

11-21-06 School Board Reorganization Meeting

Call Meeting to Order (Hazel Sellers)

Acceptance of Agenda

1. [Motion to accept agenda as Revised.](#)

Minutes:

Motions:

Motion to accept revised agenda. - PASS

Vote Results

Motion: Kay Fields  
Second: Brenda Reddout

Lori Cunningham - Aye  
Kay Fields - Aye  
Tim Harris - Not Present  
Margaret Lofton - Aye  
Frank O'Reilly - Aye  
Brenda Reddout - Aye  
Hazel Sellers - Aye

Invocation

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

## Pledge of Allegiance

3. [Cadet Private Brittany Caldwell, 9th grade, Summerlin Academy](#)

## Special Recognitions

### Public Comments on Agenda Items

4. [Marianne Capozziello, President of POLK EDUCATION ASSOCIATION](#)

**Minutes:**

Spoke on:

ITEM: Educational Based Services, Inc. - Nov 1, 2006 - May 23, 2007 at a cost of \$97,161.75.

Voiced concerns on hiring ESE teachers through an outside agency.

ITEM: Premium Holiday for Board Health Plan Benefit

Neither Union asked for the premium holiday. She stated she did not want to see in March a plan to raise co-pay because of the bonus/premium holiday.

## Approval of Minutes

5. [Approve Minutes of the Special School Board Meeting of October 24, 2006](#)

Attachment: [102406 Minutes.pdf](#)

**Minutes:** Minutes were approved as presented.

6. [Approve Minutes of the October 24, 2006 Grievance Hearing](#)

Attachment: [CHEN Grievance October 24, 2006.doc](#)

**Minutes:** Minutes were approved as presented.

## Oath of Office

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

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

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

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

## Reorganization of the Board

11. [Election of Chairman](#)

### Motions:

Motion to nominate Margaret Lofton as Board Chairman. - PASS

### Vote Results

Motion: Frank O'Reilly

Second: Lori Cunningham

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Frank O'Reilly - Aye

Brenda Reddout - Aye

Hazel Sellers - Aye

12. [Election of Vice Chairman](#)

### Motions:

Motion to appoint Lori Cunningham as Vice Chairman. - 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 - Aye  
Hazel Sellers - Aye

13. [Designation of Time and Date of Meetings](#)

**Motions:**

The Superintendent recommended the meetings of the School Board be held on the second and fourth Tuesday of each month at 1:30 P.M. and 5:00 P.M., respectively. - PASS

**Vote Results**

Motion: Brenda Reddout  
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

14. [Designation of Place of Meetings](#)

**Motions:**

Superintendent McKinzie recommended designating the meetings of the School Board be held in the School Board Auditorium at the Administrative Building in Bartow, Florida. - PASS

**Vote Results**

Motion: Frank O'Reilly  
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

15. [Proceedings of School Board Meetings](#)

**Motions:**

Recommend Proceedings of School Board Meetings be in accordance with Robert's Rules of Order, Revised, and Rules of the Administrative Procedures Act. - PASS

**Vote Results**

Motion: Brenda Reddout  
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

16. [Resolution No. 2006/2007-13](#)

Attachment: [RESOLUTION 2006-2007-13.doc](#)

**Motions:**

Approve Resolution 2006/2007-13 - PASS

**Vote Results**

Motion: Hazel Sellers  
Second: Tim Harris

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**

17. [Approve Consent Agenda](#)

**Minutes:**

Discussion on Item: Educational Based Services Contract -

Dr. Reddout voiced a desire to see tuition reimbursement for those who wish to enter into the field of special education and capitalize on those Colleges and Universities who place student interns with us by asking for tuition credits for our staff to further their education.

**Motions:**

Motion to Approve Consent Agenda as presented. - 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

**Motion Minutes:**

**New Administrator Announcements**

18. [Garner Elementary](#)

19. [Frostproof Elementary](#)

**Consent**

**Business Services General Items**

20. [Bid Recommendations for November 21, 2006 Board Meeting](#)  
Attachment: [Bid Rec 11-21-06 edited.doc](#)

## Business Services Grant Applications

21. [Alternative Education Public Private Partnership Grant 06-07](#)  
Attachment: [School Board Summary Alt Ed PubPriv Ptnr 06-07.rtf](#)  
Attachment: [Alternative Education Public Private Partnerships Impact Form 06-07.doc](#)

