



**Board of Trustees Meeting Minutes**  
**Monday, November 18, 2019**  
**Lake Wales High School (Auditorium) - 4:30 PM**

**Trustees Present:** Chair Danny Gill, Vice Chair Dr. Andy Oguntola, David Fisher, Howard Kay, Sandra Mercer, Paul Gerrard, Becky Gaston, Dr. Greg Hall

**Staff Present:** Superintendent Dr. Jesse Jackson, Alricky Smith, Marie Cherrington-Gray, Elizabeth Tyler, Dr. Damien Moses, Donna Dunson, Dr. Linda Ray, Jennifer Barrow, Donna Drisdorn, Gail Quam, Angela Heyward, Kim Griffiths, Dr. Julio Acevedo, Marcia Rose, Anna Barcenas, Stacie Padgett, April Barnhardt, Dr. Barbara Jones, Porsha Oguntola

**Others Present:** Robin Gibson

**I. CALL TO ORDER**

**Danny Gill, Chair**

The meeting was called to order at 4:49pm.

**II. INVOCATION / PLEDGE OF ALLEGIANCE**

The invocation was done by Dr. Greg Hall and the Pledge of Allegiance.

**III. APPROVAL OF WORK SESSION AND BOARD MEETING**

**MINUTES – October 21, 2019 Board Work Session & Meeting**

Recommend approval of the Board Work Session and Meeting minutes as presented at the October 21, 2019 Board of Trustees Work Session. Motion to approve the Work Session Minutes was made by Vice Chair Dr. Andy Oguntola and seconded by Trustee David Fisher. Motion approved unanimously. Motion to approve the Meeting Minutes was made by Vice Chair Dr. Andy Oguntola and seconded by Trustee Paul Gerrard. Motion approved unanimously.

**FINANCIAL REPORT**

**Alricky Smith, CFO**

Recommend approval of the monthly financials as reviewed and presented at the November 18, 2019 Board of Trustees Work Session. Motion to approve was made by Vice Chair Dr. Andy Oguntola and seconded by Trustee David Fisher. Motion approved unanimously.

**IV. SUPERINTENDENT'S REPORT**

**Dr. Jesse Jackson, Superintendent**

**A. PERSONNEL CHANGES**

Recommend approval of the Personnel Changes as presented and discussed at the November 18, 2019 Board of Trustees Work Session. Motion to approve was made by Vice Chair Dr. Andy Oguntola and seconded by Trustee Howard Kay. Motion approved unanimously.

**B. LWCS MEDICAL MARIJUANA POLICY (DRAFT)**

Recommend approval of the Draft Medical Marijuana Policy with any future changes to be presented to the Board for approval as presented and discussed at the November 18, 2019 Board of Trustees Work Session. Motion to approve was made by Trustee Paul Gerrard and seconded by Vice Chair Dr. Andy Oguntola. Motion approved unanimously.

**C. LWCS FINANCE POLICY AND PROCEDURES**

Recommend approval of the LWCS Finance Policy and Procedures as presented and discussed at the November 18, 2019 Board of Trustees Work Session. Motion to approve was made by Vice Chair Dr. Andy Oguntola and seconded by Trustee Dr. Greg Hall. Motion approved unanimously.

**V. NEXT BOARD WORK SESSION AND MEETING**

There will not be a December Board Work Session / Meeting. Our Audit/Finance Meeting will be Thursday December 19, 2019 at the Central Office. The January Board of Trustees Work Session / Meeting will be on January 27, 2020 at Janie Howard Wilson Elementary. The Work Session will begin at 3:00PM and the Board Meeting at 4:30PM.

**VI. CHAIRMAN'S REPORT**

**Danny Gill, Chair**

We have a phenomenal system and I am grateful for all your hard work!

**VII. TRUSTEES REPORTS**

**Trustee Paul Gerrard:** As I continue to learn more I am amazed at how hard your jobs are. I am moving you guys up on my prayer list!

**Trustee Becky Gaston:** You guys are great and I have the highest respect for the job that you do!

**Vice Chair - Dr. Andy Oguntola:** Ditto to Becky's comments! Thanks to all Board members, we are grateful for the mixture of talent we have on this Board who wants our community and schools to be better – kudos to all!

**Trustee Howard Kay:** Congratulations to Coach Johnson for being the Buccaneers Coach of the Year! The team is having some really good football games on Friday nights!

**Trustee Sandra Mercer:** We are excited about our new STEM lab at Babson Park Elementary which is now open.

**Dr. Jesse Jackson, Superintendent:**

Bok North update: We heard from the Catholic Church and we are grateful for their consideration, however they chose to go a different direction at this time. We are now looking at other options before the end of January 2020. We have another meeting tomorrow with another prospect. Our main focus is to find a permanent location for all (6<sup>th</sup>, 7<sup>th</sup> and future 8<sup>th</sup> grade) the Bok North students.

**VIII. OTHER BUSINESS FOR THE GOOD OF THE ORDER (None)**

**IX. ADJOURN**

Meeting adjourned at 5:00pm.

Respectfully Submitted, Marie Cherrington-Gray, Corporate Secretary

Board Approved: \_\_\_\_\_ Not yet – January mtg... \_\_\_\_\_