



THE SCHOOL DISTRICT OF LEE COUNTY

Continuous Systemic Improvement Advisory Committee Meeting Minutes

Wednesday, January 12, 2022

6:00 p.m. – 7:30 p.m.

Lee County Public Education Center – Training Room D & Online

Committee Members Present:

Lucinda Defreitas
Tamar Gorenjuk
Ramie Hall
Melissa Hatter
Brent Ibata
John Miller
Antoinette Peck
Brian Rasnick
William Ribble
Kathryn Sayers
Dr. Michele Stork
Todd Thomas

Committee Members Absent

Priscilla Baluja
Ashten Harmon
Ron Matthews

School Board Members Absent

Mary Fischer

Lee County School Personnel Present

Cindy McClung, Director, Continuous Improvement
Brian Mangan, Director, Constituent Services
Tammy Scott, Coordinator, Teaching & Learning
Carol Ann Bankowski

Recording Secretary

Julie Holcomb

Guests

N/A

Welcome, Review & Call to Order

Chair Brian Rasnick called the meeting to order at 6:05 p.m.

Approval of Agenda

Chair Brian Rasnick called for approval of the agenda. A motion was made by Dr. Michele Stork to approve the minutes and seconded by Kathryn Sayers. All committee members unanimously approved and the motion carried with no objections.

Approval of Minutes

Chair Brian Rasnick called for approval of the December 8, 2021 meeting minutes. A motion was made by Ramie Hall to approve the minutes and seconded by Kathryn Sayers. All committee members unanimously approved and the motion carried with no objections.

Board Member Updates

Board Member Mary Fisher was unable to attend the meeting and provided the following updates to be read by Cindy McClung:

- We continue to monitor Legislative bill activity through our lobbyists, Capital Strategies.
- New session began January 11, 2022
- Our legal team continues work on updating policies and keeping us in compliance with statutes. We are awaiting information regarding NEOLA, a company who monitors for statutory changes. There is work to be done on the Polivy4.221 Suicide Prevention and a collaborating Mental Health Policy.
- We will evaluate the Board Attorney by April 15.
- Also, we are in the process of working with Audit Committee to hire a Board Internal Auditor as required for our district!
- Work by our Healthy Living Collaboration continues, and they are involved in Policy 4.223, Allergy Management, as we prepare to introduce PB&J as a protein rich and cost effective food into our schools for the first time since 2004.
- Superintendent Search continues and there are 5 Semi-Finalists. We will begin interviews on the 18th and 19th of January. A Search Critique committee will be appointed to assist in the process. Information can be found on the district website.

Student Code of Conduct Input

Brian Mangan, Director, Constituent Services and Tammy Scott, Coordinator, Teaching & Learning presented committee members with information about the Student Code of Conduct.

Committee members offered suggestions for revisions and updates to the Student Code of Conduct. Committee members were encouraged to submit any additional feedback to Cindy McClung within the next month.

Recommendations to Board

Cindy McClung will send the recommendations provided to her since the December 2021 meeting to all committee members to discuss at the February 9, 2022 meeting.

Public Comment

N/A

Good of the Order

Committee members were encouraged to submit suggestions regarding the Superintendent search through the comment box available on the District website.

Adjournment

Meeting adjourned at 7:45 p.m.

2021-2022 Meeting Schedule

- September 15, 2021 (Online via Zoom)
- October 13, 2021 (Training Room D and Online via Zoom)
- November 10, 2021 (Training Room D and Online via Zoom)
- December 8, 2021 (Training Room D and Online via Zoom)
- January 12, 2022 (Training Room D and Online via Zoom)
- February 9, 2022 (Training Room D and Online via Zoom)
- March 9, 2022 (Training Room D and Online via Zoom)
- April 13, 2022 (Training Room D and Online via Zoom)
- May 11, 2022 (Training Room D and Online via Zoom)

All meetings are scheduled for 6:00 p.m. to 7:30 p.m.

CSI Advisory Committee Website

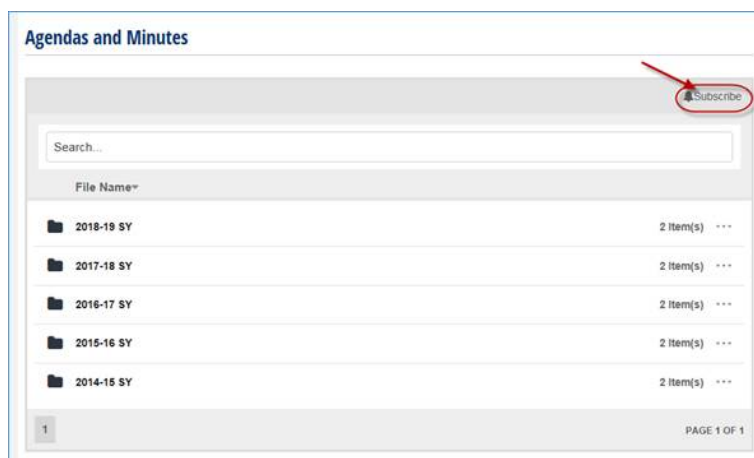
The CSI Advisory Committee website provides meeting dates, meeting agendas, and meeting minutes.

https://www.leeschools.net/leadership/school_board/advisory_committee_information/csi_advisory_committee

Instructions for Subscribing to CSI Advisory Committee Website

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- Access the [website](#).
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