

## SCHOOL BOARD MINUTES

### Regular Meeting

April 11, 2022

**Meeting called to order** –Director Solomon 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 April 11, 2022, at 6:32 p.m. and was held at the District Office and via Zoom. Directors Baker, Federico, Solomon, Weston (joined at 6:37) and Superintendent Massey were present. Director Contreras was absent and excused. Student Representative Allen was absent and excused.

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

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

**Public Participation-** Jane Harelson was in attendance and asked that PB Swimmers be able to work with school district to look for funding for the swimming pool.

**Approval of consent agenda items-** It was moved by Director Weston to table the minutes on the consent agenda and move them to the next meeting in order to have some changes made. Director Baker seconded the motion;

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

motion carried 4-0-1-0.

It was moved by Director Baker to approve the consent agenda items b, c and d. Director Federico seconded the motion;

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

motion carried 4-0-1-0.

**Oversight Calendar-** Katie Pongrekun and Lisa Roeder were in attendance and reported to the board giving an update from Lake County Elementary School for PreK- 2 and went over a presentation. Erin Dillion was in attendance and reported to the board and gave an update from Lake County High School and went over a presentation. Brian Nelson was in attendance and introduced to the board as the new principal at Lake County High School.

The board reviewed policies GP-12 through GP-14 and BRS1 through BRS-5E.

Superintendent Massey will bring forward a proposal for an updated BRS-5E at a later meeting.

A short break was taken and the meeting resumed.

**Student Representative report-** NA

**Action Items-** It was moved by Director Baker to approve Superintendent Massey’s evaluation. Director Federico seconded the motion;

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

motion carried 4-0-1-0.

**Superintendent update-** Superintendent Massey gave an update on the aquatic center and next steps, shared an update regarding the student walk out at the high school and plans moving forward. The board reflected on the aquatic center and the struggles to reopen and funding for the pool, on the process after the walk out and looking forward for more work to be done at LCHS. Superintendent Massey reported on the assembly last week to recognize the coach of the year in Amy Peters from CHASSA and the presentation of the state banner for the cross-country team.

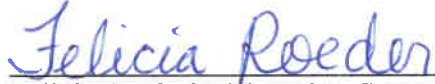
**Board reports-** Director Baker reported going to the assembly at the high school, attending the budget subcommittee meeting and attending negotiations with LCEA. Director Federico had no report. Director Weston reported on the LURA and some potential housing ideas. Director Solomon spoke of meeting with student government at LCHS.

Upcoming meetings and agenda planning were discussed.

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

Meeting adjourned at 8:50 pm.

**ATTEST:**



Felicia (Federico) Roeder, Secretary



Eudelia Contreras, President