

SCHOOL BOARD MINUTES

Regular Meeting

Dec. 8, 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 Dec. 8, 2020 at 5:05 p.m. and was held at the District Office and via Zoom. Directors Contreras, Fiedler (via zoom), Flores (via zoom), Solomon (via zoom), Director Weston (via Zoom) and Superintendent Massey was present. Student representative Michaela Main was present.

Pledge of Allegiance –Superintendent Massey led the pledge of allegiance from a video.

Preview of agenda- Director Weston moved that we add 10 minutes to agenda items 10.a and 10.b and a discussion of conflicting meetings between the Board of Education and City Council meetings. Director Solomon seconded the motion;

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

motion carried 5-0-0.

Book Study- Superintendent Massey led the board in the second chapter that talks about being transparent. There are two parts the intent (or “why”) and the information (the making sure people have the correct information so they don’t make us their own based on their worst fears).

Public Participation- Roxie Aldaz spoke to the board regarding the changing of CDC's guidelines and how they are always changing their guidance. Lake County has now been asked to go "Red" and asked that you continue to support our teachers and what they are going through. She asked for permission to send articles to Bunny Taylor for her to share with the board. Luke Finken spoke to the board to thank them for their work and to thank the building leadership for their work on the plans for 2nd semester. He spoke of appreciation for ALL staff and their contributions to keeping our schools going and safe.

Approval of consent agenda items- It was moved by Director Solomon to approve consent agenda. Director Flores seconded the motion;

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

motion carried 5-0-0.

Best Update- Colleen Kaneda presented an update to the board on the West Park BEST project. The building is almost 'dried in' and the project is still on schedule.

Oversight Calendar- Carlye Sayler spoke to the board regarding the RISE Grant and that all of the health and wellness work. She highlighted the Gear library that is ran by GOL! for family outdoor use. The RISE grant will help with students who do not have access to internet and the mobile learning center. She explained the many opportunities that this will provide. Carlye also spoke on the TMobile project 10 Million that is providing hotspots for students who need them.

Discussion Items- Paul Anderson went over the reserve account and the changes that have been made over the last three years. Paul also spoke to the board about the Mill Levy and what that means for the district and community.

A short break was taken and the meeting resumed.

Action Items-

It was moved by Director Fiedler to approve the district/schools 2nd semester plans.

Director Flores seconded the motion;

	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 have the second reading and adoption of policy SP-3, SSG-7 and SSG-8. Director Weston seconded the motion;

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

motion carried 5-0-0.

Student representative report- Student Representative Main spoke of the Student Senate and them talking about the mental health struggles of students this school year and hope to have the junior representative later this semester. She also spoke of the struggles

of changing modes of learning and looking at the plans for second semester and hoping it will be better.

Superintendent Update- Superintendent Massey spoke of the District Accountability Meeting and the need to find some other members to serve on that committee; Cloud City High School will be looking to move to Pitts Elementary (District Office) and setting up all the things that come with setting up a new school; the naming committee still looking for input on the new building; and that there are some new grant opportunities for literacy that she is looking into.

Board reports- Director Fiedler spoke of stepping off the board of education and his last meeting will be Jan. 12, 2021. Director Flores spoke of her resigning from the school board and her last meeting will be the 12th the January also. Director Weston thanked Director Flores and Director Fiedler for their service to the board. Director Solomon thanked both board members for their service and wished them all the best. Director Solomon spoke of their not being a meeting for Policy Council for December. Director Weston spoke of no new updates on the URA but noted the new buildings going up on the new site. Director Eudelia spoke of not being able to meet with the groups in person that she usually works with and noticing that the family connectors seems to be working as she is not getting all the calls anymore.

Upcoming meetings were discussed and a change of day of the week for our meetings would be nice to be looked into once we seat new board members. Director Solomon is


working on plans for the next board meeting to help guide the process to appointment new board members.

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

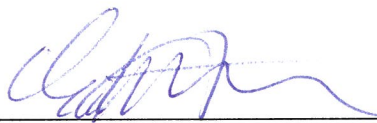
Director Fiedler seconded the motion; motion carried.

Meeting adjourned at 8:25 pm.

ATTEST:



Rod Weston, Secretary



Eudelia Contreras, President