22. [Innovation Fair Matchmaker Grant \(Mulberry Middle\) 06-07](#)  
Attachment: [Innovation Fair Matchmaker Grant Mulberry Middle Impact Form 06-07.doc](#)  
Attachment: [School Board Summary Innovation Fair Matchmaker Grant Mulberry Middle 06-07.doc](#)

23. [Innovation Fair Matchmaker Grant \(Frostproof Middle/Senior\) 06-07](#)  
Attachment: [Innovation Fair Matchmaker Grant Frostproof Middle Impact Form 06-07.doc](#)  
Attachment: [School Board Summary Innovation Matchmaker Grant Frostproof Middle-Senior 06-07.doc](#)

24. [Best Buy Te@ch Award](#)  
Attachment: [Best Buy Impact Form 07-08.doc](#)  
Attachment: [School Board Summary Best Buy 07-08.doc](#)

25. [Our Children's Academy 2006-09 First Implementation Grant-2nd Budget Period](#)  
Attachment: [2006-09 BM Agenda Request - Second Period.doc](#)  
Attachment: [Impact Form 06-07.doc](#)  
Attachment: [2nd Grant Budget.pdf](#)  
Attachment: [Board Summary Our Children's Academy Charter.doc](#)

26. [Replication of the Choice Career Institute Grant - \(Polk Works\) Training Agreement: PY06-CG-01 - Not to exceed \\$224,400.00](#)  
Attachment: [AGREEMENT TO REPLICATE THE CHOICE CAREER](#)

[INSTITUTE 2.doc](#)

Attachment: [CHOICE II 06 07FinalDraftFromPolkWorks 2006.doc](#)

## Business Services Contracts

27. [Educational Based Services, Inc. - Nov. 1, 2006 - May 23, 2007 - \\$97,161.75](#)

Attachment: [STATEMENT EBS ese teachers.doc](#)

Attachment: [POLK-SPED.DOC](#)

Attachment: [Budget Impact EBS ese teachers.doc](#)

28. [Employee Assistance Program>The Allen Group](#)

Attachment: [20061107164503.pdf](#)

29. [Tech Prep Articulation Agreements affecting Polk Community College and PCSB. No money involved](#)

Attachment: [TechPrepArtAgreeMerged.doc](#)

30. [Title I: Additional Providers for Supplemental Educational Services \(SES\)](#)

Attachment: [SES Provider Agreement 06-07.doc](#)

Attachment: [Sch Bd Summary SES Providers-Additional-11.21.06.doc](#)

Attachment: [BIA SES Agreement Addt'l Providers 06-07.doc](#)

Attachment: [Additional SES State Approved Providers 06-07.doc](#)

## Business Services Donations

31. [\\$750 donation from Joy Morse Insurance Agency to Lawton Chiles Middle Academy](#)

Attachment: [AcceptanceofDonationL.C.M.A.092906](#)

32. [\\$2,000.00 Donation from Harrison Center for the Arts Parent Association, Inc. to Harrison School for the Arts](#)  
Attachment: [Parent Bd 9-06.doc](#)

33. [\\$500.00 Non-cash Donation from Bill Lee to Harrison School for the Arts](#)  
Attachment: [Lee 8-06.doc](#)

34. [Donation of Computer to Jewett Academy](#)  
Attachment: [Ike Fountain Donation.doc](#)

35. [2,188.94 Donation from Best Buy Teacher Grant](#)  
Attachment: [Teach Grant Donation Items.doc](#)

36. [\\$3,000.00 Donation from Lois Cowles Harrison Rev. Trust to Harrison School for the Arts](#)  
Attachment: [LCHarrison 9-06.doc](#)

37. [\\$5,000 Donation from Rebecca Ham to George Jenkins High School.](#)  
Attachment: [Donations -Marquee - Ham 2006.doc](#)

38. [\\$1,500 donation from Barney's Pump to George Jenkins High School](#)  
Attachment: [Acceptance of Donations -Barney's pump.doc](#)

39. [\\$3000 donation from George Jenkins All Sports' Athletic Booster Club to George Jenkins High School](#)

Attachment: [Acceptance of Donations -all sports for marquee 2006.doc](#)

40. [\\$5000.00 Donation from Central Florida Eurocars to Elementary visual arts teachers for supplies](#)

