SCHOOL BOARD MINUTES

Special Meeting

Nov. 2, 2020

<u>Pledge of Allegiance</u> –Director Eudelia 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 Nov. 2, 2020 at 4:03 p.m. and was held at the District Office and via Zoom. Directors Contreras, Flores, Solomon, and Weston (all board members were via zoom) and Superintendent Massey was present. Director Fiedler was absent and excused.

<u>District COVID Update-</u> Superintendent Massey gave everyone a tour of some other rooms that are being used for the 2nd day programing at the district office. She spoke of an update from Public Health and the changes to the counties mitigation plan and still being in "Yellow" and will stay there depending on the numbers of positive cases. The listening tour is out and open until the 4th of November. Superintendent Massey gave a short budget update and spoke on the changes of some of the CARES funds and what needs to be spent by the end of the year; the county is looking to use some of their CARES money to help support some of the 100 Elk costs; the continued lack of subs in the state and high demand; READ act compliance and concerns around what is being asked this year of teachers; and a quick update on state assessments for the year.

The board asked follow up questions and clarifications. There was a conversation about parent teacher conferences and how well they went with the change of doing them virtual. Superintendent Massey also spoke of the final beam, at the new building site, being put into place and a video will be shared with the community.

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

Meeting adjourned at 4:46 pm.

ATTEST:

Rod Weston, Secretary

Eudelia Contreras, President