

**SCHOOL BOARD MINUTES**

**Special Meeting**

**July 20, 2021**

**Pledge of Allegiance** –Director Contreras led the pledge of allegiance.

**Roll Call of Members** - The special meeting of the Board of Directors for Lake County School District R-1 was called to order on July 20, 2021 at 6:01 p.m. and was held at the District Office and via zoom. Directors Baker, Contreras, Federico, Solomon, Weston and Superintendent Massey were present.

**Preview Agenda**- No changes needed.

It was moved by Director Weston to convene in executive session pursuant to C.R.S. 24-6-402 (4) (b) for the purpose of receiving legal advice regarding workplace investigations. Director Federico seconded the motion.

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

motion carried 5-0-0.

Executive sessions began at 6:12 pm. In attendance were John Baker, Eudelia Contreras, Felicia (Federico) Roeder, Ellie Solomon, Rod Weston, Bethany Massey and Kristin Edgar. The investigations were spoken of for 55 minutes and executive session ended at 7:07 pm.

The regular meeting was resumed at 7:09 pm.

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

Director Federico seconded the motion; motion carried.

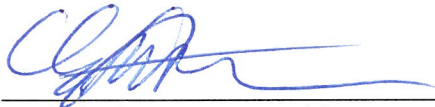
Meeting adjourned at 7:16 pm.

**ATTEST:**



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Felicia (Federico) Roeder, Secretary



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Eudelia Contreras, President