



RECORD OF PROCEEDINGS

BOARD OF EDUCATION BOARD ROOM, DISTRICT OFFICE MINUTES OF MEETING February 8, 2021 (Business Session)

A Business Session Board Meeting of the Elizabeth School District was held on February 8, 2021 in the Board Room, District Office. Director Frumveller joined remotely, via Zoom Meeting.

1.0 CALL TO ORDER

President Carol Hinds called the Business Session BOE Meeting to order at 6:02 p.m.

2.0 ROLL CALL:

The following BOE Directors were present:

Director Paul Benkendorf
Director Kim Frumveller
Director John Guttenberg
Director Carol Hinds
Director Cary Karcher

Also present: Superintendent Douglas Bissonette, Chief Finance Director Ron Patera, Executive Assistant to Superintendent and BOE Kristen Harris, and Principal of Elizabeth High School Bret McClendon.

3.0 PLEDGE OF ALLEGIANCE

President Carol Hinds led the audience in the Pledge of Allegiance.

4.0 APPROVAL OF AGENDA/ADDITIONS/DELETIONS/BLANKET MOTION

A motion was made to approve the agenda.

Motion moved by Director Guttenberg

Motion seconded by Director Karcher

ROLL CALL:

Director Paul Benkendorf - aye
Director Kim Frumveller - aye
Director John Guttenberg - aye
Director Carol Hinds - aye
Director Cary Karcher - aye

The motion carried 5-0

5.0 APPROVAL OF MINUTES

5.1 A motion was made to approve the minutes from the January 25, 2021, Elizabeth Schools Board of Education meeting.

Motion moved by Director Benkendorf

Motion seconded by Director Guttenberg

ROLL CALL:

Director Paul Benkendorf - aye
Director Kim Frumveller - aye
Director John Guttenberg - aye
Director Carol Hinds - aye
Director Cary Karcher - aye



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The motion carried 5-0

6.0 COMMUNICATIONS

6.1 EHS Principal Update

Elizabeth High School Principal, Bret McClendon shared a Homegrown Talent Initiative Academy and Pathway near term plan which outlined the progression of the Academies and Pathways now through May 2023. There were 13 new courses conditionally approved to be included in the high school class catalog for 2021-2022 school year and shared with students. Once new courses are selected by students, the high school will have a better idea of which courses will continue to be included, how, if any courses need to be adjusted in terms of resources (i.e. classrooms, teachers, etc.). Based on that feedback, the high school will look at graduation requirements, overtime if anything needs to be adjusted.

6.2 Technology Update

Technology Director, Marty Silva provided an update on testing season, how it is going very smoothly, especially having all students having chrome books. The chrome books allow the functionality to go into a secure testing mode when students log in for testing. The remaining chrome books received by the district were delivered to Singing Hill Elementary, which now means every student in the district has a chrome book. This summer the technology committee will discuss further whether or not to collect the chrome books at the end of every school year, or when the student graduates or leaves the district. The district is currently looking at updating the network to accommodate the additional devices.

6.3 Financial Update

Chief Financial Director Ron Patera reviewed checks over \$5,000 which includes typical monthly expenditures and are self-explanatory. In addition there are payments for SPED contractual services, athletic equipment, technology hardware, the SRO, and equipment repair for food service. Since these financials are for December they do not reflect the budget that was just approved by the board at the last meeting. The new budget numbers will be reflected in next month's financials. The current report reflects activity through the end of December or 50% of the way through the fiscal year. General fund revenues after allocations are 33.11 and expenditures and transfers stand at 49.45% expended. While there are some cost centers over the 50% benchmark, the total GF is still under the 50% mark. The rest of the funds are about where we expected them to be at this time of year under the circumstances.

6.4 Superintendent Update

Superintendent Bissonette updated the board on some individuals and groups he wanted to recognize for their hard work and dedication during the last year with COVID. Lori Clark who is the district nurse has gone above and beyond during the past year; she has been willing to talk to staff, parents, and students regarding any COVID concerns or questions. The district has found many parents and staff reach out to Lori to get her advice on how to handle situations and keep the safety of the schools front of mind. In addition to Lori's support and guidance, the parents of students in our district have been doing their part by keeping students home when recommended, even when it can be incredibly inconvenient for the whole household. The hard work from Lloyd Nelson and his custodial team helping to keep the buildings clean and safe by understanding and monitoring the ventilation in each of the schools is another important factor helping the district keep school in person. Superintendent Bissonette is confident we can keep students in person through the remainder of the school year.

7.0 PUBLIC COMMENT

No public participation

8.0 CONSENT AGENDA

A motion was made to approve the consent agenda 8.1-8.6.

Motion moved by Director Guttenberg

Motion seconded by Director Karcher



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ROLL CALL:

Director Paul Benkendorf - aye
Director Kim Frumveller - aye
Director John Guttenberg - aye
Director Carol Hinds - aye
Director Cary Karcher - aye

The motion carried 5-0

8.1 New Hires/Re-Hires

Stacy Boltz, Assistant Preschool Teacher, SHE

8.2 Transfers/Changes

Amy McWhorter, Teacher, RCE
Tiffany Khoury, Teacher, SHE
Amber Rusk, Teacher, SHE
Chantal Schlinder, Health Technician, SHE

8.3 Employment Separations

Pamela Eschief, Principal, EMS
Jacqueline Vogel, Sped Para, SHE
Regina Busby, Cafeteria Para/Kids Club, RCE

8.4 Extra Duty Assignments

Adam Keele, Head Basketball Coach, EMS
Shannon Stone, Head Basketball Coach, EMS
Curtis Kaumeyer, Head Basketball Coach, EMS
Shawn Novak, Head Golf Coach, EHS
Jeff Sparrow, Assistant Principal, EMS
Joe Ptszynski, Head Basketball Coach, EMS
Ginger Zander, Teacher, EHS

8.5 Substitute Assignments

Cheyenne Korinek, Substitute Paraprofessional
Shyanne Sanders, Substitute Paraprofessional
Sierra Berkenkotter, Substitute Paraprofessional

8.6 Monthly Financial Report

9.0 ACTION ITEMS

No action items

10.0 DISCUSSION ITEMS

No discussion items

11.0 BOE PLANNING

The next regular Board of Education meeting is scheduled for February 22, 2021, at 6 p.m.

12.0 EXECUTIVE SESSION

A motion was made to convene into executive session under C.R.S. 24-6-402 (4) (f) Personnel Matters.

Motion moved by Director Benkendorf



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Motion seconded by Director Karcher

ROLL CALL:

Director Paul Benkendorf - aye
Director Kim Frumveller - aye
Director John Guttenberg - aye
Director Carol Hinds - aye
Director Cary Karcher - aye

The motion carried 5-0


The Board went into executive session at 7:28 p.m.

The Board came out of executive session at 8:25 p.m.

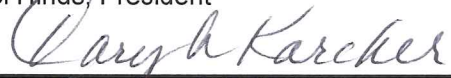
13.0 ADJOURNMENT

The regular board meeting adjourned at 8:25 p.m.

Respectfully Submitted,



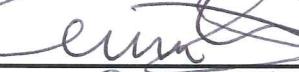
Carol Hinds, President




Cary Karcher, Vice President



Paul Benkendorf, Secretary



Kim Frumveller, Treasurer



John Guttenberg, Assistant Secretary/Treasurer

Recorded by: Kristen Harris