



# Elizabeth SCHOOL DISTRICT

## RECORD OF PROCEEDINGS

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**BOARD OF EDUCATION – CASB Convention  
THE BROADMOOR HOTEL  
1 LAKE AVENUE, COLORADO SPRINGS  
MINUTES OF MEETING  
December 2-4, 2021 (Special Meeting)**

Members of the Elizabeth School District Board of Education attended the Colorado Association of School Boards (CASB) Annual Convention held Thursday, December 2, through Saturday, December 4, 2021.

On Friday, December 3, at 9:36 a.m., members of the Elizabeth School District Board of Education convened into an executive session under C.R.S. 24-6-402 (4) (b) for the purpose of receiving legal advice on the Board's legal responsibilities, including the application of Colorado's Sunshine laws.

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 and district legal counsel Melissa Barber.

A motion was made to convene into executive session under C.R.S. 24-6-402 (4) (b) for the purpose of receiving legal advice on the Board's legal responsibilities, including the application of Colorado's Sunshine laws.

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

The Board went into executive session at 9:38 a.m.

The Board came out of executive session at 1:20 p.m.

The Elizabeth School Board of Education had discussions with student leaders from Elizabeth High School on Friday, December 3, 2021 at 6:00 p.m. at 2510 Tenderfoot Hill Street, Colorado Springs, CO.



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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