Attachment: [Acceptance of Donations for Eurocars.doc](#)

41. [\\$3000 donation from All-Sport's Boosters to George Jenkins High School](#)

Attachment: [Acceptance of Donations -Golf Carts 2006.doc](#)

42. [\\$750 Donation from MidFlorida Federal Credit Union to Lawton Chiles Middle Academy](#)

Attachment: [Acceptance of Donations \(3\).doc](#)

43. [\\$1,000 Donation from Wal-Mart to Dundee Elementary](#)

Attachment: [djonesdonation.doc](#)

Attachment: [Donation.doc](#)

44. [\\$2,834.66 donation from Cleveland Court PTA to Cleveland Court Elementary](#)

Attachment: [Acceptance of Donations.doc 10-23-06](#)

45. [Publix Donation](#)

Attachment: [Donation Publix102506.htm](#)

46. [\\$500.00 Donation from Wal-Mart to Alta Vista Elementary](#)  
Attachment: [Acceptance of Donations2.doc](#)

47. [Five computers with 17"monitors from IBM Corporation to Garden Grove Elementary School](#)  
Attachment: [IBM-Acceptance of Donations \(3\).doc](#)

48. [\\$1000 Donation from John and Martha Carter Foundation](#)  
Attachment: [Acceptance of Donations.doc](#)

49. [\\$500.00 donation from Sam's Club to James W. Sikes Elementary](#)  
Attachment: [Sam's Club.doc](#)

50. [\\$2,500 donation from Cutrale Citrus Juices USA, Inc.](#)  
Attachment: [Cutrale.htm](#)

51. [Snively Elementary wishes to accept \\$500.00 donation from Knights of Columbus.](#)  
Attachment: [Acceptance of Donations.doc](#)

52. [\\$1,000 Donation from Wal-Mart to Kathleen High School](#)  
Attachment: [Acceptance of Donations.doc](#)

**Business Services Purchasing Items Schools – Elementary Edmiston**

53. [Waiver of Bidding Process-Soliloquy Learning Inc., Lake Alfred El. \\$17,200.00](#)

Attachment: [BIA-Soliloquy Lake Alfred Elem 11.21.06.doc](#)

Attachment: [Requisition-Soliloquy-Lake Alfred El-\\$17,200.00.pdf](#)

#### **Facilities & Operations General Items – Administration**

54. [Project #C-00221 - Auburndale Senior - Remodel Auditorium & Fire Sprinkle School](#)

55. [Tentative Facilities Work Program](#)

Attachment: [5 year 1 21718 Balance.xls](#)

Attachment: [5 year 2 06WkPlan.xls](#)

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

56. [Architectural Selection 2006-2007](#)

Attachment: [Cert Short List - Ridge Elem.doc](#)

57. [Project # C-00177 - New Elementary School "B" \(US 98/Highland City\)](#)

58. [Project # C-00200 Harrison School for the Arts - Major Addition & Remodel](#)

59. [Project # C-00208 - McLaughlin Middle - Fine Arts Suite](#)

## Facilities & Operations General Items – Construction Services

60. [Project #R-01045 - Bartow Senior High - Replace Roof on Building No. 19 \(Gym & Industrial Arts Bldg.\)](#)  
Attachment: [r1045bidtab.doc](#)

61. [Project #R-01048 - Fort Meade Middle/Senior - Replace Roof on Building No. 2 \(Classroom Building\)](#)  
Attachment: [r1048bidtab.doc](#)

62. [Project #R-01047 - Mulberry Senior High - Replace Roof on Building No. 12 \(Home Economics Bldg.\)](#)  
Attachment: [r1047bidtab.doc](#)

63. [Project #R-01046 - Southwest Middle - Replace Roof on Building No. 1 \(Administration & Cafeteria Bldg.\)](#)  
Attachment: [r1046bidtab.doc](#)

64. [Project #C-00200 - Harrison School for the Arts - Major Remodel & Additions](#)

65. [Project #C-00211 - Ben Hill Griffin Jr. Elementary-Covered Pavilion/Project#P-01099-Floral Avenue Elementary-Covered Pavilion](#)

66. [Project #C-00124 - Fort Meade Middle/Senior-Boys' FieldHouse](#)

67. [Project #C-00134 - Frostproof Middle/Senior High - New Auditorium](#)

68. [Project #C-00132 - Westwood Middle - Expand Food Service](#)

