



10 23 2018 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 Tanaira Miranda, Citrus Ridge Civic Academy](#)

Call Meeting to Order

Acceptance of Agenda

- 2. [C-2 Accept the October 23, 2018 School Board Meeting As Revised](#)

Motions:	
Motion to accept the October 23, 2018 School Board agenda as revised.	- PASS
Vote Results	
Motion: Lori Cunningham	
Second: Hazel Sellers	
Tim Harris	- Absent
Lori Cunningham	- Aye
Kay Fields	- Aye
Sara Beth Reynolds	- Aye

Hazel Sellers	- Aye
Billy Townsend	- Not Present
Lynn Wilson	- Aye

Special Recognitions

3. [C-3 Play It Forward Donation](#)
4. [C-4 Red Ribbon Month Proclamation](#)
Attachment: [2018redribbon.pdf](#)
5. [C-5 Florida Healthy School District Recognition](#)

Public Comments on Agenda Items

6. [C-6 SPEAKERS](#)

Minutes:

Jimmy Nelson, Chairman of the Lake Wales Charter Schools Board of Trustees, stated the charter system would like to be considered as an External Operator for McLaughlin Middle School if the State's contingency plan is needed.

Approval of Minutes

7. [C-7 Minutes of the August 21, 2018 Work Session](#)

Attachment: [08 21 2018 Work Session Minutes.pdf](#)

Motions:

Motion to approve the minutes of the August 21, 2018 Work Session. - PASS

Vote Results

Motion: Hazel Sellers

Second: Sara Beth Reynolds

Tim Harris	- Absent
Lori Cunningham	- Aye
Kay Fields	- Aye
Sara Beth Reynolds	- Aye
Hazel Sellers	- Aye
Billy Townsend	- Not Present
Lynn Wilson	- Aye

8. [C-8 Minutes of the August 21, 2018 School Board Meeting](#)

Attachment: [08 21 18 School Board Minutes.pdf](#)

Motions:

Motion to approve the minutes of the August 21, 2018 School Board Meeting. - PASS

Vote Results

Motion: Kay Fields

Second: Sara Beth Reynolds

Tim Harris	- Absent
Lori Cunningham	- Aye
Kay Fields	- Aye
Sara Beth Reynolds	- Aye
Hazel Sellers	- Aye
Billy Townsend	- Not Present
Lynn Wilson	- Aye

9. [C-9 Minutes of the September 4, 2018 Work Session](#)

Attachment: [09 04 2018 Work Session Minutes.pdf](#)

Motions:

Motion to approve the minutes of the September 4, 2018 Work Session. - PASS

Vote Results

Motion: Lori Cunningham

Second: Hazel Sellers	
Tim Harris	- Absent
Lori Cunningham	- Aye
Kay Fields	- Aye
Sara Beth Reynolds	- Aye
Hazel Sellers	- Aye
Billy Townsend	- Not Present
Lynn Wilson	- Aye

10. [C-10 Minutes of the September 4, 2018 School Board Meeting](#)

Attachment: [09 04 2018 School Board Minutes.pdf](#)

Motions:	
Motion to approve the minutes of the September 4, 2018 School Board Meeting.	- PASS
Vote Results	
Motion: Sara Beth Reynolds	
Second: Kay Fields	
Tim Harris	- Absent
Lori Cunningham	- Aye
Kay Fields	- Aye
Sara Beth Reynolds	- Aye
Hazel Sellers	- Aye
Billy Townsend	- Not Present
Lynn Wilson	- Aye

11. [C-11 Minutes of the September 18, 2018 Work Session](#)

Motions:	
Motion to approve the minutes of the September 18, 2018 Work Session.	- PASS
Vote Results	

Motion: Kay Fields	
Second: Sara Beth Reynolds	
Tim Harris	- Absent
Lori Cunningham	- Aye
Kay Fields	- Aye
Sara Beth Reynolds	- Aye
Hazel Sellers	- Aye
Billy Townsend	- Not Present
Lynn Wilson	- Aye

12. [C-12 Minutes of the September 18, 2018 Special School Board Meeting](#)

Attachment: [09 18 2018 Sepcial School Board Meeting Minutes.pdf](#)

Motions:	
Motion to approve the minutes of the September 18, 2018 Special School Board Meeting.	- PASS
Vote Results	
Motion: Hazel Sellers	
Second: Lori Cunningham	
Tim Harris	- Absent
Lori Cunningham	- Aye
Kay Fields	- Aye
Sara Beth Reynolds	- Aye
Hazel Sellers	- Aye
Billy Townsend	- Not Present
Lynn Wilson	- Aye

