



**District
Mission:**

**To ignite a
passion for
learning.**

**Board
Priorities:**

Ensure all students stay on or above grade level each year and graduate prepared to successfully implement a plan for college or career.

Every day, we are college or career ready.

Provide all students with engaging learning opportunities.

Rigor and engagement are everywhere.

Create a space that is safe, inclusive and welcoming for all.

Diversity and culture make us better.

Plan and execute the capital and human capital investments that will make our district better.

We plan for the future.

Lake County School District Board of Education
Aug. 13, 2019 5:00pm Regular Meeting
Location: District Office—328 West 5th St-Room 11

Regular Meeting

1. 5:00 Call to order
2. 5:01 Pledge of Allegiance
3. 5:02 Roll Call
4. 5:03 Preview Agenda
5. 5:04 Reading/Energize Item-Eudelia Contreras
6. 5:05 Public Participation

Members of the public who wish to address the board on non-agenda items are welcome to do so at this time. Please sign up on the clipboard at the front. We ask you to please observe the following guidelines:

- Confine your comments to matters that are germane to the business of the School District.
 - Recognize that students often attend or view our meetings. Speaker's remarks, therefore, should be suitable for an audience that includes kindergarten through twelfth grade students.
 - Understand that the board cannot discuss specific personnel matters or specific students in a public forum.
7. 5:10 Approve Consent Agenda:
 - a. Regular Meeting Minutes June 11, 2019
 - b. Personnel Recommendations
 - c. Resolution NO. 20-03 Increase in Funds
 - d. Call for Nominations for School Directors for Lake County School Board
 8. 5:15 Action Item
 - a. IGA with Lake County for the Coordinated Election
 9. 5:20 Oversight Calendar
 - a. District Preparedness Overview-Wendy
 10. 5:40 Superintendent Update
 11. 5:50 Board Reports
 12. 6:00 Agenda Planning
 - a. Reading/Energize item for next meeting-Ellie Solomon
 - b. Board Notes for tonight's meeting-Ellie Solomon
 - c. Next Meeting or event:
 - i. Aug. 27, 2019 Special Meeting & Work Session 6:30 pm @ District Office
 - ii. Sept. 10, 2019 Regular Meeting 5 pm @ District Office
 13. 6:10 Meeting Debrief
 - a. How did we do on time?
 - b. Did we do our most important work first?
 14. Adjournment

Estimated duration of meeting is 2.5 to 3 hours **Updated 8/7/2019

A few welcoming notes:

The board's meeting time is dedicated to its strategic mission and top priorities. • The "consent agenda" has items which have either been discussed prior or are highly routine. By not discussing these issues, we are able to spend time on our most important priorities. • "Public participation" is an opportunity to present brief comments or pose questions to the board for consideration or follow-up. Each person is asked to focus comments to five minutes. The boundaries are designed to help keep the strategic meeting focused and in no way limits conversations beyond the board meeting. • Your insights are needed and welcomed and the board encourages you to request a meeting with any board member, should you have something to discuss. • If you are interested in helping the district's achievement effort, please talk with any member of the leadership team or call the district office at 719-486-6800. Opportunities abound. Your participation is highly desired.

SCHOOL BOARD MINUTES

Regular Meeting

June 11, 2019

Pledge of Allegiance –Director 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 11, 2019 at 5:01 p.m. and was held at the District Office. Directors Contreras, Frykholm, Solomon and Superintendent Wyman were present. Student representative Michaela Sanchez was present and arrived at 5:30. Director Fiedler and McBride were absent and excused.

Preview Agenda-N/A

Reading or Energize item- Amy Frykholm went over how the board as a whole ranked their top five and bottom five strengths from the Straights Finder was done at the board retreat.

Public Participation- NA

Approval of consent agenda items- It was moved by Director Contreras to approve consent agenda. Director Solomon seconded the motion;

	Contreras	Fiedler	Frykholm	McBride	Solomon
Aye	X		X		X
Nay					
Absent		X		X	

motion carried 3-0.

Project Dream Update-Karen Johnson was present, spoke to the board, and gave an update on how Project Dream did this year.

Action Item: It was moved by Director Solomon to approve Resolution NO. 19-15 the Creation of Self Insurance Fund 64. Director Contreras seconded the motion;

	Contreras	Fiedler	Frykholm	McBride	Solomon
Aye	X		X		X
Nay					
Absent		X		X	

motion carried 3-0.

