



Board of Trustees Meeting Minutes
Monday, June 12, 2023 Lake Wales High School (Auditorium)
1:15pm

Livestream Link:

<https://youtube.com/live/WTEEx8A1w6gA?feature=share>

Those Present: Danny Gill - Chair, David Fisher - Vice-Chair, Paul Gerrard, Dr. Lori Hutto, Andy Blair, Melanie Burrows, Tonya Stewart, Rusty Ingley, Dr. Wayne Rodolfich, Alricky Smith, Marie Cherrington-Gray, Robin Gibson, Damian Rosado, Elizabeth Tyler, Anna Barcnas, Anuj Saran, Kim Griffiths, Rebecca Thomas, Jennifer Barrow, Angela Heyward, David Waldrop, Gary Laspina, Stacie Padgett, Dr. Julio Acevedo, Nicole Sealey, Julie Unzueta,
Guests: Officer Hernandez, Brian Marbutt, Rafael Unzueta

I. CALL TO ORDER **Danny Gill, Chair**

The meeting was called to order at 1:38pm.

II. INVOCATION & PLEDGE OF ALLEGIANCE
The invocation and pledge was led by Trustee Andy Blair

III. SCHEDULED PERSON/S ADDRESSING THE BOARD ON AGENDA ITEMS (3 minutes each please) None

BOARD RECOGNITION: Chair Gill and Superintendent Rodolfich called up our softball team. **The Girls Softball Team was recognized for their State Championship** this past week. Congratulations!!

IV. TRUSTEE RECOGNITION (Outgoing) **Danny Gill, Chair**

Melanie Burrows, Trustee
David Fisher, Trustee
Rusty Ingley, Trustee
Trustees were recognized by Chair Gill & Superintendent Rodolfich.

V. SELECTION OF BOARD OF TRUSTEES OFFICERS FOR 2023-2024 (Chair / Vice-Chair / Treasurer / Corporate Secretary)

Motion to select Danny Gill as the Board Chair for the 2023-2024 school year was made by Trustee Paul Gerrard and seconded by Trustee Rusty Ingley. Motion approved unanimously.

Motion to select Paul Gerrard as the Vice-Chair for the 2023-2024 school year was made by Trustee Dr. Lori Hutto and seconded by Trustee Andy Blair. Motion approved unanimously.

Motion to select Alricky Smith as the Treasurer for the 2023-2024 school year was made by Trustee Paul Gerrard and seconded by Vice-Chair David Fisher. Motion approved unanimously.

Motion to select Marie Cherrington-Gray as the Corporate Secretary for the 2023-2024 school year was made by Trustee Rusty Ingley and seconded by Vice-Chair David Fisher. Motion approved unanimously.

VI. APPROVAL OF BOARD OF TRUSTEES WORK SESSION (May 22, 2023) & BOARD MEETING (May 22, 2023)

Request Board of Trustees approval as discussed in our Board of Trustees Work Session on June 12, 2023. Motion to approve the Work Session Minutes was made by Trustee Dr. Lori Hutto and seconded by Vice-Chair David Fisher. Motion approved unanimously. Motion to approve the Board Meeting Minutes was made by Trustee Dr. Lori Hutto and seconded by Vice-Chair David Fisher. Motion approved unanimously.

VII. FINANCIAL REPORT (April 2023) Alricky Smith, CFO

Request Board approval of the Financial Report as discussed at the June 12, 2023 Work Session & Finance Meeting. Motion to approve was made by Trustee Paul Gerrard and seconded by Trustee Andy Blair. Motion approved unanimously.

VIII. SUPERINTENDENT'S REPORT Dr. Wayne Rodolfich, Superintendent

A. PERSONNEL CHANGES

Request Board approval as discussed in our Board of Trustees Work Session on June 12, 2023. Motion to approve was made by Vice-Chair David Fisher and seconded by Trustee Paul Gerrard. Motion approved unanimously.

B. ADMINISTRATIVE EMPLOYMENT AGREEMENT

Request Board approval as discussed in our Board of Trustees Work Session on June 12, 2023. Motion to approve was made by Trustee Paul Gerrard and seconded by Vice-Chair David Fisher. Motion approved unanimously.

C. 1919 BUILDING RENOVATION CONTRACT AWARD

Presented for your review and approval as discussed in our Board of Trustees Work Session on June 12, 2023. The contract award went to Semco. Motion to approve was made by Trustee Andy Blair and seconded by Trustee Rusty Ingley. Motion approved unanimously.

