

SCHOOL BOARD MINUTES

Special Meeting

April 25, 2022

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 April 25, 2022, at 6:36 p.m. and was held at the District Office and via Zoom. Directors Baker, Contreras, Federico, Solomon, Weston and Superintendent Massey were present. Student Representative Allen was absent and excused.

Pledge of Allegiance –The pledge of allegiance was recited.

Preview of agenda- No changes were needed.

Public Participation- N/A

Discussion item- Superintendent Massey, Paul Anderson and John Baker spoke about negotiations that have already happened; progress of that group and that they have a presentation on the districts proposal from negotiations and what has been worked on to take back to negotiations at the next meeting. Director Baker and Director Solomon both expressed that they would like to see the districts presentation in the open meeting and not go into executive session. Director Contreras asked Superintendent Massey and Paul Anderson to share the presentation with the understanding that the board may choose to go into executive session at a later time. The presentation was shared and the negotiations team shared their ideas and thoughts about the presentation and other

members were able to ask clarifying questions.

The board discussed going into executive session and it was moved by Director Solomon to enter into executive session pursuant to C.R.S 24-6-402 (4)(e) for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators. Director Weston seconded the motion;

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

motion carried 4-1-0-0.

Director Solomon motioned to invite Superintendent Massey and CFO, Paul Anderson into executive session and to start at 8:15 after a short break. Director Weston seconded the motion:

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

motion carried 4-1-0-0.

Executive session began at 8:19 pm. In attendance in executive session were Eudelia Contreras, Ellie Solomon, John Baker, Felicia Federico, Rod Weston, Bethany Massey and Paul Anderson. Negotiations were discussed for 90 minutes and ended at 9:49 pm. The Special Meeting resumed at 9:52 pm.

Upcoming meetings and agenda planning were discussed.


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

Meeting adjourned at 9:57 pm.

ATTEST:



Felicia (Federico) Roeder, Secretary



Eudelia Contreras, President