

## **SCHOOL BOARD MINUTES**

### **Special Meeting**

**March 12, 2021**

**Meeting called to order** –Director Eudelia called the meeting to order at 2:30 pm.

**Roll Call of Members** - The special meeting of the Board of Directors for Lake County School District R-1 was called to order on March 12, 2021 at 2:30 p.m. and was held at the District Office and via Zoom. Directors Baker, Contreras, Federico, Solomon, Director Weston (all via Zoom) and Superintendent Massey was present.

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

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

**Public Participation**- Luke Finken, Megan Parocha, Colin McFee, Danny O'Brien and Cooper Mallozzi spoke to the board in regards to the instructional plans for the schools for the rest of the year.

**Action Item**- It was moved by Director Solomon to approve the Instructional Plans for all buildings. Director Federico seconded the motion;

There was discussion from the board on the plans brought forward.

It was moved by Director Weston to amend the motion to include a directive to administration to find additional certified teachers and move forward with the motion at that time. Director Baker seconded the motion;

There was discussion from the board about the amendment and a vote was called on the amendment;

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

motion for amendment failed 1-4-0.

Director Solomon moved to reconsider her original motion to approve plans as proposed.

Director Federico seconded the motion;

A vote was called for.

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

Motion for approval failed 3-2-0.

Director Weston moved that we reconvene next Tuesday to continue the discussion and reviewal of plans. There was no second and motion failed.

Director Contreras interjected and stated she believed that she missed something while dealing with internet issues and she believed she was voting on the amendment to the motion.

Director Solomon moved that we adopt the plans as presented.

Superintendent Massey clarified that the amendment motion failed and the second vote also failed. At this point in time we would continue with our current instructional plans unless there was a directive from the board and that Director Weston had proposed that we have a meeting on Tuesday. Director Contreras asked if we should be looking to propose that motion again, Director Solomon responded that she redo the motion as it sounded like Director Contreras was unclear of what she was voting on. Superintendent

Masses explained that with Roberts Rules of Order that Director Contreras would actually ask to resend her vote. Director Weston said he thought it would be a move to reconsider and was unusual immediately following the vote. Director Contreras asked to clarify that there was a motion on the table to come back to this motion on Tuesday. Superintendent Massey clarified that there would need to be a motion to move forward with having a meeting on Tuesday. Director Weston so moved his original motion to have a meeting on Tuesday. There was no second on the motion. Director Weston thanked everyone for the opportunity to participate in the meeting but as he had nowhere to plug his computer in, he would have to leave the meeting. Director Contreras apologized for her audio and not being able to hear well.

Superintendent Massey explained that what we needed to decide on was that an instructional plan was not voted on and an action was not take, there was a proposal to postpone the meeting that did not receive a second and therefore we either need to adjourn the meeting or there needs to be a new motion made for a different action that would be put forward. If there is new motion for a different action that would be put forward then a vote would be take. If there is no new motion taken forward then nothing has been adopted and we would continue our instruction as we currently are currently running.

It was moved by Director Solomon to reconsider to give our leadership clear direction.

Director Federico seconded the motion.

A vote was called.

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

Motion was approved 3-1-1.

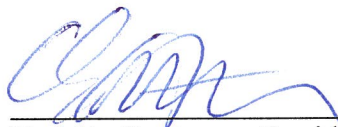
Upcoming meetings were discussed. There will be a Work Session will be on March 30<sup>th</sup>, the 5<sup>th</sup> Friday due to Spring Break.

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

Meeting adjourned at 4:37 pm.

**ATTEST:**

  
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Felicia (Federico) Roeder, Secretary

  
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Eudelia Contreras, President