

SCHOOL BOARD MINUTES

Special Meeting

May 22, 2023

Meeting called to order –Director Baker called the meeting to order.

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

Roll Call of Members - The special meeting of the Board of Directors for Lake County School District R-1 was called to order on May 22, 2023, at 6:30 p.m. and was held at the District Office and via Zoom. Directors Allaman, Baker, Weston and Superintendent Massey were present. Director Federico was absent and excused.

Preview of agenda- No changes needed.

Public Participation- Kate Bartlett spoke regarding District Accountability, supporting the work of parent engagement and shared concerns regarding the high school. Ben Cairns shared his concerns about regarding the high school.

Action item- Miriam Lozano was sworn onto the board by completing the Oath of Office and Confidentiality Affidavit.

It was moved by Director Allaman to appoint Director Baker as board President. Director Weston seconded the motion.

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

motion carried 3-0-1-1.

It was moved by Director Weston to appoint Director Allaman as board Vice President.

Director Lozano seconded the motion.

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

motion carried 3-0-1-1.

It was moved by Director Allaman to appoint Director Lozano as board Secretary.

Director Weston seconded the motion.

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

motion carried 3-0-1-1.

Oversight Calendar- Lorena Walker shared with the board her work with the ELD teams and her work with the OCR work and next steps.

Discussion Item- Scott Carroll and Kelly Hofer were in attendance and spoke to the board regarding the LCHS graduation requirements/graduation pathways and the changes the high school would like to make moving forward and we able to answer questions from the board.

Sherriff Heath Speckman was in attendance and shared with the board his desire to implement the SRO program next year with the schools; his vision for the program and the steps that have been taken to over the past month to meet with the schools to talk about what they would like the SRO program to look like and to ensure they would want and support the SRO coming in.

Superintendent Massey spoke on the DAC (District Accountability Committee) and looking at a process on how they are wanting to move forward.

Superintendent Massey updated the board that the district did not receive the BEST grant.

A short break was taken and the meeting resumed.

Discussion Item- There was not a DOLA update. Superintendent Massey shared a presentation on a budget review. Paul Anderson, CFO, shared the draft LCSD 2023-2024 budget and the board was able to ask questions.

It was moved by Director Allaman to convene into executive session pursuant to C.R.S 24-06-402(4)(b) to conference with the Board's attorney for the purposed of receiving legal advice regarding the District's policies and practices for administrative leave and invited into executive session will be Kristin Edgar. Director Weston seconded the motion.

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

motion carried 4-0-1-0.

Executive session began at 9:09 pm. In attendance were: John Baker, Erin Allaman, Miriam Lozano, Rod Weston, Bethany Massey and Kristin Edgar. Topics of discussion in executive session included: conference with the Board's attorney for the purposed of receiving legal advice regarding the District's policies and practices for administrative leave. Executive session lasted for 29 minutes and ended at 9:38 pm.

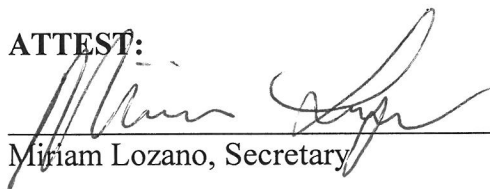
The special meeting resumed at 9:42 pm.

Upcoming meetings and agenda planning were discussed.

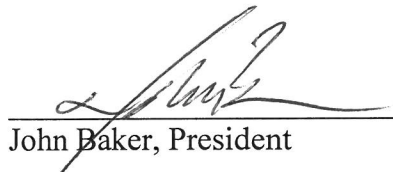
It was moved by Director Lozano to adjourn the meeting. Director Allaman seconded the motion; motion carried.

Meeting adjourned at 9:49 pm.

ATTEST:



Miriam Lozano, Secretary



John Baker, President