



**Board of Trustees Meeting Minutes**  
**Monday, October 22, 2018**  
**Dale R. Fair Babson Park Elementary (Media Center)**  
**4:15 PM**

**Trustees Present:** Chair Jimmy Nelson, Vice Chair Angela Pulido, Andy Oguntola, Howard Kay, Dr. Greg Hall, Pete Perez, Monty Harrington

**Staff Present:** Superintendent Dr. Jesse Jackson, Alricky Smith, Marie Cherrington-Gray, Linda Ray, Elizabeth Tyler, Anuj Saran, Jennifer Barrow, Paula Alford, Damien Moses, Julio Acevedo, Stacie Padgett, Shay Hixenbaugh, Angela Heyward, Denise Moss, Mellissa Ard, Colleen Hatt

**Others Present:** Robin Gibson, Kenny Farrington, Andrew Allen

- I. **CALL TO ORDER** **Jimmy Nelson, Chair**  
The meeting was called to order at 4:38pm.
- II. **INVOCATION & PLEDGE OF ALLEGIANCE**  
The invocation & pledge was done by Pastor Kenny Farrington.
- III. **APPROVAL OF BOARD WORK SESSION AND BOARD MEETING MINUTES**  
**September 24, 2018 and October 10, 2018 (Special Work Session & Meeting). Jimmy Nelson, Chair**  
Recommend approval of the Board Work Session and Meeting minutes as presented at the October 22, 2018 Board of Trustees Work Session. **September 24, 2018** - Motion to approve the Board Work Session Minutes was made by Vice Chair Angela Pulido and seconded by Trustee Andy Oguntola. Motion approved unanimously. Motion to approve the Board Meeting Minutes was made by Trustee Howard Kay and seconded by Trustee Andy Oguntola. Motion approved unanimously. **October 10, 2018** - Motion to approve the Board Work Session Minutes was made by Trustee Andy Oguntola and seconded by Vice Chair Angela Pulido. Motion approved unanimously. Motion to approve the Board Meeting Minutes was made by Trustee Andy Oguntola and seconded by Trustee Howard Kay. Motion approved unanimously.
- IV. **FINANCIAL REPORT** **Alricky Smith, CFO**  
Recommend approval of the monthly financials as reviewed and presented at the October 22, 2018 Board of Trustees Work Session. Motion to approve was made by Vice Chair Angela Pulido and seconded by Trustee Pete Perez. Motion approved unanimously.
- V. **SUPERINTENDENT'S REPORT** **Dr. Jesse Jackson, Superintendent**
  - A. **Personnel Changes**  
Recommend approval of the Personnel Changes as distributed and discussed at the October 22, 2018 Board of Trustees Work Session. Motion to approve was made by Trustee Howard Kay and seconded by Trustee Andy Oguntola. Motion approved unanimously.
  - B. **Approval of the Best & Brightest Scholarships**  
Recommend approval of the Best & Brightest Scholarship recipients as distributed and discussed at the October 22, 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.

**C. Rodda Construction Proposal Ratification**

Recommend approval of Rodda Construction Proposal Ratification as distributed and discussed at the October 22, 2018 Board of Trustees Work Session. Motion to approve was made by Trustee Pete Perez and seconded by Trustee Howard Kay. Motion approved unanimously.

**VI. SCHEDULED PERSON'S ADDRESSING THE BOARD (None)**

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

The February Board of Trustees Work Session and Board Meeting will be on Monday, November 26, 2018 at Lake Wales High School. The Work Session will begin at **3:00pm** and the Board Meeting at **4:15pm**.

**VIII. CHAIRMAN'S REPORT**

**Jimmy Nelson, Chair**

Thanks to all who were able to attend the Finance meeting. We had a meeting recently with Polk County and they are aware of our position regarding McLaughlin. I was also able to meet with a few of the PCSB Trustees. We took our plans regarding McLaughlin before the City Commission. Folks from the NAACP, McLaughlin, teachers and parents expressed their concerns. There are some inaccuracies and fallacies out there and I tried to answer every concern. We have decided to table it for now until we have a public forum. The City Manager is working with us to set up a time and place for a 90 minute forum.

**IX. TRUSTEES REPORT**

Trustee Oguntola: We have too many what if's that needs to be answered. We appreciate Jimmy and all of his hard work. He has been a phenomenal chair.

Vice Chair Pulido: What is our window on what we are going to do with Bok N? What are the financial consequences to our system before we move forward? We have the job of being the fiduciary for our system. What do we look like 5 years from now? What is our Plan B?

Trustee Nelson: We would never sign off on anything that would not allow us to take care of our system. We are navigating all the what ifs. If any of this is detrimental to us, I will abandon it. Our goal is to work together as best we can to find a solution. The District is our sponsoring agency. Attorney Gibson: Our deal is to take care of our students and schools. We would like to keep our diverse K-12 system. Vice Chair Pulido: We are still working on the attendance policy. We tried to align as much as we can for this year with PCSB. We are not able to do it this year, we'll revisit it next year. Trustee Nelson: I would encourage all to visit our schools.

**X. PRINCIPAL'S REPORT (None)**

**XI. OTHER BUSINESS FOR THE GOOD OF THE CAUSE**

**XII. ADJOURN**

Meeting adjourned at 6:15pm.

Respectfully Submitted,  
Marie Cherrington-Gray, Corporate Secretary

Board Approved: \_\_\_\_\_