69. [Project #C-00213 - Dundee Elementary - Covered Pavilion](#)

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

70. [Project #R-01036 - Bartow Senior High - Demolition of Existing Pressbox, Bleachers & Building Below Bleachers](#)  
Attachment: [r1036bidtab.doc](#)

#### **Facilities & Operations Maintenance Project Requests**

71. [Project #R-01046 - Southwest Middle - Re-roof Building 1](#)

72. [Project #R-01047 - Mulberry Senior - Re-roof Building 12](#)

73. [Project #R-01044 - Frostproof Elementary - Hot Water Storage Tank](#)

74. [Project #R-01045 - Bartow Senior - Re-roof Building 19](#)

75. [Project #R-01048 - Ft. Meade Middle/Senior - Re-roof Building 2](#)

### Facilities & Operations School Improvement Project Requests

76. [Project #P-01105 - Lake Alfred Addair Middle - Remodel Classroom](#)

77. [Project #P-01104 - Lewis Anna Woodbury Elementary - Covered Canopy](#)

78. [Project #C-0233 - Bartow Elementary Academy - Fire Sprinkle School](#)

### Human Resource Services Recommendations

79. [Recommendations for Administrative and Instructional Personnel](#)

Attachment: Termination Support-Instructional  
11-21-06.pdf (Confidential Item)

Attachment: [hourly.pdf](#)

Attachment: [INSTRUCTIONAL AGENDA Rev 11-21-06.xls](#)

#### Minutes:

\*\*Approved personnel recommendations are recorded in

Supplemental Book 68A06, pages 257 - 317.\*\*

80. [Recommendations for Non-Instructional Personnel](#)  
Attachment: [NON-INSTRUCTIONAL AGENDA 11-21-06.pdf](#)  
Attachment: Termination Support-Non-Instructional  
11-21-06.pdf (Confidential Item)

**Minutes:**

\*\*Approved personnel recommendations are recorded in  
Supplemental Book 68A06, Pages 257 - 317\*\*

81. [Recommendations for Temporary Duty Assignments](#)  
Attachment: [TDA 11-21-06.pdf](#)

**Minutes:**

\*\*Approved personnel recommendations are recorded in  
Supplemental Book 68A06, Pages 257 - 317\*\*

82. [Charter School Designated Change](#)  
Attachment: [11-21-06 Charter Designated Change.pdf](#)

**Minutes:**

\*\*Approved personnel recommendations are recorded in  
Supplemental Book 68A06, Pages 257 - 317\*\*

83. [Recommendations for Designated Changes](#)  
Attachment: [11-21-06 Foodservice Designated Changes.pdf](#)

**Minutes:**

\*\*Approved personnel recommendations are recorded in  
Supplemental Book 68A06, Pages 257 - 317\*\*

## Learning General Items

84. ["Approve Revisions to Assessment Systems for Teachers, Media Specialists and Student Services Professionals"](#)  
Attachment: [A School Board Summary Approval Assessment Systems 2006-2007b.doc](#)  
Attachment: [TASA Teacher Assessment System Manual 2006-2007 Draft 2 10.10.06b.doc](#)  
Attachment: [TASE SB Designated Non-Classroom Teacher Summary Assessment Form Group B 06-07b.doc](#)  
Attachment: [TASG QPOI B.doc](#)  
Attachment: [TASH IPGP 06-07 Part Ib.doc](#)  
Attachment: [TASI IPGP 06-07 Part IIb.doc](#)  
Attachment: [TASK PDP 2006-2007b.doc](#)  
Attachment: [TASF QPOI A.doc](#)  
Attachment: [TASB Essential Performance Criteria for Teachers 2006-2007 draftb.doc](#)  
Attachment: [TASJ IPGP 06-07 Part IIIb.doc](#)  
Attachment: [TASC QPSA 2006-2007 draftb.doc](#)  
Attachment: [TASD DL Designated Non-Classroom Teacher Summary Assessment Form Group A 06-07b.doc](#)  
Attachment: [TASL PIP Designated Non-Classroom Teacher 06-07b.doc](#)

85. [Approval of School Improvement Plans for DJJ and other Programs](#)

## Support Services Field Trip Requests

86. [Out of State Field Trips](#)  
Attachment: [field trip form-agenda11.21.06.doc](#)

## Regular

### Administration - School Board

87. [Appointment to FSBA Legislative Committee](#)

