



Special Board of Trustees Meeting “Minutes”

Monday, July 25, 2022

Lake Wales High School (Auditorium)

3:30pm

Livestream Link:

<https://youtu.be/CXdmEWgJvzE>

Those Present: Danny Gill, Chair, David Fisher, Vice-Chair, Paul Gerrard, Dr. Lori Hutto, Melanie Burrows, Rusty Ingley, Dr. Wayne Rodolfich, Alricky Smith, Marie Cherrington-Gray, Damian Rosado, Anna Barcenas, Elizabeth Tyler, Anuj Saran, Donna Drisdorn, Kim Griffiths, Brittany Alexander, Angela Heyward, David Waldrop, Stacie Padgett, Shay Hixenbaugh

I. CALL TO ORDER

Danny Gill, Chair

The meeting was called to order at 3:38pm.

II. INVOCATION & PLEDGE OF ALLEGIANCE

The invocation and pledge were done by Father Tim Nunez.

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

IV. SUPERINTENDENT’S REPORT

Dr. Wayne Rodolfich, Superintendent

A. WEBBER COLLEGE ARTICULATION AGREEMENT – DUAL ENROLLMENT

Presented for your review and approval as discussed in our Board of Trustees Work Session July 25, 2022. Motion to approve was made by Trustee Paul Gerrard and seconded by Vice-Chair David Fisher. Motion approved unanimously.

B. MENTAL HEALTH APPLICATION

Request Board of Trustees approval as discussed in our Board of Trustees Work Session July 25, 2022. Motion to approve was made by Vice-Chair David Fisher and seconded by Trustee Dr. Lori Hutto. Motion approved unanimously.

C. SUPERINTENDENT UPDATE

- We have a transportation concern due to the lack of drivers. We have shifted some of our school start time etc. and remain hopeful this will assist us with timeliness. Mr. Smith’s office is working on a bonus and pay structure to recruit drivers.
- Strategic Planning – we will be working on this through Christmas of this year. We’ll set goals and work on meeting them.
- Training for mental health has to be increased. ESOL and teacher certification training has to be looked at also. Principals will submit their plans for each of these areas. Training is a little slower during the school year.

- Based on our school performance from last year – the use of cell phones during classroom time is prohibited. We’ll focus on instructional time.
- We are meeting with local businesses and interviewing alumni for our Career Pathways.
- In an effort to decrease conflicts on campus, we are asking students to share with us, and allow us to assist them if they think they have a problem.
- Each school has their programs to meet the needs of our students,
- Our convocation will be August 5th at the High School. Our goal is for folks to choose LW for everything.
- Everything we do will be positive – Lake Wales Lead – our goal is positivity throughout.
- Seal of Bi-Literacy – about 22 students will receive this distinction on their diplomas from this past year.
- We are working on home visits. Myself and Stacie Padgett are visiting about 6 homes daily.
- Read 20 Campaign – asking parents to read at least 20 minutes per day to their students/s. We want to be efficient in reading with all students.
- My 100 Items List – Board, Principals, Teachers, Parents etc. – we need everyone support, and also working together to achieve these goals.
- Board of Trustees – please do not hesitate to call me with anything. I am available 24 hours per day for any questions you might have.

D. NEXT MEETING DATE

Board of Trustees Work Session (4:00pm) and Meeting (5:30pm) – Monday, August 22, 2022, at the Lake Wales High School (Auditorium).

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

VI. CHAIRMAN’S REPORT Danny Gill, Chair

Chair Gill: Asked about the Principals submitting an improvement plan for the D schools. **Dr. Rodolfich:** Every school has to submit a plan and turn it in to Polk County. **Strategic Plan** – asked Marie to get this for me and we will update it. I think it terms out in 2022. Good luck to the Principals for the new year and I wish everyone the best!

VII. TRUSTEES REPORT

Rusty Ingley: Welcome our new Trustee Melanie Burrows to the Board.
Paul Gerrard – I would like to challenge my fellow Trustees to be here on Aug. 5th!

VIII. OTHER BUSINESS FOR THE GOOD OF THE CAUSE

Dr. Rodolfich: Model Charter System – we cannot have any D’s or F’s and we will be working toward being a model system over the course of the next three years.
 Robin Gibson: That has been on the books for years. I sent that to Dr. Rodolfich wondering if he would take this up. Glad to hear he is.

IX. ADJOURN

Meeting adjourned at 3:54pm.
 Respectfully Submitted, Marie Cherrington-Gray, Corporate Secretary

Board Approved: _____