

05 13 08 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda of May 13, 2008 School Board Meeting as Revised.](#)

Attachment: [LifeSkills Management Agreement w Tracked Changes.pdf](#)

Attachment: [INSTRUCTIONALAGENDA 3rd revision 05-13-08 REV.pdf](#)

Motions:

Motion to accept agenda of May 13, 2008 as revised. - PASS

Vote Results

Motion: Brenda Reddout

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

Invocation

2. [Kay Fields, School Board Member, District 5](#)

Pledge of Allegiance

- 3. [Matthew Eagan: Sikes Elementary](#)

Special Recognitions

- 4. [Induction into the Florida High School Athletic Association](#)
- 5. Grant Professionals Certification Institute Recognition

Public Comments on Agenda Items

- 6. [Speakers](#)

Minutes: Marianne Capozziello, President of PEA, spoke on Item 62 -Executive Principal positions (2) - understands the positions are to help those schools facing reconstitution. She finds it hard to believe that at a time when there are no funds for negotiations there are funds for these two positions at a cost of approximately \$250,000.

Approval of Minutes

- 7. [C-7 Approve Minutes of the April 22, 2008 School Board Meeting](#)

Attachment: [04 22 08 School Board Minutes.pdf](#)

Motions:	
Motion to approve minutes of April 22, 2008.	- PASS
Vote Results	
Motion: Hazel Sellers	
Second: Kay Fields	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Frank O'Reilly	- Aye
Brenda Reddout	- Aye
Hazel Sellers	- Aye

- 8. [C-8 Minutes of April 8, 2008 Grievance Hearing](#)

Attachment: [04 08 08 Grievance Minutes.pdf](#)

Motions:	
Approve Minutes of the April 8, 2008 Grievance Hearing.	- PASS
Vote Results	

Motion: Hazel Sellers	
Second: Kay Fields	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Frank O'Reilly	- Aye
Brenda Reddout	- Aye
Hazel Sellers	- Aye

Approval of Consent Agenda

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

Motions:	
Motion to approve consent agenda.	- PASS
Vote Results	
Motion: Kay Fields	
Second: Hazel Sellers	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Frank O'Reilly	- Aye
Brenda Reddout	- Nay
Hazel Sellers	- Aye

Motion Minutes:

Dr. Reddout spoke of her concerns on the two Executive Principal positions. She believes the solution is not to add more staff to address the issues but to replace the administration at those schools who are not meeting the requirements of NCLB.

Mrs. Lofton reported that the two positions, funded through Title I, are necessary because of the NCLB repercussions on those schools that do not make AYP.

Dr. McKinzie commented there are stipulations from DOE that we have to follow; this is one of the options rather than relocate staff. One of the requirements listed by the State is that the applicant must have brought a school from a "D" to and "A".

Mrs. Sellers reported that Title I funds are not available for teacher salaries and there are guidelines in how those funds can be used. She believes the schools will benefit from these positions.

Dr. Reddout asked who would be responsible if the school does not turn itself around: Principal, Senior Director or Executive Principal?

Dr. McKinzie reported that the Principal is accountable at the building level; the Executive Principal will be working closely with the Principal on meeting AYP and the Senior Director works with the Principal on all other issues.

New Administrator Announcements

10. [New Administrators](#)

Attachment: [Caldwell Elementary Principal.pdf](#)
Attachment: [Lena Vista Elementary Principal.pdf](#)
Attachment: [Dir Preschool Programs.pdf](#)

