

## SCHOOL BOARD MINUTES

### Special Meeting

Jan. 23, 2023

**Meeting called to order** –Director Contreras 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 Jan. 23, 2023, at 6:32 p.m. and was held at the District Office and via Zoom. Directors Allaman, Baker, Contreras, and Superintendent Massey were present. Director Federico and Weston were absent and excused.

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

**Preview of agenda-** No changes were needed.

**Public Participation-** Kimberly Hinojos from Student Senate at the high school spoke to the board in regards to them feeling that the athletic department needing more money to buy equipment for the track team and that they need more support for the English Language Learners at the high school.

**Oversight Calendar-** Maria Lizardo, Food service Director, and Paul Anderson spoke regarding Food Service this year and looking forward to the rest of the year.

**Action item-** It was moved by Director Allaman to approve the LCSD Final Budget and Resolution NO. 23-06. Director Baker seconded the motion;

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

motion carried 3-0-2-0.

It was moved by Director Baker to approve the Leadville 7 Subdivision. Director

Allaman seconded the motion;

Director Baker moved to amend the motion to approve the Leadville 7 Subdivision that the district would prefer to be awarded the money as a first choice and land as a second choice.

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

motion carried 3-0-2-0.

The board continued discussion and the voted on the amended motion

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

motion carried 3-0-2-0.

**Discussion Item-** Superintendent Massey spoke to the board regarding next steps for the BEST application and went over concept calendars made from feedback from the surveys.

A short break was taken and the meeting resumed.

Calendar discussion continued for clarifying questions regarding the next calendar survey. Superintendent Massey spoke of upcoming advocacy actions and options for the board; and potential changes to Administrative Policy GDE/GDF.


**Oversight Calendar-** The board reviewed Board Policies GP-1 through GP-9.


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 9:42 pm.

**ATTEST:**

  
Erin Allaman, Secretary

  
Eudelia Contreras, President