



Board of Trustees Meeting Minutes

Monday, November 29, 2021

Agenda – 5:30pm (in person)

Lake Wales High School (Auditorium)

Livestream Link:

<https://youtu.be/OJglbYMi RI>

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

Guests: Robin Gibson, Andrea Kowalski, Lindsey Seay, Matt Simpson

- I. CALL TO ORDER** **Danny Gill, Chair**
The meeting was called to order at 6:29pm.
- II. INVOCATION & PLEDGE OF ALLEGIANCE**
The Invocation & Pledge was done by Pastor Matt Simpson.
- III. SWEARING IN OF NEW TRUSTEES** **Danny Gill, Chair**
Seat #3 Rusty Ingley Seat #4 Lori Hutto
Chair Danny Gill swore in Trustees Hutto & Ingley.
- IV. CFO / ASSISTANT SUPT. OF FINANCE CONTRACT** **Danny Gill, Chair**
Chair Gill asked about a multi-year (2 or 3) contract for the CFO. Discussion regarding the contract was held between the Trustees and General Counsel. Chair Gill asked that we table the contract decision for another time so we can give it some thought over the holidays and bring it back up in our January meeting.
- V. SCHEDULED PERSON’S ADDRESSING THE BOARD ON AGENDA ITEMS (2 minutes please)** None
Lindsey Seay addressed the Board and shared her thoughts on the National Ed Equity Lab that was discussed earlier.
- VI. FINANCIAL REPORT**
 - a. Monthly Financials**
Request approval of the Monthly Financials as presented to the Board on November 29, 2021. Motion to approve was made by Vice Chair David Fisher and seconded by Trustee Tonya Stewart. Motion approved unanimously.
 - b. Personnel Changes**
Request approval of the Personnel Changes as presented to the Board on November 29, 2021. Motion to approve was made by Trustee Paul Gerrard and seconded by Trustee Marcus Kirby. Motion approved unanimously.

VII. SUPERINTENDENT’S REPORT **Alricky Smith, Superintendent/CFO**

A. K-SUPPORT BUDGET

Presented for your review and approval at the November 29, 2021 Board of Trustees Meeting. Motion to approve was made by Trustee Rusty Ingley and seconded by Trustee Tonya Stewart. Motion approved unanimously.

B. PYP/IB BUDGET – Janie Howard Wilson

Presented for your review and approval at the November 29, 2021 Board of Trustees Meeting. Motion to approve was made by Trustee Lori Hutto and seconded by Trustee Rusty Ingley. Motion approved unanimously.

C. NATIONAL ED EQUITY LAB - MOU

Presented for your review and approval at the November 29, 2021 Board of Trustees Meeting. Motion to table this for a later date. Superintendent Smith will research and get back to the Board to see if this requires Board approval.

D. MINUTES: BOARD OF TRUSTEES WORK SESSION AND MEETING for October 25, 2021

Presented for your review and approval at the November 29, 2021 Board of Trustees Meeting. Motion to approve was made by Vice Chair David Fisher and seconded by Trustee Tonya Stewart. Motion approved unanimously.

E. NEXT MEETING DATE

Board of Trustees Work Session/Finance Meeting (3:30pm) and Board of Trustee Meeting (5:00pm) - Monday, January 24, 2022 at the Lake Wales High School (Auditorium).

VIII. SCHEDULED PERSON’S ADDRESSING THE BOARD ON NON-AGENDA ITEMS (2 minutes please)

Stephen Cornelius

Stephen is the ban director at LW High School. Stephen shared his thoughts regarding the arts, band and the future of our programs as a system. We have a high market for this area and I don’t want us to neglect the arts.

IX. CHAIRMAN’S REPORT

Chair Gill thanked the Trustees and faculty for their service.

X. TRUSTEES REPORTS

Vice Chair Fisher – Welcome Lori & Rusty to the Board.

Trustee Stewart – Welcome Lori & Rusty as well. Quick observations – Audit from HS; Lawsuit and make sure we are learning from this as far as accountability and make sure we have the policies & procedures in place. Maybe we should have conversation in the short future regarding these items.

Trustee Ingley - I would like to thank everyone for thinking of me to be on the Board. I look forward to listening, learning and helping in the best way possible.

Trustee Hutto – I am honored and look forward to being a voice for the teachers and students. This means a lot to me.

XI. OTHER BUSINESS FOR THE GOOD OF THE CAUSE None

XII. ADJOURN Meeting adjourned at 6:49pm. Respectfully Submitted,

Marie Cherrington-Gray, Corporate Secretary

Board Approved: _____