

SCHOOL BOARD MINUTES

Special Meeting

Jan. 24, 2022

Meeting called to order –Director Contreras called the meeting to order.

Roll Call of Members - The special meeting of the Board of Directors for Lake County School District R-1 was called to order on Jan. 24, 2022, at 6:31 p.m. and was held at the District Office and via Zoom. Directors Baker, Contreras, Solomon, Weston and Superintendent Massey were present. Director Federico was absent and excused.

Preview Agenda- No changes needed.

Public Participation- NA

Oversight Calendar- Julie Mehle was present and reported to the board regarding food service in the district.

Action Item: It was moved by Director Solomon to approve the Final LCSD 2021-2022 Budget. Director Baker seconded the motion.

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

motion carried 3-1-1.

It was moved by Director Solomon to approve the BEST 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 go into Executive Session pursuant to Paragraph 4 (f) of Section 24-6-402, C.R.S. for Personnel-Superintendent Evaluation to begin at 7:45 pm. Director Baker seconded the motion.

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

motion carried 4-0-1.

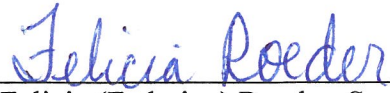
Executive Session began at 7:45 pm. In attendance were: Eudelia Contreras, John Baker, Ellie Solomon, Rod Weston and Superintendent Massey. The superintendents evaluation was discussed for 80 minutes and executive session ended at 9:05 pm

A short break was taken and the meeting resumed at 9:08 pm.

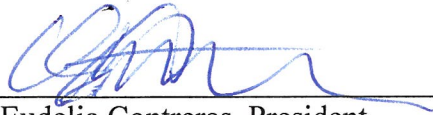
It was moved by Director Solomon to adjourn the meeting. Director Baker seconded the motion; motion carried.

Meeting adjourned at 9:10 pm.

ATTEST:

A handwritten signature in blue ink, appearing to read "Felicia Roeder", written over a horizontal line.

Felicia (Federico) Roeder, Secretary

A handwritten signature in blue ink, appearing to read "Eudelia Contreras", written over a horizontal line.

Eudelia Contreras, President