

SCHOOL BOARD MINUTES

Special Meeting

Oct. 25, 2021

Meeting called to order –Director Solomon 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 Oct. 25, 2021, at 6:31 p.m. and was held at the District Office and via Zoom. Directors Baker, Solomon, Weston and Superintendent Massey were present. Director Contreras and Federico were absent and excused.

Preview Agenda- No changes needed.

Public Participation- NA

Discussion Items: Superintendent Massey spoke on holding an Accountability Meeting and very low participation. Our Family Connectors will be reaching out to families this week during conferences to talk with families and see if there is any interest from families for this committee.

Action Item: It was moved by Director Baker to approve the District and School Improvement Plans. Director Weston seconded the motion.

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

motion carried 3-0-2.

It was moved by Director Baker to approve the Head Start Continuation Grant Year 3.

Director Weston seconded the motion. Mary Jelf was in attendance and spoke to the board in regards to the application and answered questions.

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

motion carried 3-0-2.

Oversight Calendar: Paul Anderson, Dj Nephew and Pat Cade were in attendance and spoke regarding IT projects and student support from the IT Department for the district. Policy review will be moved to the next board meeting in November and not reviewed at this meeting.

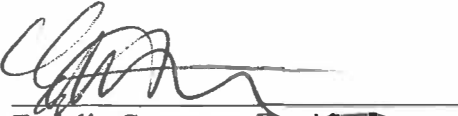
Agenda planning was discussed, and Director Weston asked if there were any limitations to the literacy grants that the board would need to help to look to support. Superintendent Massey said at this time, she didn't see any but was appreciated the support and will bring back to the board if needed. Upcoming meetings were planned, and it was moved by Director Weston to adjourn the meeting. Director Baker seconded the motion; motion carried.

Meeting adjourned at 7:38 pm.

ATTEST:



Felicia (Federico) Roeder, Secretary



Eudelia Contreras, President