

SCHOOL BOARD MINUTES

Special Meeting

March 31, 2025

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 March 31, 2025 31, 2025, at 5:30 p.m. and was held at the District Office and via Zoom. Directors Baker, Charles, Cooper, Earley, and Lozano and Superintendent Bartlett were present.

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

Preview of agenda- No changes needed.

Public Participation- Brian Reveles spoke regarding and update on Rockies Rock for the summer camp and GOL! being in it's tenth year and they are looking to do a celebration that the district will be invited to.

Spot Light-Kristen Sparkman gave an update from District Accountability and what they have done over the past year and a half and what they are looking to do in the future.

Discussion items- Mary Palumbo from GOL! and Ash Warner from C4 (Cloud City Conservation) gave an update on what their work with the school district.

It was moved by Director Cooper to amend the agenda and move Discussion 7c (LCSD Budget Reports) to be 7b, and 7C now be the Energy Project update. 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.

Rena Sanchez spoke regarding the LCSD Budgets and was able to answer any questions.

Aaron Tilden and Colton Heaps, from Millig, spoke to the board regarding the Energy Project and gave them ideas of the projects that they could help with.

Policy Review- The board reviewed policies GP-5 through GP-7 and discussed how to monitor in the future. Superintendent Barlett and Director Cooper will bring an updated draft back to the board at the April 14th meeting.

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)(III) for the purpose of developing the strategy of the school district for negotiations relating to collective bargaining contracts with the LCEA (Lake County Education Association) and AFSCME (American Federation of State, County and Municipal Employees). Superintendent Bartlett, Jim Mulcey, CFO, and Kathleen Fitzsimmons, HR Director, were invited into executive session. It was moved by Director Cooper to convene in executive session. Director Lozano seconded the motion;

	Baker	Charles	Cooper	Earley	Lozano
Aye	X	X	X	X	X

Nay					
Absent					
Abstain					

motion carried 5-0-0-0.

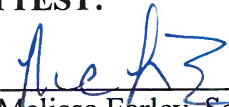
Executive session began at 7:26 pm. In attendance: John Baker, Kerry Charles, Grayson Cooper, Melissa Earley, Miriam Lozano, Kate Bartlett (superintendent), Jim Mulcey (CFO) and Kathleen Fitzsimmons. Topics of discussion in executive session included: Pursuant to Section 24-6-402(4)(e)(III) for the purpose of developing the strategy of the school district for negotiations relating to collective bargaining contracts with the LCEA (Lake County Education Association) and AFSCME (American Federation of State, County and Municipal Employees). Executive session lasted for 1 hour and 57 minutes and ended at 9:23 pm.

A short break was taken and the regular meeting resumed at 9:24 pm.


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

Meeting adjourned at 9:25 pm.

ATTEST:



Melissa Earley, Secretary



John Baker, President