A Work Session Board Meeting of the Elizabeth School District was held on Monday, April 25, 2022, in the Board Room, District Office.

1.0 CALL TO ORDER
President Cary Karcher called the Work Session BOE Meeting to order at 4:33 p.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: Superintendent Douglas Bissonette, Chief Finance Director Ron Patera, Executive Assistant Kristen Harris, Realtor Nick Beech and Realtor Mitch Trevey.

3.0 PLEDGE OF ALLEGIANCE
President Cary Karcher led the audience in the Pledge of Allegiance.

4.0 APPROVAL OF AGENDA/ADDITIONS/DELETIONS/BLANKET MOTION
A motion was made to approve the agenda.
Motion Moved by Director Blackham
Motion Seconded by Director Frumveller

ROLL CALL:
- Director Craig Blackham - aye
- Director Heather Booth - aye
- Director Kim Frumveller - aye
- Director Cary Karcher - aye
- Director Rhonda Olsen - aye

The motion carried 5-0

5.0 EXECUTIVE SESSION
A motion was made to convene into executive session under C.R.S. 24-6-402 (4) (a) for the purpose of considering the sale or transfer of Frontier High School; and under C.R.S. 24-6-402(4)(b) for the purpose of a conference with the board’s attorney to receive legal advice on revisions to policies.

Motion moved by Director Frumveller
Motion seconded by Director Olsen

ROLL CALL:
- Director Craig Blackham - aye
Director Heather Booth - aye
Director Kim Frumveller - aye
Director Cary Karcher - aye
Director Rhonda Olsen - aye

The motion carried 5-0

The Board went into executive session under C.R.S. 24-6-402 (4) (a) for the purpose of considering the sale or transfer of Frontier High School at 4:35 p.m.
The Board came out of executive session under C.R.S. 24-6-402 (4) (a) for the purpose of considering the sale or transfer of Frontier High School at 5:15 p.m.
The Board went into executive session under C.R.S. 24-6-402(4)(b) for the purpose of a conference with the board’s attorney to receive legal advice on revisions to policies at 5:15 p.m.
The Board came out of executive session under C.R.S. 24-6-402(4)(b) for the purpose of a conference with the board’s attorney to receive legal advice on revisions to policies at 6:04 p.m.

6.0 EDUCATION SHOWCASE / RECOGNITIONS
Elizabeth Middle School Principal Brett Michel provided an update on the exciting work happening at the middle school. At the beginning of the school year he asked teachers what they were most excited for this school year, hands down they all said they were excited to see their students faces and have them back in the building. This school year the middle school hosted their first ever unified basketball game for special needs students, it was a huge success! They are looking at continuing it for next year and incorporating more sports opportunities for the special needs students. Also brought back this school year were Friday clubs such as origami, ultimate frisbee, and yoga – students are excited and passionate about the clubs. Red Ribbon week which is substance abuse prevention, the middle school had a black hawk helicopter landing on football field piloted by father of two of the middle school students. Frielight fest was back and the annual craft fair with students participation making items and selling them. Pep assemblies came back including the coveted spirit stick, which is currently over the 7th grade hallway, 8th grade has one more chance to win it back this year! In addition, the middle school implemented a new PBIS program; what makes an EMS student, they picked their top five and selected We are Creative Adaptable Respectful Determined and Supportive. Lastly, HTI monthly themes from graduate profile, were incorporated this school year with weekly skills that the teachers discussed in their lesson plans with students.

7.0 APPROVAL OF MINUTES
7.1 A motion was made to approve the minutes from the April 11, 2022, Elizabeth Schools Board of Education meeting.
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 carried 5-0

7.2 A motion was made to approve the minutes from the April 21, 2022, Elizabeth Schools Board of Education meeting.
Motion Moved by Director Booth
Motion Seconded by Director Olsen
ROLL CALL:
Director Craig Blackham - aye
Director Heather Booth - aye
Director Kim Frumveller - aye
Director Cary Karcher - aye
Director Rhonda Olsen - aye

The motion carried 5-0

8.0 COMMUNICATIONS
8.1 Centennial Mental Health Update
Centennial Mental Health’s mission is to achieve excellence in the provision of behavioral health services that lead to optimal health and well-being. We believe in the preservation of human dignity, self-respect and client rights. Clients are our highest priority and best served through collaboration. Centennial Mental Health Center is dedicated to maintaining communications with the public we serve and participating actively in our communities. They provide center-wide clinical operations designated into the following service categories: adult mental health, crisis, integrated health, prevention & early intervention, substance use disorders, and youth & family.

