

SCHOOL BOARD MINUTES

Regular Meeting

Jan. 12, 2026

Meeting called to order –Director Lozano 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. 12, 2026 at 5:30 p.m. and was held at the District Office and via Zoom. Directors Contreras, Cooper, Earley, Lozano, Snyder (via Zoom) and Superintendent Bartlett were present.

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

Preview of agenda- No changes needed.

Public Participation- N/A

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. (Director Snyder having technical troubles with Zoom)

It was moved by Director Cooper to approve Resolution NO. 26-13 Agenda Posting Notification.

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. (Director Snyder having technical troubles with Zoom)

It was moved by Director Contreras to have the second reading and approve Board policy SSG-

8. Director Cooper seconded the motion;

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

motion carried 5-0-0-0.

Finance update- 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.

Board walkthroughs- Superintendent Barlett led a discussion on planning for board walkthroughs at the schools.

Superintendent Update- Superintendent Bartlett reported on working at LCHS on lessons and planning, work on strategic plan continues, and a good week back from break.

Board Reports- Director Lozano spoke of the BOCES meeting being next week. Director Early

spoke of the DAC meeting being this week. Director Cooper spoke of the fiancé committee meeting soon. Director Contreras spoke of Policy Council meeting this coming week. Director Snyder spoke of them working to get a LURA meeting scheduled.

Upcoming meetings and agenda planning were discussed.

Director Lozano, 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 Cooper to convene in executive session. Director Earley seconded the motion;

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

motion carried 5-0-0-0.

Executive session began at 6:09 pm. In attendance: Stacy Contreras, Grayson Cooper, Melissa Earley, Miriam Lozano, Lauren Snyder(via zoom) 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 6:09-6:19 pm (10 minutes). Executive session lasted for 23 minutes and ended at 6:32 pm.

The regular meeting resumed at 6:33 pm.

Jan. 12, 2026

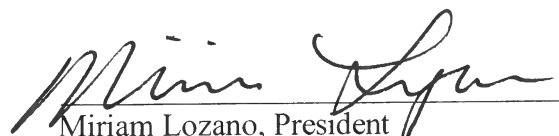
It was moved by Director Contreras to adjourn the meeting. Director Cooper seconded the motion; motion carried.

Meeting adjourned at 6:33 pm.

ATTEST:



Melissa Earley, Secretary



Miriam Lozano, President