

**SCHOOL BOARD MINUTES**

**Special Meeting**

**March 24, 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 March 24, 2020 at 6:30 p.m. and was held at the District Office. Directors Contreras, Fiedler, Frykholm (via Zoom), Solomon, Weston (vis Zoom and in person) and Superintendent Wyman were present. Student representatives Michaela Sanchez and Michaela Main (via Zoom) were present.

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

**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
Aye	X	X	X	X	X
Nay					
Absent					

motion carried 5-0.

**COVID-19 Update:** Wendy Wyman gave an update on the COVID-19 and what the schools are doing, meal distribution and district levels activities.

During the COVID-19 update, we experienced some technical difficulties and people were unable to hear via Zoom.

It was moved by Director Solomon to move agenda items 7,8,9, and 13 (Action items, Protocols for agenda items/board proposals, staffing model and informational items to a later meeting. 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 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 Fiedler 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.

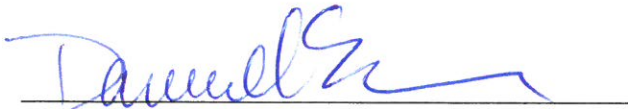
The superintendent interview process and next steps were discussed.

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

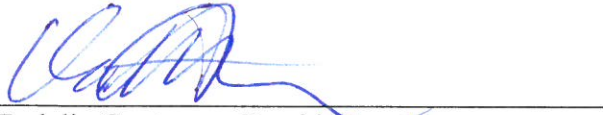
Director Weston seconded the motion; motion carried.

Meeting adjourned at 8:40 pm.

**ATTEST:**



Ellie Solomon, Secretary



Eudelia Contreras, President