



11 16 2010 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [C-1 Accept Agenda of November 16, 2010 School Board Meeting as Revised](#)

Attachment: [BUDGET IMPACT ANALYSIS Voyager 11SIA.pdf](#)

Attachment: [Purchase Contract.pdf](#)

Motions:

Motion to accept the agenda of the November 16, 2010 School Board Meeting as revised. - PASS

Vote Results

Motion: Lori Cunningham

Second: Hazel Sellers

| | |
|-----------------|---------------|
| Lori Cunningham | - Aye |
| Kay Fields | - Aye |
| Tim Harris | - Aye |
| Dick Mullenax | - Aye |
| Frank O'Reilly | - Aye |
| Hazel Sellers | - Aye |
| Debra Wright | - Not Present |

Invocation

2. [Pastor Wayne Blackburn, Victory Assembly of God, Lakeland](#)

Pledge of Allegiance

3. [Cunatzy Duenas, Eastside Elementary](#)

Special Recognitions

4. [Student Presentation: String Quartet, Harrison Arts](#)

Public Comments on Agenda Items

5. [SPEAKERS](#)

Approval of Minutes

6. [C-6 Approve Minutes of the October 26, 2010 Work Session](#)

Attachment: [10 26 10 Work Session Minutes.pdf](#)

Motions:

Motion to approve the minutes of the October 26, 2010 Work Session. - PASS

Vote Results

Motion: Tim Harris

Second: Lori Cunningham

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

7. [C-7 Approve Minutes of the October 26, 2010 School Board Meeting](#)

Attachment: [10 26 10 School Board Minutes.pdf](#)

Motions:

Motion to approve the minutes of the October 26, 2010 School Board Meeting. - PASS

Vote Results

Motion: Dick Mullenax

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Oath of Office

8. [Sherrie B. Nickell, Superintendent of Schools](#)
9. [Hazel Sellers, School Board Member - District 3](#)
10. [Kay Fields, School Board Member - District 5](#)
11. [Debra Wright, School Board Member - District 6](#)
12. [Tim Harris, School Board Member - District 7](#)

Reorganization of the Board

13. [Election of Chairman](#)

Minutes:

Superintendent Nickell called for nomination for Chairman.

- Dick Mullenax nominated Tim Harris
- Lori Cunningham nominated Kay Fields

As there were no other nominations, a motion to cease nominations was requested.

Motions:

Motion to cease nominations. - PASS

Vote Results

Motion: Frank O'Reilly

Second: Kay Fields

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Motion Minutes:

Votes for Tim Harris as Board Chair:

Ayes: Tim Harris, Dick Mullenax, Frank O'Reilly

Failed for lack of majority

Votes for Kay Fields as Board Chair:

Ayes: Lori Cunningham, Dick Mullenax, Frank O'Reilly, Hazel Sellers, Debra Wright, Kay Fields

Nay: Tim Harris

Mrs. Fields will represent the School Board as Board Chair for 2010-2011.

14. [Election of Vice Chairman](#)

Minutes:

Superintendent Nickell called for nominations for Vice Chair.

- Frank O'Reilly nominated Hazel Sellers as Vice Chair
- Kay Fields nominated Tim Harris as Vice Chair

Motions:

Motion to cease nominations for Vice Chair. - PASS

Vote Results

Motion: Lori Cunningham

Second: Frank O'Reilly

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Motion Minutes:

Hazel Sellers for Vice Chair

Ayes: Lori Cunningham, Frank O'Reilly, Hazel Sellers

Nay: Tim Harris, Kay Fields, Dick Mullenax, Debra Wright

Tim Harris for Vice Chair

Ayes: Tim Harris, Lori Cunningham, Frank O'Reilly, Kay Fields, Dick Mullenax, Debra Wright

Nay: Hazel Sellers

Tim Harris will represent the School Board as Vice Chair for 2010-2011.

