



Board of Trustees Work Session & Finance Meeting

Monday, October 24, 2022

Agenda - 4:30pm

Lake Wales High School (Auditorium)

<https://youtu.be/r5nIebqKI2c>

Those Present: David Fisher, Vice-Chair, Paul Gerrard, Dr. Lori Hutto, Tonya Stewart, Rusty Ingley, Andy Blair, Melanie Burrows, Dr. Wayne Rodolfich, Alricky Smith, Marie Cherrington-Gray, Robin Gibson, Damian Rosado, Elizabeth Tyler, Anna Barcenas, Anuj Saran, Kim Griffiths, Rebecca Thomas, Marcia Rose, Jennifer Barrow, Angela Heyward, David Waldrop, Gary Laspina, Stacie Padgett, June Ullman

- I. CALL TO ORDER** **Dr. Wayne Rodolfich, Superintendent**
The meeting was called to order at 4:30pm.
- II. 2022-2023 HEALTH CURRICULUM** **Marcia Rose, Nursing Director**
(Public Notice 30 days completed from last month – returning to the Board for approval)
Presented for your review and approval at the October 24, 2022 Board of Trustees Meeting.
- III. LWCS HEALTH SERVICES NARCAN POLICY** **Marcia Rose, Nursing Director**
Presented for your review and approval at the October 24, 2022 Board of Trustees Meeting. We are working with Dr. Navarro for the training on Narcan. Officer Figueroa from LWPD shared his insight on Narcan and the use of it as an officer. Polk County overdoes rate is at 35% and we are just seeing the beginning of this issue. Dr. Rodolfich shared he would like to have the policy in place in case we need to use it.
- IV. JOB DESCRIPTION – Mental Health Coordinator** **Marcia Rose, Nursing Director**
Presented for your review and approval at the October 24, 2022 Board of Trustees Meeting.
- V. FINANCIAL REPORT** **Alricky Smith, CFO**
 - A. Monthly Financials**
Presented for your review and approval at the October 24, 2022 Board of Trustees Meeting.
 - B. Personnel Changes**
Presented for your review and approval at the October 24, 2022 Board of Trustees Meeting.
- VI. SUPERINTENDENT’S REPORT** **Dr. Wayne Rodolfich, Superintendent**
 - A. SUPERINTENDENT UPDATE**
 - Trustees, you are receiving a weekly update and I am open to feedback with any questions you might have or any additional details that you need.

- JHW & BOK N – FDOE & PCSB has agreed to let the 6th grade students from Bok North to remain on the JHW campus due to the hurricane damage at Bok North until February 2023.
- CFO Alricky Smith and I met with the contractors and February 2023 is the date that advised for us to return the students to Bok North campus.
- Any complaints or concerns please address me with your concerns. This is the best option for us at this time.
- The transportation piece is a challenge but we are going to have to have a little more patience on this concern. We are working on it.
- Jennifer Barrow coordinated our Choose LW Campaign – Recruitment Initiative - recruiting employees to come and work with LWCS.
- Working with Just Read Florida and New World Read FL – went to their conference and also present was Angela Heyward, Stacie Padgett & Principal Kim Griffiths.
- Our students from Bok South ran all the technology for this conference. This was an awesome event for Mr. Rosado and his team.
- We have made 230 home visits. The hurricane affected our visits a little. We are working on getting back on track. Our flyers etc. will also be shared with our Chamber of Commerce and local realtors for Read 20. Our goal is 500 before Christmas.
- We have completed 114 hand written thank you notes to people.
- We have published 29 LW Lead newsletters. This is available to everyone on our electronic Choose Lake Wales site book-shelf.
- We have finished 18 Career Pathways and 5 more in development. Our goal is 100.
- Volleyball won the District & Football has their championship game on Friday night.
- We have two new employees in the Central Office – Mr. Andrew Smith for transportation and Dr. Julio Acevedo for our ELL.
- Babson Park had excellent Fall Fest.
- Nurse Marcia Rose is working on our Mental Health initiative for our students.

