



02 08 2011 School Board Meeting

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 before 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 views of this, or any other speaker.

Call Meeting to Order

Acceptance of Agenda

1. [C-1 Accept Agenda of February 8, 2011 School Board Meeting as Revised](#)

Attachment: [01 25 11 School Board Minutes.pdf](#)

Attachment: [01 25 11 Work Session Minutes.pdf](#)

Motions:

Motion to accept the agenda of February 8, 2011 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

Pledge of Allegiance

2. [Brayan Rodriguez-Gudino, Sandhill Elementary](#)

Special Recognitions

3. [C-3 National School Counseling Week Proclamation](#)

Attachment: [National School Counseling Week.pdf](#)

Motions:

Motion to recognize the week of February 7 - 11, 2011 as National School Counseling Week. - 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

4. [C-4 Student Services Week Proclamation](#)

Attachment: [Student Services Week.pdf](#)

Motions:

Motion to recognize February 7 - 11, 2011 as Student Services Week. - 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

5. [C-5 Crossing Guard Appreciation Day Proclamation](#)

Attachment: [Crossing Guard Appreciation.pdf](#)

Motions:

Motion to recognize February 5, 2011 as Crossing Guard Appreciation Day.

Vote Results

Motion:

Second:

6. [C-6 Wendell Watson Elementary: Internal Accounts Compliance Recognition](#)

7. [C-7 Susan Ehrhart, Recipient of the National Foodservice Achievement Management Excellence Silver Spirit Award](#)

8. [C-8 Mary Bullard for Heroic Act](#)

Public Comments on Agenda Items

9. [C-9 SPEAKERS](#)

Approval of Minutes

10. [C-10 Approve Minutes of the January 25, 2011 Work Session](#)

Attachment: [01 25 11 Work Session Minutes.pdf](#)

Motions:

Motion to approve the minutes of the January 25, 2011 Work Session. - PASS

Vote Results

Motion: Dick Mullenax

Second: Tim Harris

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Debra Wright - Aye

Frank O'Reilly - Aye

11. [C-11 Approve Minutes of the January 25, 2011 School Board Meeting](#)

Attachment: [01 25 11 School Board Minutes.pdf](#)

Motions:

Motion to approve the minutes of the January 25, 2011 School Board Meeting. - 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

Approval of Consent Agenda

12. [C-12 Approve Consent Agenda](#)

Motions:	
Motion to approve the consent agenda.	- 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

New Administrator Announcements

Consent

Administration - Office of School Choice

13. [C-13 Contract Modification Montessori Middle School contract appendices](#)

Attachment: Montessori Middle Appendix 8-Disaster Preparedness Plan 5.7.10.pdf (Confidential Item)

Attachment: [Modification-First.pdf](#)

Attachment: [Montessori Middle First Modification-Contract Appendices 2.8.11.pdf](#)

14. [C-14 Contract Modification ACE Charter School Contract Appendices](#)

Attachment: [Modification-First.pdf](#)

Attachment: [ACE First Modification-Contract Appendices 2.8.11.pdf](#)

15. [c-15 Contract Modification Life Skills Center East for Contract Appendices](#)

Attachment: [Modification-First.pdf](#)

Attachment: [Life Skills East First Modification-Contract Appendices 2.8.11.pdf](#)

16. [C-16 Contract Modification Compass Charter Middle School Contract Appendices](#)

Attachment: [Compass Second Modification-Contract Appendices 2.8.11.pdf](#)

Attachment: [Modification-Second.pdf](#)

Business Services General Items

17. [C-17 Authorization for Superintendent to Approve Documents Between February 22, 2011 and March 22, 2011](#)

18. [C-18 Bid Recommendations for February 8, 2011](#)

Attachment: [Bid Rec 2-8-11.pdf](#)

19. [C-19 PCSB Employee Crime Policy Renewal 03/01/11-03/01/12](#)

Attachment: [Crime Policy Renewal Proposal.pdf](#)

Business Services Budget Revisions

20. [C-20 Budget Revision Request - Human Resource Services \(9301\)](#)

21. [C-21 Budget Revision Request - Wellness \(9723\)](#)

Business Services Donations - CASH

22. [C-22 \\$750 Donation from the Wal-Mart Foundation, Inc. to Frostproof Middle Senior High School](#)

23. ~~C-23 \$750 Donation from the Wal-Mart Foundation, Inc. to Frostproof Middle Senior High School~~

24. [C-24 \\$2,315.00 Donation from the Lowes Charitable & Educational Foundation to Summerlin Academy](#)

Attachment: [LowesEducationSA2011.pdf](#)

25. [C-25 \\$750.00 Donation from the Industry Community Advisory Panel \(ICAP\) to Mulberry High School](#)

26. [C-26 \\$1,100 Donation from the Pinewood Elementary PTO to Pinewood Elementary](#)

27. [C-27 \\$750.00 Donation from the Wal-Mart Foundation, Inc. to West Area Adult School](#)

28. [C-28 \\$3,000 Donation from Mosaic to Workforce Education](#)

Attachment: [CK176561 \\$3000.pdf](#)

Facilities & Operations General Items – Architectural Services

29. [C-29 Architectural Selection – 2010/2011 Group #2 – Short Listing](#)

Attachment: [Short Listing - Babson Park Elem.pdf](#)

Facilities & Operations General Items – Construction Services

30. [C-30 Project #R-01342-Lake Gibson Middle-Replace Existing Storm Line Main](#)

