



July 26 2016 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 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 Alixandra & Alyssa Mullenax, Spook Hill Elementary](#)

Call Meeting to Order

Acceptance of Agenda

2. [C-2 Accept the Agenda for the July 26, 2016 School Board Meeting as REVISED](#)

Motions:

Accept the Agenda for the July 26, 2016 School Board Meeting. - PASS

Vote Results

Motion: Lynn Wilson

Second: Hazel Sellers

Lori Cunningham - Absent

Hunt Berryman - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

Special Recognitions

Public Comments on Agenda Items

3. [C-3 SPEAKERS](#)

Approval of Minutes

4. [C-4 Approve the Minutes of the June 28, 2016 Work Session](#)

Attachment: [06 28 2016 Work Session Minutes.pdf](#)

Motions:	
Recommend approval of the minutes of the June 28, 2016 Work Session.	- PASS
Vote Results	
Motion: Dick Mullenax	
Second: Hunt Berryman	
Lori Cunningham	- Absent
Hunt Berryman	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

5. [C-5 Approve the Minutes of the June 28, 2016 School Board Meeting](#)

Attachment: [06 28 2016 School Board Meeting Minutes.pdf](#)

Motions:

Recommend approval of the minutes of the June 28, 2016 School Board Meeting. - PASS

Vote Results

Motion: Hazel Sellers

Second: Kay Fields

Lori Cunningham - Absent

Hunt Berryman - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Lynn Wilson - Aye

Approval of Consent Agenda

6. [C-6 Approve the Consent Agenda](#)

Motions:

Recommend approval of the Consent Agenda. - PASS

Vote Results

Motion: Hunt Berryman

Second: Tim Harris

Lori Cunningham - Absent

Hunt Berryman - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Lynn Wilson - Aye

New Administrator Announcements

7. [C-7 New Administrators](#)

- Attachment: [Regional Asst. Super- Michelle Townley.pdf](#)
- Attachment: [Prin -Gibbons St. El. - Chabre Timmons.pdf](#)
- Attachment: [Prin - Wahneta El-Nildalis Caraballo.pdf](#)
- Attachment: [AP -Lake Alfred Addair Middle-Jill Dorsett.pdf](#)
- Attachment: [Prin - Crystal Lake El - Bryan Kim.pdf](#)
- Attachment: [Prin - Highland City El-Amy Weingarh.pdf](#)
- Attachment: [Regional Asst. Super- Tami Dawson.pdf](#)
- Attachment: [AP -Crystal Lake El-Swanetta Perry.pdf](#)
- Attachment: [Director - Employee Relations - Tony Kirk.pdf](#)
- Attachment: [AP -Boone Middle-Kenneth Iames.pdf](#)

Consent

Administration General Items

8. [C-8 Technical Revisions to School Board Policies](#)

- Attachment: [Technical Only Policy Updates Doc July Bd Mtg.pdf](#)

Business Services General Items

9. [C-9 Accounts Receivable Write-Off for FY11-12, Ridge and Traviss](#)

- Attachment: [Copy of Accounts Receivable Write offs.pdf](#)

10. [C-10 Resolutions to Amend District School Budget 2015 – 2016 \(May 2016\)](#)

- Attachment: [Memo and amendments May 2016.pdf](#)
- Attachment: [FM Detail 050116-053116.pdf](#)

Business Services Budget Revisions

11. [C-11 Resolutions to Amend District School Budget 2015 – 2016 \(April 2016\)](#)

- Attachment: [FM Detail 040116 043016.pdf](#)
- Attachment: [Summary April 2016.pdf](#)

Business Services Grant Applications with Positions

12. [C-12 Adult Education and Family Literacy – Adult General Education Grant Application \(Continuation\) \\$1,209,753](#)

- Attachment: [AGE - BUDGET IMPACT ANALYSIS 2016-2017.pdf](#)

Attachment: [Adult Education General Ed Grant Executive Summary 16-17.pdf](#)

13. [C-13 Adult Education and Family Literacy- English Literacy / Civics Education Grant \(Continuation\) \\$171,834](#)

