

## **SCHOOL BOARD MINUTES**

### **Regular Meeting**

**April 10, 2023**

**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 April 10, 2023, at 6:30 p.m. and was held at the District Office and via Zoom. Directors Allaman, 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-** Renee Hernandez spoke to the board regarding her concerns over the handling of a situation at the high school. Cisco Tharp spoke to the board regarding the lack of fields for athletic teams and youth soccer teams. He is asking that maybe the fields be cleared at LCES in order for the teams to use them.

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

Director Weston asked to speak on his experiences from different school districts that he has been employed. Director Contreras approved and Director Weston shared stories of conflict that he has dealt with over the years and his recommendations for our district if faced with these issues at our schools. Other directors shared additional views regarding safety in the schools.

The board recognized Eudelia Contreras for her time on the board and shared some desserts and thanked her for her service.

**Oversight Calendar-** Kim Kortkamp, Katherine Page, and Valerie Martin from LCIS, shared with the board a presentation and spoke on how things are going at LCIS this year and what they are looking forward to for the rest of the year. Katie Pongrekun, principal from LCES, shared with board a presentation and spoke on how things are going at LCES this year and what they are looking forward to for the rest of the year.

**Discussion Item-**Jackie Whelihan was in attendance and spoke to the board regarding being awarded the DOLA grant and next steps. The board was in support on the superintendent moving forward working with the lawyers to move forward. The board tabled the report from OCR/ELD and it will be added to a future meeting. Erin Major and Karen Augustyn, from School Based Health Center, were in attendance and spoke to the board regarding the work of SBHC. They are looking to apply for a grant and looking to expand the space at LCHS. Taylor Trelka spoke to the board regarding the new Cohort X grant application for K-2 students. Superintendent Massey gave an update of the polling process.

A short break was taken and the meeting resumed

**Board reports-** Director Allaman gave an update from Policy Council and a student being a research project. Director Baker had no report as all were covered in meeting earlier. Director Federico had no report. Director Weston spoke of the LURA not having a meeting.


**Superintendent Update-** Superintendent Massey spoke of providing some expulsion information at a next meeting, upcoming staff meetings for the board to attend, microplastics in the schools and two groups who have asked to conduct a survey in the schools and why and what data they are looking to collect. She also shared that all admin are working on a 360 survey that staff would be participating in and looking to share that with staff with a goal of sending out to by the end of April and that the district has submitted an OCR plan for approval.


Upcoming meetings and agenda planning were discussed.

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

Meeting adjourned at 10:05 pm.

**ATTEST:**

  
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Erin Allaman, Secretary

  
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John Baker, Vice President