, Labor Relations](#)
Attachment: [Senior Technician, Labor Relations.pdf](#)
- 83. [R-83 Revised Job Description - Senior Technician, Employer Relations](#)
Attachment: [Senior Technician, Employee Relations.pdf](#)

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

- 84. [R-84 New Job Description-Senior Director, Discipline](#)
Attachment: [Senior Director, Discipline.pdf](#)

Teaching and Learning - General

- 85. [2019-2020 Uniform Assessment Calendar \(AA&E\)](#)
Attachment: [K12UniformAssessmentCalendar19-20 8.30.19 version.pdf](#)

Workforce Education - Business Services General

- 86. [R-85 Independent Electrical Contractors, Workforce Education \\$96,000](#)
Attachment: [BUDGET IMPACT ANALYSIS.pdf](#)
Attachment: [IEC CONTRACT - 2019-2020.pdf](#)

Public Hearing

To begin no earlier than 5:01 PM

- 87. [R-86 Policy Updates](#)
Attachment: [Neola Policy Docs 10 22 19 Bd Mtg.pdf](#)

Superintendent's Report

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

Attorney's Report

89. [Attorney's Report](#)

Auditor's Report

90. [Auditor's Report](#)

Board Members' Report

91. [Billy Townsend, District 1](#)
92. [Lori Cunningham, District 2](#)
93. [Sarah Fortney, District 3](#)
94. [Sara Beth Reynolds, District 4](#)
95. [Kay Fields, District 5](#)
96. [Lynn Wilson, District 6](#)
97. [Lisa Miller, District 7](#)

Public Comments Addressing Items Not on Agenda

98. [SPEAKERS](#)

Adjournment