Attachment: [Adult Education Civics Education Grant Executive Summary 16-17.pdf](#)

Attachment: [EL Civics - BUDGET IMPACT ANALYSIS 16-17.pdf](#)

Business Services Contracts

14. [C-14 Renewal - Fiscal Agent Agreement - Florida School Retiree Benefits Consortium](#)

Attachment: [FISCAL AGENT RENEWAL AGREEMENT BETWEEN PCSB and FSRBC -07-05-16 rev.pdf](#)

Business Services Donations - CASH

15. [C-15 \\$1,500.00 Donation from First Aviation Sertoma Inc. to Southwest Middle](#)
16. [C-16 \\$25,500.00 Donation from Miscellaneous Organizations to Risk Management/Wellness for Health Fair](#)
17. [C-17 \\$1,100.00 Donation from Disney Worldwide to Horizons Elementary](#)
18. [C-18 \\$500.00 Donation from Lakeland Health and Family Chiropractic to Tenoroc High School](#)
19. [C-19 \\$1,000.00 Donation from The University of Michigan to Southwest Middle](#)
20. [C-20 \\$600.00 Donation from Mid Florida Credit Union to Haines City HS](#)
21. [C-21 \\$2,500.00 Donation from Wayne Gandy to Haines City HS](#)
22. [C-22 \\$500.00 Donation from Publix to Roosevelt Academy](#)
23. [C-23 \\$500.00 Donation from Debbie Edmiston to R. Bruce Wagner Elem.](#)
24. [C-24 \\$1,222.00 Donation from Sweet Water Bingo Society to Eastside Elementary](#)
25. [C-25 \\$500.00 Donation from Iron Man Foundation to Lake Region High School](#)
26. [C-26 \\$1,800.00 Donation from Bethune Academy PTA to Bethune Academy](#)
27. [C-27 \\$500.00 Donation from Auburndale Parks, Inc. to Auburndale High School](#)
28. [C-28 \\$1,000.00 Donation from Wal-Mart to Bill Duncan Opportunity Center](#)

Business Services Donations - NON CASH

29. [C-29 Donation of Child Development Items valued at \\$20,575.59 from Constructive Playthings for Head Start Parent Engagement Project](#)

Attachment: [Constructive Playthings non-cash match.pdf](#)

30. [C-30 Donation of Child Development Items valued at \\$2000 from Ann Medeiros for Head Start Parent Engagement Project](#)

Attachment: [non cash donation Ann Medeiros \\$2000.pdf](#)

Business Services Donations - NON CASH (Facilities Related)

31. [C-31 Donation of shed with value of \\$2,805.00 to Bethune Academy from Howell's School Garden Fund. Inc.](#)

Facilities & Operations General Items – Construction Services

32. [C-32 Project #P-01677 - Kathleen Middle School - Upgrade/Replace Roof on Building 7](#)

Facilities & Operations General Items – Property Management

33. [C-33 Amendment to East Coast Migrant Head Start Lease](#)

Attachment: [AMENDMENT TO LEASE AGREEMENT-La Familia May 11 2016.pdf](#)

Attachment: [10 01 1996 LEASE ECMHSP \(Headstart\).pdf](#)

Facilities & Operations Contract Changes – Construction Services

34. [C-34 Various Projects - Contracts and Contract Changes under \\$250,000](#)

Attachment: [April - June 2016 - Quarterly Project Report Rob's Revisions.pdf](#)

Human Resource Services Recommendations

35. [C-35 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: Administrative and Instructional Recommendations Term Suppt 7-26-16.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 7-26-16.pdf](#)

Minutes:

Approved Personnel Recommendations
are Recorded in Supplemental Minutes Book

78-A-2016, Pages 01-73.

36. [C-36 Recommendations for Non Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 7-26-16.pdf](#)
Attachment: Non-Instructional Recommendations Term Suppt Docs 7-26-16.pdf (Confidential Item)

Minutes:

Approved Personnel Recommendations
are Recorded in Supplemental Minutes Book

78-A-2016, Pages 01-73.

