



Elizabeth SCHOOL DISTRICT

RECORD OF PROCEEDINGS

**BOARD OF EDUCATION
ZOOM MEETING
MINUTES OF MEETING
March 23, 2022 (Special Meeting)**

A Special Session Board Meeting of the Elizabeth School District was held on Wednesday, March 23, 2022, remotely via Zoom meeting.

1.0 CALL TO ORDER

President Cary Karcher called the Special Session BOE Meeting to order at 5:33 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 Beach and Realtor Mitch Trevey.

3.0 PLEDGE OF ALLEGIANCE

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

4.0 COMMUNICATIONS

Mitch Trevey and Nick Beach presented to the board the latest offer for the Frontier Building for the amount of \$750,00 with the requested quick close. It was also mentioned Mitch received an email of interest on the property for the amount of \$900,000 right before the meeting. It was noted the inquiry was just that and was not considered an actual offer. Mitch directed the interested party to submit a formal offer if they were interested and shared this. The interested party would not be able to accommodate a quick close.

5.0 ACTION ITEM

A motion was made for Consideration of Resolution to Declare Property Surplus and Authorizing Conveyance Pursuant to Contract to Buy and Sell Real Estate.

Motion moved by Director Frumveller

Motion seconded by Director Olsen

ROLL CALL:

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

The motion does not carry 1-4

6.0 ADJOURNMENT

The regular board meeting adjourned at 6:44 p.m.



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Respectfully Submitted,

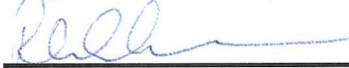
Cary Karcher, President



Kim Frumveller, Vice President



Craig Blackham, Secretary



Rhonda Olsen, Treasurer



Heather Booth, Assistant Secretary/Treasurer

Recorded by: Kristen Harris