



THE SCHOOL DISTRICT OF LEE COUNTY

Continuous Systemic Improvement Advisory Committee Meeting Minutes

Wednesday, March 9, 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
Brent Ibata
Ron Matthews
Emily McCarthy
Antoinette Peck
Brian Rasnick
William Ribble
Dr. Michele Stork

Committee Members Absent

Melissa Hatter
Kathryn Sayers
Todd Thomas

School Board Members Present

Mary Fischer

Lee County School Personnel Present

Cindy McClung, Director, Continuous Improvement
Mr. Robert Dodig, Executive Director, Human Resources
Dr. Shellie Halstead, Coordinator, Human Resources
Suzette Rivera, Assistant Director, Recruitment

Recording Secretary

Julie Holcomb

Guests

N/A

Welcome, Review & Call to Order

Chair Brian Rasnick called the meeting to order at 6:04 p.m.

Approval of Agenda

Chair Brian Rasnick called for approval of the agenda. A motion was made by Ron Matthews to approve the minutes and seconded by William Ribble. All committee members unanimously approved and the motion carried with no objections.

Approval of Minutes

Chair Brian Rasnick called for approval of the February 9, 2022 meeting minutes. A motion was made William Ribble to approve the minutes and seconded by Dr. Michele Stork. All committee members unanimously approved and the motion carried with no objections.

Human Resources Presentation

Mr. Robert Dodig, Executive Director, Human Resources, Dr. Shellie Halstead, Coordinator, Human Resources, and Suzette Rivera, Assistant Director, Recruitment presented committee members with information regarding the Human Resources Department and relevant data.

Committee Members were provided time to ask questions and provide suggestions.

Board Member Updates

Board Member Mary Fisher provided updates on the following topics:

- Career & Tech Education Grants
- Comprehensive Health Education Follow-up
- Hiring of Licensed Mental Health Professionals
- New Superintendent Contract
- March Art Walk
- March Social Workers Month
- Proposed 7 Period Schedule Change for High Schools

Recommendations to Board

The CSI Board Advisory Committee recommends that the Board develop partnerships with local businesses to allow them to provide their employees the opportunity to volunteer as guest teachers. The businesses would provide a paid “temporary duty” day to employees, so the District would not incur any payment expense. The committee also recommends that a high school diploma and a supervisor recommendation be sufficient for these volunteers, waiving the 60 hour credit requirement.

A motion was made by Brian Rasnick and seconded by William Ribble to submit the above recommendation to the Board. All committee members unanimously approved and the motion carried with no objections.

Future Topics

The committee discussed future topics:

- Planning Department

Public Comment

N/A

Good of the Order

Lucinda Defreitas attended the recent HR/Finance Meeting and shared the topics covered.

Adjournment

Meeting adjourned at 7:41 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

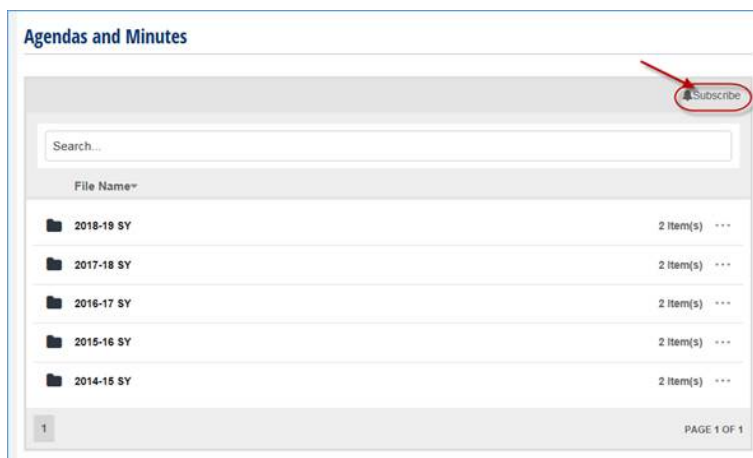
The CSI Advisory Committee website provides meeting dates, meeting agendas, and meeting minutes.

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

Instructions for Subscribing to CSI Advisory Committee Website

In order to receive automated alerts as new documents are posted to the CSI Advisory Committee website, you can subscribe to the site following the steps below.

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