

## SCHOOL BOARD MINUTES

### Special Meeting

March 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 March 28, 2020 at 8:30 a.m. and was held at the District Office. Directors Contreras, Fiedler, Frykholm (via Zoom), Solomon, Weston and Superintendent Wyman were present. Student representatives Michaela Sanchez and Michaela Main were absent and excused.

**Action Items:** It was moved by Director Solomon to approve the revised LCSD Final Budget including Resolution NO. 20-12. Director Weston seconded the motion;

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

motion carried 5-0.

It was moved by Director Solomon to approve the Head Start: Year 1 Supplemental Application for Health and Safety: Bus Transportation. Director Frykholm seconded the motion;

	Contreras	Fiedler	Frykholm	Solomon	Weston
Aye	X	X	X	X	X

Nay  
Absent  
Abstain

motion carried 5-0.

It was moved by Director Solomon to approve the Resolution NO. 20-17 Delegation of Authorization. Director Weston seconded the motion;

Director Weston moved to amend Resolution NO. 20-17 to include a reference to Resolution 20-16 Contract for purchase of 220 W. 12<sup>th</sup> Street, Leadville, CO. and the included customary costs pursuant there to.

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

motion carried 5-0.

The board then voted on a revised Resolution NO. 20-17.

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

motion carried 5-0.

It was moved by Director Solomon to approve Resolution NO. 20-18 Support of Governor Polis Executive Order D 2020 007. Director Weston seconded the motion;

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

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 seconded the motion

Executive sessions began at 9:00 am. In attendance were: Eudelia Contreras, Amy Frykholm, Ellie Solomon, Jeff Fiedler, Rod Weston, Bunny Taylor, Bethany Massey, Lee Rains Thomas, Kyle Cooper, Mike Vagher, Julissa Vega and Henry Roman. The board reviewed confidential documents with the candidates and asked additional questions for 5 hours 10 minutes and executive session ended at 2:10 pm.

The regular meeting was resumed at 2:10 pm.

It was moved by Director Solomon to approve Resolution NO. 20-19 Naming Bethany Massey, Mike Vagher and Julissa Vega as finalists for the superintendent position.

Director Weston seconded the motion;

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

motion carried 5-0.

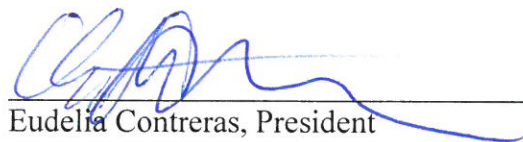
Meeting was debriefed and it was moved by Director Solomon to adjourn the meeting.

Director Weston seconded the motion; motion carried.

Meeting adjourned at 2:15 pm.

**ATTEST:**

  
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Ellie Solomon, Secretary

  
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Eudelia Contreras, President