

SCHOOL BOARD MINUTES

Regular Meeting

Feb. 14, 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 Feb. 14, 2022, at 6:30 p.m. and was held at the District Office and via Zoom. Directors Baker, Contreras, Solomon, Weston and Superintendent Massey were present. Director Federico was absent and excused. Student Representative Allen was present.

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

Preview of agenda- No changes were needed.

Public Participation- Heather Wilson spoke in support of removing the mask mandate. Matthew Wilson, a student at the high school, spoke to the board regarding a survey he has sent out in regards to the mask mandate. Roxie Aldaz spoke to the board in regards to concerns about the salary budget sub committee.

Approval of consent agenda items- It was moved by Director Solomon to approve the consent agenda. 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.

Nature Based Learning- Mary Palumbo and Vanessa Saldivar from GOL! shared a presentation with the board that included a history of GOL! and an update on Nature Based Learning.

Action Items- It was moved by Director Solomon to approve the LCSD 2022-2023 School Calendar. 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.

Oversight Calendar- Kathleen Fitzsimmons, the HR Director, spoke with the board on recruiting and hiring. Superintendent Massey went over data of students in and out of the district so far this year at the schools.

Student Representative report- Student representative Allen reported to the board that student senate suggestion box and that shared that there were comments in support of removing the mask mandate in the schools.

A short break was taken and the meeting resumed.

Discussion Items- Superintendent Massey led a discussion on a salary budget proposed committee and the board gave input. Superintendent Massey led a discussion of the changes to CDPHE and the mask mandate and changes that have happened in the state. After a discussion and support from the board, Superintendent Massey will communicate with families, staff and the community the masks will no longer be required as of Feb. 16, 2022, while knowing that if number would change and go up, the mandate may need to be put back into place.

Board reports- Director Baker had no report. Director Solomon spoke of not being able to attend the last Policy Council meeting but let the board know that policies from Head Start will be coming though in the future to be approved. Director Weston reported on the URA and that there are lots of momentum around affordable housing in Lake County. Director Contreras had no report. Superintendent Massey reported on the principal process for LCHS, upcoming joint meeting with BOCC, City Council and the board, CCHS will be bringing forward two options for graduation ceremonies, and to let them know the LCHS floor will be being replaced this April by LifeTime Foundation and will be ready to go for graduation in June.

Upcoming meetings and agenda planning were discussed.


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

Meeting adjourned at 9:07 pm.

ATTEST:



Felicia (Federico) Roeder, Secretary



Eudelia Contreras, President