

## **SCHOOL BOARD MINUTES**

### **Special Meeting**

**April 24, 2023**

**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 April 24, 2023, at 5:00 p.m. and was held at the District Office and via Zoom. Directors Allaman, Baker, Federico, Weston and Superintendent Massey were present.

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

**Preview of agenda-** We will look to table the oversight calendar agenda item of policy review at the end of the agenda.

**Public Participation-** Jane Harelson spoke to the board regarding the importance of the pool and her concerns of the pool not being reopened or being demolished. Adrina Barrios shared her concerns for students at the high school. Renee Hernandez shared her support for Adrina and for the students at the high school who are struggling.

**Discussion Item-** Superintendent Massey spoke regarding the visions from meeting with PBSwims and from a meeting with the county and their interest in LCIS. Superintendent Massey and Brandon Leverett, from the maintenance department, spoke on the current situation with plumbing for the gym and kitchen area at LCIS. There was discussion regarding plans for food service, events in the gym and looking at the structural integrity of the building. Jackie Whelihan (Housing Authority), Sarah Mudge (Commissioner),

Jeff Fielder (Commissioner) and Christian Luna-Leal (City Council) were in attendance and gave an update on the DOLA grant and the progress/concerns that have come up from the EPA on some of the proposed sites and discussed next steps. Ryan Winger and David Flaherty were in attendance and spoke on the survey they are working on to collect data on either doing a remodel of LCIS or building new addition at LCES. Paul Anderson shared a presentation on school finance and projected enrollment and funding.

**Superintendent update-** Superintendent Massey gave an update on students who have been expelled at Lake County High School, shared the progress on the 360 survey for admin/principal feedback, and work on applying for an Opportunity Now Grant that would support the construction trades.

It was moved by Director Allaman to The Board will vote to convene in executive session pursuant to C.R.S. 24-6-402(4)(h) for discussion of individual students where public disclosure would adversely affect the person or persons involved. Director Federico seconded the motion.

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

motion carried 4-0-0-0.

Executive session began at 8:31 pm. In attendance were: John Baker, Erin Allaman, Felicia Federico, Rod Weston, and Bethany Massey. Topics of discussion in executive session included: for discussion of individual students where public disclosure would

adversely affect the person or persons involved. Executive session lasted for 16 minutes and ended at 8:47 pm.

The regular meeting resumed at 8:48 and Superintendent Massey spoke on supports that are provided for expelled students and how the school admin team take into account the safety of all students when faced with making these decisions.

A short break was taken and the meeting resumed.

It was moved by Director Allaman to The board will convene an executive session pursuant to Section 24-6-402(4)(e)(I), C.R.S. for purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding the Master Agreement with the Lake County Education Association; pursuant to Section 24-6-402(4)(e)(III), C.R.S. for purposes of developing the strategy of the school district for negotiations relating to collective bargaining with the Lake County Education Association and pursuant to Section 24-6-402(4)(b), C.R.S. for legal advice regarding the same specifically to discuss the master agreement. Invited into executive were Bethany Massey, Paul Anderson and Adele Reester.

Executive session began at 9:04 pm. In attendance were: John Baker, Erin Allaman, Felicia Federico, Rod Weston, Bethany Massey, Paul Anderson and Adele Reester.

Topics of discussion in executive session included: for purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding the Master Agreement with the Lake

County Education Association and for purposes of developing the strategy of the school district for negotiations relating to collective bargaining with the Lake County Education Association specifically to discuss the master agreement. Executive session lasted for 2 hours and 24 minutes. Executive session ended at 11:28 pm.

Special Meeting resumed at 11:30 pm

**Discussion Item-** The board and Superintendent Massey discussed the LCSD 2023-2024 Calendar and a proposal from LCEA was discussed.

No motion was made to go into executive session.

**Action item-** It was moved by Director Allaman to approve the LCSD 2023-2024 Calendar (160.2 version) and go back to a 162 student contact day by adding Aug.11, 2023 and June 13, 2024 as last student day and June 14, 2024 as last staff day. Director Federico seconded the motion;

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

motion carried 4-0-0-0.

Director Weston moved that we postpone item #17(policy review) to a later meeting.

Director Allaman seconded the motion.

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


motion carried 4-0-0-0.

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 11:54 pm.

**ATTEST:**

  
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Erin Allaman, Secretary

  
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John Baker, Vice President