

SCHOOL BOARD MINUTES

Regular Meeting

Aug. 8, 2022

Meeting called to order –Director Baker 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 Aug. 8, 2022, at 6:30 p.m. and was held at the District Office and via Zoom. Directors Allaman, Baker, Federico, Weston and Superintendent Massey were present. Director Contreras was absent and excused.

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

Preview of agenda- No changes were needed.

Public Participation- Jeff Fiedler, Lake County Commissioner, was in attendance and reminded the board of the letter of interest in the LCIS building that was given in support of the BEST application that the district applied for last year. He wanted to remind the board of the letter and the county's continued interest in a potential land swap for LCIS in the future for land located by LCES.

Jane Harelson was in attendance and spoke in regard to the pool and the great need for it to be updated and back to working order. She asked that if 3rd-6th will not be moved for at least three years, she is hoping the school district will look to make the updates. Melissa Simpson was in attendance and spoke of the need of having a pool in town due to the needs for people who use it for physical therapy and so they do not have to travel out of town.

Approval of consent agenda items- It was moved by Director Federico to approve the consent agenda. Director Allaman seconded the motion;

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

motion carried 4-0-1-0.

DOLA Grant- Michael Yerman was in attendance and presented on the DOLA (Department of Local Affairs) that the housing authority is looking to apply for and spoke on ways the school district will be asked to support the housing efforts in Lake County. The board was able to ask questions of Michael to get clarifying answers.

C-4 Update- Emily Olsen, from C-4, presented on what they have been doing over the past few years and looking forward on their next steps.

A short break was taken and the meeting resumed.

Discussion Item- Superintendent Massey reviewed the Master Plan and went over previous events and impacts over the past few years that has happened since the master plan was completed. The BEST grant application was reviewed and where the district fell on the BEST funding list. She shared thoughts about a “Dust-off” process and the board discussed the timeline and next steps moving forward. The board roles and who has been representing them were discussed. Director Allaman will participate in Policy Council at The Center. The rest of the board will stay with their current commitments. The board

will continue school visits this year and visit each school once a month and those visits will be set up and posted.

Superintendent Massey spoke on the calendar committee planning and committee and a proposed timeline.

Oversight Calendar- Superintendent Massey gave updates on the work at LCES and finishing up the outside at the building; staff update and the challenges for this year; all staff back to school lunch and shared the staff of the year for this past year: an Equity project update with looking at the work moving forward: updated on the new literacy curriculum and professional development that staff is receiving and the LLT will bring back more information from the high school later this month; the administration meeting to work on the strategic plan; and having Orientation conferences this week.

Policy Updates- Superintendent Massey spoke on the new graduation policies and the dress code policy. The board will take a closer look into the CASB proposed compensation policy for school board members at a future meeting.

Board reports- Director Baker reported on the finishing touches going on at LCES. Director Federico had no report. Director Weston reported on going to the LURA meeting this week. Director Allaman had no report.

Upcoming meetings and agenda planning were discussed. The next Regular meeting will be the first Monday of September. September 5th at 6:30 pm.

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

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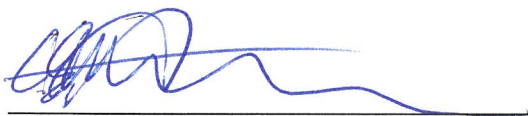
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Meeting adjourned at 9:45pm.

ATTEST:



Erin Allaman, Secretary



Eudelia Contreras, President