



11 20 2012A Reorganization Meeting

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Call Meeting to Order

Acceptance of Agenda

1. [Accept the Agenda for the November 20, 2012 Reorganization Meeting](#)

Motions:

Motion to accept the November 20, 2012 Reorganization Agenda. - PASS

Vote Results

Motion: Dick Mullenax

Second: Tim Harris

Hunt Berryman - Not Present

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Pledge of Allegiance

Special Recognitions

Public Comments on Agenda Items

2. [SPEAKERS](#)

Approval of Minutes

Oath of Office

3. [John A. Stewart, Ed.D., Superintendent of Schools](#)

4. [Hunt Berryman, School Board Member, District 1](#)

5. [Lori Cunningham, School Board Member - District 2](#)

6. [Dick Mullenax, School Board Member - District 4](#)

Reorganization of the Board

7. [Election of Chairman](#)

Minutes:

Mr. Harris recommended the nomination process be handled differently this year. He requested that all nominations be announced, then a separate vote on each individual nominee until a majority is reached. After a discussion by the Board, Mrs. Fields Called for the Question.

Nominees for Chair:

Mrs. Cunningham nominated Hazel Sellers

There were no other nominations.

Motions:

Motion to close the floor for nominations. - PASS

Vote Results

Motion: Tim Harris

Second: Dick Mullenax

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Motion Minutes:

Motions:

Motion appointing Hazel Sellers as Board Chair. - PASS

Vote Results

Motion: Lori Cunningham

Second: Dick Mullenax

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Debra Wright - Aye

8. [Election of Vice Chairman](#)

Minutes:

Dr. Stewart called for nominations for Vice Chair.

Mr. Berryman nominated Kay Fields for Vice Chair.

There were no other nominations.

Motions:

Motion to close nominations for Vice Chair. - PASS

Vote Results

Motion: Tim Harris

Second: Dick Mullenax

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Debra Wright - Aye

Hazel Sellers - Aye

Motions:

Motion appointing Kay Fields as Vice Chair. - PASS

Vote Results

Motion: Hunt Berryman

Second: Debra Wright

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Dick Mullenax - Aye

9. [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; with these meetings being held in the School Board Auditorium at the Administrative Offices in Bartow, Florida. - PASS

Vote Results

Motion: Lori Cunningham

Second: Kay Fields

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Debra Wright - Aye

10. [Resolution 2012/2013-09](#)

Attachment: [Resolution 12 13-09.pdf](#)

Motions:

Motion to approve Resolution 2012/2013-09, authorizing the Banks of Polk County Florida to honor and cash warrants signed by Board Chair and Secretary of the Board. - PASS

Vote Results

Motion: Tim Harris

Second: Debra Wright

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers	- Aye
Debra Wright	- Aye

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

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

Approval of Consent Agenda

New Administrator Announcements

Consent

Regular

Administration - School Board

12. [Appointment to FSBA Legislative Committee](#)

Minutes:

Mr. Mullenax nominated Debra Wright as the FSBA Legislative Committee representative.

Motions:

Motion to appoint Debra Wright as FSBA Legislative Liaison. - PASS

Vote Results

Motion: Dick Mullenax

Second: Lori Cunningham

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Motions:

Motion to appoint Dick Mullenax as Alternate FSBA Legislative Committee Liaison. - PASS

Vote Results

Motion: Lori Cunningham

Second: Kay Fields

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Debra Wright - Aye

13. [Appointment to Polk County Value Adjustment Board](#)

Attachment: [Value Adjustment Board - FS194.015.pdf](#)

Attachment: [Value Adjustment Board General Information.pdf](#)

Motions:

Motion to appoint Hunt Berryman as the School Board Representative on the Polk County Value Adjustment Board. - PASS

Vote Results

Motion: Tim Harris

Second: Dick Mullenax

Hunt Berryman - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Public Hearing to begin no earlier than 5:01 PM

Superintendent's Report

14. [Superintendent's Report](#)

Minutes:

Dr. Stewart reminded the Board of a special Work Session to be held at the Jim Miles Center Monday, November 26, 2012 at 8:30 AM. The meeting, facilitated by Dr. Tom Freijo, is to establish priorities for the Interim Superintendent.

The Superintendent thanked Judge Davis for administering his Oath of Office.

Dr. Stewart announced that he will be visiting 3 schools per week (2 hours each) to listen to staff and students' concerns. He will create a list to share with the Board at the completion of his visits.

Attorney's Report

Auditor's Report

Board Members' Report

15. [Hunt Berryman, District 1](#)

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

Minutes:

Mrs. Cunningham presented Mrs. Sellers a plaque in appreciation of her service as Board Chair this past year.

She thanked Judge Griffin for administering her Oath of Office.

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

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

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

Minutes: Mrs. Fields clarified the Board would have representation at the Bartow Legislative Session scheduled for December 10.

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

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

Minutes:

Mr. Harris welcomed Mr. Berryman to the Board and thanked Mrs. Sellers for her continued service as Board Chair.

He commented that the Board will need to seek FSBA's Master Board training to continue holding the distinction.

Public Comments Addressing Items Not on Agenda

22. [SPEAKERS](#)

Adjournment

The meeting adjourned at 9:45 AM. Minutes were approved and attested this 11th day of December, 2012.

Hazel Sellers, Board Chair

John A. Stewart, Ed.D., Superintendent