15. [Designation of Time, Date and Place of School Board Meetings](#)

Motions:

Motion to hold meetings of the School Board on the second and fourth Tuesday of each month at 1:30 PM and 5:00 PM, respectively; in the School Board Auditorium located at 1915 S. Floral Avenue, Bartow, Florida. - PASS

Vote Results

Motion: Lori Cunningham

Second: Kay Fields

| | |
|-----------------|-------|
| Lori Cunningham | - Aye |
| Kay Fields | - Aye |
| Tim Harris | - Aye |
| Dick Mullenax | - Aye |
| Frank O'Reilly | - Aye |
| Hazel Sellers | - Aye |
| Debra Wright | - Aye |

16. [Resolution 2010/2011-18](#)

Attachment: [Resolution 18 11-16-10.pdf](#)

Motions:

Motion to approve Resolution 2010/2011-18, Warrants Drawn Against School Funds. - PASS

Vote Results

Motion: Kay Fields

Second: Lori Cunningham

| | |
|-----------------|-------|
| Lori Cunningham | - Aye |
| Kay Fields | - Aye |
| Tim Harris | - Aye |
| Dick Mullenax | - Aye |

| | |
|----------------|-------|
| Frank O'Reilly | - Aye |
| Hazel Sellers | - Aye |
| Debra Wright | - Aye |

17. [Proceedings of School Board Meetings](#)

| | |
|--|--------|
| Motions: | |
| Motion to approve that proceedings of School Board Meetings will be in accordance with Robert's Rules of Order, Revised, and Rules of the Administrative Procedures Act. | - PASS |
| Vote Results | |
| Motion: Lori Cunningham | |
| Second: Tim Harris | |
| Lori Cunningham | - Aye |
| Kay Fields | - Aye |
| Tim Harris | - Aye |
| Dick Mullenax | - Aye |
| Frank O'Reilly | - Aye |
| Hazel Sellers | - Aye |
| Debra Wright | - Aye |

Approval of Consent Agenda

18. [C-18 Approval of Consent Agenda](#)

| | |
|---------------------------------------|--------|
| Motions: | |
| Motion to approve the consent agenda. | - PASS |
| Vote Results | |
| Motion: Lori Cunningham | |
| Second: Hazel Sellers | |

| | |
|-----------------|-------|
| Lori Cunningham | - Aye |
| Kay Fields | - Aye |
| Tim Harris | - Aye |
| Dick Mullenax | - Aye |
| Frank O'Reilly | - Aye |
| Hazel Sellers | - Aye |
| Debra Wright | - Aye |

New Administrator Announcements

19. [C-19 New Administrators](#)

Attachment: [Inwood Elem Prin - A Heiser-Meyers.pdf](#)

Attachment: [Interim Asst Supt HRS - D Dunn.pdf](#)

Attachment: [Lakeland High APA - D Mobley.pdf](#)

Consent

Business Services General Items

20. [C-20 1st Quarter Fiscal Year Ending 2011 Disposition](#)

Attachment: [AGENDA-1ST QTR-FY11.pdf](#)

21. [C-21 Bid Recommendations for the November 16, 2010 Board Meeting](#)

Attachment: [Bid Rec 11-16-10.pdf](#)

22. [C-22 Financial Statements - September 2010](#)

Attachment: [Sep Financial Package.pdf](#)

23. [C-23 2011 IB Exam Fees, Bartow](#)

Attachment: [2011 IB Exam Budget.pdf](#)

24. [C-24 Request for Community Use of School Facilities](#)

Attachment: [Use of Facilities Form relayfor life 2011.pdf](#)

Business Services Budget Revisions

25. [C-25 Resolutions to Amend District School Budget 2010-2011 \(September 2010\)](#)

Attachment: [Summary 111610 for 093010.pdf](#)

26. [C-26 Budget Revision Request - School Based Operations \(9350\)](#)

27. [C-27 Budget Revision Request - Maintenance Services \(9605\)](#)

28. [C-28 Budget Revision Request - Human Resource Services \(9301\)](#)

29. [C-29 Budget Revision Request - Student Services \(9712\)](#)

30. [C-30 Budget Revision Request - Systems Applications \(SAP 9111\)](#)

31. [C-31 Resolutions to Amend District School Budget 2010-2011 \(October 2010\)](#)

Attachment: [Summary 111610 for 103110.pdf](#)

Business Services Grant Applications

32. [C-32 2010-2011 Title I School Improvement Initiative Continuation Grant](#)

Attachment: [Continuation Title I Grant Schools.pdf](#)

Attachment: [Title I School Improvement Initiative Grant.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS 11SIA.pdf](#)

