

## **Board of Trustees Meeting - Monday, September 23, 2024 (Monday, September 23, 2024)**

*Generated by Marie Cherrington-Gray on Thursday, September 26, 2024*

### **Members present**

*Danny Gill, Dr. Lori Hutto, Tonya Stewart, Andy Blair, Rafael Unzueta, Dr. Lynn Johnson, Michael Flood*

### **Meeting called to order at 5:31pm**

1. CALL TO ORDER - Danny Gill, Chair

Procedural: A. Call to Order

Procedural: B. Invocation & Pledge of Allegiance

Invocation and Pledge of Allegiance was led by Dr. Lori Hutto

Procedural: C. Scheduled Person/s Addressing the Board - Agenda Item - 3 minutes each please

June Ullman addressed the Board regarding our NIL policy and our start times.

Action, Discussion: D. **Approval of the Board of Trustees Work Session Minutes** - August 19, 2024

Request Board approval of the Board of Trustees Work Session Minutes as discussed in the Board of Trustees Work Session.

Motion by Dr. Lynn Johnson, seconded by Tonya Stewart.

Final Resolution: Motion Carries

Yea: Danny Gill, Dr. Lori Hutto, Tonya Stewart, Andy Blair, Rafael Unzueta, Dr. Lynn Johnson

Action, Information: E. **Approval of the Board of Trustees Meeting Minutes** - August 19, 2024

Request Board approval of the Board of Trustees Meeting Minutes as discussed in the Work Session.

Motion by Dr. Lynn Johnson, seconded by Tonya Stewart.

Final Resolution: Motion Carries.

Yea: Danny Gill, Dr. Lori Hutto, Tonya Stewart, Andy Blair, Rafael Unzueta, Dr. Lynn Johnson

2. Financial Report - Alricky Smith, Interim Superintendent/CFO

Action: A. **Approval of the Financial Report - August 2024**

Motion by Andy Blair and seconded by Dr. Lori Hutto

Final Resolution: Motion Carries

Yea: Danny Gill, Dr. Lori Hutto, Tonya Stewart, Andy Blair, Rafael Unzueta, Dr. Lynn Johnson

Action: B. **TSIA - Teacher Salary Increase Allocation**

Action, Information: Approval of the TSIA as discussed in the Work Session.

Motion by Dr. Lori Hutto, seconded by Dr. Lynn Johnson

Final Resolution: Motion Carries

Yea: Danny Gill, Dr. Lori Hutto, Tonya Stewart, Andy Blair, Rafael Unzueta, Dr. Lynn Johnson

3. Superintendent's Report - Alricky Smith, Interim Superintendent/CFO

Action: B. **School Safety Specialist Job Description**

Motion to **table this position for now** was made by Andy Blair and seconded by Tonya Stewart.

Final Resolution was to table this position.

Yea: Danny Gill, Dr. Lori Hutto, Tonya Stewart, Andy Blair, Rafael Unzueta, Dr. Lynn Johnson

Action: C. **LWCS Employee Handbook 2024-2025**

Action, Information: Approval of the LWCS Handbook 2024-2025

Motion by Dr. Lori Hutto, seconded by Tonya Stewart

Final Resolution: Motion Carries

Yea: Danny Gill, Dr. Lori Hutto, Tonya Stewart, Andy Blair, Rafael Unzueta, Dr. Lynn Johnson

4. Scheduled Person/s Addressing the Board - Non-Agenda Item

Procedural: A. Scheduled Person/s Addressing the Board - Non-Agenda Item - 3 minutes each please

5. **Chairman's Report** - Danny Gill, Chair

Action: **Approval of the General Counsel Selection for the Arnold Law Firm.**

Motion by Tonya Stewart and seconded by Dr. Lori Hutto

Final Resolution: Motion Carries

Yea: Danny Gill, Dr. Lori Hutto, Tonya Stewart, Andy Blair, Rafael Unzueta, Dr. Lynn Johnson

6. **Trustees Report**

7. Other Business for the Good of the Cause

Action: **Name the Central Office - Robin Gibson Administrative Office**

Motion by Rafael Unzueta and seconded by Andy Blair.

Final Resolution: Motion Carries

Yea: Danny Gill, Dr. Lori Hutto, Tonya Stewart, Andy Blair, Rafael Unzueta, Dr. Lynn Johnson

8. Adjourn

Procedural: A. Adjourn

**Meeting adjourned at 5:57 pm.**

Respectfully Submitted,  
Marie Cherrington-Gray, Corporate Secretary