It was moved by Director Contreras to approve the LCSD 2019-2020 Final budget and Resolution NO. 20-01. Director Solomon seconded the motion;

	Contreras	Fiedler	Frykholm	McBride	Solomon
Aye	X		X		X
Nay					
Absent		X		X	

motion carried 3-0.

It was moved by Director to approve Resolution NO. 20-02 Interest Free Loan Program. Director seconded the motion;

	Contreras	Fiedler	Frykholm	McBride	Solomon
Aye	X		X		X
Nay					
Absent		X		X	

motion carried 3-0.

Discussion Item-The Board Notes were discussed, the board retreat was debriefed and the work plan was discussed, we talked about Orientations Conferences and then the Oversight calendar.

Oversight Calendar- Policies SSG-1 through SSG-9 were discussed.

Superintendent Update: Superintendent Wyman gave an update.

Board Reports- Student Representative Sanchez gave an update and spoke of the Student Senate being a class next year. The written reports from the packet were acknowledged.

Agenda Planning- Michaela Sanchez will do the reading for the next regular meeting.

Meeting was debriefed and it was moved by Director Solomon to adjourn the meeting.

Director Contreras seconded the motion; motion carried.

Meeting adjourned at 7:19 pm.

ATTEST:

Jeff Fiedler, Secretary

Amy Frykholm, President

**Lake County School District R-1
Employee Status Report
August 13, 2019**

8/7/2019

Certified Staff

Recommended for Hire

<u>Name</u>	<u>Assignment</u>	<u>Degree</u>	<u>License- Endorsement</u>	<u>Experience</u>
DeBell, Holly	Director-Principal of Early Childhood	BS - Preschool		20 yrs
Dixon, Sarah	Kindergarten Teacher	BA - Political Science	CO - Applied	0 yrs
Finch, Jena	ALP Teacher	BA - Special Education	CO - Applied	0 yrs
Kim, Jung	4th Grade Teacher	BS - Accounting	CO - Alternative Applied	0 yrs
Martin, Valerie	5th Grade Teacher	MA - Teaching	CO - Elementary	1 yr
Moutoux, Heather	DOOR TOSA	MA - Special Ed., ELD	CO - Linguistically Diverse, SPED	18 yrs
Sederquist, Christie	SPED Teacher	BA - Mathematics	CO - Mathematics, SPED	6 yrs
Sederquist, Ryan	Instrumental Music	BA - Instrumental Music Education	CO - Music	3 yr
Warner, Ashley	4th Grade Teacher	MA - Elementary Education	CO - Elementary	6 yrs
Weeks, Anna	SPED Teacher	BA - Elementary Education, SPED	CO - Interim Elementary, SPED	0 yrs

Transfers

<u>Name</u>	<u>Current Assignment</u>	<u>Transfer Assignment</u>	<u>Location</u>	<u>Effective</u>
Brungardt, Karen	TOSA - WPE	5th Grade Teacher	LCIS	2019-2020 yr
Seifert, Allison	Leave of Absence	Kindergarten Teacher - WPE		2019-2020 yr

Resignations/Terminations

Rotte, Shelly	5th Grade Teacher		LCIS
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**Lake County School District R-1
Employee Status Report
August 13, 2019**

8/7/2019

Support Staff/Classified

Recommended for Hire

Anguiano, Jessica	PreK Assistant Teacher	The Center
Marek, Abigail	Bus Driver	District
Medina, Kimberly	PreK Assistant Teacher	The Center
Medina, Tierra	PreK Substitute Teacher	The Center
Rager, Lee	Maintenance Worker	District
Sanchez, Monica	Behaviorial Health Paraprofessionaal	LCHS
Trelka, Taylor	Extended Learning Coordinator	District
Villa Chairez, Jazmin	PreK Assistant Teacher	The Center
Villarreal, Fernanda	Bilingual/Finacial Secretary	LCHS
Voit, Rebecca	School Social Worker	LCHS
Ward, Emily	PreK Assistant Teacher	The Center

Transfers

<u>Name</u>	<u>Current Assignment</u>	<u>Transfer Assignment</u>	<u>Effective</u>
Euceda, Crystal	Long Term Substitute - LCHS	ESL Instructional Paraprofessional - LCHS	2019-2020 yr
Gurrola, Analy	P/T Kindergarten Paraprofessional - WPE	ELD Instructional Paraprofessional - WPE	2019-2020 yr
Sprague, Alison	Secretary - HS	Athletic Secretary - District	2019-2020 yr