Approval of Consent Agenda

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

Motions:

Motion to approve consent agenda.	- PASS
Vote Results	
Motion: Lori Cunningham	
Second: Kay Fields	
Tim Harris	- Absent
Lori Cunningham	- Aye
Kay Fields	- Aye
Sara Beth Reynolds	- Aye
Hazel Sellers	- Aye
Billy Townsend	- Not Present
Lynn Wilson	- Aye

New Administrator Announcements

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

- Attachment: [Kristan Fowler Bio.pdf](#)
- Attachment: [Jami Yost Bio.pdf](#)
- Attachment: [Richard Alderman Bio.pdf](#)
- Attachment: [Kathleen Driver Bio.pdf](#)
- Attachment: [Sherry J. Scott Bio.pdf](#)
- Attachment: [Donna Camp Bio.pdf](#)

Consent

Business Services General Items

15. [C-15 Bid Recommendations](#)

- Attachment: [Bid Rec 10-23-18.pdf](#)

Business Services Budget Revisions

16. [C-16 Resolutions to Amend District School Budget 2017 – 2018 \(June 2018\)](#)

- Attachment: [June 2018 Board Amendments.pdf](#)

Business Services Grant Applications

17. [C-17 Restart School Immediate Aid Grant \(2,578,493\)](#)

Attachment: [Restart Budget Impact 2018-2019.pdf](#)

Attachment: [Restart Board Summary 2018-2019.pdf](#)

Business Services Contracts

18. [C-18 2018-2020 School Health Services Plan for Polk County](#)

Attachment: [2018-2019 School Health Services Plan.pdf](#)

Attachment: [School Health Services Plan.2016.2018.Summary.pdf](#)

19. [C-19 BoCC Evacuation Sheltering Interlocal Agreement](#)

Attachment: [Interlocal with PCSB for Mutual Aid 8-16-18 FINAL.pdf](#)

20. [C-20 FL Dept. of Health Dental Agreement, Preschool Program, \\$40,000](#)

Attachment: [DOH Dental Agreement Head Start 2019.pdf](#)

21. [C-21 Edgenuity VIP, Polk Virtual School, \\$100,000.00](#)

Attachment: [Edgenuity - Budget-Impact-Analysis-2018-19.pdf](#)

Attachment: [REV-2018-19 POLK CO VIP Agreement Q#48657 - 8-21-18 Signed.pdf](#)

Attachment: [FR3200010955.pdf](#)

Attachment: [180906 Workforce Edgenuity-standard-terms-and-conditions.pdf](#)

22. [C-22 Dept. of Health Comprehensive Agreement, Head Start, \\$360,000](#)

Attachment: [DOH Comprehensive Services HS 2019.pdf](#)

Attachment: [HS BIA comprehensive health.pdf](#)

Business Services Donations - CASH

23. [C-23 \\$1,000.00 Donation from Wal-Mart to Spook Hill Elementary School](#)

24. [C-24 \\$1,500.00 Donation from Chain of Lakes Elementary PTO to Chain of Lakes Elementary School](#)

25. [C-25 \\$3,000.00 Donation from the Lincoln Avenue Academy PTO to Lincoln Ave. Academy](#)

26. [C-26 \\$10,000.00 Donation from the Lincoln Ave. Academy PTO to Lincoln Academy](#)

27. [C-27 \\$500.00 Donation from MidFlorida Credit Union to School Board of Polk County](#)

Attachment: [Official Receipt_MFCU.pdf](#)

28. [C-28 \\$500.00 Donation from Southern Homes to Acceleration & Innovation](#)

Attachment: [Official Receipt Southern Homes.pdf](#)

