



01 25 2011 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [C-1 Accept Agenda of January 25, 2011 School Board Meeting as Revised](#)

Motions:

Motion to accept the agenda of the January 25, 2011 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 - Aye

Invocation

2. [Dr. Jamie Self, Director of Education Ministries, Associated Reformed Presbyterian Church](#)

Pledge of Allegiance

3. ~~Rachael Wise, Frostproof Elementary~~

Special Recognitions

4. ~~C-3 National School Counseling Week Proclamation~~
5. ~~Internal Accounts Compliance Recognition~~
6. ~~C-6 Crossing Guard Appreciation Day Proclamation~~

Public Comments on Agenda Items

7. [SPEAKERS](#)

Approval of Minutes

8. [C-8 Approve Minutes of the January 11, 2011 Work Session](#)

Attachment: [01 11 11 Work Session Minutes.pdf](#)

Motions:

Motion to approve the minutes of the January 11, 2011 Work Session. - PASS

Vote Results

Motion: Hazel Sellers

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

9. [C-9 Approve Minutes of the January 11, 2011 School Board Meeting](#)

Attachment: [01 11 11 School Board Minutes.pdf](#)

Motions:

Motion to approve the minutes of the January 11, 2011 School Board Meeting. - PASS

Vote Results

Motion: Frank O'Reilly

Second: Dick Mullenax

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

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

Motions:

Motion to approve the consent agenda. - PASS

Vote Results

Motion: Hazel Sellers

Second: Lori Cunningham

Frank O'Reilly - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Lori Cunningham - Aye

Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye

## New Administrator Announcements

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

## Consent

### Business Services General Items

#### 12. [C-12 Bid Recommendations for January 25, 2011](#)

Attachment: [Bid Rec 1-25-11.pdf](#)

#### 13. [C-13 Financial Statements - November 2010](#)

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

### Business Services Budget Revisions

#### 14. [C-14 Resolutions to Amend District School Budget 2010-2011 \(December 2010\)](#)

Attachment: [Summary 012511 for 123110.pdf](#)

#### 15. [C-15 Budget Revision Request - Elementary Education \(9765\)](#)

### Business Services Grant Applications with Positions

#### 16. [C-16 2010-2011 PASBOC Carry Over Funds Grant](#)

Attachment: [Jan 8 '11 Revised Budget Impact.pdf](#)

Attachment: [School Board Summary PASBOC January 2011 Amendment \(2\).pdf](#)

### Business Services Contracts

#### 17. [C-17 Contract with Meridian Partners LLC, Systems Applications](#)

Attachment: [Polk Master Services Agreement.pdf](#)

### Business Services Donations - CASH

#### 18. [C-18 \\$3,195.00 Donation from Carlton Palmore Elementary PTA to Carlton Palmore](#)

Elementary

19. C-19 \$500.00 Donation from the Wal-Mart Foundation, Inc. to Garden Grove Elementary

Attachment: Walmart Application for Community Contribution.pdf

20. C-20 \$500.00 Donation from Publix Super Markets Charities, Inc. to Chain of Lakes Elementary

21. C-21 \$549.00 Donation from MidFlorida Credit Union to Lawton Chiles Middle Academy

22. C-22 \$500.00 Donation from the Polk Education Foundation to Roosevelt Academy

23. C-23 \$1,200 Donation from the Woodbrook Estates Ladies Auxiliary to Jesse Keen Elementary

24. C-24 \$2,000 Donation from The Glenn W & Hazelle Paxson Morrison Foundation, Inc. to Harrison School of the Arts

25. C-25 \$500.00 Donation from Publix Supermarket Charities, Inc. to Lake Region High School

26. C-26 \$2,000 Donation from Gregory & Lisa Rounds to Harrison School for the Arts

27. C-27 \$750 Donation from the Polk State College Foundation, Inc. (ICAP mini grant) to Stephens Elementary

Attachment: mini grant check KeyScan\_KS810P.pdf

28. C-28 \$1,000 Donation from the Glazer Family Foundation to Fort Meade Middle Senior High School

29. C-29 \$2,000.00 Donation from the Polk Education Foundation to Lincoln Avenue Academy

30. C-30 \$18,342.00 Donation from the Scott Lake Elementary PTO to Scott Lake Elementary

Facilities & Operations General Items – Architectural Services

31. C-31 Project #C-00283 Fort Meade Middle-Senior (Administration Remodel) Architect's Contract

32. C-32 Project #C-00277 Inwood Elementary (New Cafeteria) Architect's Contract

Facilities & Operations General Items – Construction Services

33. C-33 Project #P-01195-Churchwell Elementary-Wastewater Treatment Facility

Attachment: [p1195gmp.pdf](#)

