



**Special Board of Trustees Meeting Minutes**

**Tuesday, March 7, 2023**

**Lake Wales High School (Auditorium)**

**5:00pm**

**Livestream Link:**

**<https://youtube.com/live/m70-9iavyWM?feature=share>**

**Those Present:** Danny Gill, Chair, David Fisher, Vice-Chair, Paul Gerrard, Dr. Lori Hutto, Andy Blair, Melanie Burrows, Tonya Stewart, Dr. Wayne Rodolfich, Alricky Smith, Marie Cherrington-Gray, Anuj Saran, Anna Barcenas, Kim Griffiths, Jennifer Barrow, David Waldrop, Andrew Smith, Marica Rose, Angela Heyward

**I. CALL TO ORDER Danny Gill, Chair**

The meeting was called to order at 5:15pm.

**II. INVOCATION & PLEDGE OF ALLEGIANCE**

The Invocation and Pledge of Allegiance was led by Trustee Dr. Lori Hutto.

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

**IV. SUPERINTENDENT’S REPORT Dr. Wayne Rodolfich, Superintendent**

**A. 2023-2024 SCHOOL CALENDAR**

Presented for your review and approval as discussed in our Special Board of Trustees Work Session on March 7, 2023. Motion to approve was done by Vice-Chair David Fisher and seconded by Trustee Dr. Lori Hutto. Motion approved unanimously.

**B. MECHANIC POSITION**

Presented for your review and approval as discussed in our Special Board of Trustees Work Session on March 7, 2023. Motion to approve was done by Trustee Paul Gerrard and seconded by Trustee Andy Blair. Motion approved unanimously.

**C. SCHOOLMED MENTAL HEALTH COOPERATIVE AGREEMENT**

Presented for your review and approval as discussed in our Special Board of Trustees Work Session on March 7, 2023. Motion to approve was done by Trustee Dr. Lori Hutto and seconded by Vice-Chair David Fisher. Motion approved unanimously.

**D. BOK NORTH 1919 BUILDING DESIGN SERVICES PROPOSAL**

Presented for your review and approval as discussed in our Special Board of Trustees Work Session on March 7, 2023. Motion to approve was done by Vice-Chair David Fisher and seconded by Trustee Paul Gerrard. Motion approved unanimously.

**E. SUPERINTENDENT UPDATE**

- We will be completing our Strategic Plans on April 1<sup>st</sup>. We are looking at the plans based on the feedback from teachers. The Principals will be working on the list of items.

**F. NEXT MEETING DATE**

**Board of Trustees Work Session (4:30pm) and Meeting (5:30pm) – Monday, April 24, 2023 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**  
None

**Danny Gill, Chair**

**VII. TRUSTEES REPORT**

Trustee Paul Gerrard: Can we please get a flag at Legion Field. Trustee Dr. Lori Hutto: Attended the ESE Night for parents – it was great. Mrs. Barrow & Dr. Acevedo did this event – it was great. Polk Avenue Leadership Day is Thursday from 9:00am to 11:30am. Kudos to Mrs. Barcenas. Trustee Andy Blair: Did we make a decision about the Superintendent Evaluation? Chair Gill: We will add this to the agenda at the next meeting.

**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: \_\_\_\_\_