

## SCHOOL BOARD MINUTES

### Regular Meeting

Aug. 11, 2020

**Pledge of Allegiance** –Director Solomon 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 Aug. 11, 2020 at 5:13 p.m. and was held at the District Office and via Zoom. Directors Fiedler (via zoom), Flores, Solomon(via zoom) and Weston(via zoom) and Superintendent Massey was present. Director Contreras was absent and excused. Student representative Michaela Main was absent and excused.

**Preview Agenda-** Director Fiedler moved to add the energizer/reading to the agenda;

Director Flores seconded the motion;

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

motion carried 4-0-1.

**Reading or Energize item-** Ellie Solomon spoke about the start of the year.

**Public Participation-** NA

**Approval of consent agenda items-** It was moved by Director Flores to approve consent agenda. Director Weston seconded the motion;

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

motion carried 4-0-1.

**Best Update-** Collen Kaneda presented an update to the board on the West Park BEST grant.

**Discussion item-** Paul Anderson and Superintendent Massey spoke in regards to how the ESSER and CRD money is allocated.

The lease between Bright Start Learning Center and LCSD were discussed.

Superintendent Massey spoke to how The Center is opening this year. Holly DeBell and Lisa Roeder, from The Center, attended and answered follow up questions.

Updates to the administrative policies were gone over.

**Action Items-** It was moved by Director Fiedler to approve Resolution NO. 21-04 to Define “Actively Engaged in the Educational Process” and Student attendance for the 2020-2021 School Year. Director Flores seconded the motion;

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

motion carried 4-0-1.

It was moved by Director Fiedler to approve the Bright Start Learning Center and LCSD

Lease. Director Flores seconded the motion;

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

motion carried 4-0-1-1.

**Oversight Calendar-**The District Preparedness was the topic for the oversight calendar.

The admin team from across the district gave reports. Superintendent Massey, Paul Anderson, Ben Cairns, Heather Moutoux, Cheryl Talbot, Kathleen Fitzsimmons all gave reports on how their departments and buildings are preparing for the start of the year.

**Superintendent Update-** Superintendent Massey gave an update as to the start of school.

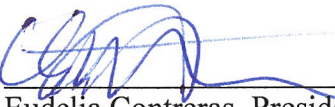
Meeting was debriefed and it was moved by Director Flores to adjourn the meeting.

Director Fiedler seconded the motion; motion carried.

Meeting adjourned at 9:03 pm.

**ATTEST:**

  
Rod Weston, Secretary

  
Eudelia Contreras, President