

## SCHOOL BOARD MINUTES

### Regular Meeting

Jan. 12, 2021

**Meeting called to order** –Director Eudelia called the meeting to order.

**Roll Call of Members** - The regular meeting of the Board of Directors for Lake County School District R-1 was called to order on Jan. 12, 2021 at 5:05 p.m. and was held at the District Office and via Zoom. Directors Contreras (via zoom), Fiedler (via zoom), Solomon (via zoom), Director Weston (via Zoom) and Superintendent Massey was present. Director Flores was absent and excused. Student representative Main was absent and excused.

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

**Preview of agenda-** Paul Anderson, CFO/COO, asked that the audit be moved from an action item to a discussion item and be added as an action item at the meeting on January 26th. Director Solomon moved that we move the audit from an action item to a discussion item. Director Fiedler seconded the motion;

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

motion carried 4-0-1.

**Book Study-** Superintendent Massey spoke to the board about the book study that she is doing with the administrative staff.

**Public Participation-** NA

**Approval of consent agenda items-** It was moved by Director Solomon to approve consent agenda with amended minutes for Dec. 8, 2020. Director Fiedler seconded the motion;

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

motion carried 4-0-1.

**Best Update-** Colleen Kaneda presented an update to the board on the West Park BEST project.

**Discussion Item-** Paul Anderson and Lisa Hemann from Chadwick, Steinkirchner, Davis & Co. P. C. went over the audit with the board and answered questions.

**Action Items-**

It was moved by Director Solomon to approve the naming committee's recommendation for the new BEST building. Director Fiedler seconded the motion; Bonnie Moffett and Melina Compean, from the naming committee, presented on how the committee got to the recommendation. Director Solomon amended her motion to approve the recommendation from the naming committee and approve the naming of the new building to now be Lake County Elementary School. 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 Solomon to approve Resolution NO. 21-15 Notice of agenda posting locations. Director Fiedler seconded the motion;

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

motion carried 4-0-1.

**Student representative report-** Not in attendance. No report.

A short break was taken and the meeting resumed.

**Discussion Item-** The board and superintendent discussed the process and timeline of what the evaluation will look like and consist of for this year.

**Oversight Calendar-** The board reviewed board policies GP-1 through GP-9.

**Superintendent Update-** Superintendent Massey gave an update on COVID and where the district we are in terms of the vaccine; a second round of COVID dollars that will be coming to the district for the upcoming years; working on the Strategic Plan; a new sub division that is being proposed in the community and money that the district would receive per lot; that we are working on a couple of revised CASB policies that will be brought to a future meeting; and spoke in regards to the safety concern in the community that caused the district to hold buses until he all clear had been made.

**Board reports-** Director Fiedler spoke of this being his last meeting and we will need a new representative for the executive team. Director Weston spoke of an upcoming LURA meeting. Director Solomon spoke up an upcoming Policy council meeting. Director Contreras spoke of COVID and the effects of having it and having to quarantine and how hard that was.

The board thanked Director Fiedler and Flores for their time on the board.

Upcoming meetings were discussed.

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

Director Solomon seconded the motion; motion carried.

Meeting adjourned at 8:14 pm.

**ATTEST:**



Secretary



Eudelia Contreras, President