



**Board of Trustees Work Session Minutes**  
**Monday, November 16, 2020**  
**Lake Wales High School - Media Center**  
**(Trustees, Principals etc.)**  
**3:00pm - \*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, Elizabeth Tyler, 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. Jesse Jackson, Superintendent**

The meeting was called to order at 3:12pm.  
Happy Birthday to Gail Quam and Robin Gibson.

**II. FINANCIAL REPORT Alricky Smith, CFO**

**A. Monthly Financials**

CFO Alricky Smith shared his insight on the monthly financials. Presented for your review and approval at the November 16, 2020 Board of Trustees Meeting.

**B. Personnel Change**

Presented for your review and approval at the November 16, 2020 Board of Trustees Meeting.

**III. LWCS ESE POLICIES/PROCEDURES 19-20 (Appendix G) Dr. Barbara Jones**

Presented for your review and approval at the November 16, 2020 Board of Trustees Meeting.

**IV. REVISED LWCS SCHOOL CALENDAR 2020-2021 Dr. Julio Acevedo**

Presented for your review and approval at the November 16, 2020 Board of Trustees Meeting.

**V. ATTORNEY'S REPORT Attorney Robin Gibson**

Robin hared that he has been working with CFO Alricky Smith to see if we can get impact fees for Bok North. Robin also shared he will be working on revisions to our Policy Statement and Bylaws.

## **VI. SUPERINTENDENT'S REPORT**

**Dr. Jesse Jackson**

### **A. MINUTES: October 19, 2020 BOARD OF TRUSTEES WORK SESSION AND MEETING**

Presented for your review and approval at the November 16, 2020 Board of Trustees Meeting.

### **B. NEXT MEETING DATE**

**No December Meeting.** The **Finance Meeting** will be December 17, 2020. The **January** Work Session and Board Meeting will be on **Monday, January 25, 2021 at Lake Wales High School (Media Center)**. The Work Session will begin at 3:00 PM and the Board Meeting will begin at 4:30 PM. In Person for Trustees and Leadership. Zoom for AP's and guests.

## **VII. PRINCIPALS' REPORT (2 minutes please)**

### **Hillcrest Elementary – Principal Jennifer Barrow**

Report cards went out. A lot of online learners returned to in person learning. Virtual volunteer training. Virtual Turkey Jamboree – thanks to Betty Finnell for putting this together. Great American Teach in has been pushed out for you to see. Virtual Sac meeting and virtual Star Hawk. Lot of holiday activities.

### **Polk Avenue Elementary – Principal Gail Quam**

Our Leadership Program is going well and the kids are doing a great job taking the lead enforcing the habits. Conferences with 5<sup>th</sup> graders going well – virtually. Virtual Honor Roll also and weekly parent calls. Virtual Thanksgiving Play and virtual nights for all things. Our teachers are doing remarkable things.

### **Janie Howard Wilson Elementary – Dr. Linda Ray**

We had a JHW Fall into Kindergarten Event – parents came out to learn more about Kindergarten. We talked about our IB Program and PYP. Our staff is working on increasing enrollment. Virtual Character Kick Off, Honor Roll and SAC meeting. Thank Donna Dunson & Anuj for their budget assistance – they HS absorbed 5 staff members that was displaced. Dr. Moses, Principal Drisdorn & the Charter Office also absorbed employees. Thanks so much for all your support!

### **Dale R. Fair Babson Park Elementary – AP Rebecca Thomas**

Fall Picnic, canned food drive, etc. such a giving spirit and it has been tremendous to see. Preparing for field day and seeing how this will look. Everyone is pitching in and they are looking forward to their time off to get some rest.

### **Bok North – Jennifer Simpson**

We've moved to our new campus 7<sup>th</sup> & 8<sup>th</sup> graders. The 6<sup>th</sup> graders are doing well and behaving. The new building is awesome and we are thankful. We are thankful for First Baptist and all they have done for us. We also started Schoology. We've had a lot of changes but they are all good. Honor Society induction was awesome also.

### **Bok South – AP Aundrea Croft**

Thanks to the school for sending help to assist us during Covid. E did the canned food drive also. We are looking forward to a week to rest. The teachers are going above and beyond this year. **Dr. Damien Moses** – We are starting our Raise Craze kickoff! Bricks for Bok is still available to purchase. We were donated a tractor for our AG Program and they are flourishing in FFA! Bok boat is being fixed so once Covid is over it will be ready to be used for Science. We have not been able to do morning meeting so we have had Polk Parks & Rec to use their out-door stage to do our meetings per grade level for social distancing. We also had an outbreak today. Thanks to our LWCS family for your assistance and support. Thanks Marcia for all your messages on Sunday night. Thanks for all your support on Crooked Lake.

### **LW High School – Principal Donna Dunson**

The state is coming on Wednesday to check our site out due to the Covid for our contact port. We've had support and also concerns about the sports and we have kept the

numbers down. We also live streamed from facebook. We've also had three state medalists this weekend. We are also having an outdoor National Honor Society at Legion Field. Dec 17<sup>th</sup> – Class of 2020 graduation. We are monitoring the viral load and only able to ng at him for cross country. Kudos to the staff!!! I'll send info to Marie about graduation for those who would like to attend. All high contact sports are being played right now.

**Marcia Rose, RN**

Our positivity rate is going up. We have 81 cases now and it was 41 last month. Folks coming to check us out to see what we are doing. We are hoping to do graduation but the Covid is of concern with the increase in numbers. Every school has had cases on their campus. Each school has a Covid lead to assist students and staff. DOH – 3<sup>rd</sup> grade and under the entire class goes out and 4<sup>th</sup> grade and up we see who has been exposed. Our school have been great!

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

None

**IX. ADJOURN**

Meeting adjourned at 4:56pm.

Respectfully Submitted,

Marie Cherrington-Gray, Corporate Secretary

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