

SCHOOL BOARD MINUTES

Special Meeting

March 28, 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 March 28, 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- Superintendent Massey asked that 7b (LCSD 2023-24 Calendar) be moved to after executive session as this was missed on the agenda. Director Weston moved to make the adjustment. 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

Public Participation- NA

Discussion Item- Kathleen Fitzsimmons, HR manager, shared her presentation on the how the year is going and looking forward. There was a finance update. Stacy Petty, from the Rocky Mountain Early Childhood Council, shared with the board what they provide and spoke on Universal Preschool. Tracie Rainey, from the Colorado School Finance

Project, gave an update of school finance and what the legislation is doing and planning.

Paul Backes, from CGMA CPA firm shared a financial informational packet. The board continued their discussion on future board compensation and the district will post a survey for feedback.

Action item- It was moved by Director Baker to approve the Literacy curriculum of StudySync. 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.

A short break was taken and the meeting resumed.

It was moved by Director Baker to add a discussion item to allow Keely Kuehl, from LCEA, an opportunity to speak to the board regarding a MOU proposal idea that will need to happen with the approval of the proposed 160-day calendar. 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.

Discussion Item- Keely Kuehl, LCEA president, shared thoughts and the memberships ideas on what an MOU would look like.

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. Director Federico seconded the motion.

The following people were invited into executive session: Bethany Massey. There were no further discussions 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 9:16 pm. In attendance were: Eudelia Contreras, John Baker, Erin Allaman, Felicia Federico, Rod Weston, and Bethany Massey. 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 35 minutes. Executive ended at 9:51 pm.

Regular meeting resumed at 9:55 pm.

Action item- It was moved by Director Baker to approve the 160.2 day calendar options with the condition that the district be able to reach an agreement with LCEA on an MOU regarding the number of student and teacher days. 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.

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 10:24 pm.

ATTEST:



Erin Allaman, Secretary



John Baker, Vice President