

SCHOOL BOARD MINUTES

Special Meeting

June 7, 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 June 7, 2023, at 3:30 p.m. and was held at the District Office and via Zoom. Directors Allaman, Baker, Federico, Lozano, Weston and Superintendent Massey were present.

Preview of agenda- No changes needed.

Public Participation- Andy Hofer spoke regarding his concerns regarding the high school and district leadership. Harmony Jump was in attendance and shared her support for Andy regarding his concerns regarding the high school and district leadership.

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

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 Allaman seconded the motion;

	Allaman	Baker	Federico	Lozano	Weston
Aye	X	X	X	X	X

Nay					
Absent					
Abstain					

motion carried 5-0-0-0.

The board will invite Superintendent Massey into the meeting after initial discussion.

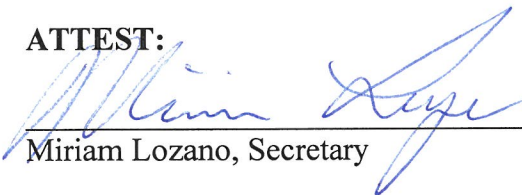
Executive session began at 3:40 pm. In attendance were: John Baker, Erin Allaman, Felicia Federico, Miriam Lozano, and Rod Weston. Topics of discussion in executive session included: Superintendent evaluation. Superintendent Massey was invited in at 5:12 pm. Executive session lasted for 1 hour and 42 minutes and ended at 5:22 pm.

The special meeting resumed at 5:24 pm.

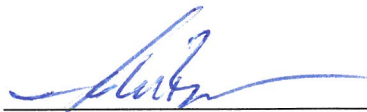
It was moved by Director Lozano to adjourn the meeting. Director Allaman seconded the motion; motion carried.

Meeting adjourned at 5:26 pm.

ATTEST:



Miriam Lozano, Secretary



John Baker, President