



Elizabeth SCHOOL DISTRICT

RECORD OF PROCEEDINGS

**BOARD OF EDUCATION
BOARD ROOM, DISTRICT OFFICE
MINUTES OF MEETING
October 26, 2022 (Special Session)**

A Special Session Board Meeting of the Elizabeth School District was held on Wednesday, October 26, 2022, in the Board Room, District Office.

1.0 CALL TO ORDER

President Cary Karcher called the Special Session BOE Meeting to order at 5:01 p.m.

2.0 ROLL CALL:

The following BOE Directors were present:

Director Craig Blackham - aye
Director Heather Booth - aye
Director Kim Frumveller - aye
Director Cary Karcher - aye
Director Rhonda Olsen - aye

Also present: Interim/Assistant Superintendent William Dallas and Executive Assistant Kristen Harris.

3.0 PLEDGE OF ALLEGIANCE

President Cary Karcher 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 Frumveller
Motion Seconded by Director Olsen

ROLL CALL:

Director Craig Blackham - aye
Director Heather Booth - aye
Director Kim Frumveller - aye
Director Cary Karcher - aye
Director Rhonda Olsen - aye

The motion carried 5-0

5.0 ACTION ITEMS

5.1 A motion was made to approve the extension of Interim Superintendent Contract as presented.

Motion Moved by Director Blackham
Motion Seconded by Director Frumveller

ROLL CALL:

Director Craig Blackham - aye
Director Heather Booth - no



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Director Kim Frumveller - aye
Director Cary Karcher - aye
Director Rhonda Olsen - aye

The motion carried 4-1

5.2 A motion was made to table the adoption of the new working board norms.

Motion Moved by Director Booth
Motion Seconded by Director Olsen

ROLL CALL:

Director Craig Blackham - no
Director Heather Booth - aye
Director Kim Frumveller - no
Director Cary Karcher - no
Director Rhonda Olsen - aye

The motion failed 2-3

5.3 A motion was made to adopt the new working board norms.

Motion Moved by Director Frumveller
Motion Seconded by Director Blackham

ROLL CALL:

Director Craig Blackham - aye
Director Heather Booth - no
Director Kim Frumveller - aye
Director Cary Karcher - aye
Director Rhonda Olsen - aye

The motion carried 4-1

6.0 EXECUTIVE SESSION

A motion was made to convene into executive session under C.R.S. 24-6-402 (4) (d) for the purpose of discussing specialized details of security arrangements.

Motion moved by Director Frumveller
Motion seconded by Director Blackham

ROLL CALL:

Director Craig Blackham - aye
Director Heather Booth - aye
Director Kim Frumveller - aye
Director Cary Karcher - aye
Director Rhonda Olsen - aye

The motion carried 5-0



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The Board went into executive session at 5:25 p.m.
The Board came out of executive session at 6:30 p.m.

7.0 ACTION ITEM

A motion was made to bring Lifespot in for a board presentation, in addition to looking at other similar vendors.

Motion Moved by Director Booth
Motion Seconded by Director Olsen

ROLL CALL:

Director Craig Blackham - aye
Director Heather Booth - aye
Director Kim Frumveller - aye
Director Cary Karcher - no
Director Rhonda Olsen - aye

The motion carried 4-1

8.0 EXECUTIVE SESSION

A motion was made to convene into executive session under C.R.S. 24-6-402 (4) (d) For the purpose of discussing matters required to be kept confidential pursuant to state law. C.R.S. 13-90-107 (1) (b), specifically matters protected by the attorney-client privilege.

Motion moved by Director Frumveller
Motion seconded by Director Booth

ROLL CALL:

Director Craig Blackham - aye
Director Heather Booth - aye
Director Kim Frumveller - aye
Director Cary Karcher - aye
Director Rhonda Olsen - aye

The motion carried 5-0

The Board went into executive session at 6:36 p.m.
The Board came out of executive session at 6:56 p.m.

9.0 ACTION ITEM

A motion was made to postpone future legal services discuss until the 1st meeting in March 2023.

Motion Moved by Director Frumveller
Motion Seconded by Director Blackham

ROLL CALL:

Director Craig Blackham - aye
Director Heather Booth - no
Director Kim Frumveller - aye
Director Cary Karcher - aye
Director Rhonda Olsen - aye



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The motion carried 4-1

10.0 DISCUSSION ITEMS

10.1 Discussion was had regarding the role/ responsibilities of the Superintendent of Elizabeth Schools. The board talked about the working document they created during their board retreat, outlining what they believed to be the role of the Superintendent for Elizabeth School District. Director Blackham brought up having evaluations for both the board directors and superintendent to ensure working norms are being met. The board will attend CASB in December 2022 and bring George Welch back in to help them work through finalizing an evaluation template. The adoption of the document outlining Role of the Superintendent will be voted on at the next meeting.

10.2 Director Olsen brought up her and Director Booth's concerns around transgender restrooms in the district. Director Olsen requested the district bring in a contractor to look at the existing building structures and see what could be done and the cost around it making existing space for unisex bathrooms at each building. The exercise would allow the district to see the costs associated with creating accommodating restrooms for transgender students.

10.3 Discussion was had around social emotional learning and Director Olsen's concern for what curriculum is being taught in the classrooms. The concern is that social emotional learning is a gateway to critical race theory according to Director Olsen. The board agreed it would be helpful for parents to know and be able to see on the district website the curriculum being taught to their students. Interim Superintendent Dallas said he would work with principals and other staff to get a spot on the district website to allow curriculum to be uploaded.

11.0 ADJOURNMENT

The regular board meeting adjourned at 7:24 p.m.

Respectfully Submitted,



Cary Karcher, President



Kim Fromveller, Vice President



Craig Blackham, Secretary



Rhonda Olsen, Treasurer



Heather Booth, Assistant Secretary/Treasurer

Recorded by: Kristen Harris