34. [C-34 Project #P-01196-Kathleen Middle-Wastewater Treatment Facility](#)

Attachment: [p1196gmp.pdf](#)

35. [C-35 Project #P-01197-Socrum Elementary-Wastewater Treatment Facility](#)

Attachment: [p1197gmp.pdf](#)

36. [C-36 Project #C-00272-Auburndale Senior-Master Plan \(Phase III\)](#)

Attachment: [c272ph3gmp.pdf](#)

#### Facilities & Operations Contract Changes – Construction Services

37. [C-37 Project #C-00272-Auburndale Senior-Master Plan \(Phase III\)](#)

Attachment: [c272ph3co1.pdf](#)

38. [C-38 Project #C-00259-Davenport School of the Arts-Middle School "EE"](#)

Attachment: [c259co20.pdf](#)

39. [C-39 Project #C-00222-Berkley Elementary-10 Classroom Addition](#)

Attachment: [c222pb03.pdf](#)

40. [C-40 Project #C-00275-Crystal Lake Middle-Elevator/Toilet Room Remodel/Exterior Renovation](#)

Attachment: [c275co2.pdf](#)

41. [C-41 Project #C-00272-Auburndale Senior-Master Plan \(Phase II\)](#)

Attachment: [c272ph2co3.pdf](#)

#### Human Resource Services Recommendations

42. [C-42 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 1-25-11.pdf](#)

Minutes:

\*\*Approved Personnel Recommendations are recorded in  
Supplemental Book, 72-A-10, Pages 271 - 401.\*\*

43. [C-43 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 1-25-11.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt 1-25-11.pdf (Confidential Item)

Minutes:

\*\*Approved Personnel Recommendations

are recorded in

Supplemental Book, 72-A-10,

Pages 271 - 401.\*\*

44. [C-43 Recommendations for Temporary Duty Assisgnments](#)

Attachment: [1-25-11 TDA.pdf](#)

Minutes:

\*\*Approved Personnel Recommendations

are recorded in

Supplemental Book, 72-A-10,

Pages 271 - 401.\*\*

Regular

Administration General Items

45. [R-45 Name Change for Polk Life and Learning Center](#)

Attachment: [Name Change Request.pdf](#)

Motions:

Motion to rename the Polk Life and Learning Center the Jean O'Dell Learning Center. - PASS

Vote Results

Motion: Hazel Sellers

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

46. ~~R-46 Naming of Media Center at Winston Elementary~~

Attachment: ~~Winston EI Media Name Chg.pdf~~

Attachment: ~~Letter to Superintendent RE Naming Winston Media Center 12-2-10.pdf~~

Attachment: ~~Letter from Winston EI RE Naming of Media Center.pdf~~

Public Hearing

To begin no earlier than 5:01 PM

47. [R-47 SPEAKERS](#)

48. [R-48 Public Hearing on the Amended Notice of Tax for School Capital Outlay for Fiscal Year 2010-2011](#)

Attachment: [Amend Notice Tax Cap Outlay Jan 2011.pdf](#)

Motions:

Motion to approve the new and amended projects listed in the Amended Notice of Tax for School Capital Outlay for Fiscal Year 2010-2011. - 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

Superintendent's Report

49. [Superintendent's Report](#)

Minutes:

Dr. Nickell announced that the next work session will be held at 8:30 AM on February 8, 2011 in the Superintendent's Conference Room followed by a 1:30 PM School Board Meeting held in the auditorium located at 1915 S. Floral Avenue, Bartow.

Attorney's Report

Auditor's Report

Board Members' Report

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

Minutes: No report.

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

Minutes: No report.

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

Minutes: No report.

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

Minutes: No report.

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

Minutes: No report.

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

Minutes: No report.

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

Minutes: No report.

#### Public Comments Addressing Items Not on Agenda

57. [SPEAKERS](#)

Minutes:

Robert Clark requested changing the name of the Gail F. McKinzie Elementary school to the Ron Payne, Jr. Elementary to honor the fallen Marine hero. Mrs. Sellers stated that she will arrange a public hearing at Mulberry High School to receive community comments and input of the suggested name change.

Bruce Blanton, step father to Robert Clark, supports naming the school after Ron Payne, Jr.

#### Adjournment

The School Board Meeting adjourned at 5:16 PM. Minutes were approved and attested this 8th day of February, 2011.

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Kay Fields, Board Chair

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Sherrie B. Nickell, Ed. D, Superintendent