



## RECORD OF PROCEEDINGS

**BOARD OF EDUCATION  
BOARDROOM, DISTRICT OFFICE  
MINUTES OF MEETING  
February 10, 2023 – Special Meeting**

A Special Board Meeting of the Elizabeth School District was held on February 10, 2023 in the boardroom, district office.

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

President Cary Karcher called the Special BOE Meeting to order at 3:32 p.m.

**2.0 ROLL CALL: - AUDIO 00:00:13**

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: Chief Finance Director Rebekah Brooks, Executive Assistant Kristen Harris, Director of Safety Mike Newton, EHS Principal Bret McClendon, EMS Principal Brett Michel, RCE Principal Robin Hunt, SHE Principal Regina Montera, Director of HR Kin Shuman, Technology Director Marty Silva, Director of Communications Jason Hackett, and Director of Special Services Tammy Krueger.

**3.0 PLEDGE OF ALLEGIANCE – AUDIO 00:00:23**

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

**4.0 EXECUTIVE SESSION – AUDIO 00:00:45 (AUDIO OMITTED)**

4.1 A motion was made for the Board to vote to convene into executive session pursuant to C.R.S. § 24-6-402(4)(g) for the purpose of discussing the following documents made confidential by the Colorado Open Records Act, C.R.S. § 24-72-204(3)(a)(XI)(A): the contents of applications and supporting documents for superintendent candidates who are not yet finalists.

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 3:35 p.m.  
The board left executive session at 5:12 p.m.



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### 5.0 ADJOURNMENT – AUDIO 00:01:47

The special board meeting adjourned at 5:12 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