

SCHOOL BOARD MINUTES

Special Meeting

Sept. 23, 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 Sept. 23, 2024, at 5:30 p.m. and was held at the District Office and via Zoom. Directors Baker, Cooper, Lozano (via Zoom) and Superintendent Bartlett were present.

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

Preview of agenda- No changes needed.

Public Participation- Jane Harelson thanked the two new people who are joining the board this evening. She also shared background on what money has been paid for by the community and asked that the board in their executive session this evening, to please not look to put the pool and the gym at LCIS up for sale. Director Cooper read an email from Cisco Tharpe in support of agenda item 7e, using the old district office as a homeless shelter with the local advocates.

Action items- It was moved by Director Cooper to appoint Kerry Charles and Melissa Earley to the board of education. Director Lozano seconded the motion;

	Baker	Cooper			Lozano
Aye	X	X			X

Nay					
Absent					
Abstain					

motion carried 3-0-0-0.

Kerry Charles and Melissa Earley completed the oath of office and confidentiality affidavit.

It was moved by Director Charles to appoint Melissa Earley as board secretary. Director

Cooper seconded the motion;

	Baker	Charles	Cooper	Earley	Lozano
Aye	X	X	X	X	X
Nay					
Absent					
Abstain					

motion carried 5-0-0-0.

It was moved by Director Cooper to appoint members listed in the packet to the District

Accountability and Finance Committees. Director Charles seconded the motion;

	Baker	Charles	Cooper	Earley	Lozano
Aye	X	X	X	X	X
Nay					
Absent					
Abstain					

motion carried 5-0-0-0.

Discussion Item-Mona Cloys, CCHS teacher, and Nicci Condon, LCHS teacher, were in attendance and spoke regarding the request to add the Seal of Climate Literacy to the graduation requirements to policy.

Nicci Condon, LCHS teacher, spoke to the board regarding an Environmental Field trip potentially in April 2025 and gaining board approval.

The board discussed committee appointments and will serve one the following committees: Director Baker-LURA, Director Cooper-Finance and DAC, Director

Lozano-Policy Council, Director Earley-Student Senate and Director Charles-BOCES.

Jim Mulcey, CFO/COO and Tim Best from The Advocates, shared information with the board regarding using the old district office as an emergency homeless shelter. The board was able to ask question and share questions and concerns for moving forward.

Fiscal updates- Jim Mulcey went over the financial updates.

Oversight Calendar- Bunny Taylor and Superintendent Bartlett shared an update on safety. Superintendent Bartlett also shared information on the districts and schools state assessment data, school performance frameworks and the accreditation of the district and schools.

Action item- It was moved by Director Cooper to approve Resolution NO. 25-09

Accreditation of School/District. Director Charles seconded the motion;

	Baker	Charles	Cooper	Earley	Lozano
Aye	X	X	X	X	X
Nay					
Absent					
Abstain					

motion carried 5-0-0-0.

Director Baker, as the president, stated that the board had issues to discuss in executive session as follows:

- Pursuant to C.R.S. 24-6-402(4)(a) for the purpose of discussing the sale of real property that has been declared surplus and in which no member of the board has a personal interest;
- 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 for the sale of district property;
- pursuant to C.R.S. 24-6-402(4)(e)(I) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators in connection with the potential sale of district property.

Director Baker asked for a motion to go into executive session as previously stated. It was moved by Director Cooper to convene into executive session. Director Charles seconded the motion;

Director Baker invited into executive session the following people: Superintendent Bartlett, Jim Mulcey, CFO/COO, and Kristin Edgar, legal counsel.

	Baker	Charles	Cooper	Earley	Lozano
Aye	X	X	X	X	
Nay					
Absent					X
Abstain					

motion carried 4-0-1-0.

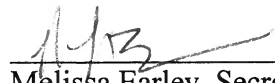
Executive session began at 8:47 pm. In attendance: John Baker, Kerry Charles, Grayson Cooper, Melissa Earley, Kate Bartlett, Jim Mulcey, and Kristin Edgar. Topics of discussion in executive session included: Pursuant to C.R.S. 24-6-402(4)(a) for purposes of discussing the sale of real property that has been declared surplus and in which no member of the board has a personal interest; 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 boards rights and obligations for the sale of district property; and pursuant to C.R.S 24-6-402(4)(e)(I) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiations in connection with the potential sale of district property. Executive session lasted for 1 hour and 36 minutes and ended at 10:23 pm.

The special meeting resumed at 10:25 pm.

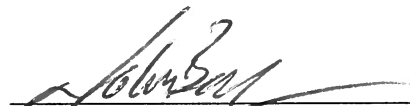
It was moved by Director Cooper to adjourn the meeting. Director Charles seconded the motion; motion carried.

Meeting adjourned at 10:26 pm.

ATTEST:



Melissa Earley, Secretary



John Baker, President