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## 03 22 2011 School Board Agenda

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 for the 03 22 2011 School Board Meeting as Revised](#)

Attachment: [02 22 11 Work Session Minutes.pdf](#)

Motions:

Motion to accept the agenda for the March 22, 2011 School Board Meeting as Revised. - PASS

Vote Results

Motion: Lori Cunningham

Second: Hazel Sellers

Frank O'Reilly - Absent

Debra Wright - Absent

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Not Present

Dick Mullenax - Aye

Hazel Sellers - Aye

Pledge of Allegiance

2. [C-2 Maria Smith, Floral Avenue Elementary](#)

Special Recognitions

3. [C-3 United Way Campaign Update](#)
4. [C-4 Arts in Our Schools Month Proclamation](#)

Attachment: [Arts in Our Schools Month.pdf](#)

Motions:

Motion to recognize the month of April as Arts in our Schools Month. - PASS

Vote Results

Motion: Lori Cunningham

Second: Hazel Sellers

Frank O'Reilly	- Absent
Debra Wright	- Absent
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye

Public Comments on Agenda Items

5. [C-5 SPEAKERS](#)

Approval of Minutes

6. [C-6 Approve Minutes of the February 22, 2011 Work Session](#)

Attachment: [02 22 11 Work Session Minutes.pdf](#)

Motions:

Motion to approve the minutes of the February 22, 2011 Work Session. - PASS

Vote Results

Motion: Tim Harris

Second: Dick Mullenax

Frank O'Reilly - Absent

Debra Wright - Absent

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

7. [C-7 Approve Minutes of the February 22, 2011 School Board Meeting](#)

Attachment: [02 22 11 School Board Minutes.pdf](#)

Motions:

Motion to approve the minutes of the February 22, 2011 School Board Meeting. - PASS

Vote Results

Motion: Dick Mullenax

Second: Hazel Sellers

Frank O'Reilly - Absent

Debra Wright - Absent

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

8. ~~C-8 Approve Minutes of the February 24, 2011 Strategic Planning Session~~

Approval of Consent Agenda

9. [C-9 Approve Consent Agenda](#)

Motions:	
Motion to approve consent agenda.	- PASS
Vote Results	
Motion: Lori Cunningham	
Second: Dick Mullenax	
Frank O'Reilly	- Absent
Debra Wright	- Absent
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye

New Administrator Announcements

10. [C-10 New Administrators](#)

Consent

Business Services General Items

11. [C-11 June 30, 2010 Financial Audit](#)

Attachment: [2009-2010 Audited POLK Financial Statements.pdf](#)

12. [C-12 Financial Statements - January 2011](#)

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

13. [C-13 Request for Community Use of School Facilities](#)

Attachment: [Use of Facilities Form 4H.pdf](#)

14. [C-14 Bid Recommendations for March 22, 2011](#)

Attachment: [Bid Rec 3-22-11.pdf](#)

Business Services Budget Revisions

15. [C-15 Budget Revision Request - Property Accounting \(9402\)](#)

16. [C-16 Resolutions to Amend District School Budget 2010-2011 \(February 2011\)](#)

Attachment: [Summary 032211 for 022811.pdf](#)

Business Services Grant Applications

17. [C-17 2010 National School Lunch Program \(NSLP\) Equipment Assistance Grants](#)

Attachment: [BUDGET IMPACT food service equipment2011 updated.pdf](#)

Attachment: [Funding Request Summary Polk \(2\) 2011.pdf](#)

Attachment: [Board Summary Food Equipment 2011 updated.pdf](#)

Business Services Contracts

18. [C-18 Educational Interagency Agreement](#)

Attachment: [Circuit 10 Educational Agreement Final Version 1-2011.pdf](#)

19. [C-19 Investment Advisory Agreement with PFM Asset Management, LLC](#)

Attachment: [Current%20Version%20-%20ADV,%20Part%20I.pdf](#)

Attachment: [Investment Advisory Agreement FINAL.pdf](#)

Attachment: [Evidence%20of%20Coverage\\_Only\\_FI%20Bond%20-%20Asset.pdf](#)

Attachment: [Evidence%20of%20Coverage\\_Only\\_Prof%20Liab%20-%20Asset.pdf](#)