Consent

Business Services General Items

11. [C-11 Documents to access \\$6,462 Classroom for Kids compliance funds](#)
Attachment: [Classrooms for Kids Cash Draw Form FY 2007-2008\(compliance\).pdf](#)
Attachment: [Project Allocation List FY 2007-08 compliance.pdf](#)
Attachment: [Classrooms for Kids Board Certification for FY 2007-2008\(compliance\).pdf](#)
12. [C-12 Bid Recommendations for May 13, 2008 Board Meeting](#)
Attachment: [Bid Rec 5-13-08.pdf](#)
13. [C-13 Meal Prices for the 2008-2009 School Year](#)
Attachment: [Meal Prices.pdf](#)
14. [C-14 March 2008 Monthly Financial Statements](#)
Attachment: [March 2008 Monthly Financials.pdf](#)
Attachment: [March 2008 Mon Fin Stmt Cover Memo.pdf](#)
15. [C-15 Cannibalize Security Trailer at Jesse Keen Elementary](#)

Business Services Budget Revisions

16. [C-16 Budget Revision Request - Property Accounting \(9402\)](#)
17. [C-17 Budget Revision Request - Auxiliary Accounting \(9404\)](#)

Business Services Grant Applications

18. [C-18 Carol M. White Physical Education Program Grant Application - Lakeland High School](#)
Attachment: [PEP Board Summary Budget Impact - 2008.pdf](#)
19. [C-19 Student Drug Testing Grant Application](#)
Attachment: [Student Drug Testing School Board Summary and Budget Impact 08.pdf](#)
20. [C-20 Safe Schools Healthy Students Grant Application](#)
Attachment: [SSHS Board Summary and Budget Impact 2008.pdf](#)
Attachment: [Flow Chart Student Services Proposed SCSHS.pdf](#)

- Attachment: [salaryschedulenonunion.pdf](#)
- Attachment: [Specialist Intervention Safe Schools Healthy Students Grant.pdf](#)
- Attachment: [TEACHER.pdf](#)
- Attachment: [TRST Prevention - Safe Schools Healthy Students Grant.pdf](#)
- Attachment: [SSHS Senior Coordinator - Final.pdf](#)
- Attachment: [TEACHER Salary Schedule Bd approved 8-28-07.pdf](#)

21. [C-21 Communications Equipment Grant Application](#)

- Attachment: [Communications Equipment School Board Summary and Budget Impact 08.pdf](#)

22. [C-22 Jordan Fundamentals Grant Application](#)

- Attachment: [JFound-Board Summary and Budget Impact 08.pdf](#)

Business Services Contracts

23. [C-23 FHSAA Approved Sports Officials Association Consultative Services Agreement](#)

- Attachment: [Consultative Services Agreement Football.pdf](#)
- Attachment: [Consultative Services Agreement Softball.pdf](#)
- Attachment: [Consultative Services Agreement Basketball.pdf](#)
- Attachment: [Consultative Services Agreement Soccer.pdf](#)
- Attachment: [Consultative Services Agreement Baseball.pdf](#)
- Attachment: [Consultative Services Agreement Volleyball-Wrestling.pdf](#)

24. [C-24 Student Accident Coverage - Kidguard Group Protector Plan](#)

- Attachment: [\(KGP Polk-FI\)rev 08-09 renewal 5-13-2008.pdf](#)

25. [C-25 Ruthvens Lease Addendum 2008-2009](#)

- Attachment: [Ruthvens BUDGET IMPACT ANALYSIS.pdf](#)
- Attachment: [Ruthven lease 08-09.pdf](#)

Business Services Donations

26. [C-26 \\$1,100.00 Donation from the Polk Education Foundation to Caldwell Elem.](#)

- Attachment: [Acceptance of Donations - Irwin.pdf](#)

27. [C-27 \\$1,000 Donation from The Lions Club to Auburndale High School](#)

- Attachment: [Acceptance of Donations.pdf](#)

28. [C-28 \\$1,400 Donation to Karen M. Siegel Academy from the Central Church of Haines City](#)

- Attachment: [Acceptance of Donations.pdf](#)

29. [C-29 \\$500.00 Donation from The Lion's Foundation of Auburndale, Inc.](#)

- Attachment: [Lion's Club Donation.pdf](#)

