



# Elizabeth SCHOOL DISTRICT

## RECORD OF PROCEEDINGS

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**BOARD OF EDUCATION  
VIRTUAL MEETING VIA ZOOM  
MINUTES OF MEETING  
October 14, 2021 (Special Meeting)**

A Special Board Meeting of the Elizabeth School District was held on Thursday, October 14, 2021, virtually via Zoom.

**1.0 CALL TO ORDER**

President Carol Hinds called the Special Board Meeting to order at 5:02 p.m.

**2.0 ROLL CALL:**

The following BOE Directors were present:

Director Paul Benkendorf  
Director Kim Frumveller  
Director Carol Hinds  
Director Cary Karcher  
Director Rhonda Olsen

Also present: Superintendent Douglas Bisonette, Chief Financial Officer Ron Patera, HR Director Kin Shuman, and Executive Assistant to Superintendent and BOE Kristen Harris.

**3.0 PLEDGE OF ALLEGIANCE**

President Carol Hinds led the audience in the Pledge of Allegiance.

**4.0 ACTION ITEMS**

4.1 A motion was made to approve revised classified substitute pay rate.

Motion Moved by Director Benkendorf

Motion Seconded by Director Karcher

**ROLL CALL:**

Director Benkendorf - aye  
Director Frumveller - aye  
Director Hinds - aye  
Director Karcher - aye  
Director Olsen - aye

The motion carried 5-0

4.2 A motion was made to approve revised certified substitute pay rates.

Motion Moved by Director Frumveller

Motion Seconded by Director Benkendorf

**ROLL CALL:**

Director Benkendorf - aye  
Director Frumveller - aye  
Director Hinds - aye  
Director Karcher - aye  
Director Olsen - aye



**Elizabeth**  
**SCHOOL DISTRICT**  
**RECORD OF PROCEEDINGS**

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The motion carried 5-0

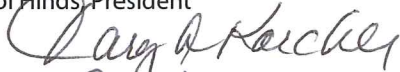
**5.0 ADJOURNMENT**

The special board meeting adjourned at 5:07 p.m.

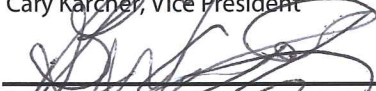
Respectfully Submitted,



Carol Hinds, President



Cary Karcher, Vice President



Paul Benkendoff, Secretary



Kim Frumveller, Treasurer



Rhonda Olsen, Assistant Secretary/Treasurer

Recorded by: Kristen Harris