



Board of Trustees Meeting “Minutes”
Monday, June 27, 2022 Lake Wales High School (Auditorium)
3:00pm

Livestream Link:

<https://youtu.be/hLFldrCVijY>

Those Present: Danny Gill, Chair, David Fisher, Vice-Chair, Paul Gerrard, Dr. Lori Hutto, Tonya Stewart, Melanie Burrows, Dr. Wayne Rodolfich, Alricky Smith, Marie Cherrington-Gray, Damian Rosado, Dr. Linda Ray, Anna Barcenas, Anuj Saran, Kim Griffiths, Brittany Alexander, Angela Heyward, David Waldrop, Julie Unzueta, Kaleigh McCoy, Jasmine Ansley, Stacie Padgett, June Ullman, Gary Laspina, Denise Moss, Mellissa Ard, Carla Mendez

I. CALL TO ORDER

Danny Gill, Chair

The meeting was called to order at 3:12pm.

II. INVOCATION & PLEDGE OF ALLEGIANCE

Invocation and pledge were done by Dr. Alonzo Smith Jr, New Divine Church of God By Faith

III. SCHEDULED PERSON/S ADDRESSING THE BOARD ON AGENDA ITEMS (3 minutes each please)

June Ullman

IV. TRUSTEE RECOGNITION (Outgoing)

Danny Gill, Chair

Chayla Outing, Trustee
Dr. Andy Oguntola, Former Trustee
Dr. Greg Hall, Former Trustee

V. SWEARING IN OF TRUSTEES:

- Melanie Burrows, Trustee – Janie Howard Wilson Elementary - July 1, 2022 to June 30, 2023 (Seat 1 – Teacher Representative)
- Paul Gerrard, Trustee – 2nd Term - July 1, 2022 to June 30, 2025 (Seat 6)
- Danny Gill, Chair – 2nd Term - July 1, 2022 to June 30, 2025 (Seat 7)

VI. APPROVAL OF BOARD OF TRUSTEES WORK SESSION (May 23, 2022) & BOARD MEETING (May 23, 2022)

Request Board of Trustees approval as discussed in our Board of Trustees Work Session on June 27, 2022. Motion to approve the Work Session minutes was done by Trustee Paul Gerrard and seconded by Vice-Chair David Fisher. Motion approved unanimously. Motion to approve the Board Meeting minutes was done by Vice-Chair David Fisher and seconded by Trustee Dr. Lori Hutto. Motion approved unanimously.

- VII. FINANCIAL REPORT** **Alricky Smith, SUPERINTENDENT/CFO**
Request Board approval of the Financial Report as discussed at the June 27, 2022 Work Session & Finance Meeting. Motion to approve was done by Trustee Paul Gerrard and seconded by Vice-Chair David Fisher. Motion approved unanimously.
- VIII. SUPERINTENDENT’S REPORT** **Alricky Smith, Superintendent/CFO**
- A. PERSONNEL CHANGES**
Request Board approval as discussed in our Board of Trustees Work Session on June 27, 2022. Motion to approve was done by Vice-Chair David Fisher and seconded by Trustee Dr. Lori Hutto. Motion approved unanimously.
- B. LWCS BUDGET 2022-2023**
Presented for your review and approval as discussed in the Board of Trustees Work Session on June 27, 2022. Motion to approve was made by Trustee Paul Gerrard and seconded by Trustee Tonya Stewart. Motion approved unanimously.
- C. SALARY SCHEDULES 2022-2023**
Presented for your review and approval as discussed in our Board of Trustees Work Session. Motion to approve was made by Trustee Dr. Lori Hutto and seconded by Vice-Chair David Fisher. Motion approved unanimously.
- D. LWCS & CMS CLEANING CONTRACT 2022-2023**
Request Board of Trustees approval as discussed in our Board of Trustees Work Session on June 27, 2022. Motion to approve was made by Trustee Paul Gerrard and seconded by Vice-Chair David Fisher. Motion approved unanimously.
- E. SKYWARD ERP SYSTEMS CONTRACT 2022-2023**
Presented for your review and approval as discussed in the Board of Trustees Work Session on June 27, 2022. Motion to approve was made by Vice-Chair David Fisher and seconded by Trustee Dr. Lori Hutto. Motion approved unanimously.
- F. BOARD OF TRUSTEES WORK SESSION & BOARD MEETING DATES FOR 2022-2023**
Request Board of Trustees approval as discussed in our Board of Trustees Work Session on June 27, 2022. Motion to approve was made by Trustee Dr. Lori Hutto and seconded by Vice-Chair David Fisher. Motion approved unanimously.
- G. NEXT MEETING DATE**
There will not be a scheduled meeting in the month of July 2022.
Board of Trustees Work Session (4:00pm) and Meeting (5:30pm) – Monday, August 22, 2022, at the Lake Wales High School (Auditorium).
- IX. SCHEDULED PERSON/S ADDRESSING THE BOARD ON NON-AGENDA ITEMS (3 minutes each please)** None
- X. CHAIRMAN’S REPORT** **Danny Gill, Chair**
Chair Gill thanked Alricky Smith for serving as Interim-Superintendent. Thanks to all Trustees. I am also excited about where we are going with Dr. Rodolfich. I echo what Dr. Rodolfich said earlier today... We don’t look back we look ahead!
- XI. SELECTION OF BOARD OF TRUSTEE OFFICERS FOR 2022-2023 (Chair / Vice-Chair / Treasurer / Corporate Secretary)**
Motion to approve the selection of Chair Danny Gill was made by Trustee Paul Gerrard and seconded by Trustee Dr. Lori Hutto. Motion approved unanimously.

Motion to approve the selection of Vice-Chair David Fisher was made by Trustee Paul Gerrard and seconded by Trustee Dr. Lori Hutto. Motion approved unanimously.
Motion to approve the selection of Treasurer Alricky Smith was made by Trustee Paul Gerrard and seconded by Trustee Tonya Stewart. Motion approved unanimously.
Motion to approve the selection of Corporate Secretary Marie Cherrington-Gray was made by Trustee Paul Gerrard and seconded by Trustee Dr. Lori Hutto. Motion approved unanimously.

XII. TRUSTEES REPORT

Trustee Tonya Stewart: Thanked Alricky for his work this past year. Regarding the Aspiring Leader Program, we might have to put this on the agenda in the future. We want to establish protocols for the same treatment across the board for everyone.

Trustee Dr. Lori Hutto: Thanked Alricky for this work as Interim-Superintendent. Celebration at 5th Grade Graduation at JHW, I was honored to be the speaker. I shared how my teacher poured into me at Janie Howard Wilson. Welcome Dr. Rodolfich and I look forward to working with you, especially with the literacy committee, this is my passion also.

Vice-Chair David Fisher: Thanked Alricky for his assistance during the transition. Thanked Dr. Rodolfich and welcome to Lake Wales to you and your family. Look forward to your leadership.

Paul Gerrard: Thanks to Alricky for your assistance this past year. Excited to hear from Dr. Rodolfich and all the ideas he has for our system. Look forward to working with him and the opportunities he has in store for us.

XIII. OTHER BUSINESS FOR THE GOOD OF THE CAUSE None

XIV. ADJOURN

Meeting adjourned at 3:32pm.

Respectfully Submitted,
Marie Cherrington-Gray, Corporate Secretary

Board Approved: _____