

SCHOOL BOARD MINUTES

Special Meeting

Jan. 21, 2020

Pledge of Allegiance –Director Contreras led the pledge of allegiance.

Roll Call of Members - The special meeting of the Board of Directors for Lake County School District R-1 was called to order on Jan. 21, 2020 at 12:03 p.m. and was held at the District Office. Directors Contreras, Fiedler, Frykholm, Solomon, and Weston were present.

Preview Agenda- No changes were needed.

It was moved by Director Solomon to go into Executive Session pursuant to Paragraph 4(g) of Section 24-6-402, C.R.S. for the consideration of any documents protected by the mandatory nondisclosure provision of the “Colorado Open Records Act”. Director seconded the motion. Henry Roman from CASB was invited into executive session by the board.

Executive sessions began at 12:08 pm. In attendance were: Eudelia Contreras, Amy Frykholm, Ellie Solomon, Jeff Fiedler and Henry Roman. The superintendent candidates were spoken of for 63 minutes and executive session ended at 1:11 pm.

The regular meeting was resumed at 1:13 pm.

Henry Roman led the discussion on the hiring and interview process.

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

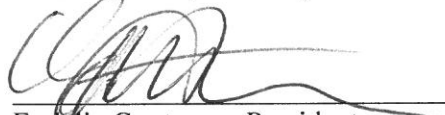
Director Fiedler seconded the motion; motion carried.

Meeting adjourned at 2:40 pm.

ATTEST:



Ellie Solomon, Secretary



Eudelia Contreras, President