



## RECORD OF PROCEEDINGS

### BOARD OF EDUCATION AUDITORIUM, ELIZABETH MIDDLE SCHOOL MINUTES OF MEETING February 2, 2023 (Special Meeting)

A Special Board Meeting of the Elizabeth School District was held on February 2, 2023 in the Auditorium, Elizabeth Middle School.

#### **1.0 CALL TO ORDER – AUDIO 00:00:01**

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

#### **2.0 ROLL CALL: – AUDIO 00:00:15**

The following BOE Directors were present:

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

Also present: Interim Superintendent William Dallas, Chief Finance Director Rebekah Brooks, and Executive Assistant Kristen Harris.

#### **3.0 PLEDGE OF ALLEGIANCE – AUDIO 00:00:29**

President Karcher led the audience in the Pledge of Allegiance.

#### **4.0 EXECUTIVE SESSION – AUDIO 00:00:57**

A motion was made to move into executive session pursuant to C.R.S. § 24-6-402(4)(a) for the purpose of discussing a real property matter, specifically the potential sale of 589 S. Banner Street, Elizabeth, Colorado.

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 carries 5-0

The board moved into executive session at 5:05 p.m.  
The board moved back into open session at 6:13 p.m.

#### **5.0 ADJOURNMENT – AUDIO 00:03:50**

The regular board meeting adjourned at 6:13 p.m.



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Respectfully Submitted,

Cary Karcher, President

Kim Frumveller, Vice President

Craig Blackham, Secretary

Rhonda Olsen, Treasurer

Heather Booth, Assistant Secretary/Treasurer

Recorded by: Kristen Harris