

SCHOOL BOARD MINUTES

Special Meeting

May 28, 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 28, 2024, at 6:30 p.m. and was held at the 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- No changes needed.

Public Participation- Jane Harelson from PB Swims spoke regarding the drafted agreement for PB swims to look to put an initiative on the ballot this November.

Discussion Item- Rena Sanchez and Paul Anderson shared the budget reports and were able to answer questions from the board. An update on the RFP process and ESCO interviews was given and a recommendation of approving Millig as the contractor.

Action items- It was moved by Director Fiedler accepts the recommendation of the committee to select Millig as the ESCO contractor. 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.

It was moved by Director Cooper to approve Superintendent Bartletts contract. 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.

It was moved by Director Cooper to approve Head Start Programing Option and the Early Head Start Programming Option. 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 Item- A draft resolution regarding beginning fund balance and updates on the draft budget was shared and questions were asked by the board.

Upcoming meetings and agenda planning were discussed.

A break was taken and the meeting resumed.

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)(e)(I), C.R.S. for purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding the Master Agreement with the Lake County Education Association; pursuant to Section 24-6-402(4)(e)(III), C.R.S. for purposes of developing the strategy of the school district for negotiations relating to collective bargaining with the Lake County Education Association. It was moved by Director Cooper to convene into executive session. Director Fiedler seconded the motion;

The board invited into executive session the following people: Bethany Massey, Paul Anderson, Kathleen Fitzsimmons, Adele Reester and Dillon Serna.

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

motion carried 4-0-1-0.

Executive session began at 9:04 pm. In attendance: John Baker, Grayson Cooper, Jeff Fiedler, Miriam Lozano, Bethany Massey, Paul Anderson, Kathleen Fitzsimmons, Adele Reester and Dillon Serna. Topics of discussion in executive session included: pursuant to Section 24-6-402(4)(e)(I), C.R.S. for purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding the Master Agreement with the Lake County Education Association; pursuant to Section 24-6-402(4)(e)(III), C.R.S. for purposes of developing

the strategy of the school district for negotiations relating to collective bargaining with the Lake County Education Association.

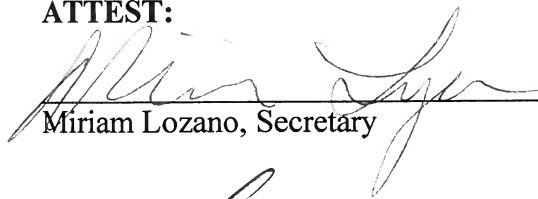
Executive session lasted for 3 hours and 29 minutes and ended at 12:33 am.

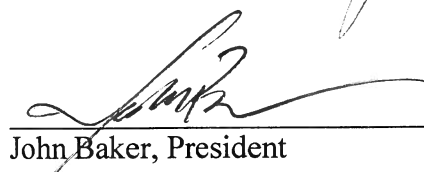
The special meeting resumed at 12:35 am.

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

Meeting adjourned at 12:36 am.

ATTEST:


Miriam Lozano, Secretary


John Baker, President