

SCHOOL BOARD MINUTES

Special Meeting

Oct. 23, 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 Oct. 23, 2023, at 6:30 p.m. and was held at Lake County Intermediate School Library and via Zoom. Directors Allaman, Baker, Federico, Weston (via Zoom), and Superintendent Massey were present. Director Lozano was absent and excused.

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

Preview of agenda- No changes needed.

Public Participation- No public participation.

Discussion Item- Marlena Suazo and Ann Mueller, from Head Start, were in attendance and shared their feedback on their visits last week along with the roles of the school board and policy council. Superintendent Massey went over the Housing Authority IGA and the new changes that have been received from the district's legal counsel. The board was able to discuss the changes made to the Finance Committee Purpose Statement and ask questions.

Action Item: It was moved by Director Federico to approve the Year Five Head Start Continuation Grant Application. Director Allaman seconded the motion; Katie

Pongrekun, Jackie Lujan and Mary Jelf were in attendance and spoke regarding the application and were able to answer questions for the board.

	Allaman	Baker	Federico	Lozano	Weston
Aye	X	X	X		X
Nay					
Absent				X	
Abstain					

motion carried 4-0-1-0.

It was moved by Director Allaman to approve the changes to The Center/Head Start policies that include: Background Clearance Checks Policy, Eligibility Policy, Enrollment Policy, Selection Policy, Inventory Procedure Policy, and Food Allergies and Special Diets Policy. Director Federico seconded the motion; Katie Pongrekun, Jackie Lujan and Mary Jelf were in attendance and spoke regarding the policies and were able to answer questions for the board.

	Allaman	Baker	Federico	Lozano	Weston
Aye					
Nay	X	X	X		X
Absent				X	
Abstain					

motion failed 0-4-1-0 and revised policies will be brought back to the board at a future meeting.

It was moved by Director Federico to approve the second reading and adoption of board policy SSG-5. Director Allaman seconded the motion;

	Allaman	Baker	Federico	Lozano	Weston
Aye	X	X	X		X
Nay					
Absent				X	
Abstain					

motion carried 4-0-1-0.

It was moved by Director Weston to approve the Housing Authority IGA. Director Allaman seconded the motion;

	Allaman	Baker	Federico	Lozano	Weston
Aye	X	X	X		X
Nay					
Absent				X	
Abstain					

motion carried 4-0-1-0.

It was moved by Director Federico to approve the appointment of Scott Carroll to the Finance Committee. Director Allaman seconded the motion;

	Allaman	Baker	Federico	Lozano	Weston
Aye	X	X	X	X	
Nay					
Absent					X
Abstain					

motion carried 4-0-1-0.

A short break was taken and the meeting resumed.

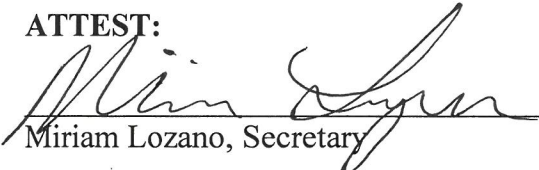
The board and Superintendent Massey were able to recognize Rod Weston and Erin Allaman for their service to the board and shared cheesecake.

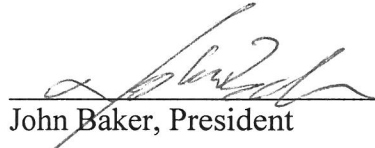
Upcoming meetings and agenda planning were discussed.

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

Meeting adjourned at 8:05 pm.

ATTEST:


Miriam Lozano, Secretary


John Baker, President