



## **Board of Trustees Meeting Minutes**

**Monday, January 24, 2022**

**5:30pm (in person)**

**Lake Wales High School (Auditorium)**

### **Livestream Link:**

[https://youtu.be/3EpK\\_aOPaiA](https://youtu.be/3EpK_aOPaiA)

**Those Present:** David Fisher – Vice-Chair, Marcus Kirby, Paul Gerrard, Chayla Outing, Dr. Lori Hutto, Rusty Ingley, Alricky Smith, Marie Cherrington-Gray, Donna Dunson, Rebecca Thomas, Anuj Saran, Anna Barcnas, Marcia Rose, Shay Hixenbaugh, Dr. Julio Acevedo, Angela Heyward, Kaleigh McCoy, Stacie Padgett, Blake Fann, Kim Griffiths, Jon Hodach, David Waldrop, Gary Laspina, Dr. Linda Ray

**Guests:** Robin Gibson, Search Committee Members, FSBA

#### **I. CALL TO ORDER**

**Danny Gill, Chair**

The meeting was called to order at 5:46pm.

#### **II. INVOCATION & PLEDGE OF ALLEGIANCE**

The Invocation & Pledge was done by Father Tim Nunez.

#### **III. SCHEDULED PERSON'S ADDRESSING THE BOARD ON AGENDA ITEMS (2 minutes please)**

Lauren Crumbliss addressed the Board and shared her thoughts on the teachers not being involved in the Superintendent Search process.

#### **IV. FINANCIAL REPORT**

##### **a. Monthly Financials**

Request approval of the Monthly Financials (November & December) as presented to the Board on January 24, 2022. Motion to approve was made by Trustee Rusty Ingley and seconded by Trustee Marcus Kirby. Motion approved unanimously.

##### **b. Personnel Changes**

Request approval of the Personnel Changes (November & December) as presented to the Board on January 24, 2022. Motion to approve was made by Trustee Paul Gerrard and seconded by Trustee Rusty Ingley. Motion approved unanimously.

**V. SUPERINTENDENT'S REPORT****Alricky Smith, Superintendent/CFO****A. ACCEPTANCE OF SUPERINTENDENT SEARCH COMMITTEE RECOMMENDATIONS**

Request your approval at the January 24, 2022 Board of Trustees Meeting. FSBA Andrea Messina provided a summarization of the Search Committee as requested by Vice-Chair Fisher. Motion to approve the three candidates recommended by the Search Committee – candidates #2, #8, #18 was made by Trustee Rusty Ingley and seconded by Trustee Dr. Lori Hutto. Roll Call Vote: Rusty Ingley – yes / Dr. Lori Hutto – yes / Marcus Kirby – yes / David Fisher – yes / Paul Gerrard – yes. Motion approved unanimously.

**B. ACCEPTANCE OF MOVING ALL FIVE SUPERINTENDENT CANDIDATES FORWARD FOR THE INTERVIEWS**

Motion to approve was made by Trustee Rusty Ingley and seconded by Trustee Dr. Lori Hutto. Roll Call Vote: Rusty Ingley – yes / Dr. Lori Hutto – yes / Marcus Kirby – yes / David Fisher – no / Paul Gerrard – yes. Motion approved.

**C. RELEASE OF THE SUPERINTENDENT SEARCH COMMITTEE FROM SUNSHINE REQUIREMENTS**

Request your approval at the January 24, 2022 Board of Trustees Meeting. Motion to approve was made by Trustee Marcus Kirby and seconded by Trustee Dr. Lori Hutto. Motion approved unanimously. Vice-Chair Fisher thanked the committee and the FSBA for all their work.

**D. BOARD OF TRUSTEE DETERMINATION OF FINALISTS FOR THE ONSITE INTERVIEWS ON FEBRUARY 10<sup>TH</sup> & 11<sup>TH</sup>.**

Request your approval at the January 24, 2022 Board of Trustees Meeting. Motion to approve was made by Trustee Dr. Lori Hutto and seconded by Trustee Marcus Kirby. Motion approved unanimously.

**E. BOARD OF TRUSTEES INTERVIEW SCHEDULES**

Request your approval at the January 24, 2022 Board of Trustees Meeting. Motion to approve was made by Trustee Dr. Lori Hutto and seconded by Trustee Marcus Kirby. Motion approved unanimously.

**F. EDWARD W. BOK ACADEMY SOUTH – PRINCIPAL APPOINTMENT – Mr. Damian Rosado**

Request your approval at the January 24, 2022 meeting. Motion to approve was made by Trustee Dr. Lori Hutto and seconded by Trustee Rusty Ingley. Motion approved unanimously.

**G. USI SELF FUNDING INSURANCE APPROVAL**

Request your approval at the January 24, 2022 meeting. Motion to approve was made by Trustee Rusty Ingley and seconded by Trustee Marcus Kirby. Motion approved unanimously.

**H. MINUTES: BOARD OF TRUSTEES WORK SESSION AND MEETING for November 29, 2021**

Request your approval at the January 24, 2022 Board of Trustees Meeting. Motion to approve was made by Trustee Dr. Lori Hutto and seconded by Trustee Rusty Ingley. Motion approved unanimously.

**I. NEXT MEETING DATE**

**Board of Trustees Work Session/Finance Meeting (4:00pm) and Board of Trustee Meeting (5:30pm) – Tuesday, February 22, 2022 at the Lake Wales High School (Auditorium).**

**VI. SCHEDULED PERSON'S ADDRESSING THE BOARD ON NON-AGENDA ITEMS (2 minutes please)**

Leroy Smith – VP of Lake Wales NAACP – shared a parent concern regarding a student suspended from the LW High School who requested a hearing from the LW High School Principal.

Parent of student (Ms. Stewart) – shared her concern regarding her daughter's suspension.

**VII. CHAIRMAN'S REPORT** None

**VIII. TRUSTEES REPORTS**

**Trustee Dr. Hutto:** Reminded everyone of the band director concerns regarding the arts programs throughout the system. Let's lend our support, they are building an amazing program.

**Vice-Chair Fisher** – Shared his agreement of us lending our support of the arts programs.

**Trustee Outing** – Thanks to the FSBA for all their hard work with the Superintendent Search. We appreciate it!

**IX. OTHER BUSINESS FOR THE GOOD OF THE CAUSE** None

**X. ADJOURN**

Meeting adjourned at 6:28pm.

Respectfully Submitted,  
Marie Cherrington-Gray, Corporate Secretary

Board Approved: \_\_\_\_\_