



Elizabeth SCHOOL DISTRICT

RECORD OF PROCEEDINGS

**BOARD OF EDUCATION
THE BROADMOOR HOTEL
1 LAKE AVENUE, COLORADO SPRINGS
MINUTES OF MEETING
December 3, 2021 (Special Meeting)**

A Special Board Meeting of the Elizabeth School District was held on Friday, December 3, 2021, partially remote via Zoom and at The Broadmoor Hotel.

1.0 CALL TO ORDER

President Cary Karcher called the Special BOE Meeting to order at 2:32 p.m.

2.0 ROLL CALL

The following BOE Directors were present:

Director Craig Blackham
Director Heather Booth
Director Kim Frumveller
Director Cary Karcher
Director Rhonda Olsen

Also present, Superintendent Douglas Bissonette, Chief Financial Officer Ron Patera, Executive Assistant Kristen Harris, Realtor Mitch Trevey and Realtor Nick Beach.

3.0 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.

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 went into executive session at 2:35 p.m.

The Board came out of executive session at 3:33 p.m.



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5.0 ACTION ITEM

5.1 A motion was made for the 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 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

6.0 ADJOURNMENT

The special board meeting adjourned at 3:41 p.m.

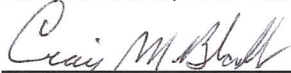
Respectfully Submitted,



Cary Karcher, President



Kim Frumveller, Vice President



Craig Blackham, Secretary



Rhonda Olsen, Treasurer



Heather Booth, Assistant Secretary/Treasurer

Recorded by: Kristen Harris