

12 09 2008 School Board Meeting

Call Meeting to Order

Acceptance of Agenda

1. [Accept Agenda of December 9, 2008 as amended.](#)

Attachment: [Lake Region Ariel.pdf](#)

Attachment: [Lake Region Warranty Deed.pdf](#)

Minutes:

The Superintendent read the revisions to agenda:

Remove Items: C-17: 2008-09 Title IIA Teacher and Principal Training and Recruiting Grant Application.

C-64: Spook Hill Elementary Head Start Playground (duplicate item)

Add Item: E-76: Lake Region High School - Warranty Deed to City of Eagle Lake.

Motions:

Motion to accept the agenda of the December 9, 2008 School Board Meeting as amended. - PASS

Vote Results

Motion: Margaret Lofton

Second: Dick Mullenax

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

Invocation

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

Pledge of Allegiance

3. [Shelby Fallin, Griffin Elementary](#)

Special Recognitions

4. [George Jenkins High School's Madrigal Group Performance](#)
5. [Pre-K Teacher's Heroic Act](#)
6. ~~Eugene Hero Award~~
7. [Gold Medallion Winner of the Leonard Miller Principal Leadership Award](#)
8. [Scholastic News Magazine Kid Reporter](#)

Public Comments on Agenda Items

9. [SPEAKERS for Items on the Agenda](#)

Minutes: None

Approval of Minutes

10. [C-10 Approve Minutes of the November 18, 2008 School Board Reorganizational Meeting](#)

Attachment: [11 18 08 School Board Minutes.pdf](#)

Motions:

Motion to approve the minutes of the November 18, 2008 School Board Reorganizational Meeting. - PASS

Vote Results

Motion: Lori Cunningham

Second: Kay Fields

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

Approval of Consent Agenda

11. [C-11 Approve Consent Agenda](#)

Motions:

Motion to approve the Consent Agenda of the December 9, 2008 School Board Meeting. - PASS

Vote Results

Motion: Kay Fields

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

New Administrator Announcements

Consent

Business Services General Items

- 12. [C-12 Polk County School Board 403\(b\) Plan Document Adoption](#)
Attachment: [20081110123927.pdf](#)
- 13. [C-13 Use of Facilities, Gause Riverside Academy/East Area Adult, Waive Fees](#)
Attachment: [Liability Insurance.pdf](#)
Attachment: [Sch.Fac.use Comm.pdf](#)
- 14. [C-14 Annual Surplus Textbook Disposition](#)
Attachment: [Surplus Instructional Materials 2008.pdf](#)
- 15. [C-15 Bid Recommendations for December 9, 2008 Board Meeting](#)
Attachment: [Bid Rec 12-9-08.pdf](#)

Business Services Budget Revisions

- 16. [C-16 Budget Revision Request - Finance \(9401\)](#)

Business Services Grant Applications

- 17. ~~C-17 Title II A, Teacher and Principal Training & Recruiting Program Grant Application 08-09~~
Attachment: ~~Org Charts Title II.pdf~~
Attachment: ~~Title II BdSumm and Impact 08-09.pdf~~
Attachment: ~~Title II Job Descriptions OldStrikethruNew.pdf~~
- 18. [C-18 Southwest Florida Water Management District \(SWFMD\) - Lawton Chiles Middle Academy Grant Application 08-09](#)
Attachment: [SWFMD BS & BIA - LC - 08-09.pdf](#)

Business Services Contracts

19. [C-19 Learning-Focused Solutions, Inc./Title I Program, \\$34,535.00](#)

Attachment: [LFS.pdf](#)

Business Services Donations

20. [C-20 \\$500.00 Donation from Disney Worldwide Services to Walter Caldwell Elementary](#)

21. [C-21 \\$500.00 Donation from the Saddle Creek Corporation to Lake Region High School](#)

22. [C-22 \\$4,250.00 Donation from the Milken Festival for Youth Community Service Program to Lincoln Academy](#)

23. [C-23 Writer's Inc. In-kind Donation for Head Start Program](#)

Attachment: [Writer's Inc Donation.pdf](#)

24. [C-24 \\$500.00 Donation from State Farm Insurance Company to Stambaugh Middle School](#)

