

## SCHOOL BOARD MINUTES

### Regular Meeting

June 12, 2023

**Meeting called to order** –Director Baker 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 June 12, 2023, at 6:30 p.m. and was held at the District Office and via Zoom. Directors Allaman (via Zoom), Baker, Federico, Lozano, 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:

Sherri Batz, Jen Northcraft and Ashlee Cruz spoke to the board regarding the support for the preschool size limits proposed by policy council. Renee Hernandez spoke of concern for her grandson at the high school. Donna Kuster spoke regarding negotiations and her concerns. Grayson Cooper also spoke and shared his work on the budget for the district and his thoughts on the budget for the upcoming years. Jane Harelson spoke on hoping to work with the board to support PB Swims in working towards reopening the pool at LCIS.

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

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

Absent					
Abstain					

motion carried 5-0-0-0.

**Discussion Item**-Lynn Eller and Matt Porta shared an update on the LCIS scope of work.

Ryan Winger shared the results from the polling survey.

Superintendent Massey shared an update on the survey regarding board compensation and a draft. The superintendent and the board spoke regarding the 360 survey results and the reason for giving the survey and the intent of results.

Paul Anderson shared an updated draft LCSD 2023-2024 budget and the board asked questions and shared their thoughts.

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)(e)(I), C.R.S., for purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instruction negotiators regarding the Master Agreement with the Lake County Education Association and AFSCME; 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 AFSCME; and pursuant to Section 24-6-402(4)(b), C.R.S. for legal advice regarding the same.

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

Director Baker spoke regarding the reason for going into executive session and called for a vote and invited into executive session the following people: Superintendent Massey, Paul Anderson, CFO, Kathleen Fitzsimmons, HR, and Adele Reester, legal counsel.

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

motion carried 5-0-0-0.

Executive session began at 9:21 pm. In attendance: John Baker, Erin Allaman, Felicia Federico, Miriam Lozano, Rod Weston, Bethany Massey, Paul Anderson, Kathleen Fitzsimmons and Adele Reester. Topics of discussion in executive session included: 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 instruction negotiators regarding the Master Agreement with the Lake County Education Association and AFSCME; 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 AFSCME; and pursuant to Section 24-6-402(4)(b), C.R.S for legal advice regarding the same.. Executive session lasted for 1 hour and 59 minutes and ended at 11:20 pm.

The regular meeting resumed at 11:23 pm.

**Board reports-** 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.

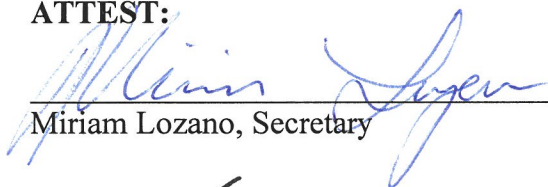
**Superintendent Update-** Superintendent Massey shared an update on the high school principal process, that we will be bringing a resolution to the next meeting regarding preschool ratios and upcoming articles that will be in the local paper.


Upcoming meetings and agenda planning were discussed. There will be an special meeting on June 30<sup>th</sup> at 6:30 pm.

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

Meeting adjourned at 11:43 pm.

**ATTEST:**

  
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Miriam Lozano, Secretary

  
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John Baker, Vice President