**Motions:**

Motion to nominate Hazel Sellers as the Representative and Dr. Reddout as the Alternate to the FSBA Legislative Committee. - PASS

**Vote Results**

Motion: Frank O'Reilly  
Second: Lori Cunningham

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

**Business Services General Items**

88. [Premium Holiday for Board Health Plan Benefit](#)

Attachment: [SIC MTG092006I \(2\)I.doc](#)

**Motions:**

Recommend the October, 2006, funding provided by the Polk County School Board, on behalf of the active employee, for the self-insured health plan; be directed for use as a direct employee benefit, subject to bargaining, as recommended by the Superintendent's Insurance Committee on September 20, 2006. - PASS

**Vote Results**

Motion: Tim Harris  
Second: Kay Fields

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

**Motion Minutes:** Brenda Reddout commented she was uncomfortable with the employee benefit wording. We pay the premium for all our employees; so why offer a rebate to the employee. We have a district -funded wellness program which is also a benefit for employees. She is concerned we will be setting a precedent.

## Facilities & Operations General Items – Property Management (Land)

### 89. [Matera Property Purchase](#)

Attachment: [MateraContract.doc](#)

Attachment: [Aerial.doc](#)

Attachment: [11 21 06 Resolution 2006-2007-9.doc](#)

#### **Motions:**

Recommend approval of Resolution 2006/2007-9 to purchase the Matera property for campus expansion of Davenport School of the Arts. - PASS

#### **Vote Results**

Motion: Frank O'Reilly

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

### 90. [Thornhill Property Donation](#)

Attachment: [11 21 06 Resolution 2006-2007-12.doc](#)

Attachment: [Aerial.doc](#)

#### **Motions:**

Recommend approval of Resolution 2006/2007-12 accepting the well site and pump house property donation from Betty Jean Thornhill. - PASS

#### **Vote Results**

Motion: Frank O'Reilly

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

### 91. [Warranty Deed to Polk County for Additional Right-of-Way](#)

Attachment: [AERIAL SKETCH OF ADDITIONAL RIGHT.doc](#)  
Attachment: [11 21 06 Resolution 2006-2007-11.doc](#)

**Motions:**

Recommend approval of Resolution 2006/2007-11 conveying 50' additional right-of-way to Polk County from the Highland Groves Elementary property for construction and maintenance of roadway improvements to Lakeland Highlands Road. - 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

92. [Property Exchange - Standard Sand & Silica Company](#)

Attachment: [11 21 06 Resolution Prop Exchange.doc](#)

Attachment: [STANDARD SAND PROEPRTY.doc](#)

Attachment: [LETTER OF INTENT.doc](#)

Attachment: [Haines City Warehouse Building.doc](#)

**Motions:**

Recommend approval of Resolution 2006/2007-8 to exchange the School Board's warehouse building and 5 acres on US 17/92 for the Standard and Sand Silica Company's 15 acres on Grace Avenue. - PASS

**Vote Results**

Motion: Frank O'Reilly  
Second: Tim Harris

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

## Superintendent's Report

### 93. [Superintendent's Report](#)

#### **Minutes:**

Dr. McKinzie presented flowers to Hazel Sellers in appreciation of her service as Board Chair during the past year.

The Superintendent congratulated the returning board members (Margaret Lofton, Hazel Sellers, Kay Fields) and Tim Harris for their upcoming term/

She wished everyone a happy Thanksgiving.

### 94. [Next Scheduled Meetings of School Board](#)

#### **Minutes:**

The work session will be held in the Superintendent's Conference Room on December 12, 2006 at 8:30 AM.

The next School Board meeting will be held in the School Board Auditorium in Bartow on December 12, 2006 at 1:30 PM.

## Attorney's Report

### 95. [Request for a Public Hearing on Policy](#)

#### **Motions:**

Request authority to advertise a public hearing for proposed changes to the Policy Manual on January 9, 2007 no earlier than 2:00 p.m. - 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

96. [Request Authority to advertise the School Board Member Salaries for 2007/2008.](#)

Attachment: [SchoolBoardSalaries.pdf](#)

**Motions:**

Recommend approving the request to advertise School Board Members' Salaries for 2006/2007 not to exceed \$38, 283 as recommended by FSBA. - 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

**Motion Minutes:** Mrs. Fields asked Mr. Bridges to email her what percentage the increase will be.

97. [Berkley Charter School Contract Extension](#)

**Motions:**

Motion to approve sending a 90-day Notice of Termination of their contract to the Governing Board of Berkley Accelerated Charter School Contract. - 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 - Nay  
Hazel Sellers - Aye

**Motion Minutes:**

Mrs. Cunningham requested a clarification.