Attachment: [r1342lkgibsonmid.pdf](#)

Facilities and Operations General Items - Maintenance Services

31. [C-31 Demolition of Seventeen Portables](#)

Attachment: [February Portable Demo List.pdf](#)

Facilities & Operations Contract Changes – Construction Services

32. [C-32 Project #C-00259-Davenport School of the Arts-Middle School "EE"](#)

Attachment: [c259co21.pdf](#)

33. [C-33 Project #C-00274-Kathleen Senior-Master Plan \(Phase III\)](#)

Attachment: [c274ph3co3.pdf](#)

Facilities & Operations - Project Requests

34. [C-34 Project #P-01282 - Lake Shipp Elementary - Upgrade Restrooms to ADA Standards](#)

35. [C-35 Project #P-01283 - Winter Haven Sr. - Replace Chiller in Building 4](#)

Human Resource Services Recommendations

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

Attachment: Administrative and Instructional Recommendations Agenda Term Suppt 2-8-11.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 2-8-11.pdf](#)

Minutes:

**Approved Personnel Recommendations are recorded

in Supplemental Book 72-A-10, pages 402 - 425.**

37. [C-38 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Non-Instructional Recommendations Term Suppt 2-8-11.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 2-8-11.pdf](#)

Minutes:

**Approved Personnel Recommendations are recorded
in Supplemental Book 72-A-10, pages 402 - 425.**

38. [C-38 Recommendations for Temporary Duty Assisgnments](#)

Attachment: [2-8-11 TDA.pdf](#)

Minutes:

**Approved Personnel Recommendations are recorded
in Supplemental Book 72-A-10, pages 402 - 425.**

Regular

Administration General Items

39. [R-39 Name the Agriculture Department at Frostproof High School the "James H. Smith Agriculture Complex"](#)

Attachment: [Ltr of support FMSH.pdf](#)

Attachment: [JSmith2.pdf](#)

Attachment: [Letter RE Naming of FMSHS Ag Complex 11-4-10.pdf](#)

Motions:

Motion to approve naming Frostproof High School's Agriculture Department Building the "James H. Smith Agriculture Complex" - 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

Facilities & Operations General Items – Property Management - Land

40. [R-40 Lake Region High School - Temporary Construction Easement to Killebrew, Inc.](#)

Attachment: [Killebrew Temporary Construction Easement.pdf](#)

Attachment: [TCE Aerial - Lake Region High School.pdf](#)

Motions:	
Motion to convey a Temporary Construction Easement to Killebrew Inc. for a period of six months commencing February 8, 2011.	- 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

Human Resource Services Annual Items

41. [R-41 2011-2012 School Calendar](#)

Attachment: [2011-2012 School Calendar 2-8-11 BD.pdf](#)

Motions:	
Motion to approve 2011-2012 School Calendar.	- PASS
Vote Results	
Motion: Tim Harris	
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

Superintendent's Report

42. [Superintendent's Report](#)

Minutes:

Dr. Nickell acknowledged Lori Bradner, a Central Florida Aerospace Academy teacher at Kathleen High School, for being selected as one of 50 educators nationwide to receive an academic fellowship from NASA's Endeavor Science Teaching Certificate project in STEM Education from New York's Columbia University Teachers College.

A new program at Crystal Lake Middle School, the Crystal Lake Kickbots, won numerous awards at the LEGO Lead Robotics Tournament. The team won first place in the robot performance and robot challenge competition.

The next work session will be held at 12:30 PM on Tuesday, February 22, 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

Board Members' Report

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

Minutes: No report.

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

Minutes: Mrs. Cunningham commended Mark Grey and his staff for the outstanding Status of Findings from the 2009 Finance Fiscal Audit. The Management Report noted that the district had an unqualified or clean opinion on the district's financial statement report.

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

Minutes:

Mrs. Sellers reported on several events held recently:

- The Harrison Winter Dance Concert
- The Tag Art Display at the Polk Museum of Arts

In addition, she reminded everyone of the town hall meeting being held tonight at the Mulberry High School to discuss the Gail F. McKinzie Elementary School.

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

Minutes:

Mr. Mullenax reported on the

1. Science Fair
2. Youth Fair
3. Middle School Invitational Art Show at Harrison School of the Arts
4. Harrison Winter Dance Concert

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

Minutes: No Report.

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

Minutes: Mrs. Wright continued her parable on the Bee attitude of the Polk County School System.

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

Minutes: Mr. Harris recognized the 5th grade E-Team Area Competition. Two schools

going on to the finals are Caldwell Elementary and Lena Vista Elementary.

Public Comments Addressing Items Not on Agenda

50. [SPEAKERS](#)

Minutes:

Morgan Smith spoke in support of having an invocation on the School Board Agenda and provided the School Board a letter from the Liberty Council for free legal service should a law suit be filed by the atheist group, Freedom from Religion Foundation. He requested the invocation be returned to the agenda.

L. D. Wilcox voiced concern on the discipline statistics of Black students.

Addison Brown, Member of Concerned Citizens of Polk County, requested the Board revisit, review, and revise the Code of Conduct.

Adjournment

The School Board meeting adjourned at 2:14 PM. Minutes were approved and attested this 22nd day of February, 2011.

Kay Fields, Board Chair

Sherrie B. Nickell, Ed. D, Superintendent