

SCHOOL BOARD MINUTES

Regular Meeting

Feb. 11, 2020

Pledge of Allegiance –Director Contreras 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 Feb. 11, 2020 at 5:04 p.m. and was held at the District Office. Directors Contreras, Fiedler, Frykholm, Solomon, Weston and Superintendent Wyman were present. Student representative Michaela Main was present. Student representative Michaela Sanchez was absent and excused.

Preview Agenda- Resolution NO. 20-13 was updated. Randy Johnson has withdrawn from the superintendent search and his name has been taken off the resolution.

Reading or Energize item- Wendy Wyman provided a reading.

Public Participation- A group of parents attended to talk about their concern about class sizes in the lower grades. In attendance and who spoke to the board in regards were: Beverly Lauchner, Darren Brungardt and Harmony Jump.

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

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

motion carried 5-0.

BEST Update: Colleen Kaneda and Reilly O'Brien gave an update on where the BEST project and how the process is going.

Head Start: Rebecca Wilson, Tere Keller and Marilyn Carlino, from the Office of Head Start, spoke to the board in regards to their annual site visit. Rebecca spoke of how well our local Head Start is ran in Lake County, and upcoming grand funds that should be coming available.

CMC Update: Rachael Pokrandt from CMC spoke to the board in regards to the partnership with the school district. She shared what was offered and where they are looking to go. Kristen Voegtle and Kelly Hofer were also in attendance and shared their roles with working with the students at the high school for the concurrent enrollment program.

Action Items: It was moved by Director Frykholm to approve Resolution NO. 20-13 the Superintendent search finalists. Director Solomon seconded the motion; Randy Johnson has withdrawn his application and will no longer be listed as a finalist.

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

motion carried 5-0.

It was moved by Director Frykholm to approve the first reading of Board Policy GP-14 in regards to public participation. Director Solomon seconded the motion;

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

Nay
Absent
Abstain

motion carried 5-0.

Student Representative Reports- Michael Main reported on Student Senate planning an upcoming event that will be trying to get a community garden in the grass area on the northern side of the high school.

Superintendent Update- Superintendent Wyman gave an update and spoke of the early college bill at the senate and an update on staffing models.

A short break was taken and the meeting resumed.

Board Reports- Board members gave their updates and were included in the packet.

Director Frykholm spoke of a meeting on the 12th at CMC in regards to an Early Childhood Task Force. Director Solomon spoke of attending Policy council on the 12th. Director Weston spoke of an upcoming URA meeting. Director Contreras spoke of continuing to spread the word about the superintendent search and getting people to the town hall on the 28th.

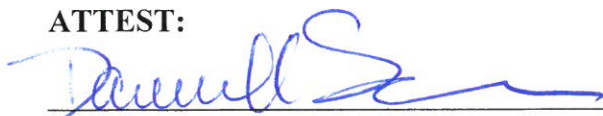
The board discussed the schedule, process and questions for the superintendent search.

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

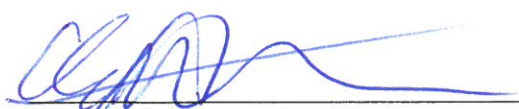
Director Weston seconded the motion; motion carried.

Meeting adjourned at 7:33 pm.

ATTEST:



Ellie Solomon, Secretary



Eudelia Contreras, President