

## SCHOOL BOARD MINUTES

### Regular Meeting

May 12, 2020

**Pledge of Allegiance** –Director Contreras 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 May 12, 2020 at 5:00 p.m. and was held at the District Office. Directors Contreras, Fiedler, Frykholm, Solomon and Weston and Superintendent Wyman were present. Student representative Michaela Main and Michaela Sanchez were present.

**Preview Agenda-** Director Solomon moved to move the Head Start Cost of Living Allowance and Quality Improvement Supplemental Application to be Action Item D. Director seconded the motion;

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

Motion carried 5-0.

**Reading or Energize item-** Eudelia Contreras provided a reading.

**Public Participation-** Roxie Aldaz spoke to the board in regards to the LCSD & LCEA negotiations that are starting this week.

**Approval of consent agenda items-** It was moved by Director Solomon to approve consent agenda, items a-d. Director Fiedler seconded the motion;

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

motion carried 5-0.

**BEST Update-** Colleen Kaneda gave an update on where the BEST project.

**BEST Project Naming process-** Wendy Wyman

**Action Items-** It was moved by Director Frykholm to approve the Earth Services & Abatement, LLC Contract. Director Solomon 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 Resolution NO. 20-19 DOOR School Code and Name Change. Director Frykholm 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 Resolution NO. 20-18 Resignation and Declaration of a Vacancy. Director Fiedler seconded the motion;

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

motion carried 4-0-0-1.

It was moved by Director Solomon to approve The Head Start Cost of Living Allowance and Quality Improvement Supplemental Application and Program Option Policy.

Director Frykholm seconded the motion; Mary Jelf and Holly DeBell presented to the board and walked them through the application.

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

motion carried 5-0.

**Student Representative Reports-** Student representatives Sanchez spoke of planning for the end of the year and now things have changed. She spoke of Student Summit now having more social media outlets and how they are using them with school being closed. Michaela spoke of graduation and plans they have been working on.

There was a celebration and cake for Michaela Sanchez for her last meeting with the board. The board gave her parting words of wisdom.

**Draft Budget Discussion-** Paul Anderson and Wendy Wyman spoke on the budget and where the state is with giving the budgets.

**Superintendent Update-** Superintendent Wyman gave an update.

**Board Reports-** Director Frykholm spoke of the BOCES hiring Wendy Wyman as the new director. Director Solomon spoke of attending Policy Council via zoom. Director Weston spoke of the URA.


**Agenda planning-**


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

Director Fiedler seconded the motion; motion carried.

Meeting adjourned at 8:42 pm.

**ATTEST:**

  
\_\_\_\_\_  
Rod Weston, Secretary

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