



Board of Trustees Meeting Minutes
Monday, May 22, 2017
Dale R. Fair Babson Park Elementary (Media Center)
5:00 PM

Trustees Present: Chair Danny Gill, Vice Chair Terry Fasel, Christina Updike, Aundrea Croft, Angela Pulido, Eugene Fultz, Jimmy Nelson

Staff Present: Superintendent Dr. Jesse Jackson, Marie Cherrington-Gray, Jennifer Barrow, Elizabeth Tyler, Barbara Jones, Gail Quam, Donna Dunson, Anuj Sara, Damien Moses, Richard Columbo, Julio Acevedo, Angela Heyward

Others Present: Robin Gibson, James Coulter

I. CALL TO ORDER

Danny Gill, Chair

The meeting was called to order at 5:03pm.

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Christion Beales.

III. RECOGNITIONS

Danny Gill, Chair / Dr. Jesse Jackson, Superintendent

LWHS Track Team / LWHS – SIT - Seniors Spotlight

Congratulations LWHS Track Team

Head Coach: Johnathon Feagin / **Hurdles Coach:** Hajj Gueye /

Distance Coach: Austin Richmond / **Asst. Coaches:** Marcus Walker, Stanley Smith, Kenya Hodges

State Championship Competitors

Maiah Walker (100m-8th, 200m-5th, 400m-DQ'ed but was favored to win a consecutive state title)

Paul Stafford (1 mile-3rd, 2 mile- 5th)

Girls 4x400m relay (10th overall) - **Maiah Walker, Miyah Ford, Jessica Jacket, Dashane Medina**

Girls 4x100m relay (16th overall) - **Jessica Jacket, Miyah Ford, Elka Variste, Uquasha Pride**
Regional Champions

Maiah Walker (200m, 400m)

Paul Stafford (2-mile)

District Champions for both Boys' and Girls' Team

Maiah Walker (100m, 200m, 400m)

Ella Variste (Long Jump)

Amaya Lauderdale (100m hurdles, 300m hurdles)

Dashane Medina (800m)

Girls 4x400m relay team (Maiah Walker, Miyah Ford, Jessica Jacket, Dashane Medina)

Paul Stafford (1-mile and 2-mile)

Boys 4x100m relay (Johnny Richardson, Roger Williams, Christion Beales, Tony Medina)

Boys 4x400m relay (Terrell Jackson, Anthony Dundgeon, Juwan Kenney, Anthony De'Jesus)

Boys 4x800m relay (Terrell Jackson, Stephen Ward, Anderson Denton, Donald Good)

Congratulations SIT (Students in Transition) Class of 2017 – LW High School

Mentors/Sponsors: Mrs. Meghan Balliett / Mrs. Jan Lewis / Mrs. Carol Floyd

IV. APPROVAL OF WORK SESSION AND BOARD MEETING MINUTES (April 24, 2017)

Recommend approval of our April 24, 2017 Board of Trustees Work Session and Meeting Minutes as presented at the Board of Trustees Work Session. Motion to approve was made by Vice Chair Terry Fasel and seconded by Trustee Eugene Fultz. Motion approved unanimously. Motion to approve was made by Trustee Jimmy Nelson and seconded by Trustee Angela Pulido. Motion approved unanimously.

V. FINANCIAL REPORT **Rich Columbo, Staff Accountant**

Recommend approval of monthly financials as reviewed and presented at the May 22, 2017 Board of Trustees Work Session. Motion to approve was made by Vice Chair Terry Fasel and seconded by Trustee Eugene Fultz. Motion approved unanimously.

VI. SUPERINTENDENT'S REPORT **Dr. Jesse Jackson, Superintendent**

A. FY 2017-2018 Employee Dependent Cost for Health Insurance

Recommend approval of the FY 2017-2018 Employee Dependent Cost for Health Insurance as discussed at the May 22, 2017 Board of Trustees Work Session. Motion to approve was made by Trustee Angela Pulido and seconded by Trustee Jimmy Nelson. Motion approved unanimously.

