

## SCHOOL BOARD MINUTES

### Regular Meeting

Dec. 13, 2021

**Meeting called to order** –Director Contreras 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 Dec. 13, 2021, at 6:30 p.m. and was held at the District Office and via Zoom. Directors Baker, Contreras, Federico, Solomon, Weston and Superintendent Massey were present. Student Representative Allen was present.

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

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

**Public Participation-** Jane Harelson spoke to the board in regards to the pool at LCIS and the need to have a working pool for Lake County. Cody Jump spoke to the board regarding the proposed funding for BEST Grant application.

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

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

motion carried 5-0-0-0.

**Oversight Calendar-** Carlye Sayler spoke to the board on one of the efforts in the district to provide supports with diversity and inclusion to our families with the Family

Connectors that provides meaningful connections to our families and students. She is hoping to hire a Family Engagement Coordinator to continue the program and keep making changes and adjusting the program as the needs change to serve our families.

**Discussion Item-** Director Weston gave a report on the LURA and the progress on affordable housing for locals and explained some of the work that is going on within the community. Will ask Kristi Galarza to come in February to give an update.

**Action Items-** It was moved by Director Solomon to approve Resolution NO. 22-07 - Certification on the Mill Levy. Director Baker seconded the motion;

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

motion carried 5-0-0-0.

**Discussion Item-** Paul Anderson introduced Lyn Eller and Matt Porta, from Hord Coplan and Macht, who went over initial/potential plans for an addition to the current LCES including what rooms and spaces are being looked at. The board asked questions and held discussion on the proposed plans.

**Action Items-** It was moved by Director Solomon to pursue a BEST Grant with the funding to be identified by the board with this discussion. Director Weston seconded the motion;

Superintendent Massey led a discussion about local match questions and answers from previous meetings that the board had asked to have as information. There was addition questions and discussion about the state of LCIS with comparable to building new or renovating LCIS.

A short break was taken and the meeting resumed.

Director Solomon moved to amend her motion to include that the funding source would be a locally passed bond. Director Weston seconded the motion.

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

motion carried 5-0-0-0.

Director Solomon motioned to pursue a BEST Grant application with the funding source to be a locally passed bond. Director Weston seconded the motion.

The board discussed the amended motion.

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

motion carried 5-0-0-0.

**Student representative report-** Representative Allen was in attendance and reported on a student who came to Student Senate and proposed a student walk out to support teacher salaries and wanted to make sure the board was aware.

**Action Items-** It was moved by Director Solomon to approve the LCSD Audit provided by McMahan and Associates, L.L.C. Director Baker seconded the motion;

Paul Backes from McMahan and Associates, L.L.C. was in attendance and explained the audit to the board and was able to answer questions.

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

Abstain					
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motion carried 5-0-0-0.

A short break was taken and the meeting resumed.

**Action Items-** It was moved by Director Solomon to approve the budget priorities as provided by the Superintendent and CFO. Director Baker seconded the motion. The board discussed the priorities as presented.

Director Baker proposed to amend the motion to bump up the all-staff bonus one notch higher on the list under the staff stipends. Director Weston seconded the motion.

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

motion carried 5-0-0-0.

The amended motion was discussed and voted on as amended.

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

motion carried 5-0-0-0.

**Board reports-** Director Baker had no additional report in addition to what was presented on the elementary school. Director Contreras had no report. Director Federico had no report. Director Solomon spoke of resigning from her position as of June 2022 as

her family will be moving out of state this summer. Director Weston spoke of the LURA and 2A that were discussed earlier this evening.


Upcoming meetings and agenda planning were discussed.

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

Meeting adjourned at 11:05 pm.

**ATTEST:**

  
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Felicia (Federico) Roeder, Secretary

  
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Eudelia Contreras, President