

02-26-2008 Special School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda for February 26, 2006 Special School Board Meeting as Revised](#)

Motions:

Motion to accept agenda as revised. - 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

Invocation

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

Pledge of Allegiance

3. [Shane Carey, Southwest Middle](#)

Special Recognitions

4. [Kathleen High School Performance](#)
5. [Arts in Our Schools Month Proclamation](#)

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

Motions:	
Motion to approve recognizing March as Arts in our Schools Month.	- PASS
Vote Results	
Motion: Kay Fields	
Second: Brenda Reddout	
Lori Cunningham	- Aye
Kay Fields	- Aye
Tim Harris	- Aye
Margaret Lofton	- Aye
Frank O'Reilly	- Aye
Brenda Reddout	- Aye
Hazel Sellers	- Aye

6. [Music Enrollment Award](#)
7. [Oliver Hobbs Award](#)
8. [Mid-West Band & Orchestra Clinic](#)
9. [Citigroup Mentor Team](#)

Public Comments on Agenda Items

10. [Speakers](#)

Minutes:

Tony Blair, did not respond when called upon.

Manny Anon, did not respond when called upon.

Mike Temple, did not respond when called upon.

Ray Charbonneau, Vice President of AFSCME, voiced his appreciation of the District for working with the Union on employee issues as a result of the Jessica Lunsford Act.

Marianne Capozziello, President of Polk Education Association, asked the School Board members to continue conversations with Legislators on the unintended effects of the Jessica Lunsford Act.

Approval of Minutes

11. [C-11 Approve Minutes of February 12, 2008 Regular School Board Meeting](#)

Attachment: [02 12 08 School Board Minutes.pdf](#)

Motions:

Motion to approve minutes of the February 12, 2008 Regular School Board meeting. - 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 - Aye

Hazel Sellers - Aye

Approval of Consent Agenda

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

Motions:

Motion to approve consent agenda. - PASS

Vote Results

Motion: Kay Fields

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

New Administrator Announcements

13. [New Administrators](#)

Consent

Business Services General Items

14. [C-15 Donation of Computers to various community programs within the County](#)
Attachment: [Computer Donations Robotics.pdf](#)
Attachment: [Donated Computers Feb2008.pdf](#)
15. [C-16 Bid Recommendations for February 26, 2008](#)
Attachment: [2-26-08 Bid Recs.pdf](#)
16. [C-17 Annuity Purchase for Retiring Employee](#)
Attachment: [BID-TAB02-08.pdf](#)
17. [C-18 Temporary Authorization for the Supt. to Approve Contracts above \\$25,000](#)
18. [C-19 2006-2007 Annual Financial Audit](#)
19. [C-20 Facility Use Agreement between Sun-n-Fun, Inc. and Travis Career Center](#)
Attachment: [Facility Use Agreement between Sun-n-Fun and SBPC.pdf](#)

Business Services Budget Revisions

20. [C-21 Resolutions to Amend District School Budgets 2007/08 - January](#)
Attachment: [Summary 02-26-2008.pdf](#)

Business Services Grant Applications

21. [C-22 Collaborative Curriculum Challenge Grant - Lawton Chiles Middle Academy](#)
Attachment: [Challenge School Board Summary and Budget Impact.pdf](#)

Business Services Contracts

22. [C-23 Polk Museum of Art Contract \\$80,472.00](#)
Attachment: [Polk Art Museum.pdf](#)

Business Services Donations

23. [C-24 \\$800 Donation from PEF to Sandhill Elementary School](#)
Attachment: [Acceptance of Donations.pdf](#)
24. [C-25 \\$1000.00 Donation from the Mims family to the Southwest Middle Media Ctr](#)
Attachment: [Donation from the Mims to SWMS.pdf](#)
25. [C-26 \\$2,000 Donation from the Polk Education Foundation to Stambaugh Middle School](#)
Attachment: [Acceptance of Donations PEF.pdf](#)

26. [C-27 \\$500 Donation to Stambaugh Middle School from the Lions Club Foundation of Auburndale, Inc.](#)
Attachment: [Acceptance of Donations Lions Club.pdf](#)
27. [C-28 \\$500 Donation from Publix Supermarket to Auburndale High School](#)
Attachment: [Band.pdf](#)
28. [C-29 \\$600 Donation from Watson Clinic to Harrison School for the Arts](#)
Attachment: [Piano 2-01-08.pdf](#)
29. [C-30 Donation of Cargo Trailer from the Fort Meade Fighting Miner Band Parent Association to Fort Meade Middle Senior High School](#)
Attachment: [Donation.acceptance.form.band.trailer.pdf](#)
30. [C-31 \\$600.85 Donation from Polk Education Foundation to Fort Meade Middle Senior High](#)
Attachment: [Donation.acceptance.form.PEF.pdf](#)
31. [C-32 \\$2,500 Donation to Oscar Pope Elementary from the Eugene Babicz Memorial Fund](#)
Attachment: [Babicz Memorial Fund.pdf](#)
32. [C-33 \\$1,000 Donation to Lawton Chiles Middle Academy from Wheelabrator Ridge Energy Inc.](#)
Attachment: [BLANK FORM.pdf](#)
33. [C-34 \\$762.23 Donation from Polk Education Foundation to Dundee Elementary](#)
Attachment: [AcceptanceofDonations-Gainey.pdf](#)
34. [C-35 \\$700.00 Donation from Bright House Networks to Auburndale High School](#)
Attachment: [Acceptance of Donations.pdf](#)
35. [C-36 Donation from Council For Educational Change to Winston Elementary in the amount of \\$300,000](#)

