

SCHOOL BOARD MINUTES

Regular Meeting

Jan. 14, 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 Jan. 14, 2020 at 5:06 p.m. and was held at the District Office. Directors Contreras, Fiedler, Frykholm (via FaceTime) Solomon, Weston and Superintendent Wyman were present. Student representative Michaela Main was present. Student representative Michaela Sanchez was absent and excused.

Preview Agenda- It was moved by Director Solomon to move the LCSD Audit from being an action item to now being a discussion item. Director Fiedler seconded the motion;

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

motion carried 5-0.

Reading or Energize item- Michaela Main provided a reading.

Public Participation- Darren Brungardt spoke to the around his concerns class sizes in the elementary grades.

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

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

motion carried 5-0.

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

Oversight Calendar: Holly DeBell, Jacquie Lujan, Katie Speckman and Shelby Lepoure gave an update on The Center and showed the board a Second Step lesson.

Discussion Item: Lisa Hemann from Chadwick, Steinkirchner, Davis & Co., P.C. was in attendance and explained the draft LCSD Audit. A final audit will be in the January Special Meeting on the 28th.

Action Items: It was moved by Director Fiedler to approve PCD Engineering Services, Inc.—Commissioning Agent Services. Director Solomon seconded the motion;

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

motion carried 5-0.

It was moved by Director Solomon to approve Weecycle Environmental Consultants, Inc.—Environmental Consulting. Director Fiedler seconded the motion;

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

motion carried 5-0.

Student Representative Reports- Michael Main had to leave so there was no report from the students tonight.

Superintendent Update- Superintendent Wyman gave an update and spoke of the BEST project, receiving the equity visit report back and looking over the data with staff from those reports and how they have been looking at staffing district wide.

A small break was taken and the meeting resumed.

Discussion Item-Policies GP-1 through GP-9 were discussed. New draft policy GP-14 was discussed and will be brought to the next meeting for a first reading.

Board Reports- Board members gave their updates and were included in the packet. Director Frykholm gave a quick update on BOCES and her first meeting. Director Solomon gave an update on Policy Council. Director Contreras spoke of giving an update to the Women's Empowerment group about the superintendent search. Director Weston gave an update on the URA (Urban Renewal Authority).

It was moved by Director Solomon to go into Executive Session pursuant to Paragraph 4 (f) of Section 24-6-402, C.R.S., relating to personnel matters. Director Fiedler seconded the motion.

Executive sessions began at 7:43 pm. In attendance were: Wendy Wyman, Eudelia Contreras, Amy Frykholm (via Face Time), Ellie Solomon, and Jeff Fiedler. The Superintendents evaluation was spoken of for 108 minutes and executive session ended at 9:28 pm.

The regular meeting was resumed at 9:30 pm.

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


Director Fiedler seconded the motion; motion carried.

Meeting adjourned at 9:34 pm.

ATTEST:



Ellie Solomon, Secretary



Eudelia Contreras, President