

# SCHOOL BOARD MINUTES

## Regular Meeting

March 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 March 14, 2022, at 6:30 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 present.

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

**Preview of agenda-** It was moved by Director Solomon to move the Oversight Calendar update from Lake County High School to a later date. 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.

**Public Participation-** Jane Harelson spoke in support of the Aquatic Center at LCIS and the hopes of the board of Education working with the BOCC in looking for a way to reopen the pool.

**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	X
Nay					
Absent					
Abstain					

motion carried 5-0-0-0.

Director Weston moved that we add a short discussion at the end of the meeting to talk about the pool. 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.

**Oversight Calendar-** Cheryl Talbot was in attendance and reported to the board giving an update from Lake County Intermediate School and went over a presentation. Heather Moutoux was in attendance and reported to the board and gave an update from Cloud City High School and went over a presentation.

A short break was taken and the meeting resumed.

**Student Representative report-** Student representative Allen reported to the board about the crew feedback surveys are compiled and student senate will be working with crew classes to go over them, the new principal seems to be doing well, and spoke of the student walk out that happened on the 10<sup>th</sup> of March.

**Discussion Items-** The board spoke of doing school visits. They will work to visit each school on a monthly basis.

**Action Items-** It was moved by Director Solomon to approve the revised Resolution NO. 22-02-Revised . 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.

**Superintendent update-** Superintendent Massey spoke of the student walk out that happened on March 10<sup>th</sup>. An overview of the incident was given to the board along with the plans moving forward. Superintendent Massey will host a listening meeting on Wednesday at noon at the District Office and 6:30 pm in the library at LCHS.

**Board reports-** Director Baker reported that there is not an executive meeting for LCES until spring and meeting with Superintendent Massey and Paul about upcoming subcommittee meeting. Director Contreras had no report but is looking forward to hearing about Superintendent Massey’s upcoming meetings and how they go. Director Federico had no report as she was unable to go to the last BOCES meeting. Director Solomon spoke of attending the last Policy Council meeting. Director Weston reported on the LURA and their upcoming meeting agenda items.

Director Weston motioned to have the board president assign two board members and the superintendent or a designee to meet with a member of the BOCC to see about moving forward with the aquatic center and discuss next steps between the County and LCSD.

Director Solomon seconded the motion.

There was a discussion among the board in support of the superintendent being able to move forward with setting the meeting up.

Director Weston withdrew the motion and the second agreed. Board president asked Superintendent Massey to move forward with that meeting and to include an update on a future board agenda.


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 9:13 pm.

**ATTEST:**

  
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Felicia (Federico) Roeder, Secretary

  
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Eudelia Contreras, President