

SCHOOL BOARD MINUTES

Regular Meeting

Sept. 8, 2025

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

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

Preview of agenda- No changes needed

Public Participation- Jane Harelson was in attendance and spoke regarding PB Swims.

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

	Baker	Charles	Cooper	Earley	Lozano
Aye	X	X	X		X
Nay					
Absent				X	
Abstain					

motion carried 4-0-1-0.

Discussion Items- Tanya Lenhard was in attendance and spoke regarding a Head Start supplemental

grant for nutrition and was able to answer questions.

Action items- It was moved by Director Lozano to approve The Center Head Start Grant

Application. Director Cooper seconded the motion;

	Baker	Charles	Cooper	Earley	Lozano
Aye	X	X	X		X
Nay					
Absent				X	
Abstain					

motion carried 4-0-1-0.

Discussion Items- Superintendent Bartlett led a discussion regarding the IGA the district currently has regarding the pool at LCIS. In attendance to speak on the matter were: Candance Bryans (Lake County), Laurie Simonson (City of Leadville) and Jane Harelson (PB Swims) and spoke regarding the pool.

Jim Mulcey, CFO, gave an update on land sales and there was a discussion about what next steps to take.

Superintendent Bartlett and Jim Mulcey led a discussion on school consolidation and the recommendations that are being made.

Action items- It was moved by Director Cooper to approve Resolution NO. 26-09 School

Consolidation. Director Charles seconded the motion;

	Baker	Charles	Cooper	Earley	Lozano
Aye	X	X	X		X
Nay					
Absent				X	
Abstain					

motion carried 4-0-1-0.

Action items- It was moved by Director Lozano to approve Resolution NO. 26-08 Cancellation of School Board Election. Director Cooper seconded the motion;

	Baker	Charles	Cooper	Earley	Lozano
Aye	X	X	X		X
Nay					
Absent				X	
Abstain					

motion carried 4-0-1-0.

A short break was taken and the meeting resumed.

District Data and Results- Taylor Trelka shared a draft of a data dashboard that she is working on for the district to have an overview of the past five years of results. Superintendent Bartlett shared State assessment and local data results.

Policy Monitoring- Superintendent Bartlett shared the report on Policy SP-5 and the board was able to ask questions on the monitoring report she provided.

Superintendent Update- Superintendent Bartlett had no report at this time.

Board Reports- Director Baker had no report as the LURA is having a meeting next week. Director Cooper attendant the first DAC meeting, the finance committee meeting coming up next week and spoke on the progress of the SRO. Director Charles reported the BOCES will meet next week. Director Lozano had no report as Policy Council meets next week.

Upcoming meetings and agenda planning were discussed.

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

Meeting adjourned at 8:39 pm.

ATTEST:



Melissa Earley, Secretary



John Baker, President