

## SCHOOL BOARD MINUTES

### Regular Meeting

Nov. 10, 2020

**Pledge of Allegiance** –Director Eudelia 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 Nov. 10, 2020 at 5:01 p.m. and was held at the District Office and via Zoom. Directors Contreras, Fiedler (via zoom), Flores (via zoom), Solomon (via zoom), Director Weston (via Zoom) and Superintendent Massey was present. Student representative Michaela Main was absent and excused.

**Pledge of Allegiance** –Director Eudelia led the pledge of allegiance.

**Preview of agenda-** No changes were needed.

**Book Study-** Superintendent Massey led the board in the first chapter of the book talking about trust and getting to know each other. The quote from this chapter is: “You must trust and believe in people or life becomes impossible.” She asked the board to share a picture or short story that wasn’t work related.

**Public Participation-** N/A

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

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

motion carried 5-0-0.

**Best Update-** Colleen Kaneda presented an update to the board on the West Park BEST project. The board discussed how to dispose of the used furniture and a time capsule.

**CARES Fund Update-** Paul Anderson gave an update on how the CARES money is being spent. All money needs to be spent by the end of the calendar year.

**Action Items-**

It was moved by Director Fiedler to have the first reading of policy SP-3, SSG-7 and SSG-8. Director Solomon seconded the motion; Policy SP-3, SSG-7 and SSG-8 were discussed and will be added to the next meeting for a second reading and adoption.

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

motion carried 4-0-1.

A short break was taken and the meeting resumed.

**Oversight Calendar-** Superintendent Massey spoke about the school accreditation and how normally we have to do that each year but with COVID, the clock has been paused for this year so we will stay the same as last year. She is working with schools on how to provide data on growth for next year.

**Superintendent Update-** Superintendent Massey spoke of the district receiving the RISE Grants from the governor which was \$492,149.00; the District Accountability meeting will be Nov. 23<sup>rd</sup> as a first meeting and kick off and spoke of an upcoming BOCES meeting.

**Board reports-** Director Contreras spoke of how she was excited about the RISE Grant and thanked Director Weston for the chocolate snowflake for all staff. Director Fiedler spoke of winning the commissioner seat and will be stepping down at a future meeting and wanting to add it to meeting of the time line. Director Solomon spoke of an upcoming Policy Council meeting and reading articles about the impact of COVID that she will share with other board members. Director Weston gave Director Fielder his congratulations on his commissioner seat and him looking forward to the future.

Upcoming meetings were discussed and agenda planning was done.

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

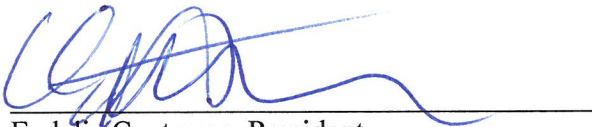
Director Fiedler seconded the motion; motion carried.

Meeting adjourned at 7:05 pm.

**ATTEST:**



Rod Weston, Secretary



Eudelia Contreras, President