Mr. Bridges reported that the intent is to send a notice to the governing board that we do not intend to renew their contract. They will have the opportunity during the due process time to reach an agreement with the School Board.

Mrs. Fields stated that the charter school knows that the accountability plan is part of the contract; if they delay again, she will not support another extension.

Mrs. Sellers asked what happens if we don't approve his proposal. Mr. Bridges

responded that the school has not requested an extension so the contract will lapse on Monday, November 27, 2006. But this action will notify their governing board of our intent and inform them of what has happened in the past.

Brenda Reddout asked for the time table on the exclusive chartering authority? Carolyn Finch reported that it might be seven (7) months. Dr. Reddout commented the Board has given two previous extensions to allow Berkley to comply with their charter contract with the School Board. She stated she cannot support a third extension. This will set a precedent for other charter schools to follow.

Mr. Bridges commented he would include in the 90-day Notice to Non-Renew that any submittals the charter school would like to submit must be in time for the December 12, 2006 School Board meeting.

Dr. McKinzie commented she had received an email today from Mr. Borland asking to meet over the holidays. She offered a meeting on Monday, November 27th and if he is sincere in trying to work this out, it will go forward. However, she does not intend to allow anymore extension

98. [Authority to continue using Hazel Sellers' signature on checks.](#)

**Motions:**

Approve continued use of signature of Hazel Sellers, Chairman on checks until bank records have been updated with signature of new Board Chairman, Margaret Lofton. - PASS

**Vote Results**

Motion: Brenda Reddout  
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

**Auditor's Report**

**Board Members' Report**

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

**Minutes:** Happy Thanksgiving and remember to help those that are less fortunate.

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

**Minutes:**

Mrs. Cunningham thanked those who were instrumental in arranging for her to participate in the meeting via telephone.

Wished everyone a blessed Thanksgiving.

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

**Minutes:**

Mrs. Sellers attended the Teacher-to-Teacher Expo.. She encouraged teachers to contact the Polk Education Foundation for a copy of the disk showing the Expo participants.

She thanked the sponsors of a recent breakfast recognizing Bartow's Teachers of the Year: Greater Bartow Chamber of Commerce, Bartow Community Health Care Foundation and Brian Hinton.

Wished everyone a Happy Thanksgiving.

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

**Minutes:**

Dr. Reddout expressed her thanks to Mrs. Sellers for her excellent guidance as Board Chairman this past year.

Attended the Winter Haven Area Strings Round-up.

Dr. Reddout asked if it would be worthwhile to develop a student-climate survey to find out the student's perspective on what is happening in our schools and classrooms today: i.e. bullying and harassment.

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

**Minutes:**

Mrs. Fields acknowledged that recently the district has lost two individuals that had

been instrumental in our community: Charles Streeter (a former principal) and Pastor Vincent Shannon of Zion Hill Primitive Baptist Church.

Wished everyone a happy Thanksgiving.

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

**Minutes:**

Mrs. Lofton attended a Career Academy Conference in Palm Beach County and visited a Finance Academy and a Technology Academy where all students are enrolled in AP courses and they wear uniforms everyday. On Friday, they were allowed to wear business dress. There were no grumbling from the students on the uniform dress code. Ninety percent of the students go on to college.

She thanked Mrs. Sellers for leading the School Board in such an awesome way last year.

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

**Minutes:**

Announced that he was appreciative of the opportunity to serve the citizens of Polk County and the students in our schools. He encouraged the public to visit his website:

[www.timforschools.com](http://www.timforschools.com).

**Public Comments Addressing Items Not on Agenda**

106. [Gladys Medina - School Expulsion](#)

107. [Mariana Capozziello](#)

**Adjournment**

Meeting ajourned at 7:50 PM. Minutes approved and attested this \_\_\_\_\_ day of December, 2006.

\_\_\_\_\_  
Margaret A. Lofton, Chairman

\_\_\_\_\_  
Gail F. McKinzie, Ph. D., Superintendent, Polk Cour