25. [C-25 \\$1,000.00 Donation from Wal-Mart to Stambaugh Middle School](#)

26. [C-26 \\$500.00 Donation from CEMEX USA to Spook Hill Elementary](#)

27. [C-27 \\$3,000.00 Donation From State Farm to Frostproof Mid/Sr High School](#)

28. [C-28 \\$1,000.00 Donation from Wannis Bowen to Frostproof Middle Senior High School](#)

29. [C-29 \\$500 Donation from Nageswararao Kanumuri to Brigham Academy](#)

30. [C-30 \\$500.00 Donation from The Lion's Foundation Of Auburndale to Caldwell Elementary](#)

31. [C-31 Non-Cash Donation from Luis Alvarez to Palmetto Elementary](#)

32. [C-32 Kiwanis Club of Winter Haven Inkind Donation for Head Start Program](#)

Attachment: [Kiwanis Club of WH 12-9-08.pdf](#)

33. [C-33 Non-Cash Donation to the Head Start Program from Community Development Institute](#)

Attachment: [List CDI Title Transfer Items.pdf](#)

34. [C-34 \\$500 Donation from Publix Super Markets Charities, Inc to Kathleen High School](#)
35. [C-35 \\$5,000 Donation from PM International Suppliers, LLC to Kathleen High School](#)
36. [C-36 Donation of Band Trailer from Haines City Band Boosters Organization](#)
37. [C-37 \\$500 Donation from Wheelabrator Ridge Energy Inc. to Lawton Chiles Middle Academy](#)
38. [C-38 \\$600 Donation from Dora & Jean Smith/Smithbilt to Lawton Chiles Middle Academy](#)
39. [C-39 \\$8,461.00 Donation to Scott Lake Elementary from Scott Lake PTO](#)
40. [C-40 \\$10,000 Donation from Denis L Fontaine Foundation Inc. to George Jenkins High School](#)
41. [C-41 \\$1,000 Donation from Walmart to Dundee Ridge Middle School](#)
42. [C-42 \\$1,000 Donation from Wal-Mart to Karen Siegel Academy](#)
43. [C-43 Kelley McKennes Early Literacy In-kind Donation for Head Start Program](#)
44. [C-44 \\$500.00 Donation from Michael & Elizabeth Nichols to Dixieland Elementary](#)

Business Services Purchasing Items for Information Systems & Technology

45. [C-45 Appian Business Process Management Suite](#)

Attachment: [Appian_quote-112008.pdf](#)

Attachment: [Appian_PRODUCT_SUPPORT_TEXT_111308.pdf](#)

Attachment: [Appian_Bud. Imp..pdf](#)

Business Services Purchasing Items for Learning Support

46. [C-46 Pearson Clinical Assessment, \\$26,897.50](#)

Attachment: [pearson_ sole_source_letter.pdf](#)

Attachment: [Quote Polk CO CELF-4 Oct 08.pdf](#)

Facilities & Operations General Items – Architectural Services

47. [C-47 Project #C-00272 Auburndale Senior High \(Master Plan Design\)](#)
48. [C-48 Project #C-00274 Kathleen Senior High \(Master Plan Design\)](#)
49. [C-49 Project #C-00273 Winter Haven Senior High \(Master Plan Design\)](#)
50. [C-50 Project #C-00227 - Lk. Wales Senior - Cafeteria Remodel/New Agriculture Building](#)

Facilities & Operations General Items – Construction Services

51. [C-51 Project #R-01260-Southwest Middle-Replacement Roof for Building No. 11 & Walkways](#)

Attachment: [r1260bidtab.pdf](#)

52. [C-52 Project #R-01261-Bethune Academy-Replacement Roof for Building Nos. 3, 4, 6, 11 & Walkways](#)

Attachment: [r1261bidtab.pdf](#)

53. [C-53 Project #C-00225-Eastside Elementary-16 Classroom Addition/Building No. 1 Remodel](#)

Attachment: [c225wksht.pdf](#)

Attachment: [c225gmp.pdf](#)

54. [C-54 Project #C-00223 \(Bid File No. 313-FJD-1008\)-Cleveland Court Elementary-HVAC](#)

