

SCHOOL BOARD MINUTES

Special Meeting

Jan. 26, 2021

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 Jan. 26, 2021 at 5:00 p.m. and was held at the District Office and via Zoom. Directors Contreras (via Zoom), Solomon (via Zoom), and Weston (via zoom) and Superintendent Massey was present.

Preview Agenda-No changes were needed.

Action Items- It was moved by Director Solomon to approved the updated LCSD Audit from Chadwick, Steinkirchner, Davis & Co. P.C. Director Weston seconded the motion; Director Solomon amended her motion to approve the updated audit and to direct the superintendent to bring a plan to the board to remedy the findings in the audit from this audit. Director Weston seconded the motion;

	Contreras	Solomon	Weston
Aye	X	X	X
Nay			
Absent			

motion carried 3-0-0.

It was moved by Director Solomon to the LCSD Final budget for 2020-2021 and Resolution NO. 21-16. Director Weston seconded the motion;

	Contreras	Solomon	Weston
Aye	X	X	X
Nay			

Absent

motion carried 3-0-0.

Interviews with potential board members- The board interviewed John Baker, Felicia Federico, Cody Hall and Andy Mention for the two open seats of the board.

A short break was taken and the meeting resumed.

Discussion Item- The board discussed the potential members. Director Solomon asked to have time to think on candidates and to move on to the Oversight Calendar and return to the discussion item and action item after. Director Contreras and Director Weston were in agreement to the changes.

Oversight calendar- Bethany Massey and Carlye Sayler spoke to the board in regards to how communications from the district go out. Carlye spoke about obtaining money from the RISE grant to extend the Family Connectors and the wonderful things they are working on.

Discussion Item- The board continued their discussion on the board candidates.

Action item- It was moved by Director Solomon to appoint John Baker as one of the new board members. Director Weston seconded the motion;

	Contreras	Solomon	Weston
Aye	X	X	X
Nay			
Absent			

motion carried 3-0-0.

It was moved by Director Weston to appoint Felicia Federico as the second new board member. Director Solomon seconded the motion;

	Contreras	Solomon	Weston
Aye	X	X	X
Nay			
Absent			

motion carried 3-0-0.

The board discussed upcoming meetings.


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

Meeting adjourned at 8:19 pm.

ATTEST:



Secretary



Eudelia Contreras, President