

SCHOOL BOARD MINUTES

Special Meeting

May 11, 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 11, 2024, at 9:03 am and was held at the District Office and via Zoom. Directors Baker, Cooper, Federico, Fiedler, and Lozano were present.

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

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 9:05 am. 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 2 hours and 5 minutes and ended at 12:10 pm.

A short break was taken and the meeting resumed at 12:20 pm.

Discussion Item- The board discussed the superintendent search process. There were 18 candidates who had applied. The board had selected three to bring forward to in person interviews and one withdrew. Two candidates interviewed and participated in the stakeholder meetings, board interviews and the Town Hall. The board went into executive session to review feedback from stakeholder groups and have discussed at length the

candidates but made no decision in executive session. The board thanked everyone for their time and contributions to the search.

Action item- It was moved by Director Cooper to name Kate Bartlett as the next superintendent of schools. Director Lozano seconded the motion;

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

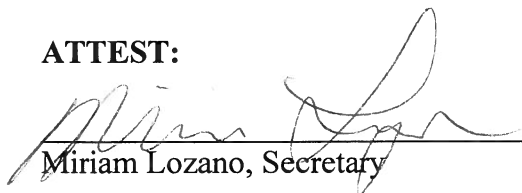
motion carried 5-0-0-0.


Upcoming meetings were discussed.

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

Meeting adjourned at 12:27 pm.

ATTEST:


Miriam Lozano, Secretary


John Baker, President