

SCHOOL BOARD MINUTES

Special Meeting

Dec. 16, 2020

Pledge of Allegiance –Director Contreras 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 Dec. 16, 2020 at 5:19 p.m. and was held at the District Office and via Zoom. Directors Contreras (via Zoom), Fiedler (via Zoom), Flores (via Zoom), and Weston (via zoom) and Superintendent Massey was present. Director Solomon was absent and excused.

Preview Agenda-No changes were needed.

Action Items- It was moved by Director Fiedler to approve Resolution NO. 21-14 Resignation and declaration of vacancy. Director Weston seconded the motion;

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


motion carried 4-0-1.

Discussion items- The board reviewed the process for seating new board members.

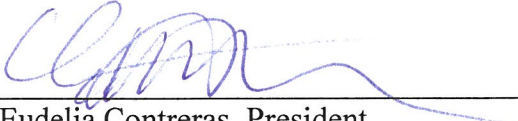
It was moved by Director Fiedler to adjourn the meeting. Director Flores seconded the motion; motion carried.

Meeting adjourned at 5:25 pm.

ATTEST:



Rod Weston, Secretary



Eudelia Contreras, President