



Board of Trustees “Special” Work Session Minutes
Thursday, July 5, 2018
Lake Wales High School (Media Center) - 3:30pm

Trustees Present: Chair Jimmy Nelson, David Fisher, Andy Oguntola, Howard Kay, Pete Perez, Dr. Greg Hall

Staff Present: Superintendent Dr. Jesse Jackson, Alricky Smith, Marie Cherrington-Gray, Linda Ray, Anuj Saran, Barbara Jones, Damien Moses, Jennifer Barrow, Stacie Padgett, Angela Heyward, Anna Barcenas, Chris Reams, Tami Bates, David Waldrop, Aundrea Croft, Shelly Batson

Others Present: Robin Gibson

- I. CALL TO ORDER** **Dr. Jesse Jackson, Superintendent**
The meeting was called to order at 3:34pm.
- II. SWEARING IN – NEW BOARD OF TRUSTEES** **Jimmy Nelson, Chair**
Dr. Greg Hall was sworn in as a Trustee by Chair Nelson.
- III. ATTORNEY’S REPORT** **Mr. Robin Gibson**
Attorney Gibson shared his thoughts about the opportunity and possibility of our bid to acquire McLaughlin. We discussed the letter that will be delivered to the Superintendent and Board of Trustees for the PCSB.
- IV. SUPERINTENDENT’S REPORT** **Dr. Jesse Jackson**
 - A. LWCS MENTAL HEALTH ALLOCATION PLAN**
Presented for your review and approval at the July 5, 2018 Board of Trustees Meeting. Dr. Barbara Jones and Laura Downes wrote the draft of our plan. This will provide about \$100,000 to assist us with Mental Health. This includes, guardian, SRO etc. on our campuses. Medicaid will also be a vital part of this process. After our Board approval this will be sent to PCSB for approval and they’ll send it to the State.
 - B. MCLAUGHLIN MIDDLE SCHOOL PROPOSAL**
Presented for your review and approval at the July 5, 2018 Board of Trustees Meeting. Robin expounded on this earlier. We are all very hopeful. We’ll follow up with the Chamber for their support letter. We also need the parents support and for them to attend the PCSB meetings. Their voice is needed for this proposal and also staff support.
 - C. NEXT MEETING DATE**
The August Work Session and Board Meeting will be on **Monday, August 27, 2018 at Polk Avenue Elementary**. The Work Session will begin at 3:00 PM and the Board Meeting will begin at 4:15 PM.
- V. OTHER BUSINESS FOR THE GOOD OF THE CAUSE (None)**
- VI. ADJOURN**
The meeting adjourned at 4:39pm.
Respectfully Submitted, Marie Cherrington-Gray, Corporate Secretary
Board Approved: August 27, 2018