



Board of Trustees Meeting Minutes

Monday, May 23, 2022

Agenda – 5:30pm

Lake Wales High School (Auditorium)

Livestream Link:

<https://youtu.be/7PFEahZcgOk>

- I. CALL TO ORDER** **Danny Gill, Chair**
The meeting was called to order at 4:09pm.
- II. INVOCATION & PLEDGE OF ALLEGIANCE**
The Invocation & Pledge was done by Dr. Scott Markley, Pastor – First Baptist Church.
- III. SCHEDULED PERSON’S ADDRESSING THE BOARD ON AGENDA ITEMS (3 minutes please – 30 minutes total time)** Tammy Iser / Lauren Crumbliss / Ellyne Draper / Barbara Bode’ / Kelsea Savarimuthu / Brandon Alvarado / June Ullman
- IV. BOARD SELECTION** **Danny Gill, Chair**
Chair Danny Gill (Seat 7) – **1st term ends 6-30-2022** – 2nd Term (7-1-2022 to 6-30-2025). Motion to approve was made by Trustee Rusty Ingley and seconded by Paul Gerrard. Motion approved unanimously.
Trustee Paul Gerrard (Seat 6) – **1st term ends 6-30-2022** - 2nd Term (7-1-2022 to 6-30-2025). Motion to approve was made by Dr. Lori Hutto and seconded by Vice-Chair David Fisher. Motion approved unanimously.
Former Trustee Marcus Kirby (Seat 2) – Resigned effective 4-26-2022 - 1st Term - seat term expires June 30, 2023
Mr. Daniel Williams will be the replacement selection from the City of Lake Wales for this Seat. Motion to approve was made by Trustee Hutto and seconded by Vice-Chair David Fisher. Motion approved unanimously.
New Teacher Representative – Seat 1 - (7-1-2022 to 6-30-2023) – Janie Howard Wilson Elementary
Request approval of the Board Selection/s as presented to the Board on May 23, 2022. The new teacher Representative has not been confirmed yet, we will provide the name and we will swear them in at the June Board meeting.
- V. SWEARING IN OF NEW TRUSTEE/S** **Danny Gill, Chair**
Chair Gill gave the Oath of Office to new Trustee Daniel Williams.

VI. PRINCIPAL SELECTION **Alricky Smith, Superintendent/CFO**

Request approval of the Principal Selection as presented to the Board on May 23, 2022. LW High School Principal for 2022-2023 is Anuj Saran. Motion to approve was made by Vice -Chair Fisher and seconded by Trustee Paul Gerrard. Motion approved unanimously. Janie Howard Wilson Elementary Principal for 2022-2023 is Kim Griffiths. Motion to approve was made by Trustee Paul Gerrard and seconded by Trustee Rusty Ingley. Motion approved unanimously. Congratulations to both Principals!

VII. FINANCIAL REPORT **Alricky Smith, Superintendent/CFO**

a. Monthly Financials

Request approval of the Monthly Financials as presented to the Board on May 23, 2022. Motion to approve was made by Trustee Paul Gerrard and seconded by Vice-Chair David Fisher. Motion approved unanimously.

b. Personnel Changes

Request approval of the Personnel Changes as presented to the Board on May 23, 2022. Motion to approve was made by Vice-Chair David Fisher and seconded by Trustee Tonya Stewart. Motion approved unanimously.

VIII. SUPERINTENDENT'S REPORT **Alricky Smith, Superintendent/CFO**

A. LWCS INSTRUCTIONAL RESOURCES AND MATERIALS

Request your approval at the May 23, 2023 Board of Trustees Meeting. Motion to approve was made by Trustee Paul Gerrard and seconded by Trustee Dr. Lori Hutto. Motion approved unanimously.

B. HEALTH SERVICES STANDARD OF CARE BOARD POLICY

Request your approval at the May 23, 2022 Board of Trustees Meeting. Motion to approve was made by Trustee Rusty Ingley and seconded by Trustee Dr. Lori Hutto. Motion approved unanimously.

C. LWCS JOB/POSITION DESCRIPTIONS

Request your approval at the May 23, 2022 Board of Trustees Meeting. Motion to approve was made by Trustee Dr. Lori Hutto and seconded by Trustee Tonya Stewart. Motion approved unanimously.

D. LWCS BYLAW CHANGES

Request your approval at the May 23, 2022 Board of Trustees Meeting. The Bylaw changes were tabled for this meeting. The Trustees receiving a salary was also tabled.

E. GENERAL COUNSEL POLICY

Request your approval at the May 23, 2022 Board of Trustees Meeting. Motion to approve was made by Trustee Paul Gerrard and seconded by Trustee Tonya Stewart. Motion approved unanimously.

F. GENERAL COUNSEL CONTRACT

Request your approval at the May 23, 2022 Board of Trustees Meeting. Motion to approve was made by Trustee Paul Gerrard and seconded by Trustee Tonya Stewart. Motion approved unanimously.

G. MINUTES: BOARD OF TRUSTEES WORK SESSION AND MEETING MINUTES for April 26, 2022

Request your approval at the May 23, 2022 Board of Trustees Meeting. Motion to approve the Work Session Minutes was made by Trustee Rusty Ingley and seconded by Trustee Dr. Lori Hutto. Motion approved unanimously. Motion to approve the Board Meeting Minutes was made by Vice-Chair David Fisher and seconded by Trustee Tonya Stewart. Motion approved unanimously.

H. NEXT MEETING DATE

Board of Trustees Work Session/Finance Meeting (2:00pm) and Board of Trustee Meeting (3:00pm) – Monday, June 27, 2022 at the Lake Wales High School (Auditorium).

IX. SCHEDULED PERSON'S ADDRESSING THE BOARD ON NON-AGENDA ITEMS (3 minutes please) None**X. CHAIRMAN'S REPORT**

Superintendent Power Luncheon with Dr. Wayne Rodolfich by the Lake Wales Area Chamber of Commerce – this event is being sponsored by Chair Danny Gill a(Marion Nelson Funeral Home) nd Counsel Robin Gibson (Gibson Law Firm) on Thursday, June 23, 2022 from 11:30am to 1:30pm at the Lake Wales Arts Center. More information coming soon.

XI. TRUSTEES REPORTS**XII. OTHER BUSINESS FOR THE GOOD OF THE CAUSE None****XIII. ADJOURN**

Meeting adjourned at 7:08pm.

Respectfully Submitted,
Marie Cherrington-Gray, Corporate Secretary

Board Approved: _____