



Elizabeth SCHOOL DISTRICT

RECORD OF PROCEEDINGS

**BOARD OF EDUCATION
BOARD ROOM, DISTRICT OFFICE
MINUTES OF MEETING
November 29, 2021 (Special Meeting)**

A Special Board Meeting of the Elizabeth School District was held on Monday, November 29, 2021, in the Board Room, District Office.

1.0 CALL TO ORDER

President Carol Hinds called the Special BOE Meeting to order at 6:33 p.m.

2.0 ROLL CALL:

The following BOE Directors were present:

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

Also present: Superintendent Douglas Bissonette, Chief Finance Director Ron Patera and Executive Assistant Kristen Harris

3.0 PLEDGE OF ALLEGIANCE

President Carol Hinds 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 Frumveller

Motion Seconded by Director Karcher

ROLL CALL:

Director Kim Frumveller – aye
Director Carol Hinds – aye
Director Cary Karcher – aye
Director Rhonda Olsen – aye

The motion carried 4-0

5.0 BOARD OF DIRECTORS

5.1 Oath of Office/Swearing in Ceremony

Craig Blackham, Heather Booth and Cary Karcher; the three election winners from the 2021 November election were sworn into office by Shellie Scobee, notary.

5.2 Board Members Sign Confidentiality Affidavits

6.0 ACTION ITEMS

ELECTION OF OFFICERS

6.1 A motion was made to nominate Cary Karcher for Board President.

Motion Moved by Director Frumveller



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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

6.2 A motion was made to nominate Kim Frumveller for Board Vice-President.
Motion Moved 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

6.3 A motion was made to nominate Craig Blackham for Board Secretary.
Motion Moved by Director Karcher

ROLL CALL:

Director Craig Blackham – no
Director Heather Booth – no
Director Kim Frumveller – aye
Director Cary Karcher – aye
Director Rhonda Olsen – aye

The motion carried 3-2

6.4 A motion was made to nominate Rhonda Olsen for Board Treasurer.
Motion Moved 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

6.5 A motion was made to nominate Heather Booth for Board Assistant Secretary/Assistant Treasurer.
Motion Moved by Director Frumveller

ROLL CALL:



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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

6.6 A motion was made to approve the 2021-2022 CDE October Count.
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

7.0 EXECUTIVE SESSION

A motion was made to convene into executive session under C.R.S. 24-6-402 (4)(a) the purchase, acquisition, lease, transfer or sale of any real, personal or other property interest.
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

****The board took a five minute break before entering into executive session****

The Board went into executive session at 6:55 p.m.
The Board came out of executive session at 7:54 p.m.

8.0 ACTION ITEM

8.1 A motion was made for the consideration of resolution to authorize conveyance pursuant to amended and extended contract to buy and sell real estate.
Motion Moved by Director Frumveller
Motion Seconded by Director Blackham

ROLL CALL:

Director Craig Blackham – no
Director Heather Booth – no



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Director Kim Frumveller – no
Director Cary Karcher – no
Director Rhonda Olsen – no


The motion fails 0-5

9.0 ADJOURNMENT

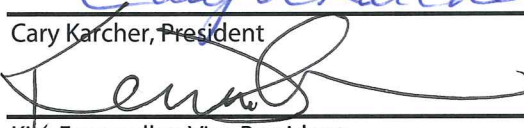
The special board meeting adjourned at 7:56 p.m.

Respectfully Submitted,

Carol Hinds, Former President




Cary Karcher, President



Kim Frumveller, Vice President



Craig Blackham, Secretary



Rhonda Olsen, Treasurer



Heather Booth, Assistant Secretary/Treasurer

Recorded by: Kristen Harris