Facilities & Operations General Items – Construction Services

36. [C-37 Project #C-00219-Socrum Elementary-8 Classroom Addition](#)
Attachment: [c219gmp.pdf](#)
Attachment: [c219wksht.pdf](#)
37. [C-38 Construction Manager-at-Risk/Design Build - Selection for Various Projects](#)

Facilities & Operations Contract Changes – Construction Services

38. [C-39 Project #C-00133-Winter Haven Senior High-New Cafeteria](#)
Attachment: [pb27-28.pdf](#)
39. [C-40 Project #C-00177-Horizons Elementary-New Elementary School "A" \(Davenport Area\)](#)
Attachment: [c177co7.pdf](#)
Attachment: [c177co5.pdf](#)
40. [C-41 Project #C-00206-Lake Alfred-Addair Middle-Music Suite Addition](#)
Attachment: [c206co2.pdf](#)
Attachment: [c206co1.pdf](#)

41. [C-42 Project #C-00148-Lawton Chiles Middle Academy-6 Classroom Addition \(Phase II\)](#)

Attachment: [c148co1.pdf](#)

42. [C-43 Project #P-01101-Blake Academy-Covered Pavilion](#)

Attachment: [p1101co1.pdf](#)

43. [C-44 Project #C-00217-R.B. Wagner Elementary-8 Classroom Addition](#)

Attachment: [c217co2.pdf](#)

Attachment: [c217co1.pdf](#)

44. [C-45 Project #C-00186-Snively Elementary-6 Classroom Addition](#)

Attachment: [c186co4.pdf](#)

Facilities & Operations Maintenance Project Requests

45. [C-46 Project #R-01178 - Kathleen Senior - Repair and Pave Asphalt](#)

46. [C-47 Project #C-00268 - Frostproof Senior - New Wrestling Room](#)

Human Resource Services General Items

47. [C-48 Proposed 2008-2009 Polk County Schools Traditional School Calendar](#)

Attachment: [Traditional Calendar 2008-2009 BD 2-26-08.pdf](#)

Human Resource Services Recommendations

48. [C-49 Recommendations for Administrative and Instructional Personnel Actions](#)

Attachment: [Instructional Agenda 2-26-08.pdf](#)

49. [C-50 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Term Support List All Non-instructional 2-26-08 Revised 2-25-08.pdf (Confidential Item)

Attachment: [NON-INSTRUCTIONALAGENDA 02-26-08 REV 2-25-08.pdf](#)

50. [C-51 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 2-26-08.pdf](#)

Support Services Field Trip Requests

51. [C-52 Out of State Field Trip](#)

Attachment: [field_trip_form-agenda2.26.08.pdf](#)

Regular

Administration General Items

52. [C-14 Request to name the new building at Highland City Elementary](#)

Attachment: [october SAC minutes.pdf](#)

Attachment: [lisa hall staff letter.pdf](#)

Attachment: [support from Hazel Sellers.pdf](#)

Motions:

Recommend approval to name the new building at Highland City Elementary School in honor of Lisa Yearwood Hall. - PASS

Vote Results

Motion: Hazel Sellers

Second: Brenda Reddout

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 – Construction Services

53. [R-53 Construction Manager-at-Risk - Selection for Various Freshman Academy Projects](#)

Motions:

Approval to appoint Rodda Construction and M.M. Parrish Construction as the Construction Manager-at-Risk for the Freshman Academies at George Jenkins Senior and Lake Region Senior, respectively. - PASS

Vote Results

Motion: Frank O'Reilly

Second: Margaret Lofton

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 commented these are two very fine construction companies but she will vote against the Freshman Academies.

Public Hearing

54. [R-54 Amended Notice of Tax for School Capital Outlay FY 2007-08](#)

Attachment: [Amended Capital Outlay Adv 022608 \(3\).pdf](#)

Attachment: [AGENDA ITEM PUBLIC HEARING 22608 Amended Cap Outlay.pdf](#)

Motions:

Recommend approval to adopt the fiscal year 2007-2008 Amended Notice of Tax for School Capital Outlay. - PASS

Vote Results

Motion: Frank O'Reilly

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

55. [R-55 Proposed 2008-09 Student Progression Plan](#)

Attachment: [Student Progression Plan.pdf](#)

Motions:

Recommend approval of the 2008-09 Student Progression Plan. - PASS

Vote Results

Motion: Tim Harris

Second: Hazel Sellers

Brenda Reddout - Aye

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Superintendent's Report

56. [Superintendent's Report](#)

Minutes:

Congratulated Bob Williams, Assistant Superintendent of Facilities and Operations, and his staff. Polk County is the first district in the State to be in compliance with school concurrency, a part of the Senate Bill 360, Growth Management Act. This took a great deal of hard work and it would not have been accomplished without the leadership of Bob Williams, Larry Helton and the entire Facilities staff.

