

SCHOOL BOARD MINUTES

Special Meeting

July 6, 2023

Meeting called to order –Director Baker 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 July 6, 2023, at 5:00 p.m. and was held at the District Office and via Zoom. Directors Allaman, Baker, Federico, Lozano, Weston and Superintendent Massey were present.

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

Public Participation- Jane Harelson from PB Swims, spoke regarding the pool at LCIS and the ideas of how to support the revenue to support the opening and renovations at LCIS. Wendy Wyskel also spoke in support of the pool.

Policy review- The board reviewed Staff Superintendent Guidelines policies 1-9.

Superintendent Massey will look into a few questions from the policies and bring them back to a future meeting.

Discussion item- The following were in attendance to share information regarding next steps at LCIS: Dan O’Connell, Colleen Kaneda, Reilly O’Brien, Matt Porta, Lyn Eller, Anthony Singh, Ryan Winger, David Flaherty, Jeff Fiedler, and Jane Harelson. The board

was able to ask clarifying questions regarding bonds, scope of work needed, costs of the pool for operational costs and all associated costs to running the pool, PB Swims and working on a sales tax that might help with costs of the pool, BEST Grant options, construction and the impacts on staff and students, pooling results and recommendations, mill levy overrides and debt free school levy, and LURA information. The board discussed their individual thoughts on next steps.

Action Item- Director Baker asked for a motion that the superintendent begin exploration around the feasibility and needed actions steps to present an action plan to the board for the following: Renovated Lake County Intermediate School at a level that includes the base level upgrades along with upgrades to classroom and building technology and other potential repairs to increase the building's life span by 25 years, also known as Plan B of the Magellan polling survey and to include the renovation of the LCIS Aquatics center, renovation of Federico Field and to coordinate with the city and county about a funding stream for operations and maintenance for a recreation center. Director Lozano made the motion. Director Allaman seconded the motion;

	Allaman	Baker	Federico	Lozano	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.

Director Baker, as the president, stated that the board has issues to discuss in Executive Session as follows: Pursuant to Section 24-6-402(4)(f), C.R.S., for Personnel specifically to conduct the Superintendent Evaluation.

Director Baker asked for a motion to go into executive session as previously stated. It was moved by Director Lozano to convene into executive session. Director Allaman seconded the motion;

The board invited Superintendent Massey into the meeting.

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

motion carried 5-0-0-0.

Executive session began at 8:51 pm. In attendance were: John Baker, Erin Allaman, Felicia Federico, Miriam Lozano, and Rod Weston. Topics of discussion in executive session included: Superintendent evaluation. Executive session lasted for 1 hour and 53 minutes and ended at 10:44 pm.

The special meeting resumed at 10:49 pm.

Upcoming meetings and agenda planning were discussed.

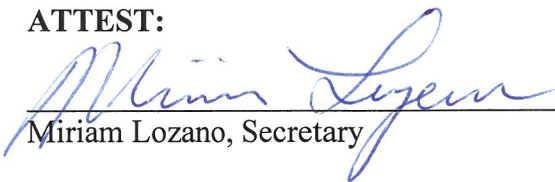
It was moved by Director Allaman to adjourn the meeting. Director Federico seconded the motion; motion carried.

Meeting adjourned at 11:01 pm.

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ATTEST:



Miriam Lozano, Secretary



John Baker, President