

## SCHOOL BOARD MINUTES

### Regular Meeting

October 9, 2023

**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 Oct. 9, 2023, at 6:33 p.m. and was held at the Lake County Intermediate School library and via Zoom. Directors Allaman, Baker, Federico, Lozano, Weston (via Zoom) and Superintendent Massey were present.

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

**Preview of agenda-** No changes were needed.

**Public Participation-** The following people spoke in public participation:

Keely Kuehl, LCEA president, regarding a settlement proposal that has been given to the board in hopes of finding a settlement since Fact Finding will not even begin until January. Keely also presented a petition from the association in support of the proposal. Darren Brungardt, spoke regarding his support for 4A and 4B and is asking/hoping that if 4B would pass that the field would be open for the public to use. He coaches the cross-country team at CMC and he and two of his runners, who were also in attendance, are excited about the potential of a new track and the hopes of being able to use it.

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

	Allaman	Baker	Federico	Lozano	Weston
Aye	X	X	X	X	
Nay					

Absent					X
Abstain					

motion carried 4-0-1-0.

There was not a Student Senate update.

**Discussion Item-**Mary Jelf gave an update on the Full Enrollment Initiative for The Center and was able to answer questions from the board. Superintendent Massey gave an update on the progress of the Housing Authority IGA. Taylor Trelka spoke to the board regarding McKenny Vento and explained how the program works and how the district provides supports for homeless students. Katie Pongrekun, gave an update from the District Accountability meeting that included they will continue with being called DAC, they voted on the bylaws and are bringing them to the board tonight, are starting to work on a vision statement and subcommittee work.

A short break was taken and the meeting resumed.

**Action items-** It was moved by Director Federico to appoint new members to the District Accountability Committee (DAC). Director Allaman seconded the motion; Superintendent Massey shared that there were two parents who are interested and who had applied to be appointed to the DAC. The board discussed and a motion was made by Director Lizardo to amend the motion and moved to appoint both Marisela Marquez and Jennifer Northcraft to the DAC. Director Federico seconded the motion to amend; The board discussed the proposed amendment and a vote was called on the amendment.

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

motion carried 5-0-0-0.

The board then took action on the amended motion to appoint both people to the DAC.

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

motion carried 5-0-0-0.

It was moved by Director Allaman to approve DAC Bylaws. Director Lozano seconded the motion;

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

motion carried 5-0-0-0.

It was moved by Director Federico to appoint the Budget Committee appointments.

Director Lozano seconded the motion; The board discussed and it was moved by Director

Allaman to amend the motion to nominate the following people to the Budget

Committee: Matt Burns, Greyson Cooper, Kayla Marcella, Stephanie McBride, Cody

Jump, Kate Bartlett, Amanda Good, Aly Beery, Sam Critchlow and Jim Mulcey. Director

Federico seconded the motion;

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

motion carried 5-0-0-0.

The board discussed and vote was taken;

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

motion carried 5-0-0-0.

It was moved by Director Lozano to approve Resolution NO. 24-11- Accreditation of schools. Director Federico seconded the motion;

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

motion carried 5-0-0-0.

Item 10.e Housing Authority IGA was not available at this time and will be tabled for a future meeting.

It was moved by Director Allaman to approve the first reading of SSG-5. Director Lozano seconded the motion;

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

motion carried 5-0-0-0.

**Board reports-** Director Baker will attend the first budget committee meeting; there are published facts for 4A and 4B; and did a tour of LCIS before the board meeting. The board discussed potential usage of Federico Field if 4B passes and how does the board expect the facility to be maintained in the future. Director Federico had no report. Director Allaman has no report but hopes that someone from the new board will work with Student Senate. Director Lozano reported on going to Policy Council. Director Weston reported on the LURA board.

**Superintendent Update-** Superintendent Massey shared an update on the budget committee and looking to set up school visits for the board again.

Upcoming meetings and agenda planning were discussed.

A short 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; and

pursuant to Section 24-6-402(4)(b), C.R.S. for legal advice regarding the same. Director Baker asked for a motion to go into executive session as previously stated. It was moved by Director Lozano to convene into executive session. Director Federico seconded the motion;

The board invited into executive session the following people: Superintendent Massey, Paul Anderson, CFO, Kathleen Fitzsimmons, HR, and Adele Reester, legal counsel.

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

motion carried 5-0-0-0.

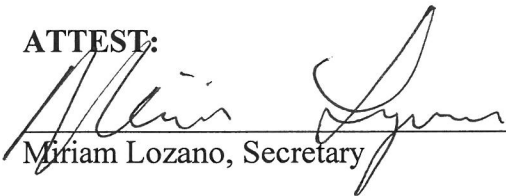
Executive session began at 9:15 pm. In attendance: John Baker, Erin Allaman, Felicia Federico, Miriam Lozano, Rod Weston, Bethany Massey, Paul Anderson, Kathleen Fitzsimmons, Adele Reester and Dillon Sena. Topics of discussion in executive session included: Pursuant to Section 24-6-402(4)(e)(I), C.R.S, for purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instruction 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; and pursuant to Section 24-6-402(4)(b), C.R.S for legal advice regarding the same.. Executive session lasted for 1 hour and 33 minutes and ended at 10:48 pm.

The regular meeting resumed at 10:49 pm.

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

Meeting adjourned at 10:50 pm.

**ATTEST:**

  
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Miriam Lozano, Secretary

  
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John Baker, Vice President