Our Community Relations Department received two silver ADDY awards at the Imperial Polk Advertising Federation Event. One for the 2007 Teacher Appreciation Week Campaign and one for the Elements for Advertising created for use in the Leadership Lakeland Education program.

FCAT testing is scheduled for March. This is a very stressful time for students. She encouraged them to get plenty of rest, have a hearty breakfast, and do the best that they can do.

Attended Rx for Lakeland's seminar, A Prescription for Drug-Free Teens, with Robert Stutman, a former Special Agent with the US Drug Enforcement Administration. Mr. Stutman is the drug consultant for both PBS and CBS News, and is considered the 'foremost expert on the drug issue' by Governor Mario Cuomo. Dr. McKinzie thanked Principal Buddy Thomas and his staff for inviting Mr. Stutman to talk with students at George Jenkins High School.

There is only one work session and school board meeting scheduled during the month of March.

The work session will be held March 18, 2008, at 8:30 AM in the Superintendent's Conference room followed by the Regular School Board meeting at 1:30 PM in the School Board Auditorium at 1915 S. Floral Avenue, Bartow, Florida.

Attorney's Report

57. [Attorney's Report](#)

Minutes: No report.

Auditor's Report

Board Members' Report

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

Minutes: No report.

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

Minutes:

Attended a Community Advisory Council meeting held by Representative Seth McKeel where the class size amendment was discussed. Representative McKeel is interested in obtaining flexibility of the amendment for school districts.

Participated in a walk through at Traviss Career Center's Culinary Arts program.

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

Minutes:

Dr. Reddout attended Karen Siegel Academy's School Advisory Council meeting where it was announced that one of their staff, Kim McDurmant, received state-level recognition as one of five finalists for the Educational Support Personnel award.

Commented on an article in Palm Beach Post on Senate Bill 610 which will require students in grades 6-8 to take an average of 45 minutes of gym each day. Her concern, and those expressed by teachers around

the county, is what does that 45 minutes replace during the school day. It appears that the electives (ART, MUSIC) might be one of the items that is affected. She asked that the district staff monitor the bill and possibly generate a letter of concern from the Board Chairman to our state legislators.

Dr. Reddout also reported there is discussion within the legislature to begin testings students in the Arts.

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

Minutes:

Congratulated Winston Elementary for receiving a \$300,000 grant through the PASS Program.

Highlighted events scheduled at Kathleen High School. Kathleen in having a banner year!

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

Minutes:

Also congratulated the Facilities staff for being recognized by the state as the first school district to come into compliance with the Concurrency element of the Growth Management Act.

Attended a ground breaking ceremony for Tenoroc High School's Power Academy (sponsored by Lakeland Electric).

Reminded the board members that Junior Achievement's bus trips to Biztown are scheduled for April 7th and April 11th.

Mrs. Lofton will not be in attendance at the March 18th board meeting.

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

Minutes:

Recognized Lake Gibson Middle School teachers, Natalie Lee and Penny LaFountain, co sponsors of the Family Career and Community Leaders of America Club. Their students placed first in every event they entered at the district tournament. Twenty three of these students will go on to State Competitions. Lake Gibson Middle School was the only middle school to advance to the state level.

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

Minutes:

Reported that during the fall the State informed us we had to reduce our budget by \$9.46 million because of lower than expected revenue collections of Sales Tax. Additionally we had to reduce our budget because our growth had been less than projected; thus another \$10.9 million was taken from our budget. Overall we have reduced the 2007-08 budget by more than \$20 million. A concentrated effort was made not to reduce anything that would directly effect students and the schools.

The House and Senate have developed reduction plans that are very similar and the reduction for Polk County ranges from \$7.4 million to \$7.75 million. Once these cuts are made this will be the starting point for the Legislature to develop the 2008-09 budget. We have been informed that the base student allocation will

be reduced; thus lowering the amount of funds received from the state next year. We continue to face very lean economic times and we must all be very prudent with our resources.

The Policy Committee met on February 22 and reviewed the following policies: District Rules and Regulations, Weapons and Firearms update, Employee Benefits, Domestic Violence Leave, Worker's Comp Stay-At-Work (a new policy), Student Transfers, Magnet Schools updates, Choice Schools updates, Charter Schools updates, Food and Beverage updates, Technology Acceptable Use policy updates, Web Page and Electronic Mail Repeals. All policy revisions were approved with the exception of the new Worker's Comp Stay-At-Work policy. It was requested that staff revisit the language and reconsider items that might be expressed in the Bargaining Agreement.

Mrs. Cunningham announced that the Annual School Board Retreat is scheduled for Thursday and Friday, February 28 and 29, 2008 at the Jim Miles Center.

Public Comments Addressing Items Not on Agenda

65. [Speakers](#)

Minutes:

Adjournment

Meeting adjourned at 6:15 PM. Minutes were approved and attested this 18th day of March, 2008.

Lori Cunningham, Chairman

Gail F. McKinzie, Ph. D., Superintendent