SCHOOL BOARD MINUTES

Special Meeting

Oct. 16, 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 Oct. 16, 2020 at 12:01 p.m. and was held at the District Office and via Zoom. Directors Contreras, Fiedler, Solomon, and Weston (all board members were via zoom) and Superintendent Massey was present. Director Flores was absent and excused.

<u>Action Item-</u> It was moved by Director Solomon to approve Resolution NO. 21-09 in support of Proposition EE, Director Weston 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. 21-10 in support of repealing the Gallagher Amendment, Director Fiedler seconded the motion;

	Contreras	Fiedler	Flores	Solomon	Weston
Aye Nay	X	X		X	X

Absent X

motion carried 4-0-1.

It was moved by Director Solomon to approve Resolution NO. 21-11 in opposition of Proposition #116, Director Fiedler seconded the motion;

A discussion on Proposition #116 was had and Director Solomon moved that she withdraw her motion to approve the resolution; Director Fiedler seconded the motion;

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

motion carried 4-0-1 and there was no action on Resolution NO. 21-11.

It was moved by Director Solomon to approve Resolution NO. 21-12 in opposition of Proposition #117, Director Fiedler seconded the motion;

A discussion on Proposition #117 was had and Director Solomon moved that she withdraw her motion to approve the resolution; Director Fiedler seconded the motion;

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

motion carried 4-0-1 and there was no action on Resolution NO. 21-12.

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

Meeting adjourned at 12:31 pm.

ATTEST:

Rod Weston, Secretary

Eudelia Contreras, President