

SCHOOL BOARD MINUTES

Special Meeting

Oct. 27, 2020

Pledge of Allegiance –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. 27, 2020 at 6:33 p.m. and was held at the District Office and via Zoom. Directors Contreras, Fiedler (via Zoom), Flores (via Zoom), Solomon (via zoom), Weston (via zoom) and Superintendent Massey were present. Student representative Michaela Main was absent and excused.

Public Participation- NA

Oversight Calendar-Kelly Hofer and Katherine Kerrigan from the high school spoke to the board regarding the counseling department. They spoke of their mission and how things have changed with COVID and answered follow up questions from the board.

Mike Vagher reported to the board on athletics and extracurricular activities. He spoke of a student leadership group that the teams are working on with coaches. He then answered follow up questions from the board.

Approval of consent agenda items-It was moved by Director Solomon to approve the Year 2 Head Start Continuation Grant Application. Director Weston seconded the motion; Holly DeBell and Mary Jelf were in attendance and explained the application and answered follow up questions from the board.

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

motion carried 5-0-0.

It was moved by Director Solomon to approve the In-Kind Waiver. Director Weston seconded the motion; Holly DeBell and Mary Jelf were in attendance and explained the In-Kind donation waiver and answered follow up questions from the board.

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

motion carried 5-0-0.

Discussion Item-The board looked over proposed changes to policies SP-3, SP-4C-1 and SP4C-2.

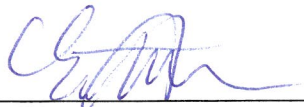
It was moved by Director Flores to adjourn the meeting. Director Solomon seconded the motion; motion carried.

Meeting adjourned at 8:07 pm.

ATTEST:



Rod Weston, Secretary



Eudelia Contreras, President