

SCHOOL BOARD MINUTES

Special Meeting

June 26, 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 June 26, 2023, at 5:00 p.m. and was held at the District Office and via Zoom. Directors Baker, Federico, Lozano, and Superintendent Massey were present. Director Allaman was absent and excused. Director Weston is traveling and will join later in the meeting.

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

Preview of agenda- Director Lozano moved that we move Item #9 (Action Items) to now be #6 (after public participation). Director Federico seconded the motion;

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

motion carried 3-0-2-0.

Director Lozano moved that we change the discussion item of District Accountability Committee to be an action item and would be moved to follow the action items on the agenda. Director Federico seconded the motion;

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

motion carried 3-0-2-0.

Public Participation- There was no one for public participation.

Action Item- Director Federico moved that we approve Resolution NO. 23-11 Head Start

Class size. Director Lozano seconded the motion;

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

motion carried 3-0-2-0.

Director Federico moved that we approve the LCHS Official Graduation list for 2022-

2023. Director Lozano seconded the motion;

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

motion carried 3-0-2-0.

Director Federico moved that we approve the CCHS Official Graduation list for 2022-

2023. Director Lozano seconded the motion;

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

motion carried 3-0-2-0.

Director Weston joined the meeting at 5:23 pm.

Director Federico moved that we approve Resolution NO. 23-12 Budget Appropriations-Health Insurance Fund 64. Director Lozano seconded the motion;

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

motion carried 4-0-1-0.

Director Federico moved that we approve Resolution NO. 23-13 Increase in Food Service Fund 21. Director Lozano seconded the motion;

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

motion carried 4-0-1-0.

Director Federico moved that we approve Resolution NO. 23-14 Interfund Borrowing FY22-23. Director Lozano seconded the motion;

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

motion carried 4-0-1-0.

Director Federico moved that we approve Resolution NO. 23-15 Use of beginning fund balance FY22-23. Director Lozano seconded the motion;

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

motion carried 4-0-1-0.

Director Lozano moved that we approve Resolution NO. 24-01 LCSD 2023-2024

Budget. Director Federico seconded the motion;

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

motion failed 0-3-2-0.

Director Federico had to leave the meeting at 6:00 pm.

Director Lozano moved that we approve Resolution NO. 24-01 LCSD 2023-2024 Budget to include an increase to the LCES Principal and Assistant Principal to reflect the district administration salary schedule. Director Weston seconded the motion;

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

motion carried 3-0-2-0.

Director Lozano moved that we approve Resolution NO. 24-02 District Budget and Appropriations for FY23-24. Director Weston seconded the motion;

	Allaman	Baker	Federico	Lozano	Weston
Aye		X		X	X
Nay					

Absent	X		X		
Abstain					

motion carried 3-0-2-0.

Director Lozano moved that we approve Resolution NO. 24-03 Interest Free Loan Program. Director Weston seconded the motion;

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

motion carried 3-0-2-0.

Director Lozano moved that we approve Resolution NO. 24-04 Interfund Borrowing FY23-24. Director Weston seconded the motion;

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

motion carried 3-0-2-0.

Director Lozano moved that we approve Resolution NO. 24-05 Use of beginning fund balance FY23-24. Director Weston seconded the motion;

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

motion carried 3-0-2-0.

Director Lozano moved that District Accountability Committee have a term of one year.

Director Weston seconded the motion;

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

motion carried 3-0-2-0.

Director Lozano moved to amend the motion as follows: move to amend the original motion to clarify a one-year appointment for the chair and co-chair; members would include: as parents: Brenda Caraveo, Kristin Sparkman, Melissa Hill, Sara St Germain, Sherri Batz, Valerie Hilshorst, Teacher: Matt Burns, Administration: Katie Pongrekun, and from the business/community sector: Jim Kohlmoos, Grayson Cooper, Mateo Lozano, Kayla Marcella, and Gloria Perez. Director Weston seconded the motion.

A vote was called on the amendment

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

motion carried 3-0-2-0.

A vote was called on the motion

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

motion carried 3-0-2-0.

The members who were in attendance were able to introduce themselves.

Project Dream Update- Taylor Trelka was in attendance and shared updates from Project Dream that included their annual video, annual review, program goals and looking forward to what is next.

Superintendent Massey shared the LCSD Year in Review.

A short break was taken and the meeting resumed.

Discussion Item-Superintendent Massey led a discussion item on how the board would like to move forward on the LCIS project and what next steps the board would like to see.

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 Weston seconded the motion;

Director Weston shared concerns that the board was not all in attendance and felt that the superintendent evaluation should be conducted when all members were present.

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

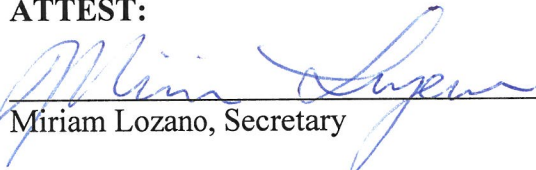
motion failed 0-3-2-0.

Upcoming meetings and agenda planning were discussed. The meeting planned for Friday, June 26, 2023, will not be held. A meeting in July will be needed and tentatively planned for July 6th if board members can make the date and time.


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

Meeting adjourned at 9:02 pm.

ATTEST:



Miriam Lozano, Secretary



John Baker, President