



RECORD OF PROCEEDINGS

**BOARD OF EDUCATION
BOARD ROOM, DISTRICT OFFICE
MINUTES OF MEETING
December 12, 2022 (Business Session)**

A Business Session Board Meeting of the Elizabeth School District was held on December 12, 2022 in the board room, district office.

1.0 CALL TO ORDER – AUDIO 00:00:09

President Cary Karcher called the Business Session BOE Meeting to order at 5:05 p.m.

2.0 ROLL CALL: - AUDIO 00:00:15

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 Superintendent William Dallas, Chief Finance Director Rebekah Brooks, Director of Safety and Security Mike Newton and Executive Assistant Kristen Harris.

3.0 PLEDGE OF ALLEGIANCE – AUDIO 00:00:23

Board President Cary Karcher led the audience in the Pledge of Allegiance.

4.0 APPROVAL OF AGENDA/ADDITIONS/DELETIONS/BLANKET MOTION – AUDIO 00:00:46

4.1 A motion was made to amend the agenda to remove action items 11.1 Final Read of Policy JLCB – Immunization of Students and 11.2 Final Read of Policy JLCB-R – Immunization of Students – Regulation.

Motion moved by Director Olsen
Motion seconded by Director Booth

ROLL CALL:

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

The motion fails 2-3

4.2 A motion was made to amend the agenda to add a discussion item 12.3 to provide an update on the Superintendent Search.

Motion moved by Director Olsen
Motion seconded by Director Booth

ROLL CALL:

Director Craig Blackham - aye



RECORD OF PROCEEDINGS

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

The motion carries 5-0

5.0 APPROVAL OF MINUTES – AUDIO 00:04:38

5.1 A motion was made to approve the minutes from the November 14, 2022, Elizabeth Schools Board of Education meeting.

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 - no

The motion carried 3-2

5.2 A motion was made to approve the minutes from the Special December 2, 2022, Elizabeth Schools Board of Education meeting.

Motion moved by Director Frumveller
Motion seconded by Director Blackham

ROLL CALL:

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

The motion fails 2-3

5.3 A motion was made to table the minutes from the Special December 2, 2022, Elizabeth Schools Board of Education meeting and inquiry about a transcription service for minutes moving forward.

Motion moved by Director Blackham
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

RECORD OF PROCEEDINGS

The motion carried 5-0

6.0 RECOGNITIONS

6.1 Elisa Roden; Internship and Elbert County Queen – **Audio 01:01:07**

6.2 Tiara Noe, Transportation Coordinator – **Audio 00:10:58**

6.3 Whitney Benson, Community Development Department Intern – had to reschedule

6.4 Brad Hester, EHS and Melanie Kaumeyer, EMS Choir Teachers – **Audio 00:13:19 and 00:59:17**

7.0 COMMUNICATIONS

7.1 Education Showcase with Teacher Cadets – **Audio 00:18:36**

7.2 Education Showcase with EMS/EHS Counselors – **Audio 00:22:41**

7.3 Financial Report – **Audio 00:52:46**

7.4 Superintendent Report – **Audio 01:03:01**

7.5 LifeSpot Presentation – **Audio 01:16:06**

7.6 Raptor Presentation – **Audio 01:42:51**

8.0 PUBLIC COMMENT – AUDIO 02:10:41

9.0 EXECUTIVE SESSION

A motion was made to move into executive session under C.R.S. 24-6-402 (4) (d) specialized details of security arrangements or investigations.

Motion moved by Director Blackham

Motion seconded by Director Frumveller

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

They moved into executive session at 7:34PM.

They moved out of executive session at 7:55PM.

10.0 CONSENT AGENDA – AUDIO 02:25:02

A motion was made to approve the consent agenda items 10.1-10.7.

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

RECORD OF PROCEEDINGS

The motion carried 5-0

10.1 New Hires/Re-Hires

Rebekah Brooks, Chief Financial Officer, Business Office

10.2 Transfers/Changes

Jeffrey Cannella, Trip Driver, Transportation

10.3 Employment Separations

Ron Patera, Chief Financial Officer, Business Office

Chris Ridlen, Custodian, EHS

Tess Schnernerhorn, Lunch/Recess Para, RCE

Chris Kanapakis, Teacher, SHE

10.4 Extra Duty Assignments

Brooke Newton, Licensure Responsibilities, SHE

Adam Keele, Assistant Boys Basketball Coach, EHS

10.5 Disposition of District Property

10.6 Certified Sick Bank Request

10.7 Monthly Financial Report

11.0 ACTION ITEMS

11.1 A motion was made to approve the final read of policy JLCB-Immunization of Students. **Audio – 02:26:42**

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

11.2 A motion was made to approve the final read of policy JLCB-R - Immunization of Students - Regulation. **Audio – 02:27:30**

Motion moved by Director Frumveller

Motion seconded by Director Blackham

ROLL CALL:

Director Craig Blackham - aye

Director Heather Booth - aye

RECORD OF PROCEEDINGS

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

The motion carried 5-0

11.3 A motion was made to approve the first and final read of policy GBGJ – Staff Bereavement Leave. **Audio – 02:27:55**

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

11.4 A motion was made to approve the 23-24 district calendar. **Audio – 02:31:50**

Motion moved by Director Booth
Motion seconded by Director Frumveller

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

11.5 A motion was made to approve the State Treasurer's Interest Free Loan Resolution. **Audio – 02:33:17**

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

RECORD OF PROCEEDINGS

11.6 A motion was made to approve the RTA Contract. **Audio – 02:33:36**

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 - no

The motion carried 3-2

11.7 A motion was made to approve the Schneider Electric IGA. **Audio – 02:41:42**

Motion moved by Director Blackham
Motion seconded by Director Frumveller

ROLL CALL:

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

The motion carried 3-2

11.8 A motion was made to approve the Mill Levy Certification. **Audio – 02:48:32**

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

11.9 A motion was made to approve the recommendation from the Director of Safety and Security to use Raptor Services. **Audio – 02:48:52**

Motion moved by Director Frumveller
Motion seconded by Director Blackham

ROLL CALL:

Director Craig Blackham - aye

RECORD OF PROCEEDINGS

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

The motion carried 5-0

12.0 DISCUSSION

12.1 Student Board Ambassadors – **Audio 02:52:01**

12.2 Annual Review Affidavit of Confidentiality – **Audio 02:54:42**

12.3 Superintendent Search Update – **Audio 02:58:32**

13.0 BOE PLANNING – AUDIO 03:00:22

The next regular Board of Education meeting, business session, is scheduled for January 9, 2023, at 6 p.m.

14.0 ADJOURNMENT – AUDIO 03:01:29

The regular board meeting adjourned at 8:32 p.m.

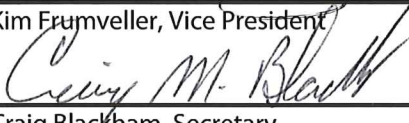
Respectfully Submitted,



Cary Karcher, President



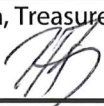
Kim Frumveller, Vice President



Craig Blackham, Secretary



Rhonda Olsen, Treasurer



Heather Booth, Assistant Secretary/Treasurer

Recorded by: Kristen Harris