Business Services Grant Applications with Positions

33. [C-33 Carol M White Physical Education Program \(PEP\)](#)

Attachment: [PEP BIA \(2\).pdf](#)

Attachment: [TRST Physical Education 12 month.pdf](#)

Attachment: [Senior Coordinator Physical Education.pdf](#)

Attachment: [Clerk Specialist.pdf](#)

Attachment: [PEP Board Summary.pdf](#)

Attachment: [Visio-Learning K-12 Curriculum Instruction SY11 Proposed2.pdf](#)

Business Services Contracts

34. [C-34 Contract with Excent for upgrade of Enrich IEP system](#)

Attachment: [Polk County Agreement 10-8-2010.pdf](#)

Attachment: [Polk S-O-W Excent.pdf](#)

Attachment: [Polk IEP Implementation Plan SOW - cover letter 7-1-2010.pdf](#)

Attachment: [EXCENT ENRICH BUDGET IMPACT ANALYSIS 2010-11.pdf](#)

35. [C-35 Contract with Sunbelt Staffing](#)

Attachment: [4900_001.pdf](#)

Attachment: [Client Confirmation.pdf](#)

Attachment: [Sunbelt BUDGET IMPACT ANALYSIS 2010-11.pdf](#)
Attachment: [SOW Sunbelt.pdf](#)

36. [C-36 Addendum, InvoHealth Care Associates](#)

Attachment: [Invo SOW.slp.pdf](#)
Attachment: [Invo BUDGET IMPACT ANALYSIS 10-11.slp.pdf](#)
Attachment: [Invo.addendum October 2010.pdf](#)

37. [C-37 Contract Addendum with EBS](#)

Attachment: [Addendum BUDGET IMPACT ANALYSIS EBS 10-11.pdf](#)
Attachment: [EBS Addendum 10-11.pdf](#)
Attachment: [Addendum EBSSTATEMENT OF WORK 10-11.pdf](#)

Business Services Donations

38. [C-38 Donation from Progress Energy to Roosevelt Academy](#)
39. [C-39 Donation from Polk State College to Workforce Education](#)
40. [C-40 Donation from Keiser University to Workforce Education](#)
41. [C-41 Donation from the Wal-Mart Foundation, Inc. to Padgett Elementary](#)
42. [C-42 Donation from Pinewood PTO to Pinewood Elementary](#)
43. [C-43 Donation from Lake Mirror Classic, Inc. to Lakeland High School JROTC](#)
44. [C-44 Donation from Auburndale Lions Club to Auburndale Central Elementary](#)
45. [C-45 Donation from Drive For the Kids Tom Edwards Crysler to Stephens Elementary](#)
46. [C-46 Donation from the American Institute of Chemical Engineers to Daniel Jenkins Academy Environmental Science Department](#)
47. [C-47 Donation from Dixie Southern Industrial, Inc. to George Jenkins High](#)
48. [C-48 Donation from Dixie Southern Industrial Inc. to George Jenkins High](#)
49. [C-49 Donation from the South Lakeland Industrial Park to George Jenkins High](#)
50. [C-50 Donation from PEF to Lake Region High](#)
51. [C-51 Donation from Progress Energy to Loughman Oaks Elementary](#)
52. [C-52 Donation from the Wal-Mart Foundation, Inc. to North Lakeland Elementary](#)
53. [C-53 Donation from the American Institute of Chemical Engineers to Lawton Chiles Middle Academy](#)

54. [C-54 Donation from Carlton Palmore Elementary PTA to Carlton Palmore Elementary](#)

55. [C-55 Donation from The College Board to Lake Region High](#)

Business Services Donations - NON CASH

56. [C-56 Folsom Construction, Truck Donation to W.E.](#)

Attachment: [MOU_Folsom Construction.pdf](#)

Business Services Purchasing Items for Learning Division

57. [C-57 Supplemental Math Resources from Voyager Expanded Learning](#)

Attachment: [mattach.pdf](#)

Attachment: [Sole Source Letter - Voyager Polk County FL.pdf](#)

Attachment: [Vmath Proposal for Rhonda Ashley Final Revision 10-26-10.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS Voyager 11SIA.pdf](#)

Facilities & Operations General Items – Architectural Services

58. [C-58 Project #C-00265 - McKinzie Elementary - Phase I/II Documents](#)

