



## **Board of Trustees Work Session & Finance Meeting**

**Tuesday, April 26, 2022**

**Minutes – 4:00pm (in person)**

**Lake Wales High School (Auditorium)**

**Livestream Link:**

**<https://youtu.be/MQ2OMgigSv4>**

**Those Present:** Danny Gill, Chair, David Fisher – Vice-Chair, Paul Gerrard, Chayla Outing, Dr. Lori Hutto, Rusty Ingley, Tonya Stewart, Alricky Smith, Marie Cherrington-Gray, Rebecca Thomas, Damian Rosado, Donna Dunson, Dr. Linda Ray, Angela Heyward, David Waldrop, Julie Unzueta, Marcia Rose, Kaleigh McCoy, Jennifer Barrow, Stacie Padgett, Danielle Tucker, Krista Thompson, June Ullman, Blake Fann, Lauren Crumbliss, Gary Laspina

**Guests:** Robin Gibson - Approximately 75 in attendance.

- I. CALL TO ORDER** **Alricky Smith, Superintendent/CFO**  
The meeting was called to order at 4:02pm.
- II. EVALUATION OF THE SUPERINTENDENT** **Alricky Smith, Superintendent**  
Presented for your review and approval at the April 26, 2022 Board of Trustees Meeting.
- III. LWCS BOARD SUPERINTENDENT RELATIONS** **Alricky Smith, Superintendent**  
Presented for your review and approval at the April 26, 2022 Board of Trustees Meeting.
- IV. LWCS JOB/POSITION DESCRIPTIONS** **Stacie Padgett, Prof. Dev. Coord.**  
Presented for your review and approval at the April 26, 2022 Board of Trustees Meeting.
- V. LWCS WHISTLEBLOWER POLICY** **Alricky Smith, Superintendent**  
Presented for your review and approval at the April 26, 2022 Board of Trustees Meeting.
- VI. EMPLOYEE DISCIPLINE – GUIDE FOR ADMINISTRATORS**  
**Stacie Padgett, Prod. Dev. Coord.**  
Presented for your review and approval at the April 26, 2022 Board of Trustees Meeting.
- VII. PROPOSED HEALTH CURRICULUM 21-22** **Marcia Rose, RN– Dir. of Nursing**  
Presented for your review and approval at the April 26, 2022 Board of Trustees Meeting.
- VIII. GENERAL COUNSEL UPDATE** **Robin Gibson, Attorney**  
Operated on a consensus in the beginning of our system. We considered all views and worked together. This has been difficult the past few years. We have to recognize all of our responsibilities and respect others opinions etc. We will use the Bylaws etc. so we all respect the responsibilities and function together.

**IX. FINANCIAL REPORT****Alricky Smith, Superintendent/CFO****A. Monthly Financials**

Presented for your review and approval at the April 26, 2022 Board of Trustees Meeting.

**B. Personnel Changes**

Presented for your review and approval at the April 26, 2022 Board of Trustees Meeting.

**X. SUPERINTENDENT’S REPORT****Alricky Smith, Superintendent/CFO****A. MINUTES: BOARD OF TRUSTEES WORK SESSION AND MEETING: March 28, 2022 Work Session/Finance Meeting; March 28, 2022 Board Meeting**

Presented for your review and approval at the April 26, 2022 Board of Trustees Meeting.

**B. NEXT MEETING DATE**

**Board of Trustees Work Session/Finance Meeting (4:00pm) and Board of Trustee Meeting (5:30pm) – Monday, May 23, 2022 at the Lake Wales High School (Auditorium).**

**XI. SCHOOL UPDATES - DRFBP/HC/JHW/PAE/BOK N/ BOK S/LWHS**

DRF Babson Park / Hillcrest Elementary / Janie Howard Wilson Elementary / Polk Avenue Elementary / Bok Academy North / Bok Academy South / LW High School

**XII. OTHER BUSINESS FOR THE GOOD OF THE CAUSE**

Chair Gill asked Vice Chair Fisher to head up the Committee regarding our General Counsel Contract. Committee Members: Vice-Chair Fisher, Rebecca Thomas and Superintendent Alricky Smith.

**XIII. ADJOURN**

Meeting adjourned at 5:03pm.

Respectfully Submitted,  
Marie Cherrington-Gray, Corporate Secretary

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