37. [C-37 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 7-26-16 BM.pdf](#)

Minutes:

Approved Personnel Recommendations
are Recorded in Supplemental Minutes Book

78-A-2016, Pages 01-73.

Learning Support General Items

38. [C-38 Agreement with Seminole County for Medicaid Administrative Billing](#)

Attachment: [Seminole County Medicaid Billing20160608145821.pdf](#)

Support Services Field Trip Requests

39. [C-39 Out of State Field Trips](#)

Teaching and Learning - General

40. [C-40 2016-2017 Student Dues and Fees](#)

Attachment: [Dues and Fees Memo2016-2017 updated by workforce.pdf](#)

Regular

Business Services General Items

41. [R-41 Lunchroom and Custodial Consumable Supplies- Stock](#)

Attachment: [Awd061-SRW-0616\(LR and Custodial Consumables\) - Budget Impact Analysis.pdf](#)

Motions:

Recommend approval of the bid awards for Lunchroom and Custodial Consumable Supplies. - PASS

Vote Results

Motion: Dick Mullenax

Second: Hazel Sellers

Lori Cunningham - Absent

Hunt Berryman - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Lynn Wilson - Aye

42. [R-42 Video Production and Audio Visual Equipment](#)

Attachment: [Awd072-SRW-0616\(Video Production and AV Equipment\) - Budget Impact Analysis.pdf](#)

Motions:

Recommend approval of the bid awards for Video Production and Audio Visual Equipment. - PASS

Vote Results

Motion: Dick Mullenax

Second: Lynn Wilson

Lori Cunningham	- Absent
Hunt Berryman	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

43. [R-43 Request for Proposal: Mental Health Counseling Services](#)

Attachment: [RFP 060-PCR-0616 School-based Mental Health Services 05-23-16.pdf](#)

Attachment: [RFP Award Recommendation - Mental Health Services - eAgenda Summary.pdf](#)

Attachment: [2016-17 Budget Impact form - RFP Mental Health Services.pdf](#)

Attachment: [RFP Addendum No 1 061416.pdf](#)

Motions:

The RFP committee is recommending approval of the proposal submitted by Winter Haven Behavioral Hospital. - PASS

Vote Results

Motion: Hunt Berryman

Second: Hazel Sellers

Lori Cunningham	- Absent
Hunt Berryman	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

44. [R-44 Auto, Truck and Bus Repair Parts- Term Contract](#)

Attachment: [Bid 071-MHH-0616 Budget-Impact-Analysis-2016-17.pdf](#)

Motions:

Recommend approval for the bid awards for Auto, Truck and Bus Repair Parts- Term Contract. - PASS

Vote Results

Motion: Tim Harris

Second: Hunt Berryman

Lori Cunningham - Absent

Hunt Berryman - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Lynn Wilson - Aye

Facilities & Operations General Items – Property Management - Land

45. [R-45 Chain of Lakes Utility Easement](#)

Attachment: [Chain of Lakes-Tampa Electric.pdf](#)

Motions:

Recommend approval of granting utility easement to TECO to provide power for additional portables. - PASS

Vote Results

Motion: Lynn Wilson

Second: Hunt Berryman

Lori Cunningham - Absent

Hunt Berryman - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Lynn Wilson - Aye

Learning Support General Items

46. [R-46 Beth Ingram Therapy Services, Inc., Private School Contract \\$475,000.00](#)

Attachment: [SOW Beth Ingram Private Schools20160622142345.pdf](#)
Attachment: [Beth Ingram SLP and SLP-A Private School Contract 1-16-17.pdf](#)
Attachment: [Beth IngramJS BUDGET IMPACT ANALYSIS 2016-17 Private Schools.pdf](#)

Motions:

Recommend approval of contract with Beth Ingram Therapy Services, Inc. in the amount of \$475,000.00. - PASS

Vote Results

Motion: Hazel Sellers

Second: Tim Harris

Lori Cunningham - Absent

Hunt Berryman - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Lynn Wilson - Aye

47. [R-47 ESE- Educational Based Services, Inc. \(EBS\) \\$549,780.00](#)

