

SCHOOL BOARD MINUTES

Regular Meeting

January 13, 2025

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 Jan. 13, 2025 at 4:02 p.m. and was held at the District Office and via Zoom. Directors Baker, Charles, Cooper (via Zoom), Earley, Lozano and Superintendent Bartlett were present.

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

Preview of agenda- No changes needed.

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)(f) Personnel to conduct the Superintendent Evaluation. Superintendent Bartlett was invited into executive session. It was moved by Director Earley to convene in executive session. Director Lozano seconded the motion;

	Baker	Charles	Cooper	Earley	Lozano
Aye	X	X	X	X	X

Nay					
Absent					X
Abstain					

motion carried 5-0-0-0.

Executive session began at 4:09 pm. In attendance: John Baker, Kerry Charles, Grayson Cooper, Melissa Earley, Miriam Lozano and Kate Bartlett (superintendent). Topics of discussion in executive session included: Pursuant to Section 24-6-402(4)(f) Personnel to conduct the Superintendent Evaluation. Superintendent Bartlett was in attendance from 5:12-5:35 pm (23 minutes). Executive session lasted for 1 hour and 26 minutes and ended at 5:35 pm.

A short break was taken and the regular meeting resumed at 5:40 pm.

Public Participation- No public participation.

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

	Baker	Charles	Cooper	Earley	Lozano
Aye	X	X	X	X	X

Nay					
Absent					X
Abstain					

motion carried 5-0-0-0.

Discussion items- The board discussed Resolution NO. 25-11 Notice of Agenda Posting Locations.

Action items- It was moved by Director Earley to approve Resolution NO. 25-11 Notice of Agenda Posting Locations. 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- The board discussed the Land Purchase Contract and Resolution NO. 25-12 Authorizing Conveyance of Real Property.

Action items- It was moved by Director Lozano to approve the Land Purchase Contract and Resolution NO. 25-12 Authorizing Conveyance of Real Property. 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 led a discussion regarding the School Resource Officer (SRO). Chief Trelka from the Lake County Police Department and Kerri Quinlan shared ideas regarding the SRO position. The topic will be placed on the Jan. 27th meeting for Sheriff Speckman to also share his ideas with the board. Superintendent Bartlett shared the UIP for the district and changes that were made after presenting to the District Accountability Committee. Superintendent Bartlett led a conversation regarding a draft resolution for the commitment to safe and welcoming schools and shared a draft policy to support the resolution. Rena Sanchez was in attendance and answered questions from the board regarding the budget reports.

Superintendent Update- Superintendent Bartlett reported on adding bright spots to the data wall, the performance at the high school, LCHS choir students performing at the capital and the City Council meeting.

Board Reports- Director Baker did not have a report. Director Charles reporting on the BOCES meeting. Director Earley reported she has not been to a high school student council meeting this month and gave an update on the City Council meeting. Director Lozano reported that the Policy Council meeting has been rescheduled. Director Cooper attended the DAC meeting and the finance meeting is coming up.

Upcoming meetings and agenda planning were discussed.

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 Agreements 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. Superintendent Bartlett was invited into executive session. It was moved by Director Lozano to convene in executive session. 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.

Executive session began at 7:08 pm. In attendance: John Baker, Kerry Charles, Grayson Cooper, Melissa Earley, Miriam Lozano and Kate Bartlett (superintendent). 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 instructing negotiators regarding the Master Agreements 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. Executive session lasted for 28 minutes and ended at 7:30 pm.


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A short break was taken and the regular meeting resumed at 7:33 pm.

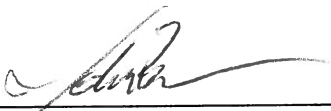
It was moved by Director Lozano to adjourn the meeting. Director Charles seconded the motion;
motion carried.

Meeting adjourned at 7:34 pm.

ATTEST:



Melissa Earley, Secretary



John Baker, President