

SCHOOL BOARD MINUTES

Regular Meeting

June 8, 2021

Meeting called to order –Director Contreras called the meeting to order at 5:05 pm.

Roll Call of Members - The regular meeting of the Board of Directors for Lake County School District R-1 was called to order on June 8, 2021 at 5:05 p.m. and was held at the District Office and via Zoom. Directors Baker, Contreras, Federico, Solomon, Weston (all via Zoom) and Superintendent Massey were present. Student Representative Main was absent and excused.

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

Preview of agenda- No changes were needed.

Book Study- Superintendent Massey spoke to the board about the book study that she is doing with the administrative staff.

The board shared their thoughts on graduation and appreciation for all the work that went into making it all work for families and students.

Public Participation- N/A

Approval of consent agenda items- It was moved by Director Solomon to approve consent agenda with the updated minutes for May 25, 2021. Director Federico seconded the motion;

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

motion carried 5-0-0.

Best Update-Reilly O'Brien presented an update to the board on the West Park BEST project.

Discussion Item- Taylor Trelka and Carlye Sayler spoke to the board on summer programming and what they are able to offer for students this summer.

Action Item- It was moved by Director Solomon to approve the LCSD 2021-2022 Final Budget and Resolution NO. 22-01. Director Federico seconded the motion; Director Weston proposed that we amend the motion to remove the Title I, Title II and ESSER III funds from the budget. The amended did not move forward due to lack on a second.

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

motion carried 4-1-0.

It was moved by Director Weston to create a budget sub committee that would be made up of two board members, the superintendent and CFO that would meet once a month in a public meeting starting in September. Director Baker seconded the motion; there was a discussion about the motion, Director Solomon moved to table the motion; Director Federico seconded the motion to table.

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

motion carried 5-0-0.

It was moved by Director Solomon to approve the second reading and adoption of Board Policy GP-14. Director Baker seconded the motion;

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

motion carried 5-0-0.

There were no student representatives present.

A short break was taken and the meeting resumed.

Oversight Calendar- Superintendent Massey shared recognitions and celebrations for the year with the board. Board Policies SSG-1 through SSG-9 were reviewed.

Superintendent Update- Superintendent Massey updated the board on upcoming events including the Aug. 6th ribbon cutting at Lake County Elementary School at 2:00 pm, receiving new flags from the local Elks Lodge 236 on Monday, June 14th at 5:00 pm and that the moving between West Park and The Center will begin on Friday June 18th with the help of the movers and our maintenance department. Big shout out to them for all their help with moving everyone around and all their work. She also gave an update on the potential principal candidate for Lake County Elementary school for next year; updating the board on classes that Paul and Rena have been taking and have completed and that the district will not be delivering meals this summer but St. George's will have be offering meals and families will be told of the change.

Board reports- Director Baker reported on the BEST project. Director Contreras spoke of having heard feedback on the calendar and that parents and students are having troubles with the extension. Director Federico had no report but agreed that she ahs heard

the calendar is affecting community events also. Director Weston spoke of LURA meeting. Director Solomon spoke of an upcoming Policy Council meeting and being able to meet in person.

Upcoming meetings were discussed.

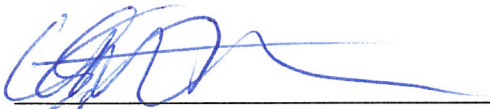
It was moved by Director Solomon to adjourn the meeting. Director Weston seconded the motion; motion carried.

Meeting adjourned at 8:04 pm.

ATTEST:



Felicia (Federico) Roeder, Secretary



Eudelia Contreras, President