

## SCHOOL BOARD MINUTES

### Regular Meeting

June 14, 2016

**Pledge of Allegiance** – President Frykholm led the pledge of allegiance.

**Roll Call of Members** - The regular meeting of the Board of Directors for Lake County School District R-1 was called to order on June 14, 2016 at 7:03 p.m. Directors Baldassar, Frykholm, Jump, McBride, and Solomon were present. Superintendent Wyman attended via Skype as she is out of town for work. Student representative Dora Hernandez was present. Student representative Gavin Laing was unable to attend and excused. President Frykholm presided.

**Preview Agenda** –It was moved by Solomon to remove Resolution NO. 17-03, Superintendent’s Contract. Director Jump seconded the motion;

	Baldassar	Frykholm	Jump	McBride	Solomon
Aye	X	X	X	X	X
Nay					

Motion carried 5-0.

**Reading or Energize item-** Wendy Wyman presented a reading.

**Approval of consent agenda items-** It was moved by Director Jump to approve consent agenda. This includes Minutes for May Meeting, Personnel Recommendations, Resolution’s NO 16-18, 16-19, 16-20 Head start Item including Final Child Outcomes, Program Option, Enrollment Reduction Amendment, Cost-of-Living Adjustment Supplement and Self-Assessment Report. Director Solomon seconded the motion;

	Baldassar	Frykholm	Jump	McBride	Solomon
Aye	X	X	X	X	X
Nay					

motion carried 5-0.

**Public Participation-N/A**

**Action Item-** It was moved by Director Jump to approve the Green house lease with Cloud City Conservation Center. Director McBride seconded the motion;

	Baldassar	Frykholm	Jump	McBride	Solomon
Aye	X	X	X	X	X
Nay					

motion carried 5-0.

It was moved by Director Jump to approve Resolution NO. 17-01, LCSD 2016-2017 Budget. Director Baldassar seconded the motion;

	Baldassar	Frykholm	Jump	McBride	Solomon
Aye	X	X	X	X	X
Nay					

motion carried 5-0.

It was moved by Director Baldassar to approve Resolution NO. 17-02, the Districts Partnership in the State Treasurer’s Interest Free Loan Program for Colorado School Districts. Director Jump seconded the motion;

	Baldassar	Frykholm	Jump	McBride	Solomon
Aye	X	X	X	X	X
Nay					

motion carried 5-0.

It was moved by Director Solomon to approve the LCEA & LCSD Master Agreement. Director Jump seconded the motion;

	Baldassar	Frykholm	Jump	McBride	Solomon
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Aye            X            X            X            X            X  
 Nay

motion carried 5-0.

It was moved by Director Jump to approve the Neils Lunceford Contract for the West Park playground. Director McBride seconded the motion. Director Baldassar recused herself;

	Baldassar	Frykholm	Jump	McBride	Solomon
Aye		X	X	X	X
Nay					
Recuse	X				

motion carried 4-0.

**Discussion Items:** Kate Bartlett spoke of the capital plan and looking forward. The Oversight calendar was discussed. Superintendent Wyman spoke on graduation requirements.

**Superintendent Report-**Superintendent Wyman gave an update on EL and ANET and spoke of Great Education Colorado.

**Board Reports-** Director McBride spoke of attending the last district accountability meeting. Director Solomon spoke of Policy Council. Director Jump spoke of BOCES, attending graduation and the board retreat. Director Baldassar spoke of speaking with Keith Moffett. Director Frykholm spoke of going to the calendar committee meeting. Student representative Dora Hernandez spoke of having a class meeting and doing things as a class this upcoming year since it's their last year together and attending the pre-collegiate program in Boulder.

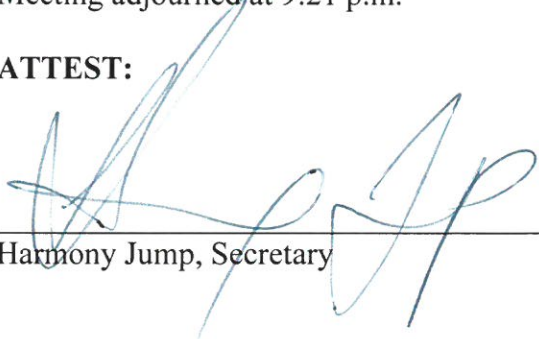
**Agenda Planning-** Upcoming events were discussed.

**Debrief Board Meeting** –The Board debriefed the meeting.

It was moved by Director Baldassar to adjourn the meeting. Director McBride seconded the motion; motion carried.

Meeting adjourned at 9:21 p.m.

**ATTEST:**



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Harmony Jump, Secretary



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Amy Frykholm, President