

SCHOOL BOARD MINUTES

Regular Meeting

March 13, 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 March 13, 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- No public participation

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.

Oversight Calendar- Brian Nelson, principal from LCHS, shared with the board a presentation and spoke on how things are going at LCHS this year and what they are doing looking forward. Katherine Kerrigan, principal from CCHS, shared with board a

presentation and spoke on how things are going at CCHS this year and what they are doing looking forward.

Discussion Item- Matt Porta from HCM gave an update on packaging tiers and the costs for additions to LCIS versus an addition to LCES; shared additional information from previous meetings questions; answered questions and spoke on next steps. There will be a meeting with the county for their thoughts on the future of LCIS and will also be looking to set a meeting with PB Swims. The board looked over two sample calendars and gave feedback to Superintendent Massey. There was discussion regarding the implications that changing to a 160 students' days, will make on all certified and classified and what would need to happen with contracts.

A short break was taken and the meeting resumed

Director Baker moved that 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. Director Federico seconded the motion.

The following people into executive session: Bethany Massey, Paul Anderson and Adele Reester. 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 8:37 pm. In attendance were: Eudelia Contreras, 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. Executive session lasted for 1 hour and 22 minutes. Executive ended at 9:59 pm.

A short break was taken and the regular meeting resumed.

Board reports- Director Allaman had no report. Director Baker had no report as all were covered in meeting earlier. Director Federico had no report. Director Weston spoke of going to the high school boys basketball game and attending the LURA meeting. Director Contreras spoke of parent teacher conferences.

Superintendent Update- Superintendent Massey spoke of Joy of Learning night at LCES, polling strategy and working with principals for plans for the last two weeks of school.

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 10:28 pm.

ATTEST:



Erin Allaman, Secretary



Eudelia Contreras, President
John Baker