59. [C-59 Architectural Selection - 2010/2011 Group #1 - Short Listing](#)

Attachment: [Short Listing-Certified.pdf](#)

Facilities & Operations General Items – Construction Services

60. [C-60 Project #C-00272 \(Bid File No.335-FGR-1010\)-Auburndale Senior-Re-roof Gymnasium Foyer](#)

Attachment: [c272rooffoyerbidtab.pdf](#)

61. [C-61 Project #C-00256-Mulberry Middle-Major Campus Renovation \(Phase 1\)](#)

Attachment: [c256gmp.pdf](#)

Facilities & Operations Contract Changes – Construction Services

62. [C-62 Project #C-00274-Kathleen Senior-Master Plan \(Phase III\)](#)

Attachment: [c274ph3co2.pdf](#)

63. [C-63 Project #C-00272-Auburndale Senior-Master Plan \(Phase 1\)](#)

Attachment: [c272ph1co7.pdf](#)

64. [C-64 Project #C-00278-Laurel Elementary-Phase II](#)

Attachment: [c278co5.pdf](#)

65. [C-65 Project #C-00259-Davenport School of the Arts-Middle School "EE"](#)

Attachment: [c259co18.pdf](#)

66. [C-66 Project #C-00256-Mulberry Middle-Major Campus Renovation \(Phase 1\)](#)

Attachment: [c256co3.pdf](#)

67. [C-67 Project #C-00278-Laurel Elementary-Phase II](#)

Attachment: [c278pb05.pdf](#)

68. [C-68 Project #C-00246-Boone Middle School-Master Plan \(Phase II\)](#)

Attachment: [c246pb5.pdf](#)

Facilities & Operations - Project Requests

69. [C-69 Project #R-01340 - Lk. Wales Sr. - Replace A/C Compressor](#)

70. [C-70 Project #R-01337 - Hillcrest Elementary - Replace Roofs](#)

71. [C-71 Project #R-01339 - Bartow Senior High - Replace Roofs](#)

72. [C-72 Project #R-01338 - Eagle Lake Elementary - Replace Roofs](#)

73. [C-73 Project #R-01342 - George Jenkins Senior - Replace A/C Compressor](#)

Human Resource Services Recommendations

74. [C-74 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: Administrative and Instructional Recommendations Agenda Term Suppt 11-16-10.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 11-16-10.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Book 72-A-10,

Pages 182 - 220.***

75. [C-75 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Non-Instructional Recommendations Term Suppt 11-16-10.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 11-16-10.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Book 72-A-10,

Pages 182 - 220.***

76. [C-76 Recommendations for Temporary Duty Assisgnments](#)

Attachment: [11-16-10 TDA.pdf](#)

Minutes:

***Approved Personnel Recommendations

are recorded in

Supplemental Book 72-A-10,

Pages 182 - 220.***

Learning General Items

77. [C-77 School Improvement Plans 2010-11](#)

Attachment: [District 4 SIP.pdf](#)

Attachment: [District 5 SIP.pdf](#)

Attachment: [District 7 SIP.pdf](#)

Attachment: [District 1 SIP.pdf](#)

Attachment: [District 2 SIP.pdf](#)

Attachment: [District 3 SIP.pdf](#)

Attachment: [District 6.pdf](#)

Support Services Field Trip Requests

78. [C-78 Out of State Field Trips](#)

Attachment: [field trip form-agenda 11.16.10.pdf](#)

Regular

Administration General Items

79. [R-79 Building Name Change at Wahneta Elementary](#)

Attachment: [Board Mbr Ltr.pdf](#)

Attachment: [Family Request.pdf](#)

Attachment: [Policy.pdf](#)

Attachment: [SAC Ltr.pdf](#)

Motions:

Motion to approve adding the name of Helen Huey Poinsette to the Sallye Esther McCullough Media Center at Wahneta Elementary. - PASS

Vote Results

Motion: Lori Cunningham

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Administration - School Board

80. [R-80 Appointment to FSBA Legislative Committee](#)

Motions:

Motion to appoint Hazel Sellers as Legislative Liaison and Tim Harris as the Alternate to serve on the FSBA Legislative Committee. - PASS

