

## **SCHOOL BOARD MINUTES**

### **Regular Meeting**

**Jan. 9, 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 Jan. 9, 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-** Keely Kuehl spoke to the board regarding LCEA going to the state at the end of the month to present a petition to them regarding the Budget Stabilization Factor and spoke on how the state has not fully funded schools for years. Gaby Burkham spoke to the board in support of making sure the pool is updated and hoping to reopen it. Jane Harelson spoke to the board in support of the pool with the knowledge that BEST does not allow to replace a pool or a gym but believes the community could come together to support the pool. Linda Duthie also spoke in support of fixing the pool. Melissa Simpson also spoke in support of the pool and the need for those with disabilities to have a local working pool.

**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	X
Nay					
Absent					
Abstain					

motion carried 5-0-0-0.

**Discussion Item-** Lyn Eller and Matt Porta, from HCM, gave an update on the Master Plan Dust Off progress and shared plans and costs for each plan option. The board was able to ask additional questions and received follow up from HCM.

A short break was taken and the meeting resumed.

The board continued discussion and other potential options.

The was no motion for the HCM Master Plan -BEST application so no action was taken at this time and the Master Plan -BEST Application will be added to a future agenda to talk about next steps.

**Action item-** It was moved by Director Baker to approve the Adult High School Diploma Program. Director Weston seconded the motion;

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

motion carried 5-0-0-0.

**Discussion Item-** Jackie Whelihan, Sara Mudge and Christian Luna spoke to the board and asked that regarding the DOLA grant and are hopeful that the school board would be

willing to be part of the grant and moving forward. The board was able to ask questions and clarify what the housing authority is asking.

Board president Contreras stated that the board of education has issues to discuss in Executive Session as follows: To conference with the boards attorney for the purpose of receiving legal advice on applicable law and policy concerning the lease, transfer or sale of district property pursuant to C.R.S 24-6-204 (4) (b) and to consider the lease, transfer or sale of for plots totaling 2.84 acres, located between West 2<sup>nd</sup> and West 3<sup>rd</sup> on Washington Street just East of Federico Field for affordable housing purposes pursuant to C. R.S 24-06-402 (4) (a) and she asked for a motion to convene to executive session. Director Baker moved to go into executive session. Director Federico seconded the motion. Board President Contreras invited the following people into executive session: Kristin Edgar, Bethany Massey, Paul Anderson and Bunny Taylor. There were no further discussion needed before going into executive session. A vote was called:

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

motion carried 5-0-0-0.

Executive session began at 8:38 pm. In attendance were: Eudelia Contreras, John Baker, Erin Allaman, Felicia Federico, Rod Weston, Kristin Edgar, Bethany Massey, Paul Anderson, and Bunny Taylor. Topics of discussion in executive session included: the

conference with the boards attorney for the purpose of receiving legal advice on applicable law and policy concerning the lease, transfer or sale of district property pursuant to C.R.S 24-6-204 (4) (b) and to consider the lease, transfer or sale of for plots totaling 2.84 acres, located between West 2<sup>nd</sup> and West 3<sup>rd</sup> on Washington Street just East of Federico Field for affordable housing purposes pursuant to C. R.S 24-06-402 (4) (a) for 77 minutes. Executive ended at 9:55 pm.

A short break was taken and the regular meeting resumed at 10:05 pm.

**Action item-** It was moved by Director Weston that the board would agree in principle to convey Parcel #1 to the Lake County Regional Housing Authority to be included in their application for the DOLA Grant. 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.

Superintendent Massey, Paul Anderson and Eudelia Contreras will be the point of contact for the LCRHA moving forward.

**Board reports-** Director Allaman reported on Policy Council, and meeting with Student Senate next week. Director Baker had no report. Director Contreras has no report. Director Federico spoke of the upcoming BOCES meeting. Director Weston spoke of the LURA and that they approved a budget and elected new officers.


**Superintendent Update-** Superintendent Massey spoke of School Board appreciation month and thank the board for their service; plans for a celebration for the Governor's Award for LCIS; Kathy Anthes- Commissioner of Education stepping down and upcoming CASE opportunities.


Upcoming meetings and agenda planning were discussed.

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

Meeting adjourned at 10:40 pm.

**ATTEST:**

  
Erin Allaman, Secretary

  
Eudelia Contreras, President