

## **SCHOOL BOARD MINUTES**

### **Special Meeting**

**June 22, 2021**

**Meeting called to order** –Director Contreras called the meeting to order at 6:30 pm.

**Roll Call of Members** - The special meeting of the Board of Directors for Lake County School District R-1 was called to order on June 22, 2021 at 6:30 p.m. and was held at the District Office and via Zoom. Directors Baker, Contreras, Federico, Solomon, (all via Zoom) and Superintendent Massey were present. Director Weston was absent and excused.

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

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

**Public Participation**- N/A

**Discussion Item**- Superintendent Massey shared the RISE grant award plaque that was received in the mail; led a discussion about what a budget committee would look like and what needs to be included or covered by committee and will continue to plan out the work; spoke on Title I funds and gave an update on the calendar and leaves for the school year. The board shared thoughts about the calendar and what has been shared with them from staff, parents and the community and what the plan was from the calendar committee with the initial proposal. Superintendent Massey also spoke of summer projects and the safety concerns around a couple of the projects.

A short break was taken and the meeting resumed.

**Action Item-** It was moved by Director Solomon to approve Resolution NO. 22-02

Interest Free Loan Program. Director Federico 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 approve Resolution NO. 21-22 Increase in Fund 22 (ESSER II and CMC RISE Grant). Director Federico 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 approve the IGA between LCSD & Lake County Clerk and Recorder for the Election Official. 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 Baker to approve the Official Graduation List for 2020-2021.

Director Solomon 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 Baker to approve the Tabor Star Planned Unit Development.

Director Federico 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 approve the First Amendment to the

Superintendent Contract. 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 Baker to approve Superintendent Massey's evaluation.

Director Solomon seconded the motion;

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

motion carried 4-0-1.

**Superintendent Update-** Superintendent Massey updated the board on upcoming dates for them to be aware of and the BEST grant and moving starting this week.

Upcoming meetings were discussed and our next meeting will be Aug 10th.


Superintendent Massey also updated the board on Conex boxes that were bought and what happens with them after the they are done being used; schools are planning for the start of the year as a traditional school year and a shout out to the teachers and staff at West Park and The Center for all their work on packing and the making the move so smoothly.

Director Baker spoke to the board on the BEST Grant and how the headsets for the new building were thought to be covered but they will not. Looking into keeping them and Paul Anderson will look at keeping them.

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

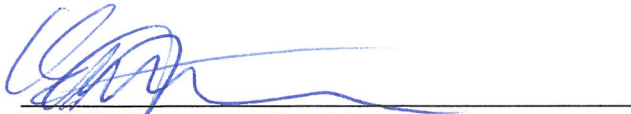
Meeting adjourned at 8:41 pm.

**ATTEST:**

  
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Felicia (Federico) Roeder, Secretary

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Eudelia Contreras, President