



**Board of Trustees Meeting**  
**Monday, March 28, 2022**  
**Minutes – 5:30pm (in person)**  
**Lake Wales High School (Auditorium)**

**Livestream Link:**

<https://youtu.be/737boY5TyLo>

**Those Present:** Danny Gill, Chair, David Fisher – Vice-Chair, Marcus Kirby, Paul Gerrard, Chayla Outing, Dr. Lori Hutto, Rusty Ingley, Tonya Stewart, Alricky Smith, Marie Cherrington-Gray, Rebecca Thomas, Damian Rosado, Donna Drisdorn, Donna Dunson, Dr. Linda Ray, Shay Hixenbaugh, Angela Heyward, Kim Griffiths, Jon Hodach, David Waldrop, Dr. Linda Ray, Julie Unzueta, Marcia Rose, Kaleigh McCoy, Jennifer Barrow

**Guests:** Robin Gibson

- I. CALL TO ORDER** **Danny Gill, Chair**  
 The meeting was called to order at 5:32pm.
- II. INVOCATION & PLEDGE OF ALLEGIANCE**  
 The Invocation and Pledge of Allegiance was led by Dr. Scott Markley.
- III. SCHEDULED PERSON’S ADDRESSING THE BOARD ON AGENDA ITEMS (2 minutes please – 30 minutes total time) - None**
- IV. FINANCIAL REPORT**
- a. Monthly Financials**  
 Request approval of the Monthly Financials as presented to the Board on March 28, 2022. Motion to approve was made by Trustee Paul Gerrard and seconded by Vice Chair David Fisher. Motion approved unanimously.
  - b. Personnel Changes**  
 Request approval of the Personnel Changes as presented to the Board on March 28, 2022. Motion to approve was made by Vice Chair David Fisher and seconded by Trustee Tonya Stewart. Motion approved unanimously.
- V. SUPERINTENDENT’S REPORT** **Alricky Smith, Superintendent/CFO**
- A. MINUTES: BOARD OF TRUSTEES WORK SESSION AND MEETING MINUTES for February 22, 2022**  
 Request your approval at the March 28, 2022 Board of Trustees Meeting. Motion to approve the Work Session Minutes was made by Vice Chair David Fisher and seconded by Trustee Paul Gerrard. Motion approved unanimously. Motion to approve the Board Meeting Minutes was made by Vice Chair David Fisher and seconded by Trustee Rusty Ingley. Motion approved unanimously.

**B. MCKINNEY VINTO**

Motion to approve was made by Trustee Rusty Ingley and seconded by Trustee Dr. Lori Hutto. Motion approved unanimously.

**C. CALENDAR**

Motion to approve was made by Trustee Dr. Lori Hutto and seconded by Trustee Rusty Ingley. Motion approved unanimously.

**D. BOARD MEETING SPEAKER POLICY**

Motion to approve was made by Vice-Chair David Fisher and seconded by Trustee Dr. Lori Hutto. Speaker limit now 3 minutes. Motion approved unanimously.

**E. NEXT MEETING DATE**

**Board of Trustees Work Session/Finance Meeting (4:00pm) and Board of Trustee Meeting (5:30pm) – Tuesday, April 26, 2022 at the Lake Wales High School (Auditorium).**

**VI. SCHEDULED PERSON'S ADDRESSING THE BOARD ON NON-AGENDA ITEMS (2 minutes please)**

Stephen Cornelius (LW High School Band Director)

Amilee Stuckey

Lindsey Seay

Jimmy Nelson

**VII. CHAIRMAN'S REPORT****A. SUPERINTENDENT CONTRACT**

Request your approval of Superintendent Dr. Wayne Rodolfich contract at the March 28, 2022 Board of Trustees Meeting. Motion to approve was made by Trustee Paul Gerrard and seconded by Vice Chair David Fisher. Motion approved unanimously.

**B. UPCOMING BOARD VACANCIES**

**Chair Danny Gill** – 1<sup>st</sup> term ends 6-30-2022 – 2<sup>nd</sup> Term (7-1-2022 to 6-30-2025)

**Trustee Paul Gerrard** – 1<sup>st</sup> term ends 6-30-2022 - 2<sup>nd</sup> Term (7-1-2022 to 6-30-2025)

**New Teacher Representative** (7-1-2022 to 6-30-2023) – Janie Howard Wilson Elementary

**Board Nominating Committee:** Chair Paul Gerrard, Julie Unzueta, Sgt Ed Palmer, Jennifer Simpson, Robert Fletcher

**School assignments** has been updated. We have started visiting schools again:

Trustee Chayla Outing - Hillcrest

Trustee Tonya Stewart – Hillcrest

Trustee Marcus Kirby – Janie Howard Wilson

Trustee Rusty Ingley – DRF Babson Park

Trustee Dr. Lori Hutto – Polk Avenue Elementary

Trustee Paul Gerrard – Edward W. Bok North

Vice Chair David Fisher – LW High School

Chair Danny Gill – Edward W. Bok South

We will continue these same assignments for next school year. I visited Polk Avenue (Leader in Me) & Bok South (Teacher Recruitment)

### VIII. TRUSTEES REPORTS

**Dr. Lori Hutto** – school visits – because of my role at Warner I am required to visit all schools. Leader in Me was amazing at Polk Avenue. I visited the High School and the coffee and scone was great! Visited Bok South – March Madness classroom transformation was amazing. I visit my interns in your schools often. I'll come see everyone soon.

**Trustee Kirby** asked about the Equity Lab and he would like an update as to where we are on this?

**Chair Gill** – this is not a Board action item.

**Trustee Kirby** – when the community is concerned they should get an answer and we should not have to wait another month.

**Chair Gill** – If you would like to direct the Superintendent and General Counsel to respond, please do so via email or call. If it is something the Board feel we need to address we can bring it up as an agenda item at our next meeting.

**Trustee Kirby** – We were caught off guard several months back and people are concerned. Henry McCance is a donor so why is he meeting with our new Superintendent? **Principal Dunson:** Our previous Superintendent Dr. Jackson approved the Equity Lab opportunity. I am tired of being painted a different way, the traditional way did not get you a high graduation rate like the 95% that we have now. Also, slamming Mr. McCance or the other donor did not make a difference in our kids that needed assistance. The three (3) speakers you heard today is not Lake Wales, they do not represent the entire Lake Wales.

**Vice-Chair David Fisher** – thanks to the schools for their updates and thanks for the band update also.

**Trustee Chayla Outing** – I will be visiting all of our schools soon.

### IX. OTHER BUSINESS FOR THE GOOD OF THE CAUSE None

### X. ADJOURN

Meeting adjourned at 6:13pm.

Respectfully Submitted,

Marie Cherrington-Gray, Corporate Secretary

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