29. [C-29 \\$2,122.00 Donation from Seaboard Distribution, Inc. to Kathleen High School](#)
30. [C-30 \\$500.00 Donation from NBC Universal to School Board of Polk County](#)
31. [C-31 \\$500.00 Donation from DMC Real Estate Investments to Auburndale High School](#)
32. [C-32 \\$600.00 Donation from Shannon Orthodontics to Citrus Ridge: A Civics Academy](#)
33. [C-33 \\$700 Gift Card Donation from Power School \(formerly Performance Matters\) to School Board of Polk County](#)
34. [C-34 \\$500.00 Donation from Auburndale Lions Club to Auburndale Central Elementary](#)
35. [C-35 \\$2,000.00 Donation from Community Partners to Southwest Middle School](#)
36. [C-36 \\$2,500.00 Donation From NFL Foundation to Haines City High](#)
37. [C-37 \\$500.00 Donation From RS & G Nurseries Inc. to Haines City High](#)
38. [C-38 \\$1,300.00 Donation from Wayne Gandy to Haines City High](#)
39. [C-39 \\$600.00 Donation from Jarrett Gordon Ford to Haines City High](#)
40. [C-40 \\$500.00 Donation from Jarrett Gordon Ford to Haines City High](#)
41. [C-41 \\$2,950.00 Donation from OneBlood, Inc. to Haines City High](#)
42. [C-42 \\$500.00 Donation from Needle Work Guild to Bartow Middle](#)
43. [C-43 \\$1000.00 Donation from Stewart Auto Repair, Inc. to Auburndale High](#)
44. [C-44 \\$500.00 Donation from Greenwood Chevrolet to Fort Meade M/S High](#)
45. [C-45 \\$2,000.00 Donation from Harriet Rust to Harrison School for the Arts](#)
46. [C-46 \\$500.00 Donation from Treasure Coast Health Council, Inc. to Lake Alfred Elementary](#)

Attachment: [clinic.pdf](#)

47. [C-47 \\$800.00 Donation from PEF to Winston Elementary](#)
48. [C-48 \\$711.00 Donation from 7 Eleven to Scott Lake Elementary](#)
49. [C-49 \\$500.00 Donation from the Health Council of Southeast FL to McLaughlin Middle School](#)

50. [C-50 \\$500.00 Donation from Michael Westbrook to Harrison School of the Arts](#)

51. [C-51 \\$50,000.00 Donation from Tracy & Clerenda McGrady to Auburndale High](#)

Business Services Donations - NON CASH

52. [C-52 Non Cash Donation \(Library Books\) From Books-A-Million to Cleveland Court Elementary](#)

Attachment: [Books-A-Million Donation 2018.pdf](#)

53. [C-53 Non Cash Donation \(advertising\) from the Ledger to Polk County Schools-WE3 Expo](#)

Attachment: [Lakeland Ledger-WE3 Expo agreement 2018.pdf](#)

Business Services Purchasing Items for Teaching and Learning Division

54. [C-54 Follett Destiny-Destiny Library Manager, TitlePeek, Resource Manager, & Data Analytics](#)

Attachment: [Budget-Impact-Analysis-2018-19 Follett Destiny.pdf](#)

Attachment: [Follett Quote 2018-2019.pdf](#)

Attachment: [Follett Sole Source 2018.pdf](#)

Business Services Purchasing Items for Support Services

55. [C-55 Amendment to GPS Asset Tracking Service, \\$115,500.00](#)

Attachment: [Sprint GPS Amendment 9 2018.pdf](#)

Attachment: [Finance - CONTRACTS - GPS ASSETTRACKING SERVICE.pdf](#)

Attachment: [Budget-Impact-Analysis-2018-19 \(White Fleet Asset Tracking Amendment\).pdf](#)

Attachment: [Polk County School Board FL First Amendment Sprint Govt MSA FINAL 10 10 ...pdf](#)

Facilities & Operations General Items – Construction Services

56. [C-56 Various Projects – Confirmation Approval of Contracts and Contract Changes Under \\$250,000](#)

Attachment: [July - Sept 2018 - Quarterly Project Report.pdf](#)

Human Resource Services Recommendations

57. [C-57 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [10-23-2018 Administrative and Instructional Board Agenda.pdf](#)

Attachment: 10-23-18 Instructional Term Supp Docs Employee

Relatio...pdf (Confidential Item)

Minutes:

***Approved Personnel Recommendations
are recorded in
Supplemental Minutes Book 80 - A- 2018,
Pages 115 - 241***

58. [C-58 Recommendations for Non Instructional Personnel Actions](#)

Attachment: REVISED 10-23-18 Non-Instructional Term Supp Docs Employee Relations.pdf (Confidential Item)

Attachment: [REVISED 10-23-2018 Non-Instructional Board Agenda.pdf](#)

Minutes:

***Approved Personnel Recommendations
are recorded in
Supplemental Minutes Book 80 - A- 2018,
Pages 115 - 241***

59. [C-59 Recommendations for Temporary Duty Assignments](#)

Attachment: [10-23-2018 TDA BM.pdf](#)

Minutes:

