

## SCHOOL BOARD MINUTES

### Regular Meeting

April 13 2021

**Meeting called to order** –Director Eudelia called the meeting to order at 5:00 pm.

**Roll Call of Members** - The regular meeting of the Board of Directors for Lake County School District R-1 was called to order on April 13, 2021 at 5:00 p.m. and was held at the District Office and via Zoom. Directors Baker, Contreras, Federico, and Solomon, (all via Zoom) and Superintendent Massey was present. Director Weston was absent and excused. Student representative Allen and Main were absent and excused.

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

**Preview of agenda-** No changes were needed.

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

**Public Participation-** N/A

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

	Baker	Contreras	Federico	Solomon	Weston
Aye	X	X	X	X	
Nay					
Absent					X

motion carried 4-0-1.

**Best Update-**Colleen Kaneda and Reilly O'Brien presented an update to the board on the West Park BEST project.

**Action Item-** It was moved by Director Solomon to approve the Head Start COLA Application. Director Federico seconded the motion; Holly DeBell and Mary Jelf were present and spoke to the board in regards to the COLA Application and answered questions.

	Baker	Contreras	Federico	Solomon	Weston
Aye	X	X	X	X	
Nay					
Absent					X

motion carried 4-0-1.

It was moved by Director Solomon to approve ESSER II Funds. Director Baker seconded the motion;

	Baker	Contreras	Federico	Solomon	Weston
Aye	X	X	X	X	
Nay					
Absent					X

motion carried 4-0-1.

It was moved by Director Solomon to approve the 21<sup>st</sup> CCLC Cohort IX Application.

Director Baker seconded the motion;

	Baker	Contreras	Federico	Solomon	Weston
Aye	X	X	X	X	
Nay					
Absent					X

motion carried 4-0-1.

It was moved by Director Solomon to approve MOU between St George and LCSD.

Director Baker seconded the motion;

	Baker	Contreras	Federico	Solomon	Weston
Aye	X	X	X	X	
Nay					
Absent					X

motion carried 4-0-1.

It was moved by Director Baker to approve Employee Status. Director Solomon seconded the motion;

	Baker	Contreras	Federico	Solomon	Weston
Aye	X	X	X	X	
Nay					
Absent					X

motion carried 4-0-1.

It was moved by Director Baker to approve SWAP MOU. Director Solomon seconded the motion;

	Baker	Contreras	Federico	Solomon	Weston
Aye	X	X	X	X	
Nay					
Absent					X

motion carried 4-0-1.

There was no report from student representative as they were absent and excused.

A short break was taken and the meeting resumed.

**Discussion Item-** Paul Anderson led a discussion about the ARP ESSER III Funds.

Paul Anderson shared information from the LURA IGA and Land dedication.

**Oversight Calendar-** Policies GP-10-14 and BRS-1 to BSR-5E were discussed.

**Superintendent Update-** Superintendent Massey updated the board on Administrative Policies DJB and DJE; upcoming negotiations; Cloud City High planning for next year; literacy audit process that Andi Weigel will lead for the district this year and next year; and updated about in-person learning.

**Board reports-** Director Baker spoke of attending the executive team for the West Park Project. Director Contreras spoke of having more in person meeting with her job. Director Federico spoke of the BOCES meeting. Director Solomon spoke of Policy council meeting, the COLA application and that enrollment is now open.

Upcoming meetings were discussed.

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

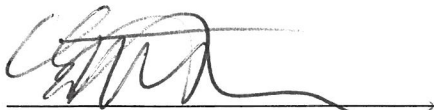
Director Baker seconded the motion; motion carried.

Meeting adjourned at 7:44 pm.

**ATTEST:**



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Felicia (Federico) Roeder, Secretary



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Eudelia Contreras, President