## SCHOOL BOARD MINUTES

## **Special Meeting**

## Aug. 4, 2020

<u>Pledge of Allegiance</u> –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 Aug. 4, 2020 at 5:33 p.m. and was held at the District Office. Directors Contreras, Fiedler (via Zoom), Flores, Solomon, Weston and Superintendent Massey were present.

<u>Discussion Item-</u> Superintendent Massey went over the work that the district has been working on in regards to the start of school and presented updated plans from the buildings.

<u>Public Participation-</u> Members of the public spoke to the board which included: Roxie Aldaz, Karla Alder, Becca Katz, Karla Alder, Becca Katz Danny O'Brien, Amy King, Cody Jump, Kate Bartlett, Luke Finken, Anahise Shoukas,

Kristen Sparkman, Becca Voit and Sara Mudge all in regards to the start of year plans.

Action Items- It was moved by Director Solomon to approve the return to school plan presented by Dr. Massey and to delay the start of school for two weeks. Director Weston seconded the motion; there was a discussion and after more information, Director

Solomon withdrew her second and she proposed to make new motions that would make separate motions.

It was moved by Director Solomon to approve the return to delay the start of school for two weeks. Director Weston seconded the motion;

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

motion carried 5-0.

It was moved by Director Solomon to approve the two pathways of learning presented by Superintendent Massey (Two path ways are an Online option and a Color Band Pathway). Director Weston seconded the motion;

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

motion carried 5-0.

It was moved by Director Weston to approve starting the Color Pathway in "Yellow" for K-12 for the first 4 weeks and adjust based on thresholds. Director Flores seconded the motion;

	Contreras	Fiedler	Flores	Solomon	Weston
Aye	X	X	X		X
Nay					

Absent Abstain

X

motion carried 4-0-0-1.

After the vote was called, Director Flores moved to reconsider her vote. Director Solomon second all members voted yes and the discussion continued.

The motion was again brought forward; Director Weston moved to approve starting the Color Pathway in "Yellow" for K-12 for the first 4 weeks and adjust based on thresholds. Director Flores seconded the motion;

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

motion carried 4-0-0-1.

It was moved by Director Solomon to adjourn the meeting. Director Flores seconded the motion; motion carried.

Meeting adjourned at 8:31 pm.

ATTEST:

Rod Weston, Secretary

Eudelia Contreras, President