

## SCHOOL BOARD MINUTES

### Special Meeting

Nov. 28, 2022

**Meeting called to order** –Director Baker 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 Nov. 28, 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.

**Public Participation-** No public participation. County Commissioner Sara Mudge and Mayor, Gregg Labbe, were in attendance.

**Action items-** It was moved by Director Allaman to approve the LCSD Audit from McMahan. Director Federico seconded the motion;  
Director Weston moved to table the motion to approve the audit and add it to a later meeting. Director Federico seconded the motion;

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

motion carried 4-0-1-0.

It was moved by Director Federico to approve the Resolution NO. 23-04- Certify of Mill Levy. 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.

It was moved by Director Federico to approve the Resolution NO. 23-05- FAMLI Opt.

Out. 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.

**Housing Update-** Read McCulloch from Chaffee County Housing was in attendance and shared with the board information on a ground lease and the benefits that come along with these options; shared his knowledge of Habitat for Humanity; Railyard project and available units under affordable housing available; School District and Lake County Housing Authority options for school district lands; and answered questions from the board. Gregg Labbe gave an update on the “Climax property” that includes land owned by Climax, next to land owned by LCSD and is adjacent to LCIS, the city is hoping that by next August, the city will have a letter of intent that Climax will be giving it to the City. Commissioner Mudge shared regarding the Lake County Housing Authority. The board shared their thoughts regarding housing.

A short break was taken and the meeting resumed.

**LCSD Calendar Board Input-** Superintendent Massey lead a discussion and activity to put parameters on bounds for the calendar guidance.

Superintendent Update- Superintendent Massey shared there was an expulsion. She also shared that LCIS has been awarded the Governors Bright Start Award for their performance on state testing.

It was moved by Director Weston to go into Executive Session pursuant to Paragraph 4 (h) of Section 24-6-402, C.R.S. for Discussion of individual student. 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.

Executive Session began at 8:48 pm. In attendance were: Erin Allaman, John Baker, Felicia Federico, Rod Weston and Superintendent Massey. The student was discussed for 1 minute and executive session ended at 8:49 pm.


The meeting resumed at 8:50 pm.

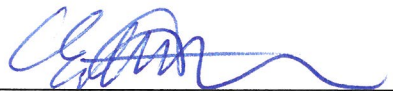
Upcoming meetings and agenda planning were discussed.

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

Meeting adjourned at 8:58 pm.

**ATTEST:**

  
Erin Allaman, Secretary

  
Eudelia Contreras, President