



Board of Trustees Meeting Minutes
Monday, May 21, 2018
Dale R. Fair Babson Park Elementary (Media Center)
4:15PM Agenda

Trustees Present: Chair Jimmy Nelson, Vice Chair Angela Pulido, David Fisher, Andy Oguntola, Howard Kay, Pete Perez, Danny Gill, Bill Lockhart

Staff Present: Superintendent Dr. Jesse Jackson, Marie Cherrington-Gray, Linda Ray, Donna Dunson, Anuj Saran, Barbara Jones, Damien Moses, Elizabeth Tyler, Gail Quam, Jennifer Barrow, Stacie Padgett, Mellissa Ard, Rich Columbo, Angela Heyward, Julio Acevedo, Denise Moss

Others Present: Robin Gibson, John Miller, Miah Walker, Alricky Smith, Clarke & Joanie Gerard

- I. CALL TO ORDER** **Jimmy Nelson, Chair**
The meeting was called to order at 4:25pm.

- II. INVOCATION & PLEDGE OF ALLEGIANCE** **Minister Kenny Farrington**
Greater St. Thomas Holiness Church

- III. BOARD RECOGNITIONS** **Dr. Jesse Jackson & Jimmy Nelson**
FL Dept. of Education Awards - Five Star School Award / Golden School Award / Silver School Award / LW High School Track – Paul Stafford & Miah Walker

- IV. APPROVAL OF BOARD WORK SESSION AND BOARD MEETING MINUTES (April 23, 2018)** **Jimmy Nelson, Chair**
Recommend approval of the Board Work Session Minutes and Meeting Minutes as presented at the May 21, 2018 Board of Trustees Work Session. Motion to approve the Board Work Session Minutes was made by Trustee David Fisher and seconded by Trustee Howard Kay. Motion approved unanimously. Motion to approve the Board Meeting Minutes was made by Trustee Danny Gill and seconded by Trustee Howard Kay. Motion approved unanimously.

- V. FINANCIAL REPORT** **Rich Columbo, Interim CFO**
Recommend approval of the monthly financials as reviewed and presented at the May 21, 2018 Board of Trustees Work Session. Motion to approve was made by Vice Chair Angela Pulido and seconded by Trustee Andy Oguntola. Motion approved unanimously.

- VI. SUPERINTENDENT’S REPORT** **Dr. Jesse Jackson, Superintendent**
 - A. Personnel Changes**
Recommend approval of the Personnel Changes as reviewed and presented at the May 21, 2018 Board of Trustees Work Session. Motion to approve was made by Trustee Danny Gill and seconded by Vice Chair Angela Pulido. Motion approved unanimously.
 - B. FY 2018-2019 Employee & Dependent Cost for Health Insurance**
Recommend approval of the Cost for Health Insurance as reviewed and presented at the May 21, 2018 Board of Trustees Work Session. Motion to approve was made by

Trustee Andy Oguntola and seconded by Vice Chair Angela Pulido. Motion approved unanimously.

C. LWCS BOARD NOMINATING COMMITTEE REPORT 2018-2019

Recommend approval of the LWCS Nominating Committee Report for 2018-2019 as reviewed and presented at the May 21, 2018 Board of Trustees Work Session.

Seat 1 – Monty Harrington - Motion to approve was made by Trustee David Fisher and seconded by Trustee Andy Oguntola. Motion approved unanimously.

Seat 4 – Dr. Greg Hall - Motion to approve was made by Trustee Danny Gill and seconded by Trustee Howard Kay. Motion approved unanimously.

Seat 5 – Howard Kay - Motion to approve was made by Trustee David Fisher and seconded by Vice Chair Angela Pulido. Motion approved unanimously.

VII. SCHEDULED PERSON'S ADDRESSING THE BOARD

Mr. Clarke Gerard (2 minutes please)

VIII. NEXT BOARD WORK SESSION AND MEETING

The June Board Retreat, Board of Trustees Work Session and Board Meeting will be on Monday, June 18, 2018 LW High School. Work Session 2:00pm and Meeting at 2:45pm.

IX. CHAIRMAN'S REPORT

Jimmy Nelson, Chair

I would like to commend Principal Dunson and her team for a wonderful graduation. Good job on Bok to Bok fundraiser. PCSB election is coming up and we look forward to a forum for the candidates. Thanks to Bill Lockhart for all his work this year. We are a small town doing big things!

X. TRUSTEES REPORT

Vice Chair Pulido: Congrats on graduation! Trustee Kay: This is a great time for LW High School! Graduation, softball and Night of Stars was incredible! Trustee Perez: Congrats on graduation, it was great! We have an incredible high school program! Trustee Fisher: Great job on graduation and baccalaureate! Trustee Lockhart: This has been an incredible front line view! Thank you for allowing me to be here.

XI. PRINCIPALS' REPORT (2 minutes please)

Polk Avenue Elementary – Principal Gail Quam

We are excited about this year and the accomplishments. We'll really miss the kids. Thanks to AAUW for an awesome Stem event for our kids.

Lake Wales High School – Principal Donna Dunson

Thanks for the graduation compliments. I could not do this without my staff and amazing team! Thanks to all of them for what they do at LWHS! Bill Lockhart is a phenomenal educator. Congrats to all the graduates! Great place to be on the Ridge!

Hillcrest Elementary – Principal Jennifer Barrow

Thanks to Clarke & Joanie Gerard for sharing their thoughts with us today. I have an amazing staff and I really appreciate them! Teachers make the magic happen – shout out to all of our teachers!

Bok Academy – Principal Damien Moses

Awards and graduation for our 8th graders went well! Thanks to Ms. Dunson for allowing us to use the gym! Bok to Bok went well, great job Stacie! Thanks so much for all of the support for Bok Academy! Great things happening on the shores of Crooked Lake!

Janie Howard Wilson Elementary – Dr. Linda Ray

Shout out to Mr. Lockhart! He is an amazing teacher! Thanks to JROTC for coming out to assist JHW. You guys have done a lot for us and we thank you! Dr. Jackson thank you for your leadership! You are second to none! You suggest and let us lead! We are going IB and change to climate of our school.

Dale R. Fair Babson Park Elementary – Principal Elizabeth Tyler

Graduation was awesome! I was very appreciative to be on the stage as my daughter graduated. The Sheriff department was on campus today, it's really great to have their support!

XII. OTHER BUSINESS FOR THE GOOD OF THE CAUSE

XIII. ADJOURN

Meeting adjourned at 5:30pm.

Respectfully Submitted,
Marie Cherrington-Gray, Corporate Secretary

Board Approved: _____