Attachment: [Evidence%20of%20Coverage\\_Only\\_Gen%20Liab%20-%20Asset.pdf](#)

20. [C-20 Amend 2009-10 CSA with the Polk County Sheriff's Department](#)

Attachment: [SRO Amended 09-10 Contract.pdf](#)

Attachment: [SRO CSA Totals Amended 09-10.pdf](#)

Attachment: [09-10 SRO contracts.pdf](#)

Business Services Donations - CASH

21. [C-21 \\$4,000.00 Donation from the Sikes Elementary PTA to Sikes Elementary](#)

22. [C-22 \\$500.00 Donation from Home Team Marketing, LLC to Mulberry High School](#)
23. [C-23 \\$500.00 Donation from the Polk County Youth Fair to Roosevelt Academy](#)
24. [C-24 \\$2,000.00 Donation from the Polk Education Foundation/Bartow Rotary Club to Stephens Elementary](#)

Attachment: [matching grant KeyScan\\_KS810P.pdf](#)

25. [C-25 \\$1,628.46 Donation from the Churchwell Elementary PTA to Churchwell Elementary](#)
26. [C-26 \\$720.00 Donation from Worldwide Interactive Network, Inc. to Fort Meade Middle Senior High](#)

#### Facilities & Operations General Items – Architectural Services

27. [C-27 Architectural Selection – 2010/2011 Group #2 – Final Selection](#)

Attachment: [Final Selection-Babson Park.pdf](#)

#### Facilities & Operations General Items – Construction Services

28. [C-28 Project #R-01343-Harrison School of the Arts-Re-roof South Section of Building 1](#)

Attachment: [r1343BidTabHarrison Arts.pdf](#)

29. [C-29 Construction Management-at-Risk Services for Continuing Contracts](#)

Attachment: [continuingcontractshortlist0211.pdf](#)

#### Facilities & Operations General Items - Planning and Concurrency

30. [C-30 Annual Certification of Facilities \(F.I.S.H.\) Data](#)

Attachment: [Annual-Certification-of-Accuracy-Email-Attachment-2011.pdf](#)

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

31. [C-31 Project #C-00227-Lake Wales Senior-AG Building/Cafeteria/Classrooms Remodel](#)

Attachment: [c227co4.pdf](#)

32. [C-32 Project #C-00273-Winter Haven Senior-Master Plan \(Phase 1\)](#)

Attachment: [c273ph1co24.pdf](#)

33. [C-33 Project #C-00261-Jewett School of the Arts-Expand Administration/Remodel](#)

[Kitchen/Dining](#)

Attachment: [c261co3.pdf](#)

34. [C-34 Project #C-00273-Winter Haven Senior-Master Plan \(Phase III\)](#)

Facilities & Operations - Project Requests

35. [C-35 Project #R-01346 - Winston Elementary - Install Permanent Walls](#)
36. [C-36 Project #P-01287 - Mulberry Sr. High - Install ADA Ramp](#)
37. [C-37 Project #P-01286 - Dixieland Elementary - ADA Egress Ramp](#)
38. [C-38 Project #P-01285 - Winter Haven Sr. - Convert Restrooms/ADA](#)
39. [C-39 Project #R-01347 - Winter Haven Sr. - Replace Well](#)
40. [C-40 Project #P-01290 - Scott Lake Elementary - New Bicycle Parking Area](#)
41. [C-41 Project #P-01288 - Bartow Elementary Academy - Convert Girls Restroom](#)
42. [C-42 Project #P-01289 - Bartow Middle - Replace Electrical Panel in Kitchen](#)
43. [C-43 Project #R-01348 - Frostproof Middle-Senior High - Remove Old Lift Station & Tanks](#)

Human Resource Services Recommendations

44. [C-44 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Administrative and Instructional Recommendations Agenda 3-22-11.pdf](#)

Attachment: Administrative and Instructional Recommendations Agenda Term Suppt 3-22-11.pdf (Confidential Item)

Minutes:

\*\*\*Approved Personnel Recommendations

are recorded in Supplemental Minutes Book,

72-A-10, Pages 462 - 485.\*\*\*

45. [C-45 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: [Non-Instructional Recommendations Agenda 3-22-11.pdf](#)

