

SCHOOL BOARD MINUTES

Regular Meeting

May 10, 2016

Pledge of Allegiance – Director Baldassar 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 May 10, 2016 at 7:00 p.m. Directors Baldassar, Frykholm, Jump, McBride, Solomon and Superintendent Wyman were present. Student representative Gavin Laing and Dora Hernandez were present. Student representative Emma Collins was unable to attend and excused. President Frykholm presided.

Preview Agenda –no changes were needed

Reading or Energize item- Katie Baldassar will present in the debrief of the agenda.

Approval of consent agenda items- It was moved by Director Jump to approve consent agenda. 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 MOU with Hope Online.

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 the change in graduation requirements for the Math department. 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 Baldassar to approve Bryce Allen as the new student representative to the school board. Director Jump seconded the motion;

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

motion carried 5-0.

Discussion Items: Peter Sherman from Colorado Department of Education provided training for the board via Google Hangout. Wendy Wyman provided information on the LCSD & LCEA Master Contract.

Public Participation-Heather Study spoke to the board.

It was moved by Director Jump to go into Executive Session for personnel matters C.R.S. 24-6-402 (4)(f) for the purpose of personnel matter. Director Solomon seconded the motion.

Baldassar	Frykholm	Jump	McBride	Solomon
-----------	----------	------	---------	---------

Aye	X	X	X	X	X
Nay					

Motion carried 5-0.

Executive sessions began at 8:18 pm. In attendance where: Wendy Wyman, Amy Frykholm, Katie Baldassar, Harmony Jump, Ellie Solomon, Stephanie McBride, Gabriel Madrone and Jeff Spencer. Personnel matters were spoken of for 16 minutes and executive session ended at 8:34 pm.

Action Item: It was moved by Director Baldassar to approve Resolution NO. 16-16.

Director Jump seconded the motion;

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

motion carried 3-2.

Board Reports- Director McBride had no report. Director Solomon spoke of being unable to attend the Policy Council meeting at The Center. Director Jump spoke of the new student representative, gave a BOCES update and attending the Top 10% dinner with the Mason’s. Director Baldassar spoke of attending the Top 10% dinner with the Mason’s and gave an update from CASB. Director Frykholm spoke of attending the Top 10% dinner.

Agenda Planning- Upcoming events were discussed.

Debrief Board Meeting – Katie Baldassar had a reading. The Board debriefed the meeting.

It was moved by Director Solomon to go into Executive Session for personnel matters C.R.S. 24-6-402 (4)(e) for the purpose of negotiations regarding the superintendent contract. Director Baldassar seconded the motion.

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

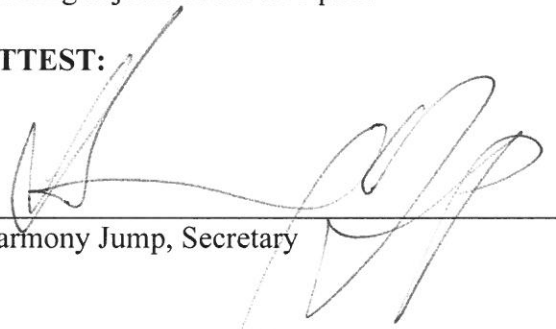
Motion carried 5-0.

Executive sessions began at 9:19 pm. In attendance were: Wendy Wyman, Amy Frykholm, Katie Baldassar, Harmony Jump, Ellie Solomon, and Stephanie McBride. Negotiations regarding the Superintendents contract were spoken of for 1 hour and 19 minutes and executive session ended at 10:38 pm.

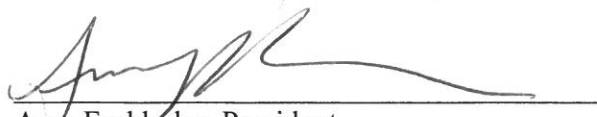
It was moved by Director Baldassar to adjourn the meeting. Director Solomon seconded the motion; motion carried.

Meeting adjourned at 10:40 p.m.

ATTEST:



Harmony Jump, Secretary



Amy Frykholm, President