

## SCHOOL BOARD MINUTES

### Regular Meeting

June 13, 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 June 13, 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** –Director Contreras led the pledge of allegiance.

**Preview of agenda-** Matt Voegtle requested that we remove him from being a candidate for the board and voiced his supported Erin Allaman in an email to Director Contreras and Bunny Taylor. The celebration for Ellie Solomon and Brenna Allen will be moved to the end of the meeting.

**Public Participation-** Jane Harelson was in attendance and asked that PB Swimmers have support from the district for the swimming pool considering the BEST Grant not being awarded to the district.

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

**Project Dream Update-** Taylor Trelka, Out of School Time Director, presented to the board and shared the annual letter, a video for Project Dream and reviewed the results from their goals for this year.

**Interviews with potential board members-** Anita Harvey, Erin Allaman and Will Martin interviewed with the board for the open seat.

The board had a discussion of potential board members and thanked those who interviewed.

**Action Item-** It was moved by Director Solomon to appointment Erin Allaman to the school board to be sworn in at the June 27<sup>th</sup> meeting. 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.

It was moved by Director Solomon to go into Executive Session pursuant to Paragraph (4) (e) of Section 24-6-402, C.R.S for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators and C.R.S 24-6-402 (4) (f) personnel matters-Superintendent Contract to begin after a short break. Invited into executive session: Bethany Massey (Superintendent). 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.

Executive Session began at 7:59 pm. In attendance: Eudelia Contreras, Ellie Solomon, John Baker, Rod Weston, Felicia Federico, and Bethany Massey. Matters pertaining to the superintendent contract were discussed for 78 minutes and executive session ended at 9:17 pm.

A short break was taken and the regular meeting was resumed at 9:22 pm

**Action Item-** It was moved by Director Solomon to table the contract for Superintendent Massey until the June 27<sup>th</sup> meeting. 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.

**Board reports-** Director Baker reported on the executive group starting again at LCES and they are working to make changes to parking and snow storage. Director Contreras reported on graduation and looking into some of the upcoming equity work. Director Federico had no report. Director Solomon reported that there was no Policy Council and will not be this year again. Director Weston reported on the LURA meeting coming to critical stage in the process and going to the community housing meetings.

The board recognized and thanked Ellie Solomon for her time on the board and shared cake. We will recognize Student Representative Allen at the next meeting.

Upcoming meetings and agenda planning were discussed.

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

Meeting adjourned at 9:53 pm.

**ATTEST:**



Erin Allaman, Secretary



Eudelia Contreras, President