Leave of Absence

Resignations/Terminations

Brewer, Kurt	Bus Driver	District
Chavez, Chantell	PreK Assistant Teacher	The Center
King, Jesse	Bus Driver	District
Schramm, Patricia	Substitute Teacher	District
Williams, Leonard	Substitute Teacher	District

Amy Frykholm, President

Jeff Fiedler, Secretary

**Lake County School District R-1
Employee Status Report
August 13, 2019**

8/7/2019

Certified/Staff

K-2 Social Worker (Anticipated)
School Social Worker - Alternative Program (Anticipated)

West Park
High School

Classified/Support Staff

Substitute Teachers
Pre-K Substitute Teachers

District
The Center

Coaches/Athletics

MS Assistant Volleyball
HS Assistant Football
HS Head Alpine
HS Assistant Girls Basketball

RESOLUTION NO. 20-03

BE IT RESOLVED THAT, the Board of Education of Lake County School District R-1 authorizes an increase in the 2019-2020 Funds as follows:

Grant Fund 22

GOL! Rockie Rock (New Acquisition)	\$107,350.00
McKinney-Vento Homeless Education (New Acquisition)	\$25,950.00
Comprehensive Health Education (New Acquisition)	\$21,090.00

Capital Projects Fund 43

Full Day Kindergarten Furniture Grant (New Acquisition)	\$40,036.00
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Total \$ \$194,426.00

Jeff Fiedler, Secretary

Amy Frykholm, President

Dated: Aug. 13, 2019

**CALL FOR NOMINATIONS FOR SCHOOL DIRECTORS
LAKE COUNTY SCHOOL DISTRICT
LEADVILLE, COLORADO**

The Board of Education of Lake County School District in the County of Lake, State of Colorado, calls for nomination of candidates for school directors to be placed on the ballot for the regular biennial school election to be held on Tuesday, November 5, 2019.

At this election three directors will be elected. Each position consists of a 4-year term. To be qualified, a candidate must have been a registered elector and a resident of the school district for at least twelve consecutive months. A person is ineligible to run for school director if he or she has been convicted of committing a sexual offense against a child.

A person who desires to be a candidate for school director shall file a written notice of intention to be a candidate and a nomination petition in accordance with law.

Nomination petitions may be obtained at Lake County Courthouse beginning August 7, 2019. Office hours are 8:30 a.m. – 5:00 p.m. Completed petitions should be submitted to Patty Berger, Lake County Clerk & Recorder, no later than 5:00 p.m. on August 30, 2019.

IN WITNESS WHEREOF, the Board of Education of Lake County School District, in the County of Lake and State of Colorado, has caused this call for nominations to be given this 13th day of July, 2019.

LETTER OF AGREEMENT

This Letter of Agreement (“Agreement”) shall serve as the intergovernmental agreement between Lake County, Colorado, by and through the County Clerk and Recorder (hereinafter referred to as “County Clerk”) and the Lake County School District R-1 (hereinafter referred to as “School”) for the Coordinated Election.

PURPOSE: Pursuant to the terms of this agreement, the County Clerk and the School agree to participate in the Coordinated Election on November 5, 2019. The purpose of the agreement is to set forth the responsibilities of the County Clerk and the City in the conduct and finance of the election. This election shall be held under the provisions of Title 1 of the Colorado Revised Statutes Election Code.

JURISDICTIONAL LIMITATION: If the City encompasses territory in more than one county, this Agreement shall be construed to apply only to that portion of the district within Lake County. The School shall notify the County Clerk if any portion of its boundaries includes property in another county.

DESIGNATION OF OFFICIALS: The County Clerk shall serve as the Designated Election Official, as that term is defined in the Election Code, for all political subdivisions involved in the Coordinated Election. The School shall designate an “Election Official” who shall act as the primary liaison or contact between the School and the County Clerk for the Coordinated Election. The School Election Official is Bunny Taylor.

VOTING PRECINCTS & VOTER SERVICE & POLLING CENTER LOCATIONS: Voting precincts and Voter Service and Polling Center locations will be established and designated by the County Clerk. Voter Service & Polling Center signs will be purchased and posted by the County Clerk at least ten (10) days [1-5-205(1.3) and 1-1-106(5), C.R.S.] prior to the election.

