

SCHOOL BOARD MINUTES

Special Meeting

Aug. 28, 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 Aug. 28, 2023, at 5:30 p.m. and was held at the District Office and via Zoom. Directors Allaman, Baker, Federico, Lozano, and Superintendent Massey were present. Director Weston joined at 5:38 pm via Zoom.

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

Preview of agenda- No changes needed.

Public Participation- Katie Speckman shared on behalf of The Center staff their concerns regarding leadership changes and the lack of having a negotiated agreement for The Center staff. Jane Harelson thanked the board for being willing to listen to PB Swims concerns and for adding the pool renovation to the draft bond language.

Discussion Item- Director Baker went over the history of LCIS and the work that has been done over the past year and a half. Lynn Eller shared additional work on the Master Plan in preparation for bond language and shared each tier plans. Matt Porta and Colleen

Kaneda were able to share information on the costs and contingency forecasts. Kim Crawford, Dalton Kelley and Dan O'Connell were able to speak regarding the draft resolutions that included the debt free schools and the two options of bond language. The board was able to go through the options and an updated resolution will be brought forward at a Special Meeting to be held on Thursday, Aug. 31st at 1:00 pm.

Due to the need for a special meeting, there was no action on the action items and a short break was taken and the meeting resumed.

Sara Mudge and Jackie Whelihan gave an update on the housing project and next steps. Superintendent Massey shared that the districts' lawyer was working with the housing authority lawyers to bring a proposal to the September 11th meeting. Superintendent Massey introduced the newly appointed leadership of the District Accountability and that Valerie Hilshorst and Sherri Batz are the co-chairs of District Accountability and Grayson Cooper and Kristin Sparkman are co-secretaries.

Oversight Calendar-Paul Anderson shared an update from Eva Mascarenas regarding the custodial department and how things went over the summer and for the start of the year. Joyce LaCome shared an update regarding transportation for the district for work done over the summer and for the start of the year. Tim Powell shared an update regarding maintenance for the district from the summer, the start of the year and looking forward to future projects.

Action Item: The board had the first reading of SSG-5 and SSG-8.

Discussion Item-Superintendent Massey led a discussion on a draft resolution on board compensation and the board was able to discuss edits and will bring the resolution back to the September meeting.

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 finalize 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 Lozano seconded the motion;

Director Weston shared that he would not be joining but had completed the draft and would leave the final version to his fellow board members.

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 9:20 pm. In attendance were: John Baker, Erin Allaman, Felicia Federico, Miriam Lozano, and Superintendent Massey. Topics of discussion in executive session included: Superintendent evaluation. Executive session lasted for 1 hour and 37 minutes and ended at 10:57 pm.

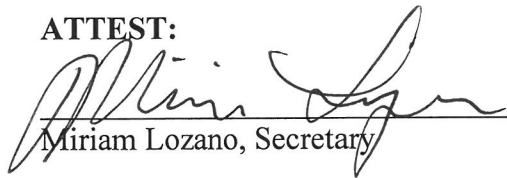
The special meeting resumed at 11:01 pm.

Upcoming meetings and agenda planning were discussed.


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

Meeting adjourned at 11:09 pm.

ATTEST:



Miriam Lozano, Secretary



John Baker, President