30. [C-30 \\$500 Donation from Publix Super Markets Charities, Inc. to KHS FFA Banquet](#)

- Attachment: [Acceptance of Donations 041708.pdf](#)

31. [C-31 \\$500 Donation from the Auburndale Lion's Club to Stambaugh Middle School](#)

- Attachment: [Acceptance of Donations Lions Club #2.pdf](#)

32. [C-32 Donation of Vehicle from State Fire Marshall-Field Operation-District 2 to Kathleen High School Criminal Justice Academy](#)

Attachment: [car donation.pdf](#)

33. [C-33 \\$4,000 Donation from Mosaic to Fort Meade Middle Senior High](#)

Attachment: [Donation.acceptance.form.Mosaic.pdf](#)

34. [C-34 \\$2,000 Donation from the Auburndale Lion's Club to East Area Adult School](#)

Attachment: [Donation From Auburndale Lion's Club to E Area Adult School.pdf](#)

35. [C-35 \\$500 Donation to George Jenkins High School from Publix Charities, Inc.](#)

Attachment: [Acceptance of Donations Publix to FBLA .pdf](#)

36. [C-36 Donation of Misc. Athletic Equipment to George Jenkins High School from Rosemary Judy](#)

Attachment: [Acceptance of Donations ab machine.pdf](#)

37. [C-37 \\$500 Donation to Dundee Ridge Middle School from Combs Welding Design, Inc.](#)

Attachment: [Acceptance of Donations.pdf](#)

38. [C-38 \\$1,250.00 Donation from Lakeland Highlands PTSO to Lakeland Highlands](#)

Attachment: [ptso don. cart.pdf](#)

39. [C-39 \\$2,369.00 Donation to Spook Hill Elementary from the Lake Ashton Community](#)

Attachment: [Acceptance of Donations08.pdf](#)

40. [C-40 \\$2,500.00 Donation from Cutrale Citrus Juices to Caldwell Elem.](#)

Attachment: [Acceptance of Donations - Cutrale \(PBS\).pdf](#)

41. [C-41 \\$1,000.00 Donation from Publix Super Markets Charities, Inc. to Cleveland Court Elementary School](#)

Attachment: [Acceptance of Donations Publix charities 4-29-08.pdf](#)

42. [C-42 \\$3,332.00 Donation to Garner Elementary School from Polk Education Foundation](#)

Attachment: [Acceptance of Donations.pdf](#)

43. [C-43 \\$1,000.00 Donation to Stambaugh Middle School from The University of Michigan](#)

Attachment: [Acceptance of Donations University of MI.pdf](#)

Business Services Purchasing Items for Learning Division

44. [C-44 Online Subscription Services from EBSCO - \\$85,563.00 2008-2009](#)

Attachment: [ABC CLIO sole souce.pdf](#)

Attachment: [polk order form for ebSCO.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS EBSCO.pdf](#)

Attachment: [polk sole source for ebSCO.pdf](#)

45. [C-45 Online Subscription Services from Gale Cengage--\\$39,600/2008-2009](#)

Attachment: [Polk countyOVRC proposal.pdf](#)

Attachment: [sole source letter gale databasesdoc.pdf](#)

Attachment: [BUDGET IMPACT ANALYSIS OVRC Gale Cengage.pdf](#)

46. [C-46 Online Subscription Services from Thinkronize, Inc. \\$40,000 2008-2009](#)

- Attachment: [Nettreker SoleSourceForm.pdf](#)
- Attachment: [Polk Sole Source for Nettrekker.pdf](#)
- Attachment: [Nettreker Polk Co FL 0809 NEW 3.pdf](#)
- Attachment: [BUDGET IMPACT ANALYSIS for netTrekker.pdf](#)

47. [C-47 Online Subscription Services from World Book - \\$59,860.00 2008-2009](#)

