



10 26 2010 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [C-1 Accept Agenda of the October 26, 2010 School Board Meeting as Revised](#)

Attachment: [10-26-10 TDA REVISED 10-22-10.pdf](#)

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

Motions:

Motion to accept agenda of October 26, 2010 as revised. - PASS

Vote Results

Motion: Hazel Sellers

Second: Margaret Lofton

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Invocation

2. [C-2 Pastor Dave Ramsey, Highland Park Church of the Nazarene, Lakeland](#)

Pledge of Allegiance

3. [C-3 Kierston Robins, Alturas Elementary](#)

Special Recognitions

4. [C-4 Florida Family Engagement in Education Month Proclamation](#)

Attachment: [Florida Family Engagement.pdf](#)

Motions:

Motion to approve proclamation recognizing November, 2010, as Florida Family Engagement in Education Month. - PASS

Vote Results

Motion: Margaret Lofton

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

5. [C-5 2010 Excel Award](#)
6. [C-6 2011 Florida Music Educator Association Leadership Award](#)
7. [C-7 ESE 2010-2011 Calendar Artist Winner](#)
8. [C-8 The International Organization on Arts and Disability Young Soloist Award](#)

Public Comments on Agenda Items

9. [C-9 SPEAKERS](#)

Approval of Minutes

10. [C-10 Approve Minutes of the October 12, 2010 School Board Meeting](#)

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

Motions:

Motion to approve the minutes of the October 12, 2010 School Board Meeting. - PASS

Vote Results

Motion: Margaret Lofton

Second: Hazel Sellers

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

11. [C-11 Approve Minutes of the October 12, 2010 Work Session Meeting](#)

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

Motions:

Motion to approve minutes of the October 12, 2010 Work Session. - PASS

Vote Results

Motion: Margaret Lofton

Second: Dick Mullenax

Margaret Lofton - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris	- Aye
Dick Mullenax	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye

Approval of Consent Agenda

12. [C-12 Approval of Consent Agenda](#)

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

New Administrator Announcements

13. [C-13 New Administrators](#)

Attachment: [Lake Gibson High Prin - T Dawson.doc R.pdf](#)

Consent

Business Services General Items

14. [C-14 Bid Recommendations](#)

Attachment: [Bid Rec 10-26-10.pdf](#)

Business Services Budget Revisions

15. [C-15 Budget Revision Request - Learning \(9701\)](#)

Business Services Grant Applications with Positions

16. [C-16 Academic Tournaments Grant Continuation Application 2010-2011](#)

Attachment: [Academic Tourney Board Summary Impact 10-11.pdf](#)

Attachment: [Coordinator Academic Competitions.pdf](#)

17. [C-17 Race to the Top, Phase II](#)

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

Attachment: [Learning Accountability SY11 Proposed .pdf](#)

Attachment: [Visio-Info Systems Technology B SY11Proposed.pdf](#)

Attachment: [3 Director Race to the Top.pdf](#)

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

Attachment: [4 Secretary III.pdf](#)

Attachment: [11 ST Senior Software Developer.pdf](#)

Attachment: [14 Senior Coordinator Assessment.pdf](#)

Attachment: [RTTT BIA.pdf](#)

Attachment: [Learning SY11 Proposed.pdf](#)

Business Services Contracts

18. [C-18 Rental Agreement with the Lakeland Center, Select High School Commencement Ceremonies, \\$80,000](#)

Attachment: [Budget Impact Analysis- Lakeland Center Contract.pdf](#)

Attachment: [RentalAgreement.pdf](#)

19. [C-19 Professional Services Contract, Meridian Partners LLC](#)

Attachment: [SAP Restructure BUDGET IMPACT ANALYSIS for AGENDA.pdf](#)

Attachment: [SAP Restructure CONTRACT for AGENDA.pdf](#)

Attachment: [SAP Restructure STATEMENT OF WORK for AGENDA.pdf](#)

Business Services Donations - CASH

20. [C-20 \\$10,000 Donation from George Kurppe to Lakeland High School](#)

21. [C-21 \\$1,000 Donation from the Taylor Publishing Company to Auburndale High School](#)

22. [C-22 \\$500 Donation from ACAR to Auburndale High School](#)

23. [C-23 \\$5,000 Donation from the Intel Foundation to Lincoln Avenue Academy](#)
24. [C-24 \\$500 Donation from The Lions Foundation of Auburndale, Inc. to East Area Adult School](#)
25. [C-25 \\$1,800 Donation from the Auburndale Civitan Club to Polk Life and Learning Center](#)
26. [C-26 \\$500 Donation from the Wachovia Wells Fargo Foundation to Sandhill Elementary](#)
27. [C-27 \\$2,000 Donation from the American Legion Post #3 to Bartow Middle School](#)
Attachment: [Donation check for FFA.pdf](#)
28. [C-28 \\$500 Donation from Southern Fruit Distributors to Sandhill Elementary](#)
29. [C-29 \\$1,724.75 Donation from Progress Energy to Dundee Elementary](#)
30. [C-30 \\$1,000 Donation from the Wal-Mart Foundation, Inc. to Daniel Jenkins Academy](#)

