

SCHOOL BOARD MINUTES

Regular Meeting

Jan. 10, 2022

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 Jan. 10, 2022, 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- Becca Katz was in attendance and spoke to the board in regard to the Head Start program funding. Erin Allaman also spoke to the board in regard to Head Start and the value of the program. Jane Harelson spoke and asked the board to vote to renovate LCIS rather than the do the addition to the current LCES for the next BEST 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.

Discussion item- Andi Weigel was in attendance and presented the results of the PreK Literacy audit. She went over bright spots and areas of improvement and the work that she is planning with Sterling Literacy. Sterling Literacy will be providing training for staff and families moving forward.

Taylor Trelka was in attendance and presented the summer data from students who attended project dream during the summer and highlighted the gains and credit recovery that happened for students who attended on a regular basis.

Action Items- It was moved by Director Solomon to approve Resolution NO. 22-08-Project Dream Activity Bus. Director Federico 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- Colleen Kaneda and Paul Anderson presented a draft budget for the proposed BEST Grant. There was discussion from the board in regard to pros and cons for the addition to LCES vs the renovation of the current LCIS.

A short break was taken and the meeting resumed.

Student Representative report- Student representative Allen reported to the board on what they learned from visiting crews and what they are planning next.

Discussion Items- Paul Anderson went over the draft final budget and answered questions from the board.

Director Contreras led the discussion regarding what the board would like to have and use for the superintendent evaluation.

Board reports- Director Baker had no report. Director Federico had no report, the BOCES meeting is coming up this week. Director Solomon spoke of attending the Policy Council meeting and their discussion around Head Start and what that Head Start means to the community. Director Weston had no report. Director Contreras had no report.

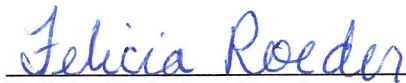
Upcoming meetings and agenda planning were discussed.

Director Weston asked if the district had reached out anyone in Boulder County due to the fires to offer support. Superintendent Massey had talked to some folks about it and the district will check back in with them.

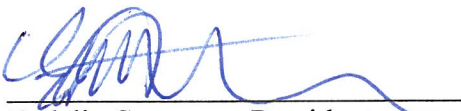
It was moved by Director Solomon to adjourn the meeting. Director Baker seconded the motion; motion carried.

Meeting adjourned at 10:05 pm.

ATTEST:



Felicia (Federico) Roeder, Secretary



Eudelia Contreras, President