Trustee Andy Blair: The Choose Lake Wales - Marketing Campaign – what are we trying to do?

Dr. Rodolfich: We want people to see and choose Lake Wales for their child/children, their career, volunteerism etc. If you want any of these, we are the spot come to in Florida. We also have twenty-one literacy volunteers. We want to live up to being the premier place to have your children in school.

Attorney Gibson: Shared we took over conversion charter schools. The key word is “choose”, enrollment is by choice. The mandatory attendance for public school is not the same as charter schools. We kept the names of the schools the same and attendance is a matter of choice. We are choice schools and we have priority to the original attendance zone.

B. MINUTES: September 26, 2022 BOARD OF TRUSTEES WORK SESSION AND BOARD MEETING. Presented for your review and approval at the October 24, 2022 Board of Trustees Meeting.

C. NEXT MEETING DATE
Board of Trustees Work Session (4:30pm) and Board Meeting (5:30pm) - Monday, November 28, 2022, at the Lake Wales High School (Auditorium).

VII. SCHOOL UPDATES – DRFBP / HC / JHW / PAE / BOK N / BOK S / LWHS

Janie Howard Wilson Elementary - Principal Kim Griffiths

Thanks to everyone who have come by to see the collaboration with JHW & Bok North. I would also like to thank Bok North for their agricultural partnership with us. I would like to thank our teachers for their hard work with 3 days of training for IReady, Writing Plans & Grade Level Instruction. It is a lot of work and I would like to thank them for their time. I would also like to thank PCSB for their assistance as Principal Barcenas and I worked with them on our SIP plan, which we will be presenting to their Board in November. Thank our cheer coaches for their work with the community Friday night with all LW cheer teams. Thanks to LWPD for coming out for our Red Ribbon Week. We had an amazing FTE week. We have 448 students not including Pre-K on our campus. We have 463 with Pre-K.

Lake Wales High School – Principal Anuj Saran

Our Charter Renewal is October 26th – thanks to all Trustees who can be in attendance. We won volleyball District Championship after 22 years. We have two new AP’s – Jasmine Ansley, and Chance Cook. We have two new career programs – journalism certification and personal trainer academy. I look forward to the growth over the next few years. Our football team is undefeated 8 to 0. We received an Energy Education grant for LWHS which was written by AP Jasmine Ansley. We are one of 34 schools in FL that received this grant.

Bok South – Principal Damian Rosado

I became a grandfather – super excited about that. Our Girls Basketball team is undefeated. November 9th our greenhouse celebration will occur. You will receive invited. Our state conference folks were shocked about our technology the students provided at the conference. Thanks to all our teacher and staff for their hard work.

Polk Avenue Elementary – Principal Anna Barcenas

We are celebrating the Leader in Me and our reading goals. Our literacy night last week and we had over 140 people in attendance. We have a Leader in me trainer tomorrow to ensure we are meeting our goals and getting our young leaders ready.

Hillcrest Elementary – Principal Rebecca Thomas

Literacy last week – author spoke to us. Parents read with their kids. Fall fest Friday and Monday is our AR celebration. We will announce reading rewards charter-wide also.

Dale R. Fair Babson Park Elementary – Principal Elizabeth Tyler

We had Bring your parent to school day – great turnout. Family Picnic – thanks to SLA. Fall Fest was awesome – teachers stepped up and all of our staff was there and they are not paid extra, they come out to support the students. Thanks to Dr. Hutto for coming out to support. Our construction is ongoing and we are hopeful for it to be finished after Christmas.

Dr. Rodolfich: Thanks to Principal Drisdorn and Principal Griffiths for their hard work to make this transition occur. Thanks to all their staff and the administration.

VIII. OTHER BUSINESS FOR THE GOOD OF THE CAUSE

None

IX. ADJOURN

Meeting adjourned at 5:23pm.

Respectfully Submitted,
Marie Cherrington-Gray, Corporate Secretary

Board Approved: _____