

## SCHOOL BOARD MINUTES

### Regular Meeting

Oct. 13, 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 Oct. 13, 2020 at 5:01 p.m. and was held at the District Office and via Zoom. Directors Contreras, Fiedler (via zoom), Solomon (via zoom), Director Weston (via Zoom) and Superintendent Massey was present. Director Flores was absent and excused. Student representative Michaela Main was absent and excused.

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

**Preview of agenda-** It was moved by Director Weston to remove the minutes from Sept. 22, 2020 and the Employee status and add them to the action items later on the agenda, Director Solomon seconded the motion;

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

motion carried 4-0-1.

**Book Study-** Superintendent Massey led the board in the first chapter of the book and talked about home vs work life and how to balance that. She asked the board to take a self-evaluation that goes along with the book.

**Public Participation-** Luke Finken spoke to the board about his question about the naming process and how that was handled for the new building and how it was handled in the past for the naming of Lake County High School and Cloud City High School.

**Approval of consent agenda items-** It was moved by Director Solomon to approve consent agenda minus the September 22, 2020 minutes and the Employee Status.

Director Fiedler seconded the motion;

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

motion carried 4-0-1.

**Best Update-**Reilly O'Brien presented an update to the board on the West Park BEST project.

**Community Connectors-**Carlye Sayler, the Healthy Schools Director, spoke to the board to introduce herself and gave an update about how the Family Connectors positions came about and what they are doing with parents and schools to help support communication.

**Discussion items-** The naming process for the new building plan was explained by Kathleen Fitzsimmons. The presentation included a timeline and outline of the process. Superintendent Massey spoke of the District Accountability Committee and shared the planning and time line.

**Student representative update-** Michaela Main was absent but sent an email: The Student Senate is putting a lot of time into fixing issues related to mental health among

students. We all believe it is especially important with COVID that students feel safe and connected. We are currently working on electing a Junior board rep and we should have everything finished by next meeting.

A short break was taken and the meeting resumed.

### **Action Items-**

It was moved by Director Weston to approve September 22, 2020 meeting minutes.

Director Solomon 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 Solomon to approve the employee status. Director Fiedler 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 MOU between LCSD & LCEA in regards to the COVID leaves. Director Solomon 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 Solomon to approve Resolution NO.21-07 COVID leaves.

Director Fiedler seconded the motion;

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

motion carried 4-0-1.

**Oversight Calendar-**Board policies SP-1 (Strategic Policies) through SP-5 were discussed.

A short break was taken and the meeting resumed.

**Superintendent Update-** Superintendent Massey spoke on the approval of the calendar from CDE with the fewer days and thanked the local realtors of Park, Lake and Summit Counties for their support of the district staff by bringing in cookies for the entire staff.

**Board reports-** Director Contreras was invited to CMC to talk about being on the board students and she spoke of how well that went and that she appreciated this board. On a personal note, she spoke of her kids returning to Lake County Schools and how excited they are to be back in Lake County. Director Fiedler had no report. Director Solomon spoke about Policy Council meetings she attended. Director Weston had no report.

Upcoming meetings were discussed and agenda planning was done.

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

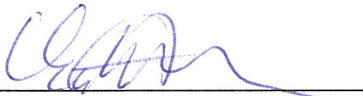
Director Weston seconded the motion; motion carried.

Meeting adjourned at 8:00 pm.

**ATTEST:**

A handwritten signature in black ink, appearing to read "Rod Weston", written over a horizontal line.

Rod Weston, Secretary

A handwritten signature in blue ink, appearing to read "Eudelia Contreras", written over a horizontal line.

Eudelia Contreras, President