

SCHOOL BOARD MINUTES

Regular Meeting

May 13, 2024

Meeting called to order –Director Baker called the meeting to order.

Roll Call of Members - The regular meeting of the Board of Directors for Lake County School District R-1 was called to order on May 13, 2024, at 5:30 p.m. and was held at the Lake County District Office and via Zoom. Directors Baker, Cooper, Fiedler, Lozano and Superintendent Massey were present. Director Federico was absent and excused.

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

Preview of agenda- Director Baker shared that an action item regarding the investigation and compliance officer recommended action needs to be added to the agenda after item 13, resuming the regular meeting after executive session. Director Cooper made the motion and Director Fiedler seconded the motion.

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

motion carried 4-0-1-0.

Public Participation- The following people spoke in public participation: There was no public participation.

Approval of consent agenda items- It was moved by Director Lozano to approve the consent agenda. Director Cooper seconded the motion;

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

motion carried 4-0-1-0.

Discussion Items- Superintendent Massey gave an update regarding the Early Head Start Full Enrollment Initiative. Kristin Sparkman, from District Accountability, was in attendance and gave an update. The Finance Committee has not met again and there are no current meetings scheduled.

It was moved by Director Lozano to move the superintendent update to be next, #8, on the agenda. Director Cooper seconded the motion.

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

motion carried 4-0-1-0.

Superintendent update- Superintendent Massey shared that they continue to make adjustments with staffing update to the draft budget as staff continue to change; spoke of

receiving updated insurance information late this afternoon and will bring back at a later date; reported on the BEST grant interviewed that happened today and that the district has made the “short list” along with a waiver for additional funds should the district be successful in being awarded the grant; shared information on an expulsion; spoke regarding the ESCO process and next steps; and spoke on the hiring process for the CFO/COO and LCES principal.

Kimberly Hinojos, Jaime Castillo, Manuel Olave Bujanda, Anahi Mendoza and Laya Horning were in attendance from Student Senate and gave an update that included: Students going to state for track, prom going well, hosting a spring dance fundraiser for St. George Church and being excited for graduation.

Celesta Cairns reported to the board regarding the choir/band trip to Chicago.

Amy Peters, Athletic Director, and Rob Everard, high school football coach, shared fundraising efforts to begin working on Federico Field to make it safer for student athletes to use and their recommendations for the first steps.

Director Baker stated that the board has business to discuss and will vote to convene in executive session pursuant to C.R.S. 24-6-402(4)(b) for the purpose of conferencing with the board’s attorney to receive legal advice regarding the board’s rights and obligations in connection with advisory findings and recommendations in an investigation. It was moved by Director Lozano and Director Fiedler seconded the motion.

The board invited into executive Kristin Edgar from Caplin and Ernest as legal counsel.

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

motion carried 4-0-1-0.

Executive session began at 6:40 pm. In attendance: John Baker, Grayson Cooper, Jeff Fiedler, Miriam Lozano and Kristin Edger. Topics of discussion in executive session included: pursuant to C.R.S. 24-6-402(4)(b) for the purpose of conferencing with the board's attorney to receive legal advice regarding the board's rights and obligations in connection with advisory findings and recommendations in an investigation.

Executive session lasted for 23 minutes and ended at 7:03 pm.

A short break was taken and the meeting resumed at 7:09 pm.

Action Item- Director Baker stated that he needed a motion to accept the findings and recommendations of no further action in connection with a complaint of discrimination and to designate Director Cooper to issue a final determination in accordance with district policy. Director Cooper made the motion and Director Fiedler seconded the motion.

	Baker	Cooper	Federico	Fiedler	Lozano
Aye	X	X		X	X
Nay					

Absent			X		
Abstain					

motion carried 4-0-1-0.

Discussion Items- Superintendent Massey and Paul Anderson shared a presentation regarding an updated draft budget proposal. Director Baker gave an update that there is not a date set yet for LCEA. Superintendent Massey shared that there will be negotiations with LCSD and AFSCME on Thursday, May 16, 2024 at 9:00 am. Kathleen Fitzsimmons spoke regarding the implications for staff regarding open enrollments for insurance and when that would be set but will need to know more from negotiations before this can be set.

Oversight Calendar- The board discussed upcoming graduations and requests of the board for participation. Board policies GP-10 to GP-14 and BRS-1 to BRS-5E were reviewed.

Board reports- Director Baker reported on attending a walk though with Project Dream at the LCIS and LCHS. Director Cooper had no report. Director Lozano had no report. Director Feidler had no report.

Upcoming meetings and agenda planning were discussed.

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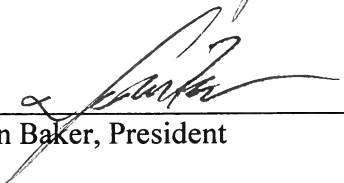
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It was moved by Director Cooper to adjourn the meeting. Director Lozano seconded the motion; motion carried.

Meeting adjourned at 10:17 pm.

ATTEST:


Miriam Lozano, Secretary


John Baker, President