***Approved Personnel Recommendations
are recorded in
Supplemental Minutes Book 80 - A- 2018,
Pages 115 - 241***

Human Resource Services Requests for Revised Job Descriptions

60. [C-60 Revised Job Descriptions for Accounting Specialist I and Accounting Specialist II](#)

Attachment: [Accounting Spec I and II JD Revisions WS 10.9.18 BM 10.23.18.pdf](#)

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

61. [C-61 New Job Description - Technician, Budgetary Accountant, FEMA](#)

Attachment: [New Job Description-Technician Budgetary Accountant FEMA.pdf](#)

62. [C-62 New Job Description - Teacher Engagement Coordinator](#)

Attachment: [New Job Description Teacher Engagement Coordinator.pdf](#)

Support Services Field Trip Requests

63. [C-63 Out of State Field Trips](#)

Attachment: [Out of State Field Trips Agenda.10.23.2018.pdf](#)

Attachment: [10.23.18 Out of State Field Trip Letters.pdf](#)

Regular

Administration General Items

64. [E-64 Approving External Operator for 2019-2020](#)

Motions:

Motion to approve Educational Directions as the External Operator for Walter Churchwell Elementary and McLaughlin Middle School for the 2019-2020 School Year. - PASS

Vote Results

Motion: Sara Beth Reynolds

Second: Kay Fields

Tim Harris - Absent

Lori Cunningham - Aye

Kay Fields - Aye

Sara Beth Reynolds - Aye

Hazel Sellers - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

Motion Minutes:

Mr. Townsend clarified that this allows the district to enter into a contract

should the schools not advance to a 'C' or higher.

Mrs. Cunningham asked that staff consider the proposal from the Lake Wales Charter System should an external operator be required.

Mr. Wilson stated the focus has to be on the students and to ensure they have everything to be successful.

Business Services General Items

65. [CONVENE FINANCING CORPORATION](#)

66. [R-65 Resolution 2018-2019/08 Financing Corporation Amending 2015B COPS.](#)

Attachment: [Resolution - Corporation \(with Exhibit A - First Amendment to 2015B STA attached\).pdf](#)

Motions:

Motion to approve Resolution 2018-2019/08 Amending the 2015 COPS. - PASS

Vote Results

Motion: Hazel Sellers

Second: Kay Fields

Tim Harris - Absent

Lori Cunningham - Aye

Kay Fields - Aye

Sara Beth Reynolds - Aye

Hazel Sellers - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

67. [RECONVENE SCHOOL BOARD MEETING](#)

68. [R-67 Resolution 2018-2019/09, Amending 2015B COPS](#)

Attachment: [Resolution 2018-19 09 Amending COPS 2015B.pdf](#)

Motions:

Motion to approve Resolution 2018-2019/09, Amending the 2015B COPS. - PASS

Vote Results	
Motion: Kay Fields	
Second: Sara Beth Reynolds	
Tim Harris	- Absent
Lori Cunningham	- Aye
Kay Fields	- Aye
Sara Beth Reynolds	- Aye
Hazel Sellers	- Aye
Billy Townsend	- Aye
Lynn Wilson	- Aye

69. [E-68: BID File #022-PLA-1019, Information Technology Solutions and Services](#)

Motions:	
Motion to approve Bid File #022-PLA-1019, Information Technology Solutions and Services.	- PASS
Vote Results	
Motion: Hazel Sellers	
Second: Sara Beth Reynolds	
Tim Harris	- Absent
Lori Cunningham	- Aye
Kay Fields	- Aye
Sara Beth Reynolds	- Aye
Hazel Sellers	- Aye
Billy Townsend	- Nay
Lynn Wilson	- Aye

Motion Minutes:

Mr. Townsend stated this is a timekeeping software and he doesn't feel this is the right approach to enter into the contract: the vendor is driving the function.

Mrs. Sellers will support the request; we are piggy-backing another's RFP and it has been used by several large school districts in Florida.

Mrs. Fields believes staff has researched this company and their services; she will support this request.

Miss Reynolds, too, will approve the request, it is a savings in time and money to piggy-back the contract. She thanked the Finance staff for searching for other contracts and identifying other districts that had already used the RFP process; it saved us tax dollars.

Mr. Townsend clarified that the contract being piggy-backed is a municipality.