- Attachment: [Quote - Polk Cnty Pblc Schls - WBW - 4-18-08.pdf](#)
- Attachment: [BUDGET IMPACT ANALYSIS world book.pdf](#)
- Attachment: [Sole Source Letter - World Book 2007-2008.pdf](#)

Facilities & Operations General Items – Architectural Services

- 48. [C-48 Project #C-00269 Oscar J. Pope Elementary \(Building 1 Remodel\)](#)
- 49. [C-49 Project #C-00152 Tenoroc High School \(New High School "BBB"\)](#)

Facilities & Operations General Items – Construction Services

- 50. [C-50 Project #C-00214-Highland City Elementary-10 Classroom Addition](#)
- 51. [C-51 Project #C-00217-R.B. Wagner Elementary-8 Classroom Addition](#)
- 52. [C-52 Project #R-01189-George Jenkins Senior-Replace Shingles on Building No. 1](#)
 - Attachment: [r1189bidtab.pdf](#)
- 53. [C-53 Project #C-00176-Eagle Lake Elementary-10 Classroom Addition](#)
- 54. [C-54 Project #C-00148-Lawton Chiles Middle Academy-Music Suite](#)
 - Attachment: [c148wksht.pdf](#)
 - Attachment: [c148gmp.pdf](#)

Facilities & Operations Maintenance Project Requests

- 55. [C-55 Project #C-00208 - McLaughlin Middle - 8 Classroom Addition/Fine Arts Facility](#)
- 56. [C-56 Project #R-01190 - Alta Vista Elementary - Replace Boiler](#)
- 57. [C-57 Project #R-01191 - Kathleen Senior - Re-key School](#)
- 58. [C-58 Project #R-01192 - George Jenkins Senior - Replace/Repair Stage Curtains and Riggings](#)

Human Resource Services Recommendations

- 59. [C-59 Recommendations for Instructional Personnel Actions](#)
 - Attachment: [INSTRUCTIONALAGENDA 3rd revision 05-13-08 REV.pdf](#)
 - Minutes:
 - **Approved personnel recommendations
 - are recorded in
 - Supplemental Book 69 A 07,
 - pages 502 - 523.***
- 60. [C-60 Recommendations for Non-Instructional Personnel Actions](#)
 - Attachment: [Non-InstructionalAgenda 05-13-08.pdf](#)

Attachment: Non-Inst Term Suppt 5-13-08.pdf (Confidential Item)

Minutes:

**Approved personnel recommendations

are recorded in

Supplemental Book 69 A 07,

pages 502 - 523.***

61. [C-61 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 5-13-08.pdf](#)

Minutes:

**Approved personnel recommendations

are recorded in

Supplemental Book 69 A 07,

pages 502 - 523.***

Human Resource Services Requests for New Positions and/or Job Descriptions

62. [C-62 New Position and Job Description for the \(2\) Positions of Executive Principal in the Learning Division](#)

Attachment: [Executive Principal 5-13-08 BD.pdf](#)

Support Services General Items

63. [C-63 Donation of School Bus to Our Children's Academy](#)

Support Services Field Trip Requests

64. [C-64 Out of State Field Trips](#)

Attachment: [field trip form-agenda 5.13.08.pdf](#)

Regular

Administration - Office of School Choice

65. [R-65 Life Skills Center Polk County Termination Appeal- Informal Hearing](#)

Attachment: [Life Skills Board Summary.pdf](#)

Attachment: [LifeSkills Management Agreement w Tracked Changes.pdf](#)

Attachment: [Board Summary. Concerns. Notifications re LifeSkills.pdf](#)

Motions:

Motion to approve a One Year Probationary Contract for LifeSkills of Polk County. - PASS

Vote Results

Motion: Hazel Sellers

Second: Margaret Lofton	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Frank O'Reilly	- Aye
Brenda Reddout	- Aye
Hazel Sellers	- Aye

