

SCHOOL BOARD MINUTES

Regular Meeting

March 10, 2020

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 March 10, 2020 at 5:07 p.m. and was held at the District Office. Directors Fiedler, Frykholm, Solomon and Weston were present. Superintendent Wyman was out of town and late to the meeting but arrived at 5:28 pm. Director Contreras was absent and excused. Student representative Michaela Main and Michaela Sanchez were present.

Preview Agenda- It was moved by Director Solomon to remove the superintendent evaluation to make a few edits and be added to the next meeting. Director Fiedler seconded the motion;

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

Reading or Energize item- Jeff Fiedler provided a reading.

Public Participation- NA

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

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

motion carried 3-1.

LCIS Update: Cheryl Talbot, Katie Pongrekun, Emily Blau and Kim Kortkamp attended and gave an update on culture and academics and the changes they have made around that this year.

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

Parent Mentor Program/Parent Educational Series update: Lauren Barrett, Stephanie Cole and Kerri Quinlan attended; spoke in regards to what the program is, how it is being ran, and who is involved. Lauren shared how it’s impacting the schools and shared their goals.

5th Day Programming Update: Taylor Trelka and Kerri Quinlan gave an update on the planning for Panther Days.

Capital Plan/Master Plan update: Paul Anderson gave an update on the capital plan, what’s on it, what’s been completed and what is upcoming.

Action Items: It was moved by Director Solomon to approve the second reading and adoption of policy GP-14 in regards to public participation. Director Fiedler seconded the motion;

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

motion carried 4-0.

It was moved by Director Fiedler to approve Resolution NO. 20-14 Nonrenewal. Director Solomon seconded the motion;

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

motion carried 3-0-1-1.

It was moved by Director Fiedler to approve Resolution NO. 20-16 Land Purchase.

Director Weston seconded the motion;

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

motion carried 4-0.

Student Representative Reports- Michael Main reported on Student Senate planning an upcoming an environmental month after spring break by doing a clothing drive that will be given away to the community and then donated in Denver.

Superintendent Update- Superintendent Wyman gave an update and spoke of how staff will access professional development next year.

Agenda Planning Process: It was discussed on how to get items on the agenda, if they are discussion items or action item or what the process is.

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

Director Solomon spoke of attending Policy Council. Director Weston spoke of the LURA.

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

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

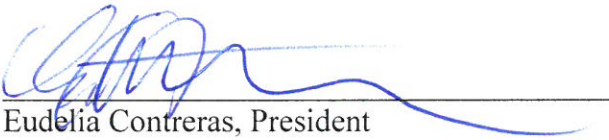
Director Fiedler seconded the motion; motion carried.

Meeting adjourned at 9:02 pm.

ATTEST:



Ellie Solomon, Secretary



Eudelia Contreras, President