

SCHOOL BOARD MINUTES

Regular Meeting

Nov. 8, 2021

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 Nov. 8, 2021, at 6:30 p.m. and was held at the District Office and via Zoom. Directors Baker, Contreras, Federico, Solomon (joined at 6:35 pm), 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- N/A

Approval of consent agenda items- It was moved by Director Baker to approve the consent agenda. Director Weston seconded the motion;

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

motion carried 4-0-1-0.

Action Items- It was moved by Director Baker to certify the election results. Director Solomon seconded the motion;

	Baker	Contreras	Federico	Solomon	Weston
Aye	X	X	X	X	X

Nay					
Absent					
Abstain					

motion carried 5-0-0-0.

It was moved by Director Solomon to nominate Eudelia Contreras as school board president. Director Weston seconded the motion;

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

motion carried 5-0-0-0.

It was moved by Director Baker to nominate Ellie Solomon as school board vice president. 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.

It was moved by Director Solomon to nominate Felicia Federico Roeder as school board secretary. 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.

It was moved by Director Solomon to nominate John Baker as school board treasurer.

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- The board discussed their current roles and all will stay working with the same groups and Director Solomon will also start working with the student representatives. Carlye Saylor was in attendance and spoke to the board in regard to the Healthy Kids Colorado Survey. She explained why the survey is done, how the results are used and when it will be given. Paul Anderson spoke to the board in regard to additional furniture that is needed at LCES that is not allowed to be purchased by BEST and hoping to order those items from general fund dollars.

A short break was taken and the meeting resumed.

Student representative report- Representative Allen was in attendance and reported on Student Senate planning to go into CREW classes at the high school and talk to students about what needs there are at the high school and how to make it better. She also reported on the sports teams at the high school and how girls' volleyball went to regionals, boys soccer went to the playoffs, girls cross country won state and we had one boy who took 7th in state individually.

Oversight Calendar- Board policies reviewed the Strategic policies 1 through 5. A smaller group will look at SP-4C-3 to make it more useful and bring back to the board.

Superintendent Update- Superintendent Massey reported on the progress for the principal position at the high school and next steps. The high school has added an interim admin position to help with student culture; the great sports seasons this fall and recognizing the athletes and coaches; continuing the budget conversations; gave an update on the literacy grant and the work that is starting to happen and the staff vacancy's that we continue to have throughout the district.

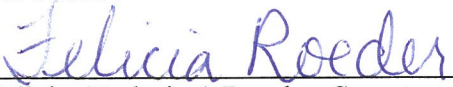
Board reports- Director Baker spoke on FCI needing to know soon if we were looking to start building the addition on LCES and we are not ready yet, so we will continue to work on the BEST process and work on next steps. Director Contreras spoke on parent teacher conferences going well. Director Federico spoke on the next BOCES meeting being Thursday. Director Solomon spoke of attending the Policy Council Meeting and spoke of ongoing hiring challenges. Director Weston spoke of there not being a quorum for the LURA meetings but hoping to have a meeting this coming Thursday.

Upcoming meetings and agenda planning were discussed. We will have a meeting on the 22nd on November.

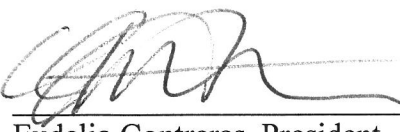
It was moved by Director Solomon to adjourn the meeting. Director Weston seconded the motion; motion carried.

Meeting adjourned at 8:53 pm.

ATTEST:



Felicia (Federico) Roeder, Secretary



Eudelia Contreras, President