



RECORD OF PROCEEDINGS

BOARD OF EDUCATION BOARD ROOM, DISTRICT OFFICE MINUTES OF MEETING

December 2, 2022 (Special Working Session)

A Special Working Session Board Meeting of the Elizabeth School District was held on December 2, 2022 in the Board Room, District Office.

1.0 RURAL ALLIANCE BREAKFAST

2.0 CALL TO ORDER

President Cary Karcher called the Special BOE Meeting to order at 9:22 a.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 Superintendent William Dallas.

5.0 COMMUNICATIONS

5.1 DAC Survey Results

Interim Superintendent Dallas shared the results of the District Accountability Committee parent survey that was distributed earlier last month. He reported the results were positive and highlighted some results such as 83% of elementary school parents and 85% of secondary school parents feel their children are safe at their school. Additionally, adequate technology, transportation and meal options were all over 75% in both elementary and secondary schools. Academically, over 80% in both elementary and secondary school parents feel their children are prepared for school. The survey provided areas of focus for the district. The DAC will be sending a summary letter to all parents in January.

5.2 Strategic Plan

The board discussed the district's current strategic plan with the recommendation from Interim Superintendent Dallas that the board make the strategic plan a focus for the next couple of months to evolve and expand the plan. Looking at the strategic plan through a lens where the "how" is explaining the implementation of the "what" to help create more action around the districts guiding principles.

5.3 Long Range Facilities Plan

Representatives from RTA came and introduced themselves to the board and talked about beginning the process of the long range facility plan. "Our knowledge and experience gained designing over \$800 million of schools in Colorado for school districts across the state over the last 12 years gives us a broad perspective of educational environments and construction in Colorado. We are here to serve our Colorado neighbors and have worked with 45 school districts and private education clients from border to border. RTA has extensive experience planning and assessing school facilities. Having recently completed district-wide master plans and/or facility assessments for Platte Canyon School District, Strasburg School District, Montrose County School District, Lewis Palmer School District, and Academy District 20, there is no other Colorado firm that has completed over 4 million square feet of Colorado school facility assessments."



RECORD OF PROCEEDINGS

5.4 IGA w/ Schneider Electric

Representatives from Schneider Electric came and introduced themselves to the board and offered their time to answer any questions the board may have. The board will be taking action on the Schneider IGA at their next board meeting.

5.5 Sale of Frontier High School

The board was updated on the current status of Frontier High School. There was recently an interested party who toured the facility; however, a contract has not been presented. To help remove the items cluttering the school, over the winter break the facilities team is going to work on clearing out the clutter and making the school more presentable to future buyers. Director Karcher and Director Booth discussed potentially hiring a firm to come in and do an estate sale for the remaining items. The district did host two "garage sales" previously; the items left at Frontier are those no one wants. Lastly, the building was going to be toured with a perspective real estate agent and a potential recommendation would be made to the board if the agent feels the relationship would be a good fit.

6.0 LUNCH

7.0 DISCUSSION

7.1 District Security Needs

Director Booth requested this discussion topic be added to the agenda. The board discussed issues related to safety and security including LifeSpot, FASTER Colorado, and the use of district radios (from the Colorado SAFER Grant) and communication. The board discussed upcoming presentations by LifeSpot and Raptor at the December 12 board meeting. Any members who have questions and/or concerns were encouraged to reach out directly to the Director of Safety and Security to set up an appointment to discuss those directly.

7.2 Board Relations

Director Booth requested this discussion topic be added to the agenda. Director Olsen shared her view of the roles and responsibilities of a board member. The board discussed an example of a classroom assignment that raised questions and concerns brought by Director Booth and Director Olsen related to relevancy of the subject matter. The board engaged in a conversation pertaining to balancing academic and non-academic content in the classroom, including content perceived to be in relation to social and emotional learning. Director Frumveller recommended caution not to make assumptions without understanding the context of the teacher's assignments.

8.0 ADJOURNMENT

The regular board meeting adjourned at 12:54 p.m.



RECORD OF PROCEEDINGS

Respectfully Submitted,

Cary Karcher, President

Kim Frumveller, Vice President

Craig Blackham, Secretary

Rhonda Olsen, Treasurer

Heather Booth, Assistant Secretary/Treasurer

Recorded by: Kristen Harris