Attachment: [C223HVACbidtab.pdf](#)

55. [C-55 Project #C-00223 \(Bid File No. 312-FJD-1008\)-Cleveland Court Elementary-Roofing](#)

Attachment: [C223roofbidtab.pdf](#)

Facilities & Operations Contract Changes – Construction Services

56. [C-56 Project #C-00267-Mulberry Senior-FieldHouse/Locker Rooms](#)

Attachment: [c267timeext.pdf](#)

Facilities & Operations Maintenance Project Requests

57. [C-57 Project #R-01259 - Loughman Oaks Elementary - Repair Irrigation](#)

58. [C-58 Project ##P-01200 - Auburndale Central Elementary - Head Start Playground](#)

59. [C-59 Project #P-01201 - Crystal Lake Elementary - Head Start Playground](#)

60. [C-60 Project #P-01202 - Eagle Lake Elementary - Head Start Playground](#)

61. [C-61 Project #P-01203 - Gause Academy - Head Start Playground](#)

62. [C-62 Project #P-01204 - McLaughlin Middle - Head Start Playground](#)

63. [C-63 Project #P-01205 - Spook Hill Elementary - Head Start Playground](#)

- 64. [C-64 Project #P-01205 - Spook Hill Elementary - Head Start Playground](#)
- 65. [C-65 Project #P-01206 - Medulla Elementary - Head Start Playground](#)
- 66. [C-66 Project #P-01207 - Sleepy Hill Elementary - Head Start Playground](#)
- 67. [C-67 Project #P-01208 - Snively Elementary - Head Start Playground](#)

Facilities & Operations School Improvement Project Requests

- 68. [C-68 Project #P01209 - Ridge Community Senior - Acoustical Wall Panels](#)

Human Resource Services Recommendations

- 69. [C-69 Recommendations for Instructional Personnel Actions](#)

Attachment: Instructional Term Suppt 12-9-08.pdf (Confidential Item)

Attachment: [Instructional Agenda 12-9-08.pdf](#)

Minutes:

***Approved personnel

recommendations are recorded

in Supplemental Book 70-A-08,

Pages 238 - 269***

- 70. [C-70 Recommendations for Non-Instructional Personnel Actions](#)

Attachment: Non-Instructional Term Suppt 12-9-08.pdf (Confidential Item)

Attachment: [Non-Instructional Agenda 12-9-08.pdf](#)

Minutes:

***Approved personnel

recommendations are recorded

in Supplemental Book 70-A-08,

Pages 238 - 269***

- 71. [C-71 Recommendations for Temporary Duty Assignments](#)

Attachment: [TDA 12-9-08.pdf](#)

Minutes:

***Approved personnel
recommendations are recorded
in Supplemental Book 70-A-08,
Pages 238 - 269***

Learning General Items

72. [C-72 Approval of Polk County School Principal Preparation Program \(L.E.A.D. Plan\)](#)

Attachment: [School Principal Preparation Summary \(L.E.A.D. PLAN\).pdf](#)
Attachment: [Polk LEAD Plan All Word Documents FDOE 2008.pdf](#)

Regular

Administration General Items

73. [R-73 Polk Education Foundation 07-08 Audit](#)

Attachment: [Polk Edu. Foundation 08 FS.pdf](#)

Motions:

Motion to approve the 2007-08 Polk Education Foundation Annual Audit. - PASS

Vote Results

Motion: Kay Fields

Second: Tim Harris

Lori Cunningham - Aye

Kay Fields - Aye

Tim Harris - Aye

Margaret Lofton - Aye

Dick Mullenax - Aye

Frank O'Reilly - Aye

Hazel Sellers - Aye

74. [R-74 Summerlin Academy Naming of the Rifle Range in honor of Captain Robert L. Hughes](#)

Attachment: [Summerlin Academy Rifle Range Naming 11-6-08.pdf](#)
Attachment: [Naming of Rifle Range.pdf](#)

Motions:

Motion to approve naming Summerlin Academy's rifle range the "Captain Robert L. Hughes Marksmanship Center". - 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

75. [R-75 Naming of Medulla Elementary's Administration Building in honor of Charles Hollingsworth](#)

