

SCHOOL BOARD MINUTES

Regular Meeting

Dec. 12, 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 Dec. 12, 2022, at 6:30 p.m. and was held at the District Office and via Zoom. Directors Allaman, Baker, Contreras, Weston and Superintendent Massey were present. Director Federico was absent and excused.

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

Preview of agenda- No changes were needed.

Public Participation- Roxie Aldaz and the High School Business Leadership Class were in attendance and spoke to the board regarding the lack of a pool in town and the lack of a recreation center (“hang out”) place for teens in Leadville; explained their research and are hoping that community groups will look at youth services in their master planning to include things for youth to do in the community.

Approval of consent agenda items- It was moved by Director Baker 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.

Discussion Item- Kelli McCall and Ben Cairns, from CMC, and Katherine Kerrigan, CCHS Principal, were in attendance and spoke on a proposed Adult High School Diploma program that CMC and CCHS are looking to adopt for adults 21+ to earn a high school diploma. The board were able to ask questions and discussed pro and cons of the program and an official vote to adopt, or not, the program, will be added to a future board meeting.

Lyn Eller and Matt Porta, from HCM, gave an update on the Master Plan Dust Off progress and spoke of upcoming community meetings.

A short break was taken and the meeting resumed.

Housing- Jackie Whelihan (Executive Director of Lake County Regional Housing Authority), Sarah Mudge (County Commissioner), Christian Luna (City Council), Kendra Carberry and Clara Wilson were all in attendance and spoke of the LLCRHA work and looking at their next steps and the partnership moving forward with the school district.

Oversight Calendar- Lorena Walker shared an update on the Equity Group and their work over the past meetings to look at where the district has made growth and how goals would be set moving forward.

Action item- It was moved by Director Baker to approve the LCSD Audit from McMahan and Associates, LLC. Director Weston seconded the motion;

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

motion carried 4-0-1-0.

Board reports- There were no reports at this time.


Superintendent Update- Superintendent Massey spoke of the BOCES Executive Director position that they are looking to fill, COO position and the distribution of the work load for the position, budget sub committee work, policy governance question from a surrounding county and a calendar committee update.

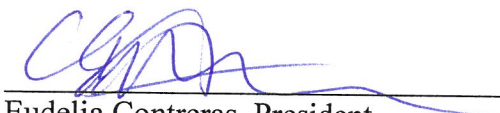
Upcoming meetings and agenda planning were discussed.

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

Meeting adjourned at 10:15 pm.

ATTEST:


Erin Allaman, Secretary


Eudelia Contreras, President