Business Services Donations - NON CASH

31. [C-31 Non-Cash Donation from the Eaton Corporation to Ridge Career Center](#)
32. [C-32 Non-Cash Donation \(Lithographic Printing Press\) from Carol Catiller to Lk Region High School](#)
33. [C-33 \\$80,242.61 Donation from Harrison Center for the Arts Parents Association, Inc. to Harrison School for the Arts](#)

Attachment: [e-agenda Business Services.pdf](#)

Business Services Donations - NON CASH (Facilities Related)

34. [C-34 \\$215,684.11 from Harrison Capital Campaign to Harrison School for the Arts](#)

Attachment: [e-agenda Facilities.pdf](#)

Facilities & Operations General Items – Construction Services

35. [C-35 Project #C-00272-Auburndale Senior-Master Plan \(Phase III\)](#)
36. [C-36 Project #C-00247-Caldwell Elementary-Cafeteria Addition & Remodel](#)
37. [C-37 Project #R-01333-Lake Region Senior-Replace Roofs on Buildings 2, 3 and 4](#)

Attachment: [r1333BidTabLRHS.pdf](#)

38. [C-38 Project #R-01334-George Jenkins Senior-Replace Roof on Buildings 2, 3 and 4](#)

Attachment: [r1334BidTabGJHS.pdf](#)

39. [C-39 Project #R-001335-Bethune Academy-Replace Roof, Bldg 1](#)

Attachment: [r1335BidTabBethuneAcad .pdf](#)

Facilities & Operations Contract Changes – Construction Services

40. [C-40 Project #C-00272-Auburndale Senior-Master Plan \(Phase 1\)](#)

Attachment: [c272co6.pdf](#)

41. [C-41 Project #C-00269-Oscar J. Pope Elementary-Remodel Bldg 1](#)

Attachment: [c269co6.pdf](#)

42. [C-42 Project #C-00273-Winter Haven Senior-Master Plan \(Phase 1\)](#)

Attachment: [c273ph1pb10.pdf](#)

43. [C-43 Project #C-00273-Winter Haven Senior-Master Plan \(Phase II\)](#)

Attachment: [c273co5.pdf](#)

44. [C-44 Project #C-00273-Winter Haven Senior-Master Plan \(Phase 1\)](#)

Attachment: [c273ph1co17.pdf](#)

45. [C-45 Project #C-00259-Davenport School of the Arts-Middle School "EE"](#)

Attachment: [c259co17.pdf](#)

Facilities & Operations - Project Requests

46. [C-46 Project #P-01272 - Lake Gibson Sr. - Fire Lane & Storm Water System](#)

47. [C-47 Project #P-01273 - Mulberry Sr. - Install Fire Lane & Storm Water System](#)

48. [C-48 Project #P-01274 - Blake Academy - ADA Access](#)

49. [C-49 Project #R-01226 - Harrison School of the Arts - Flashing and Brick](#)

Human Resource Services Recommendations

50. [C-50 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: Administrative and Instructional Recommendations Agenda Term
Suppt 10-26-10.pdf (Confidential Item)

Attachment: [Administrative and Instructional Recommendations Agenda 10-26-10.pdf](#)

Minutes:

***Approved Personnel Recommendations
are recorded in Supplemental Book, 72-A-10,
Pages 153 - 181.***

51. [C-51 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Non-Instructional Recommendations Term Suppt 10-26-10.pdf (Confidential Item)

Attachment: [Non-Instructional Recommendations Agenda 10-26-10.pdf](#)

Minutes:

***Approved Personnel Recommendations
are recorded in Supplemental Book, 72-A-10,
Pages 153 - 181.***

52. [C-52 Recommendations for Temporary Duty Assisgnments](#)

Attachment: [10-26-10 TDA REVISED 10-22-10.pdf](#)

Minutes:

***Approved Personnel Recommendations
are recorded in Supplemental Book, 72-A-10,
Pages 153 - 181.***

Support Services Field Trip Requests

53. [C-53 Out of State Field Trips](#)

Attachment: [field trip form-agenda 10 26 10.pdf](#)

Regular

Administration General Items

54. [R-54 Naming Lake Wales High School Press Box](#)

Attachment: [District 2 Support Ltr.pdf](#)

Attachment: [LWHS SAC Sept 2010 minutes of meeting.pdf](#)

Attachment: [Dick Howell 001.pdf](#)

Attachment: [Cunningham support Letter.pdf](#)

Motions:

Motion to approve naming the Lake Wales High School press box, the "Dick Howell Press Box". - PASS

Vote Results

Motion: Lori Cunningham

Second: Margaret Lofton

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Administration - School Board

55. [R-55 Nominees for the Sales Tax Oversight Committee](#)