APPOINTMENT OF JUDGES: All Election Judges shall be appointed and trained by the County Clerk.

LEGAL NOTICE: Any legal notice of election which is required to be given to the electorate of the School according to Election Code, other than the notice required at least twenty (20) days prior to the election according to [1-5-205(1) C.R.S.] shall be the responsibility of the School.

PETITIONS: The candidate petitions will be supplied by the County Clerk. Upon completion of the petition, the signatures will be verified by the County Clerk. The County Clerk will notify the School of the successful candidates.

BALLOT CONTENTS: In accordance with Colorado law, the ballot contents must be certified to the County Clerk by the School, in its exact and final form, no later than 5:00 p.m. on Friday September 6, 2019 [1-5-203(3)(a) C.R.S.]. The list of questions must be typed exactly as it is to appear on the ballot including the correct order. The School assumes all responsibility and cost

for any judicial proceedings regarding whether or not issues legally belong on the ballot. For issues, specify the title of the text, and the order of the issues. The School has the responsibility to proof and approve the layout and text of the sample/absentee/official ballots before authorizing the printing of the ballots. From time of receipt of proof, the School has 24 hours to proof, sign and return to the County Clerk.

RECEIVING OF WRITTEN COMMENTS AS COVERED BY SECTION 20 OF ARTICLE X OF THE COLORADO CONSTITUTION (hereafter referred to as

Amendment 1): The process of receiving written comments, including petition representative's summary of comments, and summarizing such comments, as required by Amendment 1, shall be solely the responsibility of the School Election Official.

PREPARATION AND MAILING OF NOTICES FOR BALLOT ISSUES: The School shall certify a final and exact summary of comments concerning its ballot issues to the County Clerk no later than the Monday before the 45 days before the election (12:00 p.m. September 23, 2019) [1-7-904 C.R.S.], for inclusion in the ballot issue mailing as required by Amendment 1. The County Clerk shall coordinate the text for the ballot issue mailing for all participating Lake County political subdivisions into one notice. Ballot issue mailing shall be prepared and mailed by the County Clerk in accordance with Amendment 1.

MAIL BALLOT ELECTION: Lake County will be conducting a Mail Ballot Election. The ballots will be mailed no sooner than 22 days before the election and no later than 18 days before the election [Section 1.7.5-107(3)(a)(I), C.R.S.]. Ballots will be available at the County Clerk's office or the office designated in the Mail Ballot Plan no sooner than 22 days to the election [Section [1-75.-107(3)(a), C.R.S.]

ABSENTEE AND REPLACEMENT BALLOTS: All requests for absentee ballots shall be transmitted to and processed by the County Clerk at 505 Harrison Avenue, P. O. Box 917, Leadville, Colorado 80461. All completed forms must be returned to the County Clerk.

PREPARATION FOR ELECTION DAY: The County Clerk shall be responsible for preparing and printing the sample/absentee/official ballot. The County Clerk shall also be responsible for providing, preparing and delivering voting equipment and supplies to all polling place locations.

LOGIC AND ACCURACY TEST: The County Clerk must conduct the Logic and Accuracy Test no later than the 18th day before election day. The School shall provide a representative to participate.

TABULATION OF BALLOTS: All processes relating to the tabulation of ballots shall be the responsibility of the County Clerk. The School shall designate one representative to observe the counting of the ballots. An unofficial abstract of votes will be provided to the School upon completion of the counting of all ballots.

CANVASS OF VOTES: The County Clerk shall appoint a canvass board, as contemplated by the Election Code, and conduct a canvass of votes in order to certify the results of the

Coordinated Election. Such canvass will be completed no later than twenty-two (22) days after the Coordinated Election (November 27, 2019[1-10-102(1) C.R.S. and Rule 11.3.3(f)] as required by law, and official results of the canvass will be provided to all political subdivisions participating in the election.

CANCELLATION: In the event that the election is cancelled by the School before Election Day, such notice shall be provided to the County Clerk immediately. The School shall pay its prorated costs of the activities of the County Clerk relating to the election incurred to the date of notification of cancellation. The School shall publish notice of such cancellation in at least one newspaper and post it at each voter service and polling center.

STORAGE OF RECORDS: The County Clerk shall store all materials required by Election Code for twenty-five (25) months after the election or until the time has expired for which the record would be needed in any contest proceedings, whichever is later. §1-7-802, C.R.S.

