

## SCHOOL BOARD MINUTES

### Regular Meeting

Sept. 11, 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 Sept. 11, 2023, at 6:30 p.m. and was held at the District Office and via Zoom. Directors Allaman (via Zoom), Baker, Federico, Lozano (via Zoom), 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:

Matteo Lozano and Gloria Perez representing Voces Unidas de las Montanas and shared concerns about housing in Lake County and shared their hopes that the district will look to add into the IGA with the housing coalition, a stipulation to prioritize families that have students in the district and who may work out of town and the impacts to the Hispanic population that the addition would support. Grayson Cooper shared his support for the group and their concerns and the need for the board to look at making this consideration before the district enters into the IGA.

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

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

Absent					
Abstain					

motion carried 5-0-0-0.

There was not a Student Senate update.

Tal Sheleg, a Lake County High School student, shared her renewable energy project that she is working on, next steps and working with Director Allaman and CFO Paul Anderson along the way.

**Discussion Item-**Kayla Marcella, a member of the District Accountability Committee, shared an update from their first couple meetings and looking at structures and their plans on how to move forward. Superintendent Massey shared DAC considerations of how to recruit additional parent representation and really looking to get representation from CCHS. The board was able to share their thoughts and ideas for moving forward on recruitment. Superintendent Massey shared a draft version of the IGA between the district and the Leadville Lake County Reginal Housing Authority and work being done by district counsel working with the LLCRHA counsel. The board was able to discuss and have Superintendent Massey keep working with legal to bring back to a later meeting. Paul Anderson, CFO, shared information regarding the proposed Gateway Village development and options for the board.

A short break was taken and the meeting resumed.

**Action items-** It was moved by Director Lozano to accept cash in lieu for the Gateway Village project. Director Federico seconded the motion;

Director Weston proposed an amendment to the motion to include that the money in lieu be placed in a special account to be tracked going forward. Director Federico seconded the motion;

The board discussed the proposed amendment and a vote was called on the amendment.

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

motion carried 4-1-0-0.

The board then took action on the amended motion to the fee in lieu and the money to be placed in a special account to be tracked separately.

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

motion carried 5-0-0-0.

It was moved by Director Lozano to approve Resolution NO. 24-10 Board compensation.

Director Allaman seconded the motion;

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

motion carried 5-0-0-0.

Item 12.c Housing Authority IGA was not available at this time and will be tabled for a future meeting.

It was moved by Director Federico to approve the second reading of SSG-5. Director

Lozano seconded the motion;

The board had discussion on the content and would like to make adjustments to the policy.

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

motion failed 1-4-0-0 and will be brought back for a first reading at a future meeting with additional changes as recommended.

It was moved by Director Federico to approve the second reading and adoption of SSG-8.

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 reported on working on the bond language and working with the team on next steps and having a new master plan to share with the board.

Director Allaman has no report and will follow up with Student Senate about attending the meeting. Director Federico had no report as the BOCES meeting is on Wednesday.

Director Lozano had no report as Policy Council was cancelled. Director Weston had no report.

**Superintendent Update-** Superintendent Massey shared an update on Homecoming week, working on getting out staff of the month, gave a preschool update around structures and next steps and brining the updated Master Plan to a future meeting.

Upcoming meetings and agenda planning were discussed.

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

Meeting adjourned at 9:01 pm.

**ATTEST:**

  
Miriam Lozano, Secretary

  
John Baker, ~~Vice~~ President