

Board of Trustees Meeting (Monday, November 18, 2024)

Generated by Marie Cherrington-Gray on Tuesday, November 19, 2024

Members present

Danny Gill, Lori Hutto, Tonya Stewart, Andy Blair, Brian Marbutt, Rafael Unzueta, Lynn Johnson, Michael Flood

Meeting called to order at 5:53 PM

1. CALL TO ORDER - Danny Gill, Chair

Procedural: A. Call to Order

Procedural: B. Invocation & Pledge of Allegiance

Procedural: C. Scheduled Person/s Addressing the Board on Agenda Item - (Limit - 3 minutes each please)
None

Action, Discussion: D. **Approval of the Board of Trustees Work Session Minutes - October 29, 2024**

Motion to approve the Board of Trustees Work Session Minutes.

Motion by Rafael Unzueta, second by Lori Hutto.

Final Resolution: Motion Carries

Yea: Danny Gill, Lori Hutto, Tonya Stewart, Andy Blair, Brian Marbutt, Rafael Unzueta, Lynn Johnson

Action, Information: E. **Approval of the Board of Trustees Minutes - October 29, 2024**

Request Board approval as discussed in our Board of Trustees Work Session.

Motion by Lori Hutto, second by Lynn Johnson.

Final Resolution: Motion Carries

Yea: Danny Gill, Lori Hutto, Tonya Stewart, Andy Blair, Brian Marbutt, Rafael Unzueta, Lynn Johnson

Action: F. **Approval to add the Audit Firm to this agenda for Board Approval**

Motion to approve adding the Audit Firm to this agenda for approval.

Motion by Lori Hutto, second by Andy Blair.

Final Resolution: Motion Carries

Yea: Danny Gill, Lori Hutto, Tonya Stewart, Andy Blair, Brian Marbutt, Rafael Unzueta, Lynn Johnson

Action: G. **Approval of Purvis Gray as our new Audit Firm for 2024-2025 and 2025-2026**

Motion to approve Purvis Gray as our new Audit Firm for 2024-2025 and 2025-2026.

Motion by Brian Marbutt, second by Lori Hutto.

Final Resolution: Motion Carries

Yea: Danny Gill, Lori Hutto, Tonya Stewart, Andy Blair, Brian Marbutt, Rafael Unzueta, Lynn Johnson

2. Financial Report

Action: A. **Approval of the Financial Report (October 2024)**

Request Board of Trustees Motion to Approve the Financial Report as discussed.

Motion by Brian Marbutt, second by Tonya Stewart.

Final Resolution: Motion Carries

Yea: Danny Gill, Lori Hutto, Tonya Stewart, Andy Blair, Brian Marbutt, Rafael Unzueta, Lynn Johnson

Action: B. Personnel Changes

Board of Trustees **Motion to Approve the Personnel Report.**

Motion by Brian Marbutt, second by Rafael Unzueta.

Final Resolution: Motion Carries

Yea: Danny Gill, Lori Hutto, Tonya Stewart, Andy Blair, Brian Marbutt, Rafael Unzueta, Lynn Johnson

3. Superintendent's Report - Alricky Smith, Interim Superintendent

Action: B. **Approval of the Amended 2024-2025 Instructional Calendar**

Motion to approve the Amended 2024-2025 Instructional Calendar.

Motion by Lori Hutto, second by Andy Blair.

Final Resolution: Motion Carries

Yea: Danny Gill, Lori Hutto, Tonya Stewart, Andy Blair, Brian Marbutt, Rafael Unzueta, Lynn Johnson

Action: C. **Approval of the Employee Contracts** - Instructional & Non-Instructional.

Motion to table this for additional research and a conversation with our attorney, and we'll add it back to our January 2025 agenda.

Motion to table the Employee Contracts (Instructional & Non-Instructional) until the January 2025 meeting.

Motion by Rafael Unzueta, second by Brian Marbutt.

Final Resolution: Motion Carries

Yea: Danny Gill, Lori Hutto, Tonya Stewart, Andy Blair, Brian Marbutt, Rafael Unzueta, Lynn Johnson

Action: D. **Approval of the Out of Field Report 2024-2025**

Motion to approve the Out of Field Report 2024-2025

Motion by Lori Hutto and seconded by Lynn Johnson.

Final Resolution: Motion Carries

Yea: Danny Gill, Lori Hutto, Tonya Stewart, Andy Blair, Brian Marbutt, Rafael Unzueta, Lynn Johnson

Action: E. **Approval of the Homeless Advocate Job Description**

Motion to approve the Homeless Advocate Job Description.

Motion by Lori Hutto, second by Tonya Stewart.

Final Resolution: Motion Carries

Yea: Danny Gill, Lori Hutto, Tonya Stewart, Andy Blair, Brian Marbutt, Rafael Unzueta, Lynn Johnson

Action: F. **Approval of the LWCS Open Enrollment dates for 2025-2026 - January 6, 2025, through February 14, 2025**

Motion to approve the Open Enrollment dates.

Motion by Brian Marbutt, second by Tonya Stewart.

Final Resolution: Motion Carries

Yea: Danny Gill, Lori Hutto, Tonya Stewart, Andy Blair, Brian Marbutt, Rafael Unzueta, Lynn Johnson

Information: G. **Next Meeting Date - Tuesday, January 21, 2025 at 5:30 pm at the Lake Wales High School (auditorium).**

4. Scheduled Person/s Addressing the Board - Non-Agenda Item

Procedural: A. Scheduled Person/s Addressing the Board - Non-Agenda Item (Limit - 3 minutes each please)

None

5. Chairman's Report - Danny Gill, Chair

6. Trustees Report

7. Other Business for the Good of the Cause

Action: H. **Approval of the Audit Firm Purvis Gray** as the new LWCS audit firm for the 2024-2025 and the 2025-2026 school years.

Motion to approve the Audit Firm Purvis Gray

Motion by Lori Hutto and seconded by Andy Blair.

Final Resolution: Motion Carries

Yea: Danny Gill, Lori Hutto, Tonya Stewart, Brian Marbutt, Andy Blair, Rafael Unzueta, Lynn Johnson

8. Adjourn

Procedural: A. Adjourned at 6:03 pm.