Facilities & Operations General Items – Property Management - Land

70. ~~R-68 Woodland Wonders Inc Lease Agreement~~

Attachment: ~~Woodland Wonders – PEER Center Exhibit.pdf~~

Attachment: ~~PEER Center – Location Map.pdf~~

Attachment: ~~Woodland Wonders & PEER Center – Share Use Agreement (October 2018).pdf~~

71. [R-69 Quit Claim Deed to City of Haines City](#)

Attachment: [Quit Claim Deed \(Ridge Community - Lift Station Parcel\).pdf](#)

Motions:

Motion to approve a Quit Claim Deed to the City of Haines City. - PASS

Vote Results

Motion: Lori Cunningham

Second: Kay Fields

Tim Harris - Absent

Lori Cunningham - Aye

Kay Fields - Aye

Sara Beth Reynolds - Aye

Hazel Sellers - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

72. [R-70 Access Easement to City of Haines City](#)

Attachment: [Access Easement \(Haines City\) - Ridge Community \(Lift Station\).pdf](#)

Attachment: [Ridge Community Senior High - Access Easement \(Aerial](#)

[Photography\).pdf](#)

Motions:

Motion to approve an Access Easement to the City of Haines City - PASS

Vote Results

Motion: Billy Townsend

Second: Lori Cunningham

Tim Harris	- Absent
Lori Cunningham	- Aye
Kay Fields	- Aye
Sara Beth Reynolds	- Aye
Hazel Sellers	- Aye
Billy Townsend	- Aye
Lynn Wilson	- Aye

Public Hearing

To begin no earlier than 5:01 PM

73. [R-71 Navigator Academy of Leadership New Charter Contract](#)

Attachment: [B.M. 10.23.18 Navigator Academy of Leadership Contract Substantive Changes Summary.pdf](#)

Attachment: [Navigator Academy Contract Draft 2019-2024 IEPC-SC \(v7\).pdf](#)

Minutes:

Carolyn Bridges, Senior Director of Acceleration and Innovation, provided background information on the new charter contract. The District seeks to further define the location of the school and clarify the process to be used should the school try to locate to a different site. The need for a school is in the northeast area of the county and it was stated in their application that they would look to that area. Navigator Academy has agreed to the wording below be included in the contract:

'Any proposed change in location must be requested in writing to the sponsor, and any location must meet the same standards contained herein and applicable law. If the newly proposed location does not result in relocating outside of the Northeast quadrant and East of US 27, including such areas as Davenport and Haines City, or proposes a substantial change to the student population or burden the currently enrolled students and their families and does not alter the

school's mission, approval shall not be unreasonably withheld.'

Motions:

Motion to approve the new charter contract for Navigator Academy of Leadership. - PASS

Vote Results

Motion: Lori Cunningham

Second: Sara Beth Reynolds

Tim Harris - Absent

Lori Cunningham - Aye

Kay Fields - Aye

Sara Beth Reynolds - Aye

Hazel Sellers - Aye

Billy Townsend - Aye

Lynn Wilson - Aye

Superintendent's Report

74. [Superintendent's Report](#)

Minutes:

The Superintendent reminded everyone that the WE3 Expo begins November 1st at the RP Funding Center in Lakeland. The Expo is open to the public and Saturday, November 3rd, is Community Day.

There will be a Special School Board meeting held at 11:30 AM on November 13, 2018 in the Superintendent's Conference Room.

Our next work session will be held at 12:30 PM on Tuesday, November 13, 2018 in the Superintendent's Conference Room followed by the School Board Meeting at 5:00 PM in the auditorium at 1915 S. Floral Avenue, Bartow.

The reorganization of the School Board will be held at 9:00 AM on Tuesday, November 20, 2018 in the auditorium at 1915 S. Floral Avenue, Bartow.

Attorney's Report

75. [E-73 Authority to File Action in Circuit Court and set Legal Fee Schedule](#)

Attachment: [Authority to Represent v2 \(003\).pdf](#)

Attachment: [Petition for Appointment of Neutral Umpire.pdf](#)

Motions:

Motion authorizing the filing of appropriate action in the Circuit Court prior to moving to dismiss the federal suit. - PASS

Vote Results

Motion: Lori Cunningham

Second: Kay Fields

Tim Harris	- Absent
Lori Cunningham	- Aye
Kay Fields	- Aye
Sara Beth Reynolds	- Aye
Hazel Sellers	- Aye
Billy Townsend	- Aye
Lynn Wilson	- Aye

Motions:

Motion entering into fee agreement for legal representation to handle law suit. - PASS