ALLOCATION OF COST OF ELECTION: The County Clerk shall keep a careful and accurate accounting of time, supplies, printing costs and salaries attributable to the County's administration of the Coordinated Election. The School shall reimburse the County Clerk for the School's share of election costs. The election invoice will be itemized and prorated for the School on the basis of the total number of registered voters within the School District. Reimbursement shall be made to the County Clerk within thirty (30) days from receipt of the School's receipt of the election invoice from the County Clerk.

NO WAIVER OF GOVERNMENTAL IMMUNITY ACT: The Parties hereto understand and agree that the School and the County, their respective council members, commissioners, officials, officers, directors, agents and employees, are relying on and do not waive or intend to waive by any provisions of this Agreement, the monetary limitations or any other rights, immunities and protections provided by the Colorado Governmental Immunity Act (the "CGIA"), §24-10-101 to 120, C.R.S., or otherwise available to the County or the School. To the extent the CGIA imposes varying obligations or contains different waivers of immunity for public entities, both the School and County agree that each will remain liable for their independent obligations of the other.

TERM: This Agreement shall be effective upon the date of its mutual execution by the parties hereto and shall terminate upon the date on which both parties have fulfilled their obligation under this Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this agreement to be effective as of the date of mutual execution written below.

LAKE COUNTY SCHOOL DISTRICT R1

By:

Printed name:

Amy Frykholm-Board President

Date of execution: Aug. 13, 2019

ATTEST:

By:

Printed name:

Jeff Fiedler-Board Sectary

Date of execution: Aug. 13, 2019

LAKE COUNTY:

By:

Printed name:

Patty Berger-County Clerk and Recorder

Date of execution: Aug. 13, 2019

ATTEST:

By:

Printed name:

Cindy Quintana-Chief Deputy County Clerk

Date of execution: Aug. 13, 2019

LCSD Board Cover Sheet 8-13-19 - District preparedness – overview facilities transportation, hiring, safety

Facilities and Maintenance

- Sealed and striped the east parking lot of the High School
- Installed new paging, bell, and phone system at LCIS
- Upgraded security system at the High School
- Upgraded district main phone system at the High School
- Performed Preventive Maintenance at all schools
- Xeriscape front of LCIS
- Regraded upper lot at LCIS
- Removed lockers at LCIS
- Fire panel upgrade at LCIS
- Installed new speakers and wires for the LCIS gym sound system
- Ordered and installed some new furniture at LCIS and West Park
- Buildings are cleaned, disinfected, shiny and ready to go

Transportation

- Transported Rocky's-Rock throughout the county
- Transported Trail 100
- Transported Summer School
- Received new bus
- Participated in 4th of July and Boom Days parade
- Performed all bus and vehicles inspections
- Applied for DOT number and performed 3 DOT bus inspections

Safety

- Installed intercom system provided through the safety grant
- Working on 3M installation of film to strengthen glass
- Hired SRO
- Worked with Fire Marshall to ensure that all buildings are compliant and up-to-date with appropriate signage
- Continue work on refining school safety protocols

Food Service

- Received two new ovens for the LCIS Kitchen that were awarded thru an Equipment Grant,
- Awarded money to cover both West Park and LCIS for the Fresh Fruit and Veggie Snack Program 5 days a week!
- Working with a new Menu Program that when it is 100% up and running parents and students can interact with the menus on the website and thru social media for nutrition and ingredient information, it will also have colorful pictures of our recipes and food offerings.

Hiring

- We have hired most positions, still working on a part-time school psychologist.
- We continue to increase our bench of interpreters and have three coming from Denver for each day of orientation conferences in addition to local interpreters.

Board Reports for Aug. 13, 2019

Amy Frykholm:

I have been preparing for the Superintendent Search. I met with Bunny and Wendy to lay out some dates/deadlines and with Lisa Relou to talk about a communication's plan. She and I talked about ways to supplement and compliment what CASB will offer us.

I have been meeting with the bond committee, which is really terrifically well-organized and coming along great, I have to say. (Thank you Kate, Jeff, and all the other members of this remarkable team.) It is exciting to see the support of the community and the warm welcome we are so far receiving. Also fundraising for the campaign is going well.

Ellie and I have also been working on the Quick Start Guide for the new board member in November.