

SCHOOL BOARD MINUTES

Regular Meeting

Dec. 8, 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 Dec. 8, 2025 at 5:30 p.m. and was held at the District Office and via Zoom. Directors Contreras, Cooper, Earley, Snyder and Superintendent Bartlett were present. Director Lozano was absent and excused.

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

Preview of agenda- The board was informed by Bunny Taylor that she left off an action item for the audit at the end of the meeting and asked if the board would vote to add an action item at the end of the meeting to add that.

Director Earley moved that we add an action item for item number 16 regarding the audit. Director Snyder seconded the motion;

	Contreras	Cooper	Earley	Lozano	Snyder
Aye	X	X	X		X
Nay					
Absent				X	
Abstain					

motion carried 4-0-1-0.

Public Participation- Elsa Tharpe, Lake County Commissioner, was in attendance and reported

that she was here to let the district know that Lake County will no longer be able to purchase the strip of land by the elementary and they are working to back out of the sale.

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

	Contreras	Cooper	Earley	Lozano	Snyder
Aye	X	X	X		X
Nay					
Absent				X	
Abstain					

motion carried 4-0-1-0.

Spotlight- Amy Peters, Athletics and Activities Director, was in attendance and gave an update to the board.

FY26 Budget revision and discussion- Jim Mulcey, CFO/COO, gave an update to the board regarding the FY26 and led a discussion regarding changes being brought forward for the final budget.

Superintendent Evaluation overview and next steps- Superintendent Barlett led a discussion on planning for the superintendent evaluation and the process and timeline.

CASB Update- The board discussed and planned for attending the CASB Conference this coming week in Colorado Springs.

Superintendent Update- Superintendent Bartlett reported on releasing LCES and LCIS two days early for students to give staff time to pack and move, spoke on the strategic planning time this past Friday with admin from the buildings and the land sales falling through with he county.

Board Reports- Director Cooper spoke of the fiancé committee. Director Contreras spoke of going to the Policy Council meeting. Director Earley will go to the first DAC meeting in January. Director Snyder will attend the next LURA meeting.

Upcoming meetings and agenda planning were discussed.

A short break was taken and the meeting resumed.

LCSD 2025 Audited Financial Statements-McMahan and Associates- Jim Muley and Paul Backes, from McMahan and Associates, shared the draft audit and were able to answer questions .

Action items- It was moved by Director Earley to approve the LCSD 2025 Audited Financial Statements prepared by McMahan and Associates. Director Snyder seconded the motion;

	Contreras	Cooper	Earley	Lozano	Snyder
Aye	X	X	X		X
Nay					
Absent				X	
Abstain					

motion carried 4-0-1-0.

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

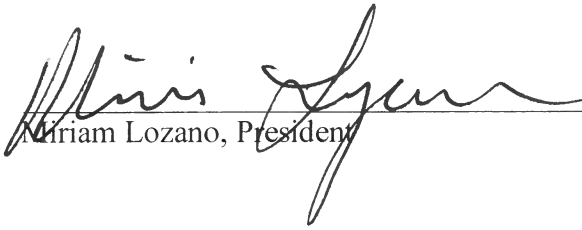
Meeting adjourned at 7:50 pm.

Dec. 8, 2025

ATTEST:



Melissa Earley, Secretary



Miriam Lozano, President