Attachment: Non-Instructional Recommendations Term Suppt 3-22-11.pdf (Confidential Item)



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

Administration - Office of School Choice

49. [R-49 Superintendent's Recommendation on McKeel Elementary Academy Renewal](#)

Attachment: [BM-Superintendents Recommendation McKeel Elem Renewal 3 22 11.pdf](#)

Motions:	
Motion to uphold the Superintendent's recommendation on McKeel Elementary Academy's Charter Renewal.	- PASS
Vote Results	
Motion: Lori Cunningham	
Second: Hazel Sellers	
Frank O'Reilly	- Absent
Debra Wright	- Absent
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye

Administration - School Board

50. [R-50 Revised Contracts with School Board Attorney and Director of Internal Audit Services](#)

- Attachment: [Attorney Contract 22 March 2011.pdf](#)
- Attachment: [Director Internal Audit Services Job Description 3-22-11.pdf](#)
- Attachment: [Summary for SB Meeting Item on Attorney and Director of Internal Audit 3-22-11.pdf](#)
- Attachment: [Director - Internal Audit Services Contract 22 Mar 2011.pdf](#)
- Attachment: [BUDGET IMPACT ANALYSIS Director.pdf](#)

Motions:

Motion to approve the new job description for the Director of Internal Audit Services as discussed at the February 22, 2011 Work Session. - PASS

Vote Results

Motion: Hazel Sellers

Second: Lori Cunningham

Frank O'Reilly - Absent

Debra Wright - Absent

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Motions:

Motion to approve revised contracts of the School Board Attorney and Director of Internal Audit. - PASS

Vote Results

Motion: Tim Harris

Second: Dick Mullenax

Frank O'Reilly - Absent

Debra Wright - Absent

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Business Services General Items

51. [E-51 Hold Harmless Agreement](#)

Attachment: [Hold Harmless.pdf](#)

Motions:

Motion to approve the Hold Harmless agreement with the City of Lakeland. - PASS

Vote Results

Motion: Lori Cunningham

Second: Hazel Sellers

Frank O'Reilly - Absent

Debra Wright - Absent

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers - Aye

Lori Cunningham - Aye

Business Services Grant Applications with Positions

52. [E-52 Race to the Top, Amended Grant Position](#)

Attachment: [IST Lead Software Developer.pdf](#)

Attachment: [2010-2011 Non-Union Salary Ranges.pdf](#)

Attachment: [Info Systems Technology B SY11 Proposed 02 18 11.pdf](#)

Attachment: [Amended position BIA.pdf](#)

Attachment: [Amended Position.pdf](#)

Motions:

Motion to approve the revised position within the Race to the Top grant. - PASS

Vote Results

Motion: Dick Mullenax

Second: Hazel Sellers

Frank O'Reilly - Absent

Debra Wright - Absent

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Hazel Sellers	- Aye
Lori Cunningham	- Aye

Facilities & Operations General Items – Property Management - Land

53. [R-51 Southwest Middle - Utility Easement to Peoples Gas System](#)

Attachment: [03 22 2011 Easement to Peoples Gas.pdf](#)

Attachment: [03 22 2011 Aerial Exhibit.pdf](#)

Motions:	
Motion to approve a utility easement to Peoples Gas System at Southwest Middle School.	- PASS
Vote Results	
Motion: Lori Cunningham	
Second: Hazel Sellers	
Frank O'Reilly	- Absent
Debra Wright	- Absent
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye
Lori Cunningham	- Aye

54. [R-52 Former Foundation Charter School - Quit Claim Deed to Central Florida Human Services, Inc.](#)

Attachment: [QC Deed to Central Florida Human Services.pdf](#)

Attachment: [Aerial - FOUNDATION CHARTER SCHOOL.pdf](#)

Motions:	
Motion to approve and authorize the execution of a Quit Claim Deed to Central Florida Human Services, Inc.	- PASS
Vote Results	
Motion: Lori Cunningham	
Second: Dick Mullenax	

Frank O'Reilly	- Absent
Debra Wright	- Absent
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye

55. [R-53 Davenport School of the Arts - Utility Easement to Polk County](#)

- Attachment: [03 22 2011 Aerial Exhibit.pdf](#)
- Attachment: [03 22 2011 Utility Esmt to Polk County.pdf](#)

