

## SCHOOL BOARD MINUTES

### Regular Meeting

May 8, 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 May 8, 2023, at 6:3 p.m. and was held at the District Office and via Zoom. Directors Allaman, Baker, Federico, Weston and Superintendent Massey were present.

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

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

**Public Participation-** The following people spoke in public participation: Keely Kuehl, Roxie Aldaz, Donna Kuster, Darcey Byers, Stephanie Bertram, Cody Jump and Stephanie Koucherik. All spoke regarding negotiations, concerns that have come from negotiations and looking for support from the board when looking at funding for staff.

**Approval of consent agenda items-** It was moved by Director Allaman to approve the consent agenda. Director Federico seconded the motion;

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

motion carried 4-0-0-0.

**Student Senate update-** Mara Green, Mikey Sterkel, James Medina, Sara Gutierrez and Maxine Loya attended the meeting and gave an update that included the following for a wrap of the year: Prom was held this last weekend, taking a trip to the Capitol Building, bringing and loosing chocolate milk at the high school, sports teams doing well this year, talking about how they would like a mental health day next year for students and staff, and needing more support for ESL students.

**Interviews for potential board members-** Miriam Lozano and Jim Mulcey interviewed with the board for the open spot. Alicia Feters was unable to be interviewed at this time. The board shared thanked them for interviewing and their interest in being on the board.

**Action Item-**It was moved by Director Allaman to appoint Miriam Lozano to fill the open board seat. Director Federico seconded the motion;

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

motion carried 4-0-0-0.

A short break was taken and the meeting resumed

**Discussion Item-**Dan O'Connell, Rudy Andras and Anthony Singh were in attendance and spoke to the board regarding the State Loan Program and how it works. Lynn Eller and Matt Porta shared an update with the board regarding the BEST grant and coordinating with the polling process and what a snapshot looks like right now on how it would impact residents' taxes. Superintendent Massey gave an update from the lawyer in

regard to the DOLA grant and where they are on the land donation and shared an update from LCIS.

**Oversight Calendar-** Pat Cade, IT Director gave an update on internet safety for both students and staff including programs used.

**Action Item-**It was moved by Director Allaman to approve the LCSD 2023-2024 162 Student day Calendar. Director Federico seconded the motion;

It was moved by Director Allaman to amend the motion to approve the LCSD 2023-2024 162 Student day calendar for two years. Director Federico seconded the motion;

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

motion carried 4-0-0-0.

A vote was called on the amended motion;

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

motion carried 4-0-0-0.

**Superintendent Update-** Superintendent Massey shared plans for the last two weeks that the school admin and BLT teams are working on to keep kids engaged the last two weeks. She gave an update on the survey that was sent out regarding paying the board of education; district accountability meetings and the struggles the district faces in getting

people to those meetings; spoke to the enrollment of the Preschool and K-2 level; spoke regarding movement from the paraprofessional salary schedule and moving to the certified salary schedule and gave an update from negotiations and how far apart the teams are and next steps for mediation that will be happening in June and what next steps look like to for the board to be prepared for mediation.

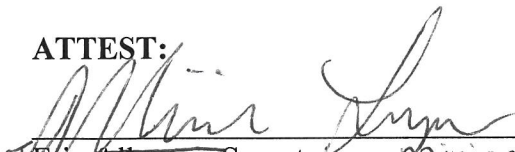
**Board reports-** Director Allaman gave an update from Policy Council and a student being a research project. Director Baker had no report as all were covered in meeting earlier. Director Federico had no report. Director Weston spoke of the LURA not having a meeting.

Upcoming meetings and agenda planning were discussed.


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

Meeting adjourned at 10:05 pm.

**ATTEST:**

  
Erin Allaman, Secretary

Miriam Lozano

  
John Baker, Vice President