

## SCHOOL BOARD MINUTES

### Special Meeting

Jan. 28, 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. 28, 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 representatives Michaela Sanchez and Michaela Main were absent and excused.

**Preview Agenda**- No changes were needed.

Matt Porta from HCM presented on the West Park BEST design to the board and answered questions. Colleen Kaneda and Reilly O’Brien were present from Dynamic Solutions to also answer questions that were asked.

**Oversight Calendar:** Julie Mehle, Food Service Director, gave an update for the district on food service for the district. Andi Weigel went over the equity visit results and spoke of next steps.

**Action Items:** It was moved by Director Solomon to approve the LCSD Audit from Chadwick, Steinkirchner, Davis & Co., P.C. Director Fiedler 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 the revised LCSD Final Budget including Resolution NO. 20-12. Director Fiedler seconded the motion;

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

motion carried 5-0.

**Discussion Item:** Paul Anderson led a discussion about land swap and sales with school district property.

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

Executive sessions began at 7:54 pm. In attendance were: Eudelia Contreras, Amy Frykholm, Ellie Solomon, Jeff Fiedler and Rod Weston. The Superintendents candidates were discussed for 38 minutes and executive session ended at 8:31 pm.

The regular meeting was resumed at 8:32 pm.

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

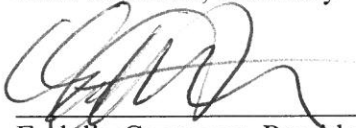
Director Weston seconded the motion; motion carried.

Meeting adjourned at 8:33 pm.

**ATTEST:**



\_\_\_\_\_  
Ellie Solomon, Secretary



\_\_\_\_\_  
Eudelia Contreras, President