

## **RECORD OF PROCEEDINGS**

## BOARD OF EDUCATION ELIZABETH HIGH SCHOOL LIBRARY MINUTES OF MEETING June 5, 2018 (BOE Retreat)

A Board of Education Retreat of the Elizabeth School District was held on Tuesday, June 5, 2018.

The BOE Retreat began at approximately 9:20 a.m.

The following BOE Directors were present:

Director Paul Benkendorf

**Director Carol Hinds** 

Director Cary Karcher

Director Dee Lindsey

**Director Richard Smith** 

Also present: Superintendent Douglas Bissonette, Chief Financial Director Ron Patera, HR Director Kin Shuman, Special Services Director Kim Morrison, Transportation Director Terry Wilson, Technology Director Marty Silva, Communications Director Melissa Hoelting, Elizabeth High School Principal Bret McClendon, Frontier High School Principal Rob McMullen, Elizabeth Middle School Principal Pam Eschief, Singing Hills Principal Regina Montera

## **DISCUSSION TOPICS**

No action was taken. The board discussed various strategic issues. Some discussion topics included:

- Student culture in schools
- Use of cell phones in schools
- Facilities Master Plan/Mill Levy Override
- Safety in schools and new safety position

Carol Hinds, President

Dee Lindsey, Vice President

Paul Benkehdorf, Secretary

Cary Karcher, Treasurer

Richard Smith, Assistant Secretary/Treasurer

Recorded by: Melissa Hoelting