Attachment: [EBS Contract 1617\\$549,78020160708120122.pdf](#)
Attachment: [EBS SOW 161720160708115813.pdf](#)
Attachment: [EBS Budget Impact Analysis 2016-17.pdf](#)

Motions:

Recommend approval of contract with Educational Based Services, Inc.(EBS) in the amount of \$549,780.00. - PASS

Vote Results

Motion: Hazel Sellers

Second: Hunt Berryman

Lori Cunningham - Absent

Hunt Berryman - Aye

Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

Support Services General Items

48. [R-48 SRO Agreements for 2016/2017 SY, \\$2,612,910.75](#)

- Attachment: [SRO Total Costs 2016-17.pdf](#)
- Attachment: [Budget Impact Analysis 2016-17.pdf](#)
- Attachment: [SRO CSA 2016.17.pdf](#)

Motions:	
Recommend approval of the SRO Agreements for the 2016/17 School Year.	- PASS
Vote Results	
Motion: Lynn Wilson	
Second: Tim Harris	
Lori Cunningham	- Absent
Hunt Berryman	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

Teaching and Learning - Curriculum

49. [E-49 Dual Enrollment - 2016-17 Polk State College Articulation Agreement and Addendum](#)

- Attachment: [Polk State College - PCSB Dual Enrollment Addendum 2016-17.pdf](#)
- Attachment: [Polk State College Dual Enrollment Articulation Agreement 2016-17.pdf](#)

Attachment: [Changes from 2015-16-Dual Enrollment Articulation from Polk State College.pdf](#)

Motions:

Recommend approval of the 2016-17 Addendum to the Polk State College Articulation Agreement. - PASS

Vote Results

Motion: Dick Mullenax

Second: Tim Harris

Lori Cunningham	- Absent
Hunt Berryman	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Abstain

50. [E-50 2016-17 Dual Enrollment Articulation Agreements with post-secondary institutions](#)

Attachment: [2016-17 Warner University Agriculture Program Completion Agreement.pdf](#)

Attachment: [2016-17 Warner University Dual Enrollment Addendum.pdf](#)

Attachment: [2016-17 Southeastern University Dual Enrollment Articulation Agreement.pdf](#)

Attachment: [2016-17 South Florida State College Dual Enrollment Articulation Agreement.pdf](#)

Attachment: [2016-17 Keiser University Dual Enrollment Articulation Agreement.pdf](#)

Attachment: [2016-17 Warner University Dual Enrollment Articulation Agreement.pdf](#)

Motions:

Recommend approval of the official Articulation Agreements with post-secondary institutions for the 2016-17 school year, including:

- South Florida State College - PASS
- Keiser University
- Southeastern University
- Warner University

Vote Results

Motion: Tim Harris

Second: Dick Mullenax

Lori Cunningham	- Absent
Hunt Berryman	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

Teaching and Learning - Magnet, Choice and Federal Programs

51. [R-49 Early Learning Coalition of Polk Agreements: School Readiness and Voluntary Prekindergarten, \\$4,507,748](#)

Attachment: [ELC HS VPK 2016-17.pdf](#)

Attachment: [ELC School Readiness 2016-17.pdf](#)

Attachment: [Board Executive Summary ELC Polk - Preschool Programs 2016-17.pdf](#)

Attachment: [Budget Impact Analysis 1617 VPK ELC contract.pdf](#)

Attachment: [ELC PK VPK 2016-17.pdf](#)

Motions:

Recommend approval of funding agreement with the Early Learning Coalition of Polk County for Voluntary Prekindergarten and School Readiness. \$4,507,748. - PASS

Vote Results

Motion: Hazel Sellers

Second: Lynn Wilson

Lori Cunningham	- Absent
Hunt Berryman	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye

Hazel Sellers	- Aye
Lynn Wilson	- Aye

Teaching and Learning - General

52. [R-50 Addition of Lacrosse as an FHSAA Sanctioned Sport](#)

Attachment: [Budget Impact Analysis 2015-16.pdf](#)

