

## **SCHOOL BOARD MINUTES**

### **Special Meeting**

**May 10, 2024**

**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 May 10, 2024, at 9:00 am and was held at the Lake County High School and via Zoom. Directors Baker, Cooper, Federico, Fiedler, and Lozano were present.

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

Christy Sinner led the board on the superintendent interview process.

The board interviewed Kate Bartlett.

The board took a break for lunch.

The board interviewed Troy Damman.

The board heard feedback from the stake holder groups.

The board heard feedback from the admin team.

Director Baker as the board president stated that having conducted and completed interviews with each of the finalists in a forum open to the public, the Board will convene in executive session to meet with and instruct its representatives in order to prioritize, for purposes of negotiation, one or more finalists and to initiate contract negotiations concerning the terms of an employment contract with one or more finalists for the

position of superintendent, pursuant to C.R.S. 24-6-402(4)(i)(I) and C.R.S. 24-6-402(4)(i)(III). Director Cooper made the motion and Director Federico seconded the motion.

The board invited into executive session the following people Christy Sinner.

	Baker	Cooper	Federico	Fiedler	Lozano
Aye	X	X	X	X	X
Nay					
Absent					
Abstain					

motion carried 5-0-0-0.

Executive session began at 3:31 pm. In attendance: John Baker, Grayson Cooper, Felicia Federico, Jeff Fiedler, Miriam Lozano and Christy Sinner. Topics of discussion in executive session included: having conducted and completed interviews with each of the finalists in a forum open to the public, the Board will convene in executive session to meet with and instruct its representatives in order to prioritize, for purposes of negotiation, one or more finalists and to initiate contract negotiations concerning the terms of an employment contract with one or more finalists for the position of superintendent, pursuant to C.R.S. 24-6-402(4)(i)(I) and C.R.S. 24-6-402(4)(i)(III).

Executive session lasted for 38 minutes and ended at 4:09 pm.

The special meeting resumed at 4:10 pm.

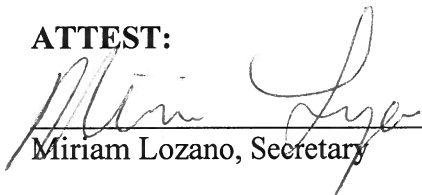
A break was taken until the Town Hall.

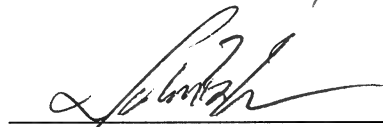
Town Hall began at 6:30 pm and candidates answered questions.

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

Meeting adjourned at 7:35 pm.

**ATTEST:**

  
Miriam Lozano, Secretary

  
John Baker, President