

SCHOOL BOARD MINUTES

Special Meeting

Aug. 25, 2020

Pledge of Allegiance –Director Solomon 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. 25, 2020 at 5:00 p.m. and was held at the District Office in the cafeteria and via Zoom. Directors Contreras, Fiedler, Solomon and Weston (via zoom) and Superintendent Massey was present. Director Flores will be late. Student representative Michaela Main was absent and excused.

Public Participation- Director Weston addressed the board as a member of the public. He was concerned about a comment made by a member of the public that in regards to the COVID-19 pandemic.

Oversight calendar- Joyce LaCome was in attendance and gave the board an update about transportation for the year and what they are doing to help be safe with COVID.

BEST Update- Collen Kaneda and Paul Anderson gave an update on the BEST project and that the EST board approved for the use of contingency money to add two additional preschool rooms to the new building.

Action items- It was moved by Director Fiedler to approve Resolution NO. 21-05 Policy Governance Administrator's Manuel Overhaul Project. Director Solomon seconded the motion;

There was discussion about the policy overhaul and that board members felt they hadn't looked over the policies as much as they should have and could we table this to the next meeting; it was moved by Director Solomon to table the action item and was seconded by Director Weston.

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

motion carried 4-0-1.

This will be added to the September meeting.

It was moved by Director Solomon to go into Executive Session pursuant to C.R.S. 24-6-402 (4)(b) to receive legal advice and legal training regarding the Colorado Open Meetings Law, the Colorado Open Records Act, and other legal matters concerning board governance.

Director Weston was participating virtually and explained that he would not be participating in the executive session with Kristen Edgar, our legal counsel. He asked to have a few things considered for an upcoming meeting and to be able to listen to the executive session at a later time. Director Weston then left the meeting.

The motion to go into executive session was then voted on;

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

motion carried 3-0-2.

Executive sessions began at 5:50 pm. In attendance were: Eudelia Contreras, Ellie Solomon, Jeff Fiedler, Bethany Massey, Kristen Edgar and Bunny Taylor. Director Flores joined the meeting. Mrs. Edgar presented to the board for 2 hours and 17 minutes and executive session ended at 8:07 pm.

The special meeting was resumed at 8:08 pm.

Agenda planning-The board discussed upcoming agenda items.

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

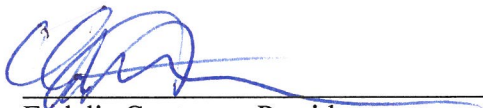
Director Fiedler seconded the motion; motion carried.

Meeting adjourned at 8:31 pm.

ATTEST:



Rod Weston, Secretary



Eudelia Contreras, President