Motions:

Motion to grant Polk County a utility easement for a backflow preventor at Davenport School of the Arts. - PASS

Vote Results

Motion: Tim Harris

Second: Lori Cunningham

Frank O'Reilly	- Absent
Debra Wright	- Absent
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Dick Mullenax	- Aye
Hazel Sellers	- Aye

56. ~~R-54 High School CCC Site - 5804 Yates Road Lease~~

- Attachment: ~~Yates Road Aerial.pdf~~
- Attachment: ~~03 22 2011 Lease.pdf~~

Public Hearing

Superintendent's Report

57. [Superintendent's Report](#)

Minutes:

Dr. Nickell announced that the following four (4) teachers achieved earned National School Board Certification or Recertification: Dean Emory, Rosana Jackson-Herndon, Laura Neidringhaus, and Deborah Webber. Polk County now has a total of 414 National School Board Certified Teachers.

Four Polk teachers were honored for their excellence in Science or Math instruction as part of a program of the Central Florida Public School Boards Coalition. PRISM (Promoting Regional Improvement in Science or Mathematics) is a project of the Coalition and coordinates an awards program for Science or Math teachers in the 10-county region. Congratulations to our 4 teachers: Robin Futch, Polly Burkhart, Shronda Granger, and Patricia Pike.

Dr. Nickell reminded the audience that the All County Guitar Concert will be held Friday, March 25, 2011 at 6:00 PM, at the Lake Region High School Auditorium, Eagle Lake.

The next work session will be held Tuesday, April 12, 2011, at 8:30 AM in the Superintendent's Conference room followed by the School Board meeting at 1:30 PM in the auditorium located at 1915 S. Floral Avenue, Bartow.

Attorney's Report

58. [Request Authority to Advertise a Public Hearing on May 12, 2011](#)

Motions:

Motion to advertise a public hearing to be held on May 12, 2011 for the 2011 Staffing Plan. - PASS

Vote Results

Motion: Hazel Sellers

Second: Tim Harris

Frank O'Reilly - Absent

Debra Wright - Absent

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Dick Mullenax - Aye

Auditor's Report

Board Members' Report

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

Minutes:

Absent

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

Minutes: Mrs. Cunningham congratulated Ray Cruze, Science teacher at Roosevelt Academy, for winning the 2011 Excellence in Teaching About Agriculture Award. Mr. Cruze created a self-sustaining farming business for the school's special needs students (Roosevelt Farms) that incorporates science, technology and agriculture into the curriculum.

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

Minutes:

Mrs. Sellers distributed information on an InnerAct Alliance drug disposal program to be held on April 30th that will provide opportunities to discard unwanted or expired human and pet medications.

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

Minutes:

Mr. Mullenax reported that the construction at Winter Haven High School and Jewett School of the Arts will be completed before students return for the 2011-12 school year.

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

Minutes: No report.

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

Minutes: No report.

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

Minutes:

Mr. Harris provided information on a Massage Therapy Program at the Ridge Career Center beginning April 12th.

#### Public Comments Addressing Items Not on Agenda

66. [SPEAKERS](#)

Minutes:

Jim Nelson spoke in support of invocations at and during school board meetings. He requested invocations be placed back on the agenda.

Morgan Smith requested the invocation be placed back on the agenda and offered the assistance of the Liberty Council should any litigation arise. He suggested a plaque be placed on the wall behind the Board, "In God We Trust".

Fritz Katz also spoke in support of placing the invocation back on the gavelled agenda.

Andrew Dries spoke in support of invocation during school board meetings.

Wes Bridges spoke to the Board and audience that currently the School Board is not in litigation and welcomes the support and offers of support in case of litigation.

Mrs. Sellers, Mrs. Cunningham, Mr. Mullenax, and Mrs. Fields thanked everyone that came to show their support in both their presence tonight and in the letters and emails. This is just the beginning of the discussions and support will be needed now and in the future.

Bob Beckler, Pastor of Lake Wales Church of God, provided words of encouragement from Jesus Christ.

Adjournment

The School Board Meeting adjourned at 2:41 PM. Minutes were approved and attested this 12th day of April, 2011.

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Kay Fields, Board Chair

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Sherrie B. Nickell, Ed. D, Superintendent