



Elizabeth SCHOOL DISTRICT

RECORD OF PROCEEDINGS

**BOARD OF EDUCATION
ZOOM MEETING
MINUTES OF MEETING
March 10, 2022 (Special Meeting)**

A Special Session Board Meeting of the Elizabeth School District was held on Thursday, March 10, 2022, remotely via Zoom meeting.

1.0 CALL TO ORDER

President Cary Karcher called the Special Session BOE Meeting to order at 5:31 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 Beach and Realtor Mitch Trevey.

3.0 PLEDGE OF ALLEGIANCE

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

4.0 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 related to Frontier High School.

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

The Board went into executive session at 5:35 p.m.

The Board came out of executive session at 6:21 p.m.

5.0 ADJOURNMENT

The regular board meeting adjourned at 6:21 p.m.



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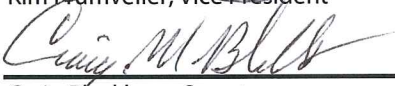
Respectfully Submitted,



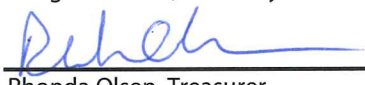
Cary Karcher, President



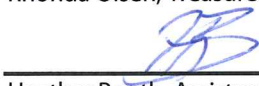
Kim Frumveller, Vice President



Craig Blackham, Secretary



Rhonda Olsen, Treasurer



Heather Booth, Assistant Secretary/Treasurer

Recorded by: Kristen Harris