Attachment: [Lacrosse Presentation Summary 2016-2017.pdf](#)

Motions:

Please review information regarding the addition of Lacrosse as a FHSAA sanctioned sport. - PASS

Vote Results

Motion: Dick Mullenax

Second: Hunt Berryman

Lori Cunningham - Absent

Hunt Berryman - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Lynn Wilson - Aye

53. [R-51 United Way Early Warning Response System Partner Participation Agreement \\$117,336](#)

Attachment: [United Way EWRS MOU Signed by UW.pdf](#)

Motions:

Recommend approval of the Partner Participation Agreement between the United Way of Central Florida and The School Board of Polk County, Florida, as it relates to the Early Warning Response System already in place in the Polk County School District. - PASS

Vote Results

Motion: Lynn Wilson

Second: Hunt Berryman	
Lori Cunningham	- Absent
Hunt Berryman	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

Work Force - Charter School Division

54. ~~R-52 Superintendent's Recommendation for Charter Application: Our Children's Prep School, Inc.~~

- Attachment: ~~Our Children's Evaluation POLK 6-1-16 Submission.pdf~~
- Attachment: ~~Appendix C-Capacity Interview & Response OCP Evaluation.pdf~~
- Attachment: ~~Appendix A-Budget Comparison Chart REVISED.pdf~~
- Attachment: ~~Appendix B-Supporting Documentation.pdf~~

Motions:	
Motion to vote on the Superintendent's recommendation on the charter application of:	-
Our Children's Prep School, Inc.	
Vote Results	
Motion:	
Second:	
Lori Cunningham	- Absent

Public Hearing

To begin no earlier than 5:01 PM

55. [R-53 Bullying and Anti-Harassment Policy Update](#)

- Attachment: [Policy Updates July 2016 Bd Mtg.pdf](#)

Motions:	
Recommend approval of the Bullying and Anti-Harassment Policy Update.	- PASS

Vote Results
 Motion: Dick Mullenax
 Second: Lynn Wilson

Lori Cunningham	- Absent
Hunt Berryman	- Aye
Kay Fields	- Aye
Tim Harris	- Nay
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

56. [R-54 Student Progression Plan 2016 -2017](#)

Attachment: [Executive Summary of Changes 2016 -17.pdf](#)
 Attachment: [2016 -2017 SPP PCSB - 6 16 16.pdf](#)

Motions:
 Recommend approval of the 2016-2017 Student Progression Plan. - PASS

Vote Results
 Motion: Dick Mullenax
 Second: Hazel Sellers

Lori Cunningham	- Absent
Hunt Berryman	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

57. [R-55 Tentative Budget 2016-2017](#)

Attachment: [Tentative budget 2016-2017.pdf](#)

Motions:

Recommend approval to adopt the proposed Tentative Millage Rates:

- PASS

Required Local Effort (including Prior Period Funding Adjustment Millage of 0.002) of 4.549 mills.

Vote Results

Motion: Dick Mullenax

Second: Lynn Wilson

Lori Cunningham - Absent

Hunt Berryman - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Lynn Wilson - Aye

Motions:

Recommend approval to adopt the proposed Tentative Millage Rates:

- PASS

Discretionary Operating millage of 0.748.

Vote Results

Motion: Hazel Sellers

Second: Lynn Wilson

Lori Cunningham - Absent

Hunt Berryman - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Lynn Wilson - Aye

Motions:

Recommend approval to adopt the proposed
Tentative Millage Rates:

Local Capital Improvement (capital outlay) - PASS
millage of 1.500.