Attachment: [David Ousley Bio.pdf](#)

Attachment: [Scott Girouard Bio.pdf](#)

Attachment: [Melody McKenna Bio.pdf](#)

Attachment: [NOMINEES FOR THE SALES TAX OVERSIGHT COMMITTEE 10-26-10 Rev.pdf](#)

Motions:

Motion to approve the appointment of David Ousley, Melody McKenna, Scott Girouard and the reappointment of Ken Kaminga, Jerry Lawhon, Tim Jackson, Jim Mosier, Bill Reed, and Highland Smith to the Sales Tax Oversight Committee. - PASS

Vote Results

Motion: Lori Cunningham

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

56. [E-56 Naming of Elementary School "L"](#)

Motions:	
Motion to adopt Resolution 2010-2011/17, naming Elementary School "L", the Dr. Gail F. McKinzie Elementary School.	- PASS
Vote Results	
Motion: Frank O'Reilly	
Second: Lori Cunningham	
Dick Mullenax	- Aye
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Frank O'Reilly	- Aye
Hazel Sellers	- Aye

Facilities & Operations General Items – Property Management - Land

57. [R-56 Crystal Lake Middle School - Deed to Polk County](#)

- Attachment: [10 26 2010 RESOLUTION 2010-2011-15.pdf](#)
- Attachment: [Aerial Exhibit - Addl Right-of-Way to Polk County.pdf](#)

Motions:	
Approve Resolution 2010/2011-15 authorizing the conveyance of the additional right-of-way and	- PASS

execution of a deed to Polk County.

Vote Results

Motion: Hazel Sellers

Second: Margaret Lofton

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

58. [R-57 Elementary 'L' - Amendment to Lease Agreement](#)

Attachment: [10 26 2010 Amendment to Lease Agreement.pdf](#)

Attachment: [Aerial - Bailey Property Acquisition.pdf](#)

Motions:

Approve the 'Amendment to Lease Agreement' for the Dr. Gail F. McKinzie Elementary 'L' site. - PASS

Vote Results

Motion: Margaret Lofton

Second: Lori Cunningham

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Public Hearing

Superintendent's Report

59. [Superintendent's Report](#)

Minutes:

Dr. McKinzie reflected on her earlier days as the first appointed Superintendent for Polk County Public Schools. She commented that in the beginning we were a system of schools and we worked on becoming a school system. We made tremendous strides in becoming not only qualified but highly qualified. Superintendent McKinzie stated it is the passion of staff, parents, and students on the value of an education that will continue to improve Polk County.

Dr. McKinzie provided copies of a book and CD to the Board Members: "I Hope You Dance".

REMINDER: There is only one meeting held during the months of November and December.

The November Work Session will be held on the 16th at 12:30 PM in the Superintendent's Conference Room following 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

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

Minutes: Frank O'Reilly commented Dr. McKinzie impressed him with the quality of people that surrounded her: staff who have share the same passion for education. He presented the Superintendent with a bag of sugar.

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

Minutes: Lori Cunningham presented the Superintendent with a jar of cinnamon. She stated that Dr. McKinzie's leadership has taken the us to the next level and she has done a tremendous job in providing equity across the district. Dr. McKinzie added the fine arts academy to McLaughlin Middle School in Lake Wales and the International Baccalaureate program to Haines City High School.

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

Minutes: Hazel Sellers presented Dr. McKinzie with a bottle of cooking oil. She stated that the Superintendent has done an amazing job as our first appointed Superintendent. She led us well. Mrs. Sellers wished her a long and joyful retirement.

63. [Dick Mullenax, School Board Member District 4](#)

Minutes: Dick Mullenax presented the Superintendent with a dozen eggs. He appreciated her professionalism and wished her the best in her retirement.

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

Minutes: Margaret Lofton presented apples to the Superintendent. She reflected on the initial interview with Dr. McKinzie in 2004 where she stated she did not like to lose. Dr. McKinzie is a winner; a person with honesty and integrity who has earned the respect of the business community, educators, parents and the School Board.

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

Minutes: Tim Harris presented the Superintendent with a bag of flour. He stated he had the opportunity to work with and for the Superintendent as a teacher and a School Board Member. He appreciated the professionalism and class she brought to the District.

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

Minutes: Kay Fields presented the Superintendent with a cake and just as the ingredients presented earlier are as different as the individual board members, once combined, they create a sweet and fruitful result. Dr. McKinzie will be missed and we wish her the best in her retirement.

Public Comments Addressing Items Not on Agenda

67. [SPEAKERS](#)

Minutes:

Tony Blair, President of AFSCME Local 2227 (American Federation of State, County and Municipal Employees), wished Dr. McKinzie a happy retirement.

Adjournment

Meeting adjourned at 6:17 PM. Minutes were approved and attested this 16th day of November, 2010.

Kay Fields, Board Chair

Sherrie B. Nickell, Ed. D, Superintendent