B. Personnel Changes

Recommend approval of the Personnel Changes as discussed at the May 22, 2017 Board of Trustees Work Session. Motion to approve was made by Trustee Christina Updike and seconded by Vice Chair Terry Fasel. Motion approved unanimously.

C. LWCS Board Work Session and Meeting Dates 2017-2018

Recommend approval of the LWCS Board Work Session & Meeting dates for 2017-2018 as discussed at the May 22, 2017 Work Session. Motion to approve was made by Trustee Eugene Fultz and seconded by Trustee Angela Pulido. Motion approved unanimously.

D. LWCS BOARD Appointment / Re-appointment

Recommend approval of the LWCS Board Appointment / Re-appointment for 2017-2018 as presented and discussed at the May 22, 2017 Board of Trustees Work Session. Motion to approve was made by Trustee Eugene Fultz and seconded by Trustee Angela Pulido. Motion approved unanimously.

VII. NEXT BOARD WORK SESSION AND MEETING

The June all day Board Retreat (8:00am – 2:00pm), Board of Trustees Work Session and Board Meeting will be on Monday, June 19, 2017 at Lake Wales High School. The Work Session will begin at 2:00 PM and the Board Meeting will begin at 2:45 PM.

VIII. SCHEDULED PERSON'S ADDRESSING THE BOARD None

IX. CHAIRMAN'S REPORT **Danny Gill, Chair**

Dr. Jackson's Evaluation:

Superintendent Evaluation Summary 2016-2017: Dr. Jesse Jackson, Superintendent
Mr. Danny Gill, Board Chair

Superintendent's Evaluation for 2016-2017. The Superintendent is ranked in **12 areas** with 5 being the highest and 1 being the lowest. Out of these areas Dr. Jackson received **57.73** points out of **60**. He had **3** areas with a **5**; **6** areas with a **4.86**, and **1** area a **4.71 / 4.57** and a **4.29**. Please see the breakdown below:

- 5 Funding Increase
 - Operations Management
 - Board Relations
- 4.86 Communications & Outreach
 - Fiscal Management
 - Human Resources Management
 - Community Relations
 - Student Achievement
 - Student Services Management
- 4.71 Instructional Management
- 4.57 Professional Development
- 4.29 Staff Development and Professional Growth

Dr. Jackson will continue on an annual contract. We pushed for a three year but we'll take the annual contract. He has done an amazing job and we are very happy with our Superintendent. He is the perfect fit for our system.

Special thanks to Marie for all that you do going above and beyond for our system. I want this to be on record for everything that you do to include the Gala & Farmshare. We appreciate you!

X. TRUSTEES REPORTS

Trustee Christina Updike: Congratulations on another successful year. Great job teachers!

Trustee Eugene Fultz: We are happy for JHW reading scores and we need to broadcast it far and wide. Thanks for all that you do! I am looking forward to meeting with the McCance Challenge students and hear their great ideas for our city.

Vice Chair Dr. Terry Fasel: JHW Showcase was great! I loved the Night of Stars and was glad to see we had 33 students being recognized. Farmshare this past Saturday was awesome. The High School and Bok students were well represented. Our school performances and giveaways were great. All of the kids did well. The event was organized very well. Marie and team did an outstanding job!

Trustee Angela Pulido: Great job to see how well the kids did in reading (speaking as a Sunday School teacher). They are growing leaps and bounds at Bok with the things the kids are doing! Thanks to Donna, Anuj and the entire HS staff for their phenomenal IB Program. The guidance staff is outstanding. IB or not many of our students went to college and we are proud. You all do an amazing job!

Trustee Jimmy Nelson: I am proud to be a part of LWCS. I am extremely proud of all that you do with what you have. There is no higher calling next to parenting. Thanks for feeding our students in the summer and for the great job handling the finances. My daughter is a product of this system and she is doing well – she will be applying for 28 clerkships this summer.

Trustee Aundrea Croft: Excited about the end of the year and the kids are looking forward to their summer break.

XI. OTHER BUSINESS FOR THE GOOD OF THE ORDER None

XII. ADJOURN

Meeting adjourned at 5:36pm.

Respectfully Submitted,

Marie Cherrington-Gray, Corporate Secretary

Board Approved: _____