Vote Results

Motion: Dick Mullenax

Second: Lori Cunningham

Lori Cunningham - Aye

Kay Fields - Aye

| | |
|----------------|-------|
| Tim Harris | - Aye |
| Dick Mullenax | - Aye |
| Frank O'Reilly | - Aye |
| Hazel Sellers | - Aye |
| Debra Wright | - Aye |

Business Services General Items

81. [R-81: Purchase Contract and Resolution 2010/2011-19 to Approve 2010 Qualified School Construction Bonds](#)

Attachment: [Purchase Contract.pdf](#)

Attachment: [PCSB - Authorizing Resolution with Exhibits 2010-2011-19.pdf](#)

| | |
|---|--------|
| Motions: | |
| Motion to approve Purchase Contract and Resolution 2010/2011-19, Authority to Issue 2010 Qualified School Construction Bonds. | - PASS |
| Vote Results | |
| Motion: Frank O'Reilly | |
| Second: Lori Cunningham | |
| Lori Cunningham | - Aye |
| Kay Fields | - Aye |
| Tim Harris | - Aye |
| Dick Mullenax | - Aye |
| Frank O'Reilly | - Aye |
| Hazel Sellers | - Aye |
| Debra Wright | - Aye |

Motion Minutes:

Mrs. Sellers requested information on repayment of the bonds.

Mark Grey, Assistant Superintendent of Business Services, reported they are due in their entirety at the maturity date 15 years from today, similar to a balloon payment. Semi-annually we will receive payment from the federal government equal to the interest rate we are charged by the bank. We will use the federal funds to pay the bank's interest fee so there is no cost to the Board. At a future date, the Board will be asked to enter into an Investment Contract (a management tool where equal payments are made to an interest

earning investment account) and upon maturity the contract will equal the amount of the bonds and will be used to repay the bonds.

82. [R-82: Authorization of the Chairman and Superintendent to issue a conditional call notice for the 2001A COP Bonds](#)

Motions:

Motion to authorize the Chairman and Superintendent to issue a Conditional Call Notice to all current bond holders for the 2001A COP Bonds. - PASS

Vote Results

Motion: Lori Cunningham

Second: Tim Harris

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

83. [R-83: Authorization of the Chairman and Superintendent to enter into an investment contract for the 2009 Qualified School Construction Bonds \(QSCBs\)](#)

Motions:

Recommend approval to authorize the Chairman and Superintendent to enter into an investment contract for the 2009 QSCBs. - PASS

Vote Results

Motion: Frank O'Reilly

Second: Lori Cunningham

Lori Cunningham - Aye

| | |
|---------------|-------|
| Kay Fields | - Aye |
| Tim Harris | - Aye |
| Dick Mullenax | - Aye |
| Frank OReilly | - Aye |
| Hazel Sellers | - Aye |
| Debra Wright | - Aye |

84. [R-84: Convene Meeting of the Polk County School Board Financing Corporation](#)

85. [R-85: Purchase Contract and Resolution 2010/2011-20 to Approve 2010 Qualified School Construction Bonds - Financing Corporation](#)

Attachment: [PCSB - Financing Corporation Resolution 2010-2011-20.pdf](#)

Attachment: [Purchase Contract.pdf](#)

| | |
|--|--------|
| Motions: | |
| Motion to approve Resolution 2010/2011-20, 2010 Qualified School Construction Bonds. | - PASS |
| Vote Results | |
| Motion: Tim Harris | |
| Second: Dick Mullenax | |
| Lori Cunningham | - Aye |
| Kay Fields | - Aye |
| Tim Harris | - Aye |
| Dick Mullenax | - Aye |
| Frank OReilly | - Aye |
| Hazel Sellers | - Aye |
| Debra Wright | - Aye |

86. [R-86: Authorization of the Secretary to issue a conditional call notice for the 2001A COP Bonds - Financing Corporation](#)

| | |
|--|--------|
| Motions: | |
| Motion authorizing the Secretary to issue a conditional call notice for the 2001A COP Bonds. | - PASS |

| | |
|-----------------------|-------|
| Vote Results | |
| Motion: Dick Mullenax | |
| Second: Hazel Sellers | |
| Lori Cunningham | - Aye |
| Kay Fields | - Aye |
| Tim Harris | - Aye |
| Dick Mullenax | - Aye |
| Frank O'Reilly | - Aye |
| Hazel Sellers | - Aye |
| Debra Wright | - Aye |

