

SCHOOL BOARD MINUTES

Special Meeting

June 27, 2022

Meeting called to order –Director Contreras called the meeting to order.

Roll Call of Members - The special meeting of the Board of Directors for Lake County School District R-1 was called to order on June 27, 2022, at 6:30 p.m. and was held at the District Office and via Zoom. Directors Baker, Contreras, Federico, Weston and Superintendent Massey were present.

Pledge of Allegiance –Director Contreras led the pledge of allegiance.

Preview of agenda- No changes were needed.

Public Participation- Jane Harelson spoke to the board in regard to the cartoon the was in the Herald Democrat (local paper) that depicted an outdoor pool in the parking lot of LCIS that was a recommendation from the counties master plan for the recreation department. PB swims has asked that the county remove this as an option as this would not work in Leadville and asked for the board to continue to keep the pool in mind as they look at the next steps for LCIS.

The board recognized Brenna Allen for being on the student representative for the past two years. Brenna was unable to attend this meeting, but the board share their thoughts and Bunny will share the recording with her. We will send her certificate, a small gift and book on Leadville from Director Weston.

Action items- Oath of office and swearing in of board member- Noreen Flores, a notary, was in attendance and the swore in Erin Allaman and administered her confidentiality affidavit.

It was moved by Director Weston to nominate John Baker as Vice President of the board.

Director Federico seconded the motion;

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

motion carried 4-0-0-1.

It was moved by Director Federico to nominate Rod Weston as treasurer of the board.

Director Weston respectfully declined.

It was moved by Director Weston to nominate Felicia Federico as treasurer of the board.

Director Allaman seconded the motion;

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

motion carried 4-0-0-1.

It was moved by Director Federico to nominate Erin Allaman as secretary of the board.

Director Weston seconded the motion;

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

motion carried 4-0-0-1.

It was moved by Director Federico to approve Resolution NO. 22-16-Grant Fund 22.

Director Weston seconded the motion;

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

motion carried 5-0-0-0.

It was moved by Director Federico to approve Resolution NO. 22-17-Food Service.

Director Weston seconded the motion;

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

motion carried 5-0-0-0.

It was moved by Director Federico to approve Resolution NO. 22-18-Health Fund 64.

Director Weston seconded the motion;

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

motion carried 5-0-0-0.

It was moved by Director Federico to approve Resolution NO. 23-01- LCSD 2022-2023

Budget. Director Weston seconded the motion;

	Allaman	Baker	Contreras	Federico	Weston
Aye	X	X	X	X	X
Nay					

Absent					
Abstain					

motion carried 5-0-0-0.

It was moved by Director Allaman to approve Resolution NO. 23-02-Interest Free Loan Program. Director Federico seconded the motion;

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

motion carried 5-0-0-0.

It was moved by Director Federico to approve Superintendent Massey's contract.

Director Weston seconded the motion;

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

motion carried 5-0-0-0.

A short break was taken and the meeting resumed.

Discussion Item- Paul Anderson shared a presentation on housing in Lake County and the work that has happened on over the past few years. The board had a discussion on the pros and cons and asked additional questions. There will be follow up and more information brought forth at a future meeting and will look to set up a walk-through field trip that would look at district owned land. Superintendent Massey spoke of the BEST grant and asked the board to share their thoughts of next steps.

Superintendent Update- Superintendent Massey shared an update on staffing updates around the district and shared that LCEA/LCSD have begun the work on a draft contract for The Center staff and paraprofessionals.

Upcoming meetings and agenda planning were discussed.


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

Meeting adjourned at 10:01 pm.

ATTEST:



Erin Allaman, Secretary



Eudelia Contreras, President