

SCHOOL BOARD MINUTES

Regular Meeting

December 9, 2024

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 Dec. 9, 2024, at 4:30 p.m. and was held at the District Office and via Zoom. Directors Baker, Charles, Cooper, Earley, and Superintendent Bartlett were present. Director Lozano was absent and excused and may join at a later time.

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

Preview of agenda- No changes needed.

Public Participation- Jane Harelson, from PB Swims, spoke regarding the pool and being able to start collecting funds in the new year.

Director Baker, as the president, stated that the board has issues to discuss in Executive Session as follows: pursuant to C.R.S. 24-6-402 (4)(a) for the purpose of discussion the sale of real property identified in the attached and posted offer letter and maps, to extent to which such property is owned by the District. It was moved by Director Cooper to convene in executive session. Director Charles seconded the motion;

	Baker	Charles	Cooper	Earley	Lozano
Aye	X	X	X	X	

Nay					
Absent					X
Abstain					

motion carried 4-0-1-0.

Executive session began at 4:36 pm. In attendance: John Baker, Kerry Charles, Grayson Cooper, Melissa Earley, Kate Bartlett (superintendent), Jim Mulcey (CFO/COO) and Kristin Edgar (legal counsel). Topics of discussion in executive session included: pursuant to C.R.S. 24-6-402 (4)(a) for the purpose of discussion the sale of real property identified in the attached and posted offer letter and maps, to extent to which such property is owned by the District. Executive session lasted for 49 minutes and ended at 5:25 pm.

A short break was taken and the regular meeting resumed at 5:31 pm.

The board discussed the land sales letter of intent from Lake County regarding their intent to purchase property. The board directed the superintendent to move forward with two different counterproposals to take to the County for their considerations.

Action items- It was moved by Director Charles to approve the consent agenda. Director Cooper seconded the motion;

	Baker	Charles	Cooper	Earley	Lozano
Aye	X	X	X	X	

Nay					
Absent					X
Abstain					

motion carried 4-0-1-0.

Discussion items- Superintendent Bartlett spoke regarding the LCSD & LCEA Classified Agreement that has been ratified by the LCEA members. Cody Jump and Stephanie Koucherik, from LCEA, were in attendance and shared their appreciation for the work on the agreement.

Action items- It was moved by Director Cooper to approve the LCSD & LCEA Classified Agreement. Director Charles seconded the motion;

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

motion carried 4-0-1-0.

Discussion items- Jim Mulcey spoke regarding the LCSD & SCCC/SBHC MOU for the renovations for the School Based Health Center located at the high school.

Action items- It was moved by Director Cooper to approve the LCSD & SCCC/SBHC MOU. Director Charles seconded the motion;

	Baker	Charles	Cooper	Earley	Lozano
Aye	X	X	X	X	
Nay					

Absent					X
Abstain					

motion carried 4-0-1-0.

Discussion items- Jim Mulcey spoke regarding the LCSD & Advocates Lease for the rental space at the 107 Spruce building (formally the district office) that the advocates are looking to open as an emergency shelter. Tim Best was in attendance and spoke regarding the lease and the appreciation for district moving forward with the lease and supporting.

Action items- It was moved by Director Earley to approve the LCSD & Advocates Lease.

Director Cooper seconded the motion;

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

motion carried 4-0-1-0.

Discussion items- Jim Mulcey shared the proposed MLO compensation allocation regarding bonuses for this school year and retention bonuses for the upcoming school year. Superintendent Barlett spoke regarding the LCSD 2025-26 calendar and will have a small get together to look over the calendar for next year but will not look to make changes to the calendar next year and hopes to bring back a student calendar early next year but will need to wait on the staff calendar until negotiations are completed. Paul Backes, from McMahan and Associates, L.L.C, shared the districts audit and was able to answer questions from the board.

Action items- It was moved by Director Cooper to approve the LCSD 2023-2024 Audit with minor corrections. Director Earley seconded the motion;

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

motion carried 4-0-1-0.

Discussion items- Superintendent Bartlett spoke regarding supporting safe access to the Schools and how to move forward to supports immigrant students. Director Lozano joined the meeting at 7:30 pm.

Superintendent Update- Superintendent Bartlett reported on bus maintenance and making sure that we are up to date with all upkeep and working with the county, city and partners for recreation needs in the county and envisioning for the future.

Board Reports- Director Baker did not have a LURA meeting. Director Cooper attended the DAC meeting. Director Charles attending the first BOCES meeting. Director Earley reported on attending the Student Senate meeting at the high school. Director Lozano reported that there is not a Policy Council meeting this month.

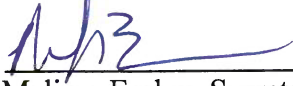
Upcoming meetings and agenda planning were discussed.

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

Meeting adjourned at 9:04 pm.

Dec. 9, 2024

ATTEST:



Melissa Earley, Secretary



John Baker, President