Attachment: [Medulla Staff ltr.pdf](#)

Attachment: [Naming of Medulla Elementary ADMIN Building.pdf](#)

Motions:

Motion to approve naming the administration building at Medulla Elementary in honor of Charles V. Hollingsworth. - PASS

Vote Results

Motion: Tim Harris

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

Facilities & Operations General Items – Property Management - Land

76. [E-76 Lake Region High School - Warranty Deed to City of Eagle Lake](#)

Attachment: [12 09 08 Resolution 2008-2009-13.pdf](#)

Attachment: [Lake Region High School Aerial.pdf](#)

Motions:

Approve Resolution 2008/2009-13, conveying 25' additional right-of-way to the City of Eagle Lake from the Lake Region High School property for construction and maintenance of roadway improvements to Tenth Street. - PASS

Vote Results

Motion: Lori Cunningham

Second: Kay Fields

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

77. [Superintendent's Report](#)

Minutes:

Announced that the Department of Education has granted our request for a waiver on the Tropical Storm Fay make up day. A Connect Ed message has been sent to parents informing them that students return to school on Tuesday, January 6, 2009. One of the benefits of this waiver to the District is a cost savings of \$132,000 in transportation.

Our next work session is scheduled for Tuesday, January 13, 2009 at 8:30 AM in the

Superintendent's Conference Room followed by the School Board Meeting in the Auditorium at 1:30 PM.

Attorney's Report

78. [Request Authority to advertise a Public Hearing](#)

Motions:

Motion to approve advertising a public hearing on January 27, 2009, for rezoning attendance zones of selected middle schools in East Polk County. - PASS

Vote Results

Motion: Kay Fields

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

Auditor's Report

Board Members' Report

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

Minutes:

Distributed School Board liaison assignments:

Lori Cunningham, District 2: Business Services, Charter Review Committee

Hazel Sellers, District 3:	Insurance Committee, Policy Committee
Dick Mullenax, District 4:	Calendar Committee, Central Florida Public School Boards Coalition (Alternate)
Kay Fields, District 5:	Audit Committee, Diversity Committee
Margaret Lofton, District 6:	Human Resource Services, School Health Advisory, Florida Arts Council, Polk Education Foundation
Tim Harris, District 7:	Central Florida Public School Boards Coalition (Voting Member), Polk Vision Steering Committee
Frank O'Reilly, District 1:	Facilities and Operations, Claims Committee, L.E.A.D (Leadership for Educational Achievement & Development)

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

Minutes:

Congratulated all the teachers and students for a successful 'Great American Teach-In'.

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

Minutes:

Attended the Florida School Boards Association conference where the topics centered on school budgets.

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

Minutes: Voiced appreciation of the Board Members and staff for their help to him as the newest Board Member.

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

Minutes:

Attended a performance of the Nutcracker provided by students from Rochelle School of the Arts and Harrison School of the Performing Arts.

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

Minutes:

Commented that Florida ranks 7th in the nation in student achievement yet 50th in per pupil spending. We are working with other school districts to address this concern with the Legislators in January.

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

Minutes: Provided the Chairman with information he received at the Florida School Boards Association Conference.

Public Comments Addressing Items Not on Agenda

86. [SPEAKERS for Items not on the Agenda](#)

Minutes:

Lee Littlefield, Polk Education Association staff member, stated that the Broward County School Board is adopting a resolution asking Washington, DC for a share of the government bail out funds; he suggested the Board consider doing the same.

Fred Murphy, Assistant Superintendent of Support Services and Acting Assistant Superintendent of Facilities and Operations, responded that the District is submitting a request for funds to complete the Master Plans for years 2-5.

Mrs. Cunningham suggested the topic be discussed at a January work session.

Tony Blair, AFSCME Union President, commented that in order to resolve Florida's financial problems, the tax base needs to be increased. He stated there were far too many tax breaks given to various individuals, organizations and businesses.

Adjournment

Meeting adjourned at 2:41 PM. The minutes were approved and attested this 13th day of January, 2009.

Frank J. O'Reilly, Chairman

Gail F. McKinzie, Ph. D., Superintendent