D. SALARY SCHEDULES 2023-2024

Presented for your review and approval as discussed in our Board of Trustees Work Session on June 12, 2023. CFO Smith shared this allows us to have an approval of a Board approved schedule. In the event this schedule changes we will bring it back in front of the Board for approval of the new schedule. If there is a salary increase in the future, it will be retroactive. Dr. Rodolfich shared we need a baseline number for now for our new employees. If anything changes, we will bring this back to the Board for approval. We would also reissue the contract if there is an increase. Trustee Dr. Lori Hutto: We will revisit this in August or September when we are able to. Motion to approve was as presented with the understanding we will revisit this in August or September if any changes occur was made by Trustee Rusty Ingley and seconded by Vice-Chair David Fisher. Motion approved unanimously.

E. CONTRACT CALENDARS 2023-2024

Request Board of Trustees approval as discussed in our Board of Trustees Work Session on June 12, 2023. Motion to approve was made by Trustee Paul Gerrard and seconded by Trustee Dr. Lori Hutto. Motion approved unanimously.

F. BOARD OF TRUSTEES WORK SESSION & BOARD MEETING DATES FOR 2023-2024

Request Board of Trustees approval as discussed in our Board of Trustees Work Session on June 12, 2023. Motion to approve with the August meeting date change of August 14, 2023 was made by Vice-Chair David Fisher and seconded by Trustee Dr. Lori Hutto. Motion approved unanimously.

G. BOARD OF TRUSTEES SCHOOL RESPONSIBILITIES 2023-2024
Request Board of Trustees approval as discussed in our Board of Trustees Work Session on June 12, 2023. Motion to approve was made by Trustee Dr. Lori Hutto and seconded by Trustee Rusty Ingley. Motion approved unanimously.

H. NEXT MEETING DATE

There will not be a scheduled meeting in the month of July 2023.

Board of Trustees Work Session (4:30pm) and Meeting (5:30pm) – Monday, August 14, 2023 at the Lake Wales High School (Auditorium).

IX. SCHEDULED PERSON/S ADDRESSING THE BOARD ON NON-AGENDA ITEMS (3 minutes each please) None

X. CHAIRMAN’S REPORT

Danny Gill, Chair

We have about 58 bills that will impact our schools. I would like for General Counsel to please research how they will impact us directly in our August meeting.

Thanks to everyone that participated in today’s Retreat and also thank the outgoing and incoming Trustees.

XI. SWEARING IN OF OUR NEW TRUSTEES 2023-2024:

- Nicole Sealey, Trustee – Bok Academy, South - July 1, 2023 to June 30, 2024 (Seat 1 –Teacher Representative)
 - Andy Blair, Trustee – 1st Term - July 1, 2023 to June 30, 2026 (Seat 2)
 - Brian Marbutt, Trustee – 1st Term - July 1, 2023 to June 30, 2026 (Seat 3)
 - Rafael Unzueta, Trustee – 1st Term – July 1, 2023 to June 30, 2026 (Seat 8)
- Trustees recited the Oath of Office and were sworn in by Chair Gill.

XII. TRUSTEES REPORT

Trustee Rusty Ingley: I would like to thank Dr. Rodolfich, the Principals and leadership for a good event. Congrats to the softball team. Look forward to a great year and good luck to everyone.

Trustee Melanie Burrows: Great to be a part of the Board and I will treasure the knowledge gained. Please keep the children first, egos aside, and do what’s best for the community.

Trustee Tonya Stewart: My neighbors who are both leaving the Board. It’s been great. Thanks to David for his work.

Trustee Andy Blair: Thanks for your work. I am a little frustrated not learning a lot at the Retreat. We are hoping for progress and open lines of communication.

Trustee Dr. Loti Hutto: Thanked Dr. Rodolfich for the 3 day administrative training this week. To Marie... thank you for the Retreat and all that you do for us on a daily basis. We can’t thank you enough. David and Rusty you will be missed. Melanie you are an awesome teacher rep., see you in the fall.

Vice-Chair David Fisher: Thanked Dr. Rodolfich for the training. It was informative. Thanks to Danny and other for their kind words. Thanks to the new members. With all the challenges I am proud of the work we have done. I have confidence in the new Board. What’s most important when making decisions is the kids.

Trustee Paul Gerrard: Dr. Rodolfich – thanks for your work this year. Thanks to everyone for your great work!

XIII. OTHER BUSINESS FOR THE GOOD OF THE CAUSE

None

XIV. ADJOURN Meeting adjourned at 2:11pm.

Respectfully Submitted, Marie Cherrington-Gray, Corporate Secretary