Vote Results

Motion: Hazel Sellers

Second: Sara Beth Reynolds

Tim Harris	- Absent
Lori Cunningham	- Aye
Kay Fields	- Aye
Sara Beth Reynolds	- Aye
Hazel Sellers	- Aye

Billy Townsend	- Aye
Lynn Wilson	- Aye

76. [E-76 Request Authority to Advertise a Public Hearing for December 11, 2018](#)

Motions:	
Motion authorizing a public hearing for December 11, 2018 to adopt revised School Board policies.	- PASS
Vote Results	
Motion: Hazel Sellers	
Second: Kay Fields	
Tim Harris	- Absent
Lori Cunningham	- Aye
Kay Fields	- Aye
Sara Beth Reynolds	- Aye
Hazel Sellers	- Aye
Billy Townsend	- Aye
Lynn Wilson	- Aye

Auditor's Report

77. [R-73 Audit & Finance Committee Nominee](#)

Attachment: [Keyes PCSB Finance and Audit Committee Bio.pdf](#)

Motions:	
Motion to approve the nomination of Travis Keyes for Audit and Finance Committee.	- PASS
Vote Results	
Motion: Lori Cunningham	
Second: Hazel Sellers	
Tim Harris	- Absent

Lori Cunningham	- Aye
Kay Fields	- Aye
Sara Beth Reynolds	- Aye
Hazel Sellers	- Aye
Billy Townsend	- Aye
Lynn Wilson	- Aye

Board Members' Report

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

Minutes:

Mr. Townsend commended all the bands that performed at the MPA (Musical Performance Assessments) event.

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

Minutes:

Mrs. Cunningham spoke on the various community meetings held recently to inform the public of the Half Cent Sales Tax initiative. She provided a video created, directed, casted, and edited by a group of parents who attended one of these meetings, heard of our needs, and joined in the support of the initiative.

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

Minutes:

Mrs. Sellers voiced appreciation of our band directors; their students did an awesome job at the MPA.

She reminded the Board Members to hold November 8th open for the Leadership Bartow at 3:00 PM.

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

Minutes:

Miss Reynolds stated that the MPA was very impressive. The students are incredible. She reported that the Winter Haven Public Education Partnership Lip Sync battle raised \$40,000 for the Winter Haven area public schools.

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

Minutes:

Not present.

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

Minutes:

Mr. Wilson reported that the passing of the 1/2 sales tax is critical to our school district. Over the past decade or so our revenues have decreased. We don't have access to \$110 million per year: revenue that we don't generate any more. Our facility funds (PECO) dollars decreased from \$32 million per year to less than \$2 million per year. The Board tentatively agreed to a budget to address the security needs for the safety of our students and staff. We need the 1/2 cent sales tax to pass to implement that budget as well as to maintain or renovate existing schools and build new schools.

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

Minutes: Absent

Public Comments Addressing Items Not on Agenda

85. [SPEAKERS](#)

Minutes:

Larry Milhorn, AFSCME President, voiced his appreciation of the Board and the Superintendent for approving their contract negotiations. Staff will see their salary increases in their November pay checks. He, too, stressed the need of the 1/2 cent sales tax.

Stephanie Wittie, a Language Arts teacher, spoke on the requirement to use Pearson text

books which she feels are outdated. She would like to use i-Ready which is standards-based. Mrs. Byrd will have district staff meet with her.

David Gautney, parent of Terissa Joy Gautney, asked if the School Board watched the bus video. Safe guards and reconfigurations need to be in place to prevent another child's death on a bus.

Marianne Capozziello, President of Polk Education Association, stated school districts are being starved by the State. She hopes voters support candidates that support education.

Jimmy Nelson, Chairman of the Lake Wales Charter Schools Board of Trustees, acknowledged that the charter system's enrollment issues identified by the School District recently were not resolved as he thought. Somewhere over time, the Lake Wales Charter System deviated from their original intent to serve the students within their community. They are working on 3 primary initiatives:

- a board review of enrollment policies and practices has been held over the past few months and revisions and modifications will be presented to their administrators
- a proposal recently presented to the District that will hopefully lead to a written agreement which is their trust but verified offer to the district
- discussions with the Lakes Wales community, teacher and parents of McLaughlin, as well as Spook Hill Elementary and Roosevelt Academy to have them join the charter system

Adjournment

Meeting adjourned at 6:35 PM. Minutes were approved and attested this 13th day of November, 2018.

Lynn Wilson, Board Chair

Jacqueline M. Byrd, Superintendent