

SCHOOL BOARD MINUTES

Regular Meeting

March 9, 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 March 9, 2021 at 5:00 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. Student representative Allen was present and student representative Main was absent and excused.

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

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- Megan Parocha, Danny O’Brien, Luke Finken and Beverly Lauchner spoke to the board in regards to the instructional plans for the schools for the rest of the year.

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	X
Nay					
Absent					

motion carried 5-0-0.

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

Discussion Item- Superintendent Massey started the conversation about instructional plans from the school buildings moving forward and shared data from parent surveys done over parent teacher conferences. Holly DeBell explained the proposed plans for The Center, Kathleen Fitzsimmons for West Park Elementary, Cheryl Talbot for LCIS, Ben Cairns for Lake County High School and Heather Moutoux for Cloud City High School. The board discussed the plans and asked follow up questions. There will be a special meeting on Friday, March 12 at 2:30 for a vote from the board on the proposed plans.

A short break was taken and the meeting resumed.

Action Item- It was moved by Director Solomon to approve Resolution NO. 21-17 surplus of property. Director Weston seconded the motion;

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

motion carried 5-0-0.

Discussion Item- Superintendent Massey led a discussion about the 4 day calendar for next year and discussing if we should keep the MLK and Presidents Day off , with having school on Friday's those weeks. The board discussed and will wait to see what another year of data shows before looking to make a change.

Student Representative Report- Student representatives were not available for an update.

Superintendent Update- Superintendent Massey had no additional updates this evening.

Board reports- Director Baker spoke of attending his first executive team for the West Park Project. Director Contreras had no report. Director Federico spoke of the upcoming BOCES meeting. Director Solomon spoke of Policy council meeting and the changes that the Center has made to the enrollment application process. Director Weston spoke of there not being any recent LURA meetings but attending a community zoom meeting.

Upcoming meetings were discussed. The Special Meeting is planned for Friday, March 12 at 2:30 pm and our Work Session will be on March 30th, the 5th Friday due to Spring Break.

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

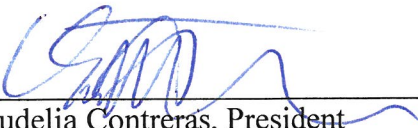
Director Solomon seconded the motion; motion carried.

Meeting adjourned at 8:12 pm.

ATTEST:



Felicia (Federico) Roeder, Secretary



Eudelia Contreras, President