



01 11 2011 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [C-1 Accept Agenda of January 11, 2011 School Board Meeting](#)

Motions:

Motion to accept the agenda of the January 11, 2011 School Board Meeting. - PASS

Vote Results

Motion: Lori Cunningham

Second: Debra Wright

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

Invocation

2. [C- 2 Senior Pastor Mark Epperson, Medulla Baptist Church](#)

Pledge of Allegiance

3. [C-3 Christian Mitchell, Loughman Oaks Elementary](#)

Special Recognitions

4. [C-4 National PTA Special Recognition](#)
5. [C-5 Counselor of the Year Finalist](#)
6. [C-6 John Hopkins University's Talented Youth Award](#)

Public Comments on Agenda Items

7. [C-7 SPEAKERS](#)

Approval of Minutes

8. [C-8 Approve Minutes of the December 14, 2010 Work Session](#)

Attachment: [12 14 10 Work Session Minutes.pdf](#)

Motions:

Motion to approve the Minutes of the December 14, 2010 Work Session. - PASS

Vote Results

Motion: Lori Cunningham

Second: Debra Wright

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

9. [C-9 Approve Minutes of the December 14, 2010 School Board Meeting](#)

Attachment: [12 14 10 School Board Minutes.pdf](#)

Motions:

Motion to approve the Minutes of the December 14, 2010 School Board Meeting. - PASS

Vote Results

Motion: Dick Mullenax

Second: Tim Harris

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Not Present

Debra Wright - Aye

Approval of Consent Agenda

10. [C-10 Approve Consent Agenda](#)

Motions:

Motion to approve the consent agenda. - PASS

Vote Results

Motion: Frank O'Reilly

Second: Lori Cunningham

Debra Wright - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Not Present

## New Administrator Announcements

### 11. [C-11 New Administrators](#)

Attachment: [Lake Gibson High APC - A Douge.pdf](#)

## Consent

### Business Services General Items

#### 12. [C-12 Bid recommendations for January 11, 2011 Board Meeting](#)

Attachment: [Bid Rec 1-11-11.pdf](#)

#### 13. [C-13 Vehicle Cannibalization #2437](#)

#### 14. [C-14 Donation of Aged Computers to Polk Training Center for Handicapped Adults](#)

Attachment: [Aged Computers and Copier Donated to Polk Training Center for Handicapped Adults.pdf](#)

Attachment: [Donation of Computers.pdf](#)

### Business Services Budget Revisions

#### 15. [C-15 Budget Revision Request - Student Services \(9712\)](#)

### Business Services Grant Applications with Positions

#### 16. [C-16 Revision to Carol M White Physical Education Program \(PEP\)](#)

Attachment: [School Board Summary revised 1.11.11.pdf](#)

Attachment: [PEP org chart pdf.pdf](#)

### Business Services Donations - CASH

#### 17. [C-17 \\$500.00 Donation from Southern Homes to Roosevelt Academy](#)

#### 18. [C-18 \\$1,000.00 Donation from the Lake Alfred Elementary PTO to Lake Alfred Elementary](#)

#### 19. [C-19 \\$2,400.00 Donation from the Polk County Dental Association to Traviss Career](#)

Center

- 20. [C-20 \\$1,000.00 from the Jewett School of the Arts PTA to Jewett School of the Arts](#)
- 21. [C-21 \\$1,955.88 Donation from the Jewett School of the Arts PTA to Jewett School of the Arts](#)
- 22. [C-22 \\$946.57 Donation from the Polk Education Foundation to Fort Meade Middle Senior High](#)
- 23. [C-23 \\$724.00 Donation from ASD.com, Inc. to Polk City Elementary](#)
- 24. [C-24 \\$696.25 Donation from the Polk State College Foundation, Inc. to Fort Meade Middle Senior High](#)
- 25. [C-25 \\$500.00 Donation from Redeemer Presbyterian Church to R. Bruce Wagner Elementary](#)

Business Services Donations - NON CASH

- 26. [C-26 Non-Cash Donation from the Harrison Parents Association to Harrison School for the Arts](#)

Business Services Donations - NON CASH (Technology Related)

- 27. [C-27 Non-Cash Donation from the Harrison School for the Arts Parents Assoc., Inc. to Harrison School for the Arts](#)

Facilities & Operations General Items – Construction Services

- 28. [C-28 Project #C-00261-Jewett School of the Arts-Expand Administration/Remodel Kitchen/Dining/Classrooms](#)

Attachment: [c261gmp.pdf](#)

- 29. [C-29 Project #C-00280-Lake Gibson Senior-New Weight Room](#)

Attachment: [c280weightrm.pdf](#)

Facilities & Operations Contract Changes – Architectural Services

- 30. [C-30 Project #C-00265 Dr. Gail F. McKinzie Elementary - Phase III Documents](#)

Facilities & Operations Contract Changes – Construction Services

- 31. [C-31 Project #C-00261-Jewett School of the Arts-Expand Administration/Remodel Kitchen/Dining/Classrooms](#)

Attachment: [c261co1.pdf](#)

