



RECORD OF PROCEEDINGS

**BOARD OF EDUCATION
BOARDROOM, DISTRICT OFFICE
MINUTES OF MEETING
February 22, 2023 – Special Meeting**

A Special Board Meeting of the Elizabeth School District was held on February 22, 2023 in the boardroom, district office and via zoom.

1.0 CALL TO ORDER – AUDIO 00:00:00

Vice President Kim Frumveller called the Special BOE Meeting to order at 8:03 a.m.

2.0 ROLL CALL: - AUDIO 00:00:20

The following BOE Directors were present:

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

Also present: Interim Superintendent William Dallas, Executive Assistant Kristen Harris, Director of Safety Mike Newton, Director of HR Kin Shuman, and Director of Communications Jason Hackett.

3.0 PLEDGE OF ALLEGIANCE – AUDIO 00:00:38

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

4.0 COMMUNICATIONS – AUDIO 00:00:59

4.1 Elbert County Partnership Presentation

5.0 EXECUTIVE SESSION – AUDIO 00:47:11 (audio omitted)

A motion was made for the Board to vote to convene 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 Olsen

Motion seconded by Director Blackham

ROLL CALL:

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

The motion carries 4-0

The board moved into executive session at 8:51 a.m.

The board left executive session at 9:08 a.m.

6.0 ADJOURNMENT – AUDIO 00:48:32

The special board meeting adjourned at 9:09 a.m.



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Respectfully Submitted,

Cary Karcher

Cary Karcher, President

Kim Frumveller

Kim Frumveller, Vice President

Craig M. Blackham

Craig Blackham, Secretary

Rhonda Olsen

Rhonda Olsen, Treasurer

Heather Booth

Heather Booth, Assistant Secretary/Treasurer

Recorded by: Kristen Harris