Facilities & Operations General Items – Property Management - Land

66. [R-66 Elementary B \(Spessard Holland Elementary\) - Deed to Polk County \(Resolution 2007/08-18A\)](#)

Attachment: [RESOLUTION 2007-2008-18A.pdf](#)

Attachment: [Aerial Exhibit.pdf](#)

Motions:

Approve Resolution 2007/2008-18A conveying 0.55 acre to Polk County from the Elementary B property (Spessard Holland Elementary) for additional right-of-way. - PASS

Vote Results

Motion: Brenda Reddout

Second: Margaret Lofton

Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Frank O'Reilly	- Aye
Brenda Reddout	- Aye
Hazel Sellers	- Aye

Public Hearing

Superintendent's Report

67. [Superintendent's Report](#)

Minutes:

Voiced her appreciation of staff and students who work so hard to organize the many end of the year award events.

Announced that Danny Whittenton, Kathleen High School teacher and Polk County's Teacher of the Year, has been named as one of five (5) State finalists for Florida Teacher of the Year. The program is scheduled for July 10, 2008.

Next work session will be held at 12:30 PM May 27, 2008, in the Superintendent's Conference Room followed by the School Board Meeting at 5:00 PM in the Board Auditorium located at 1915 S. Floral Avenue.

Attorney's Report

68. [Attorney's Report](#)

Minutes:

Requested an attorney client session to be held during a meeting of the School Board on May 27, 2008..

Motions:

Motion to advertise a public hearing for Charter School Contract renewals to be held on June 24, 2008. - PASS

Vote Results

Motion: Frank O'Reilly

Second: Kay Fields

Tim Harris - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

Auditor's Report

Board Members' Report

69. [Frank O'Reilly, School Board Member, District 1](#)

Minutes:

Reported that our schools are doing an outstanding job and at this time of year they are rewarding students and staff at various events across the district.

Complimented Bob Williams, Assistant Superintendent of Facilities and Operations, and his staff for meeting the needs of our schools as they face the demands of growth.

70. [Hazel Sellers, School Board Member, District 3](#)

Minutes: No report.

71. [Dr. Brenda Reddout, School Board Member, District 4](#)

Minutes:

Complimented the Superintendent's staff for the recent Diversity Council's Breakfast.

Participated in Community Day at Winter Haven High School where rising 8th graders and their parents are invited to the campus to experience and learn more on the programs available at the school.

72. [Kay Fields, School Board Member, District 5](#)

Minutes:

Attended Disney's Good Health Puppet show at Griffin Elementary. It will also be performed at Dixieland Elementary, North Lakeland Elementary and Winston Elementary.

Congratulated Tiffany Hayes, graduating Winter Haven High School Senior, who was named Florida's Miss Basketball, featured in the Ledger's Parade Magazine, and will be attending University of Connecticut.

For the first time in our sports history, two of our high schools were ranked in the National polls in basketball: Winter Haven High and Lake Gibson High.

Polk County Schools has received the Top 100 Employers' Award from the Black Collegiate Employment Magazine for the Class of 2008. We ranked 55 out of 100.

LaDawn Gibson, former Winter Haven High basketball coach, has been appointed as the head coach at Florida A & M University.

73. [Margaret Lofton, School Board Member, District 6](#)

Minutes:

Also congratulated LaDawn Gibson, former Girls Basketball Coach at Winter Haven High School, on her new position at Florida A & M University.

Helped judge senior projects at Auburndale High School and Frostproof High School.

74. [Tim Harris, School Board Member, District 7](#)

Minutes: No report.

75. [Lori Cunningham, School Board Member, District 2](#)

Minutes: Complimented Board Members for attending the many events held at this time of year across the district.

Public Comments Addressing Items Not on Agenda

76. [Speakers](#)

Adjournment

The meeting adjourned at 2:30 PM. Minutes were approved and attested this 27th day of May, 2008

Lori Cunningham, Chairman

Gail F. McKinzie, Ph. D., Superintendent