



Board of Trustees Meeting Minutes
Monday, November 16, 2020
Lake Wales High School (Media Center)
(Trustees & Principals etc.)
4:30pm - *Social Distancing*

Please join us via Zoom (AP's and all guests)

<https://us02web.zoom.us/j/88108243194?pwd=c1hqT29JeGtrSUIYUExyUGxZT05nUT09>

Meeting ID: 881 0824 3194

Passcode: 2xL2Sy

Trustees Present: Vice Chair Dr. Andy Oguntola, David Fisher, Becky Gaston, Paul Gerard, Jennifer Simpson, Dr. Greg Hall (zoom), Howard Kay

Staff Present: Superintendent Dr. Jesse Jackson, Alricky Smith, Marie Cherrington-Gray, Donna Dunson, Dr. Linda Ray, Jennifer Barrow, Gail Quam, Damien Moses, Donna Drisdorn, Angela Heyward, Dr. Julio Acevedo, Marcia Rose, Dr. Barbara Jones, Stacie Padgett, Julie Unzueta, Renee Moore, David Waldrop, Dean Webb, Aundrea Croft, Kim Griffiths, Cheryl Pitts, Rebecca Thomas, Roxanne Anderson, Me'Lisa Williams, April Barnhardt

Others Present: Robin Gibson

I. CALL TO ORDER

Dr. Andy Oguntola, Chair

The meeting was called to order at 4:56pm.

II. INVOCATION / PLEDGE OF ALLEGIANCE

The Invocation and Pledge was done by Minister Rob Quam.

III. APPROVAL OF BOARD OF TRUSTEES WORK SESSION AND MEETING MINUTES (October 19, 2020)

Request Board approval of the October 19, 2020 Board Work Session and Meeting Minutes. Motion to approve the Work Session Minutes was made by Trustee Howard Kay and seconded by Trustee Becky Gaston. Motion approved unanimously. Motion to approve the Meeting Minutes was made by Trustee Howard Kay and seconded by Trustee Becky Gaston. Motion approved unanimously.

IV. FINANCIAL REPORT

Alricky Smith, CFO

Request Board approval of the Financial Report as discussed in our Finance Meeting, November 12, 2020 and our Board Work Session. Motion to approve the Work Session Minutes was made by Trustee Howard Kay and seconded by Trustee Becky Gaston. Motion approved unanimously.

V. SUPERINTENDENT'S REPORT

Dr. Jesse Jackson, Superintendent

A. PERSONNEL CHANGES

Request Board approval of the Personnel Changes as discussed in the November 16, 2020 Work Session. Motion to approve was made by Trustee Becky Gaston and seconded by Trustee Howard Kay. Motion approved unanimously.

B. LWCS ESE POLICIES/PROCEDURES 19/20 (Appendix G) Dr. Barbara Jones

Request Board approval as discussed in the November 16, 2020 Work Session. Motion to approve was made by Trustee Howard Kay and seconded by Trustee Becky Gaston. Motion approved unanimously.

C. REVISED LWCS SCHOOL CALENDAR 2020-2021

Dr. Julio Acevedo

Request Board approval as discussed in the November 16, 2020 Work Session. Motion to approve Trustee Becky Gaston and seconded by Trustee Howard Kay. Motion approved unanimously.

VI. NEXT BOARD WORK SESSION AND BOARD MEETING

No December Meeting. The Finance Meeting for December will be December 17th. The January Board of Trustee Work Session and Board Meeting will be on **Monday, January 25, 2020 at the Lake Wales High School (Media Center)**. The Work Session will begin at 3:00pm and the Board Meeting will begin at 4:30pm. In Person or Zoom for Trustees and Leadership. Zoom due to social distancing for AP's and guests.

VII. CHAIRMAN'S REPORT

Dr. Andy Oguntola, Chair

Vice Chair position... don't have one. Do we have anyone who would like to take this on? Becky Gaston would like to nominate Danny Gill to come back for Vice Chair position. Robin Gibson – this is within the Board authority – seat 7, the Board can make this appointment and you can do this right now. Step one is reinstate Danny to Seat 7 and step two is to nominate to Vice Chair. Trustee Gerrard asked is anyone spoke with Trustee Gill. Trustee Gaston advised she spoke with him. Trustee Fisher asked if he is will to do what was suggested? Trustee Gaston advised yes. Chair Oguntola asked for a motion based on Trustee Gaston's comments for a motion. Trustee Gaston motion to reinstate Trustee Gill and seconded by Trustee Fisher. Motion approved unanimously.

Trustee Gaston motion for Trustee Gill for Vice Chair position and seconded by Trustee Fisher. Motion approved unanimously.

Next item is the meeting schedule for Finance and Board Meeting. First proposal – modify the meeting and make it the Board Work Session and Finance meeting on the Thursday at 8:00am and then Board Meeting the next Monday, at 3:00pm for the Board Meeting. Trustee Fished advised he like the first option. Trustees discussed the possibility of the changes. Chair Oguntola: These changes will allow us more to review the changes etc. before we vote on the Monday after the Thursday Work Session/Finance Meeting. Chair Oguntola called for a motion – Motion made by Trustee Becky Gaston and seconded by Trustee Howard Kay to make the Work Session / Finance Meeting one meeting at 8:00am the Thursday and make the Board Meeting the Monday at 3:00pm.

Executive Orders for K-12 – a majority of the Board members must be present in person and the rest (other three) can be virtually. We have to have four Board members in person for the meeting. We have 7 voting and 1 non-voting. We need 4 in person to have a lawful meeting.

VIII. TRUSTEES REPORTS

Trustee Fisher – nothing / Trustee Gerrard – nothing - teachers are the heros, we need a big party for the teachers / Trustee Kay – thanked Andy for hi leadership / Trustee Gaston – thanks for all your hard work.

IX. OTHER BUSINESS FOR THE GOOD OF THE CAUSE - None

X. ADJOURN

Meeting adjourned at 5:21pm.

Respectfully Submitted,

Marie Cherrington-Gray, Corporate Secretary

Board Approved: _____