

## SCHOOL BOARD MINUTES

### Special Meeting

Sept. 22, 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 Sept. 22, 2020 at 5:30 p.m. and was held at the District Office and via Zoom. Directors Contreras, Fiedler, Solomon (via zoom), and Weston (via zoom) and Superintendent Massey was present. Director Flores was absent and excused. Student representative Michaela Main was absent and excused.

**Public Participation-** NA

**Approval of consent agenda items-** It was moved by Director Solomon to approve consent agenda. 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-**Mike Vagher reported to the board on safety and security for the district and what he is looking at for this year including: the SRO (School Resource Officer) for the district, SAFER grant and a threat assessment grant. He then answered follow up questions from the board.

**Naming process for New PK-2 School**-Superintendent Massey explained the policy and the proposed plan and timeline around naming of the new PK-2 building.

**Action Items-** It was moved by Director Fiedler to approve the MOU between LCSD & LCEA in regards to the COVID leaves. Director Solomon seconded the motion:

Superintendent Massey spoke to the board in regards to the MOU (6a) and COVID leave from the federal government and working with LCEA. The need to continue working with LCEA on the MOU is needed as LCEA is working on approval from their membership and she will work to bring both the MOU and Resolution NO. 21-07 (that includes all other staff not cover under LCEA negotiated agreement) at a later meeting. It was moved by Director Solomon to table both 9a. (MOU in regards to COVID leaves) and 9b (Resolution NO. 21-07 COVID leaves) and have them added to a future meeting.

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 district COVID plan. There was discussion and concerns about approving anything before a discussion on all of the options presented. Director Fiedler withdrew his motion.

Director Contreras, as board president, then chose to have a discussion on all the options and hear more information from Superintendent Massey and others about what each option would look like.

Superintendent Massey then explained the options and shared the feedback from the survey. Ideas on the 2<sup>nd</sup> day programming was shared by Superintendent Massey, Taylor Trelka and Cheryl Talbot.

A short break was taken and the meeting resumed.

Board members discussed their thoughts around the plans presented.

It was moved by Director Fiedler to vote on Option 1 as presented and would include sub option A and B. Director Weston seconded the motion;

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

motion carried 4-0-1.

**Superintendent update-**Superintendent Massey shared that she has been doing a book study with the administration and is proposing that she bring the same activity to the board meeting to replace the energizer item moving forward.


**LURA update-** Director Weston provided a letter in the packet and spoke of his work on the LURA committee.


**Agenda planning-**The board discussed topics for upcoming meetings and it was decided that we will start the special meeting on Sept. 22<sup>nd</sup> at 5:30 pm.

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

Meeting adjourned at 8:00 pm.

**ATTEST:**

  
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Rod Weston, Secretary

  
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Eudelia Contreras, President