87. [R-87: Authorization of the Chairman and Secretary to enter into an investment contract for the 2009 Qualified School Construction Bonds \(QSCBs\) - Financing Corporation](#)

| | |
|--|--------|
| Motions: | |
| Motion to approve the authorization of the Chairman and Secretary to enter into an investment contract for the 2009 QSCBs. | - PASS |
| Vote Results | |
| Motion: Lori Cunningham | |
| Second: Hazel Sellers | |
| Lori Cunningham | - Aye |
| Kay Fields | - Aye |
| Tim Harris | - Aye |
| Dick Mullenax | - Aye |
| Frank O'Reilly | - Aye |
| Hazel Sellers | - Aye |
| Debra Wright | - Aye |

88. [R-88: Adjourn Meeting of Financial Corporation and Reconvene Polk County School Board Meeting](#)

Facilities & Operations General Items – Property Management (Land)

89. [R-89 Ridge Career Center - Easement to TECO](#)

Attachment: [11_16_2010_TECO_Esmt.pdf](#)

Attachment: [11_16_2010_Aerial_TECO_Esmt.pdf](#)

Motions:

Motion to approve a utility easement at Ridge Career Center to TECO. - PASS

Vote Results

Motion: Lori Cunningham

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Public Hearing to begin no earlier than 5:01 PM

Superintendent's Report

90. [Superintendent's Report](#)

Minutes:

Dr. Nickell announced that on November 3rd, the Work Force Education Department and several business partners held a Career Academy Expo at the Lakeland Center where over 152 educators attended 90 programs at the conference. On November 4th, the conference continued with a Business Partners Breakfast with 300 in attendance. Approximately 800 eighth grade students from 11 middle schools learned about the career academies and work force education programs held in our high schools. We received 34 commitments from new business partners to work with us on academies and to provide advisory services and student internships.

Superintendent Nickell wished everyone a Happy Thanksgiving.

The next work session will held at 8:30 AM on Tuesday, December 14, 2010 in the Superintendent's Conference Room followed by the School Board Meeting at 1:30 PM to

be held in the auditorium located at 1915 S. Floral Avenue.

Attorney's Report

Auditor's Report

Board Members' Report

91. [Frank O'Reilly, District 1](#)

Minutes: No report.

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

Minutes: Mrs. Cunningham welcomed Dr. Nickell to her new role as Superintendent and congratulated returning School Board members Tim Harris, Kay Fields and Hazel Sellers, and newly elected School Board member Debra Wright.

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

Minutes:

Mrs. Sellers shared information on Kingsford Elementary's Media Specialist, Saralyn Smith, and her reading program. Ms. Smith used pumpkins as book characters to promote a love for reading.

Mrs. Sellers congratulated Davenport School of the Arts and Harrison School of the Arts for their recent performances of Pinocchio and Camelot.

94. [Dick Mullenax, District 4](#)

Minutes: Mr. Mullenax congratulated Mrs. Fields on her reappointment as Board Chair.

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

Minutes:

Mrs. Fields voiced her appreciation to Tim Harris for being a great Vice Chair and looks

forward to working with him again this year. She thanked the School Board Members for being a great team and doing what is best for kids.

Mrs. Fields welcomed Dr. Nickell and Debra Wright and she congratulated returning School Board Members Tim Harris, Hazel Sellers, and Lori Cunningham.

Mrs. Fields also gave special thanks to Pat McManus, Senior Staff Assistant to the School Board, for her hard work and dedication to the Board.

96. [Debra Wright, District 6](#)

Minutes:

Mrs. Wright stated that everyone working together will move Polk County from "Good" to "Great". She wished everyone a Happy Thanksgiving.

Mrs. Wright voiced her delight in the appointment of Denny Dunn as Interim Assistant Superintendent of Human Resource Services.

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

Minutes: As Vice Chair, Mr. Harris presented Kay Fields with a plaque in appreciation for her role as Chairman during 2009-2010.

Public Comments Addressing Items Not on Agenda

98. [SPEAKERS](#)

Adjournment

The School Board Meeting adjourned at 6:08 PM. Minutes were approved and attested this 14th day of December, 2010.

Kay Fields, Board Chair

Sherrie B. Nickell, Ed. D, Superintendent