

SCHOOL BOARD MINUTES

Regular Meeting

March 17, 2025

Meeting called to order –Director Cooper 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 March 17, 2025 at 5:30 p.m. and was held at the District Office and via Zoom. Directors Baker (via Zoom), Charles, Cooper, Earley, Lozano and Superintendent Bartlett were present.

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

Preview of agenda- No changes needed.

Public Participation- Jane Harelson gave an update from PB Swims.

Action items- It was moved by Director Lozano to approve the consent agenda. Director Charles seconded the motion; One edit was needed to fix the vote from the minutes from Feb. 10, 2025 that shows Director Lozano voting yes to the consent agenda and removing being absent.

	Baker	Charles	Cooper	Earley	Lozano
Aye	X	X	X	X	X

Nay					
Absent					
Abstain					

motion carried 5-0-0-0.

Spotlights-Scott Carroll, principal from Lake County High School, shared an update from the high school. Katherine Kerrigan, principal from Cloud City High School, shared and updated from Cloud City High School.

Discussion items- Matt Porta (HCM), Joel Pehrson (HCM), Superintendent Bartlett and Jim Mulcey shared the updated plans for the facilities and school consolidation.

LCSD Budget Reports- Rena Sanchez and Jim Mulcey went over the monthly budget reports and were able to answer questions.

A short break was taken and the meeting resumed.

Policy Monitoring- Superintendent Bartlett shared information regarding the monitoring of policy SSG-5 and SSG-6 and the board was able to discuss the monitoring process.

Superintendent Update- Superintendent Bartlett reported on a PB Swims conversation, strategic planning RPF is out and working on next steps, and an update on Falcon Arrow Lab.

Board Reports- Director Baker did not have a report as there has not been a LURA meeting. Director Charles had no report as BOCES meets next month. Director Cooper attended the

Finance and DAC meetings. Director Earley had no report. Director Lozano had no report.

Upcoming meetings and agenda planning were discussed.

Director Cooper stated that the board had issues to discuss in Executive Session as follows:

Executive Session pursuant to C.R.S. § 24-6-402(4)(e)(I) for purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators as related to the terms of the Superintendent's Contract. It was moved by

Director Earley 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 8:36 pm. In attendance: John Baker, Kerry Charles, Grayson Cooper, Melissa Earley, and Miriam Lozano. Topics of discussion in executive session included:

Executive Session pursuant to C.R.S. § 24-6-402(4)(e)(I) for purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators as related to the terms of the Superintendent's Contract. Executive session lasted for 43 minutes and ended at 9:19 pm.

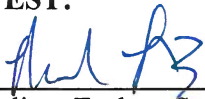
A short break was taken and the regular meeting resumed at 9:21 pm.

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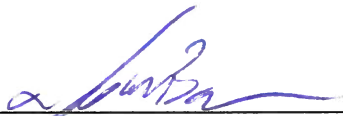
It was moved by Director Earley to adjourn the meeting. Director Charles seconded the motion;
motion carried.

Meeting adjourned at 9:22 pm.

ATTEST:



Melissa Earley, Secretary



John Baker, President