Facilities & Operations - Project Requests

32. [C-32 Project #P-01277 - Crystal Lake Middle - New Science Classroom](#)
33. [C-33 Project #P-01278 - Tenoroc High School - New Agriculture Barn](#)
34. [C-34 Project #P-01279 - Crystal Lake Middle - Art Classroom](#)
35. [C-35 Project #P-01281 - Kingsford Elementary - Fire Alarm](#)
36. [C-36 Project #P-01280 - Crystal Lake Middle - Robotics Classroom](#)
37. [C-37 Project #R-01342 - Lake Gibson Middle - Storm Line](#)

Human Resource Services Recommendations

38. [C-38 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 1-11-11.pdf](#)

Attachment: Administrative and Instructional Recommendations Agenda Term Suppt 1-11-11.pdf (Confidential Item)

Minutes:

\*\*\*Approved Personnel Recommendations  
are recorded in Supplemental Book 72-A-10,  
Pages 257 - 270.\*\*\*

39. [C-39 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 1-11-11.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt 1-11-11.pdf (Confidential Item)

Minutes:

\*\*\*Approved Personnel Recommendations  
are recorded in Supplemental Book 72-A-10,  
Pages 257 - 270.\*\*\*

40. [C-40 Recommendations for Temporary Duty Assignments](#)

Attachment: [1-11-11 TDA.pdf](#)

Minutes:

\*\*\*Approved Personnel Recommendations  
are recorded in Supplemental Book 72-A-10,  
Pages 257 - 270.\*\*\*

Learning General Items

41. [C-41 School Advisory Council \(SAC\) Membership for 2010-11](#)

- Attachment: [REVISED District 1 SAC 2010-11.pdf](#)
- Attachment: [District 3 RevisedSAC 2010-11.pdf](#)
- Attachment: [District 4 Revised SAC 2010-11.pdf](#)
- Attachment: [District 5 Revised SAC 2010-11.pdf](#)
- Attachment: [District 6 Revised SAC 2010-11.pdf](#)
- Attachment: [District 7 Revised SAC 2010-11.pdf](#)
- Attachment: [District 2 Revised SAC 2010-11.pdf](#)

42. [C-42 District Title I Parent Involvement Plan](#)

- Attachment: [Parent Involvement Plan.pdf](#)

Support Services Field Trip Requests

43. [C-43 Out of State Field Trips](#)

- Attachment: [field trip form-agenda 1.11.11.pdf](#)

Regular

Administration - School Board

44. [R-44 Charter Review Committee Community Member](#)

- Attachment: [Violeta Salud Resume 12-10.pdf](#)

Motions:

Motion to approve to appointment of Violette Salud to the Charter Review Committee. - PASS

Vote Results

Motion: Lori Cunningham

Second: Dick Mullenax

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Not Present
Debra Wright	- Aye

Public Hearing

Superintendent's Report

45. [Superintendent's Report](#)

Minutes:

Dr. Nickell reported that for the first time ever, our school district participated in an International Space Station Downlink. Kathleen High School students actually interacted with the astronauts on the space station. Congratulations to their Science teacher, Lori Bradner, for providing the foundation necessary for such an accomplishment.

Our next work session will be held at 12:30 PM on Tuesday, January 25, 2011 in the Superintendent's Conference Room followed by the School Board meeting at 5:00 PM in the auditorium located at 1915 S. Floral Avenue, Bartow.

Attorney's Report

Auditor's Report

46. [R-46 Internal Audit of Internal Accounts Report for the Year Ended June 30, 2010](#)

Attachment: [09\\_10 SBPC Internal Accounts Report final.pdf](#)

Motions:

Motion to approve the Internal Audit of Internal Accounts Report for the Year Ended June 30, 2010. - PASS

Vote Results

Motion: Lori Cunningham

Second: Dick Mullenax

Lori Cunningham - Aye

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

Board Members' Report

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

Minutes: No report.

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

Minutes: Mrs. Cunningham thanked outgoing Charter Review Committee member, Hunt Berryman, for his service and dedication.

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

Minutes: Absent

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

Minutes: No report.

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

Minutes:

Mrs. Fields commented we have a great school district with a lot of wonderful things going on. She would like to invite Governor Rick Scott and Lt. Governor Jennifer Carroll to visit and see all that is being accomplished.

Mrs. Fields congratulated Jason Cochran, our project leader software development

coordinator, for being appointed to serve on the Governor's Race to the Top Committee. The committee will recommend the best technical approach to a computer system that will allow Florida's students, parents, educators and community stakeholders to access district and state resources using a single user name and password.

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

Minutes:

Mrs. Wright used analogies of bee hives, worker bees, an elephant, and the auto industry to reference the issues facing the staff and district. It will take everyone coming together to address the issues of the district. She looks forward to hearing the Superintendent's guidelines and goals at the School Board Retreat on February 24th and 25th.

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

Minutes: No report.

#### Public Comments Addressing Items Not on Agenda

54. [SPEAKERS](#)

Minutes:

Marianne Capozziello, President of Polk Education Association, commented that upcoming legislation will impact the district and its employees. She is hopeful for a legislative fix on class size.

Abdu Taguri, Assistant Superintendent of Information Services and Technology, praised the work and recognition of Jason Cochran, who is a product of Polk County Schools.

#### Adjournment

The School Board Meeting adjourned at 2:10 PM. Minutes were approved and attested this 25th day of January,

2011.

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Kay Fields, Board Chair

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Sherrie B. Nickell, Ed. D, Superintendent