Vote Results

Motion: Hunt Berryman

Second: Dick Mullenax

Lori Cunningham - Absent

Hunt Berryman - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Lynn Wilson - Aye

Motions:

Motion to approve Resolution 2016/2017-01,
formally adopting the millage rates for 2016-
2017. - PASS

Vote Results

Motion: Dick Mullenax

Second: Tim Harris

Lori Cunningham - Absent

Hunt Berryman - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Lynn Wilson - Aye

Motions:

Motion to approve Resolution 2016/2017-02, formally adopting the 2016-2017 Tentative Budget. - PASS

Vote Results

Motion: Lynn Wilson

Second: Hunt Berryman

Lori Cunningham - Absent

Hunt Berryman - Aye

Kay Fields - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Lynn Wilson - Aye

Tim Harris - Aye

Motions:

Motion to submit to the Property Appraiser Form DR-420S, Certificate of Taxable Value, which reflects the previously approved tentative millage rates and sets the final budget hearing for Tuesday, September 6, 2016, no earlier than 5:01 PM in the School Board Auditorium located at 1915 S. Floral Avenue, Bartow, Florida. - PASS

Vote Results

Motion: Hazel Sellers

Second: Tim Harris

Lori Cunningham - Absent

Hunt Berryman - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

Superintendent's Report

58. [Superintendent's Report](#)

Minutes:

Superintendent Byrd shared the meeting reminders for the month of August:

There will be a Work Session only on Tuesday, August 9, 2016, at 9:00 am, in the Superintendent's Large Conference Room.

There will also be a Work Session on Tuesday, August 23, 2016, at 12:30 pm, in the Superintendent's Large Conference Room, followed by a School Board Meeting at 5:00 pm in the School Board Auditorium.

These meetings will be held at 1915 South Floral Avenue, Bartow.

She also conveyed her appreciation and best wishes to Jacqueline Bowen, Chief Academic Officer. Ms. Bowen is resigning from the Polk County School District and will be relocating and getting married.

Attorney's Report

59. [Attorney's Report](#)

Motions:

Permission to advertise a public hearing in September to approve policy updates that were discussed during the work session on July 26, 2016. - PASS

Vote Results

Motion: Hazel Sellers

Second: Lynn Wilson

Lori Cunningham - Absent

Hunt Berryman	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lynn Wilson	- Aye

Auditor's Report

Board Members' Report

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

Minutes:

No report.

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

Minutes: Absent.

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

Minutes: Mrs. Sellers commented on the K-5 attendance committee she participates in with Polk Vision. She is looking forward to working with the schools and making attendance a priority for the District.

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

Minutes:

No report.

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

Minutes: Mrs. Fields conveyed her thanks and best wishes to Jacqueline Bowen.

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

Minutes: Mr. Wilson congratulated Chain of Lakes Elementary, Principal Victor Duncan, and Staff for acquiring an "A" grade. He also conveyed best wishes to Jacqueline Bowen, Chief Academic Officer, and thanked her for her service to the District.

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

Minutes:

No report.

Public Comments Addressing Items Not on Agenda

67. [SPEAKERS](#)

Minutes:

L.D. Wilcox stated the action is in the classroom. The teachers should be treated better. Not only do they teach, but they serve as doctors, parents, etc. The good teachers are leaving. The District knows how to lose good people but does not know how to get and keep good people. Polk has become complacent in regards to diversity. Our nation has more people in the penal system than ever before in history.

Victor Chandler explained what salary steps represent. He presented a documented comparison of what he estimates increases in salary percentages are by illustrating pay charts for administrators and teachers. He stated administrators should consult statute 112.3173.

Dana Moore, representing the National Coalition of 100 Black Women, commended the

Board for appointing the first African American Superintendent in the history of Polk County. She also discussed the great loss that will be felt with the resignation of Jacqueline Bowen and acknowledged the great works that Ms. Bowen has done for the students of Polk County.

Addison Brown discussed the published objectives of the District and commented on the assessment results that indicate none of the high schools improved. He stated out of school suspensions may have contributed to that. Black history curriculum is not being adequately implemented in the schools.

Larry Milhorn, President of American Federation of State, County and Municipal Employees (AFSCME), challenged all of the people of Polk County to contact their legislators to encourage them to take care of our schools. Without the legislators supporting the students there will be no legacy. Taking millions of dollars away does not do that. Tax dollars are paid to help take care of the students.

Adjournment

Meeting adjourned at 6:20 PM. Minutes were approved and attested the 23rd day of August, 2016.

Kay Fields, Board Chair

Jacqueline M. Byrd, Superintendent