

SCHOOL BOARD MINUTES

Special Meeting

June 22, 2026

Meeting called to order –Director Cooper 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 June 22, 2026 at 5:00 p.m. and was held at the District Office and via Zoom. Directors Contreras, Cooper, Lozano (by Zoom), Snyder and Superintendent Bartlett were present. Director Earley was absent and excused.

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

Preview of agenda- No changes needed.

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

Pursuant to C.R.S. 24-6-402(4)(f)(I) to discuss a personnel matter, specifically Superintendent Kate Bartlett's 360 evaluation. Superintendent Bartlett was invited into executive session. It was moved by Director Snyder to convene in executive session. Director Contreras seconded the motion;

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

motion carried 4-0-1-0.

Executive session began at 5:04 pm. In attendance: Stacy Contreras, Grayson Cooper, Miriam Lozano (via Teams), and Kate Bartlett (superintendent). Topics of discussion in executive session included: Pursuant to C.R.S. 24-6-402(4)(f)(I) to discuss a personnel matter, specifically Superintendent Kate Bartlett's 360 evaluation. Executive session lasted for 23 minutes and ended at 5:27 pm.

The regular meeting resumed at 5:29 pm.

Public Participation- N/A

Discussion Items-Katherine Kerrigan, CCHS principal, and Scott Carroll, LCHS principal, were in attendance and spoke to the board regarding changes to the IFK Administration Policy (Graduation Guidelines).

Jim Mulcey, CFO/COO, spoke regarding the LCSD FY27 Original/Preliminary budget and the support resolutions that go along with the budget and was able to answer questions.

Director Cooper, Director Snyder and Superintendent Bartlett shared a draft resolution regarding the usage of LCIS moving forward and the board was able to discuss and will bring back as an action item in August.

Superintendent Bartlett and Jim Mulcey, CFO/COO, shared a draft of district facilities priorities

and spoke with the board to set the criteria after the board was able to ask questions and received feedback.

Action items- It was moved by Director Snyder to approve the LCSD FY27

Original/Preliminary Budget Appropriation (Resolution NO.27-01). Director Contreras 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 Contreras to approve Resolution NO.27-02 Interfund Borrowing.

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 approve Resolution NO. 27-03 Beginning Fund Balance.

Director Contreras 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 Contreras to do a second reading and adoption of SSG-8. 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.

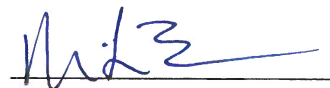
Discussion Items-Superintendent Bartlett and Jim Mulcey, CFO/COO, led a discussion regarding the leasing of district assets and was able to get feedback.

Upcoming meetings and agenda planning were discussed.

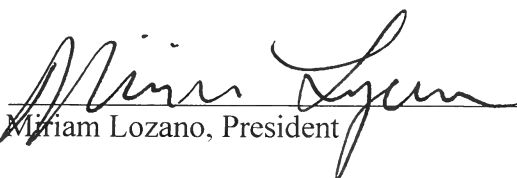
It was moved by Director Contreras to adjourn the meeting. Director Snyder seconded the motion; motion carried.

Meeting adjourned at 6:59 pm.

ATTEST:



Melissa Earley, Secretary



Miriam Lozano, President