



Board of Trustees Work Session & Finance Meeting Minutes

Monday, July 22, 2024

12:45pm

Lake Wales High School (Media Center)

[https://youtube.com/live/ 3NAnfTYDdQ?feature=share](https://youtube.com/live/3NAnfTYDdQ?feature=share)

Those Present: Danny Gill - Chair, Dr. Lori Hutto, Brian Marbutt, Rafael Unzueta, Andy Blair, Dr. Lynn Johnson, Michael Flood, Alricky Smith, Marie Cherrington-Gray, Robin Gibson, Blake Fann, Anuj Saran, Rebecca Thomas, Kim Griffiths, Angela Heyward, Dr. Julio Acevedo, LaQuanda Burroughs, Elizabeth Tyler, Jon Hodach, Toyaleta Speed, Jennifer Barrow, David Waldrop, June Ullman, Mark Langanke, Morgan Willis, Marcia Rose, DeVaughn Johnson, Sherry Sledge, Roxanne Anderson, Nicole Sealey, Traci Henry, Kyle Albritton

Guests: Howard Kay, Sonny Sledge, Greg Lewis, Teresa Lewis

I. CALL TO ORDER

Danny Gill, Chair

The meeting was called to order at 12:59pm.

II. ATTORNEY UPDATE

Robin Gibson, General Counsel

General Counsel shared the legal updates.

III. LWCS ESE POLICIES AND PROCEDURES

Presented for your review and approval at the July 22, 2024 Board of Trustees Meeting.

IV. LWCS READING PLAN

Presented for your review and approval at the July 22, 2024 Board of Trustees Meeting.

V. LWCS MENTAL HEALTH APPLICATIONS

Marcia Rose, RN

Dale R. Fair Babson Park Elementary / Hillcrest Elementary

Janie Howard Wilson Elementary / Polk Avenue Elementary

Edward W. Bok Academy North / Edward W. Bok Academy South

Lake Wales High School

Presented for your review and approval at the July 22, 2024 Board of Trustees Meeting.

VI. MOU – HAZEL HEALTH

Presented for your review and approval at the July 22, 2024 Board of Trustees Meeting.

VII. LWCS BP#2024-006 CRIMINAL BACKGROUND SCREENING FOR CONTRACTORS ACCESS

Presented for your review and approval at the July 22, 2024 Board of Trustees Meeting.

VIII. LWCS BP#2024-007 SCHOOL SAFETY AND SECURITY

Presented for your review and discussion only at this time.

IX. LWCS BP#2024-008 RECORDS MANAGEMENT (PUBLIC RECORDS)

Presented for your review and approval at the July 22, 2024 Board of Trustees Meeting

X. LWCS GOOD CAUSE POLICY FOR ATHLETES

Presented for your review and approval at the July 22, 2024 Board of Trustees Meeting

XI. FINANCIAL REPORT

Alricky Smith, CFO

A. 2024-2025 ADOPTED BUDGET

Presented for your review and approval at the July 22, 2024 Board of Trustees Meeting.

XII. SUPERINTENDENT'S REPORT

Alricky Smith, Interim-Superintendent

A. MINUTES:

June 7, 2024 Special Board Meeting

June 10, 2024 Board Work Session & Finance Meeting / Board Meeting

June 25, 2024 Special Board Work Session / Meeting

Presented for your review and approval at the July 22, 2024 Board of Trustees Meeting.

B. NEXT MEETING DATE

Our August 2024 Board of Trustees Work Session (4:00pm) and Board Meeting (5:30pm) - Monday, August 19, 2024, at the Lake Wales High School (Auditorium).

XIII. OTHER BUSINESS FOR THE GOOD OF THE CAUSE

None

XIV. ADJOURN

Meeting adjourned at 1:50pm.

Respectfully Submitted,
Marie Cherrington-Gray, Corporate Secretary

Board Approved: _____