8.2 Superintendent Update
Superintendent Bissonette shared the grant application that would be going to the board for approval this evening, called the Coaction Grant. Through this grant the district would be partnering with Kiowa and Elbert School district, along with the Cherry Creek Innovation Center to provide more CTE opportunities to rural students. It would allow the districts to share CTE offerings, as well as help financially support some of the hinderences for rural students such as transportation. Additionally, there was an update on the class report which outlines how many teachers per student at each grade level. The district has many classes that are under the (25) student mark, which allows a more dedicate teacher student experience.

9.0 CONSENT AGENDA
A motion was made to approve Consent Agenda items 9.1-9.3.
Motion Moved by Director Blackham
Motion Seconded by Director Olsen

ROLL CALL:
Director Craig Blackham - aye
Director Heather Booth - aye
Director Kim Frumveller - aye
Director Cary Karcher - aye
Director Rhonda Olsen - aye

The motion carried 5-0

9.1 New Hires
Kyle Davis, Mechanic, Transportation

9.2 Employment Separations
Alicia Williams, Special Education Paraprofessional

9.3 Extra Duty Assignments
Lissa Schmidt, SPED Teacher, SHE
Amanda Roberts, SPED Teacher, SHE
Shelby Stivers, SPED Teacher, SHE
Kathleen Elkin, Speech Language Pathology Assistant, SPED

10.0 ACTION ITEMS
10.1 A motion was made to table item 10.1 Disposition of District Property so additional dispositions could be included and all submitted at once.
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 Cary Karcher - aye
Director Rhonda Olsen - aye

The motion carried 5-0

10.2 A motion was made to approve the Resolution Authorizing an Increase in Middle School Athletic Participation Fees.
Motion Moved by Director Booth
Motion Seconded by Director Blackham

ROLL CALL:
Director Craig Blackham - aye
Director Heather Booth - aye
Director Kim Frumveller - aye
Director Cary Karcher - aye
Director Rhonda Olsen - aye

The motion carried 5-0

10.3 A motion was made to approve the Concurrent Enrollment Expansion and Innovation Grant Application.
Motion Moved by Director Frumveller
Motion Seconded by Director Olsen

ROLL CALL:
Director Craig Blackham - aye
Director Heather Booth - aye
Director Kim Frumveller - aye
Director Cary Karcher - aye
Director Rhonda Olsen - aye

The motion carried 5-0

10.4 A motion was made to approve the Rural Coaction Grant Application.
Motion Moved by Director Booth
Motion Seconded by Director Frumveller
ROLL CALL:
Director Craig Blackham - aye
Director Heather Booth - aye
Director Kim Frumveller - aye
Director Cary Karcher - aye
Director Rhonda Olsen - aye

The motion carried 5-0

10.5 A motion was made to approve the 2nd Reading of Revised Policies GDQD – Discipline, Suspension and Dismissal of Support Staff, GCQF-R – Discipline, Suspension and Dismissal of Professional Staff (Mandatory Reporting Requirements), GDQB – Resignation of Support Staff, GCQC /GCQD – R – Resignation of Instructional Staff/Administrative Staff (Mandatory Reporting Requirements) – Regulation, IKF (2022) – Graduation Requirements (Graduating class of 2022 and beyond), and GBEB – Staff Conduct (And Responsibilities).
Motion Moved by Director Frumveller
Motion Seconded by Director Blackham

ROLL CALL:
Director Craig Blackham - aye
Director Heather Booth - aye
Director Kim Frumveller - aye
Director Cary Karcher - aye
Director Rhonda Olsen - aye

The motion carried 5-0

10.6 A motion was made to approve the 1st and Final Reading of Revised Policies JLCD- Administering Medication to Students, JLCD-R – Administering Medicines to Students – Regulation, and JLCD-E – Permission for Medication.
Motion Moved by Director Frumveller
Motion Seconded by Director Olsen

ROLL CALL:
Director Craig Blackham - aye
Director Heather Booth - aye
Director Kim Frumveller - aye
Director Cary Karcher - aye
Director Rhonda Olsen - aye

The motion carried 5-0

10.0 DISCUSSION ITEMS
No Discussion Items.

11.0 BOE PLANNING
The next regular Board of Education meeting is scheduled for Monday, May 9, 2022 at 6 p.m.

13.0 ADJOURNMENT
The regular board meeting adjourned at 7:47 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