

SCHOOL BOARD MINUTES

Regular Meeting

December 12, 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 Dec. 12, 2024, at 3:00 p.m. and was held at the District Office and via Zoom. Directors Baker, Charles, Cooper, Earley, and Director 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- B

Discussion items- Superintendent Bartlett and Jim Mulcey, CFO, spoke regarding the Certification of the Mill Levy and how it is calculated.

Action items- It was moved by Director Cooper to approve Resolution NO. 25-10 Mill Levy Certification. 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 items- Superintendent Bartlett and Jim Mulcey spoke regarding the Financial Accreditation for Colorado Department of Education. Changes were requested to include: changing items 44-5 and 45-3 to “No” and response sheets were also requested to address the changes.

It was moved by Director Cooper to move item #10a-Pre-monitor of Board Policy SSG to be the next item on the agenda ahead of #9-Action item-Financial Accreditation. Director Early seconded the motion;

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

motion carried 5-0-0-0.

Discussion items- Superintendent Bartlett shared pre-monitoring on Board Policy SSG-2 and had comparisons from neighboring districts.

Action items- It was moved by Director Cooper to approve the Financial Accreditation with the updates made during the meeting. 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.

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Upcoming meetings and agenda planning were discussed.

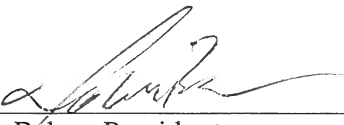
It was moved by Director Cooper to adjourn the meeting. Director Charles seconded the motion;
motion carried.

Meeting adjourned at 3:53 pm.

ATTEST:



Melissa Earley, Secretary



John Baker, President