

# ELIZABETH SCHOOL DISTRICT C-1 - RECORD OF PROCEEDINGS

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## ELIZABETH SCHOOL DISTRICT C-1

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### BOARD OF EDUCATION BOARD ROOM, DISTRICT OFFICE MINUTES OF MEETING FINAL June 23, 2015 (Special Meeting)

A Special Board Meeting of the Elizabeth School District was held on June 23, 2015 in the Board Room, District Office.

#### 1.0 CALL TO ORDER

President Deb Spenceley called the BOE Meeting to order at 10:02 am.

#### 2.0 ROLL CALL

The following BOE directors were present:

Director Carol Hinds

Director Dee Lindsey

Director Chris Richardson

Director Deb Spenceley

Director Chip Swan was not present

Also present: Executive Administrative Assistant/Communication Director, Michele McCarron

#### 3.0 PLEDGE OF ALLEGIANCE

Deb Spenceley led the audience in the Pledge of Allegiance.

#### 4.0 APPROVAL OF AGENDA/ADDITIONS/DELETIONS/BLANKET MOTION

A motion was made to approve the agenda.

Motion moved by Director Richardson

Motion seconded by Director Hinds

#### ROLL CALL:

Director Carol Hinds – aye

Director Dee Lindsey - aye

Director Chris Richardson - aye

Director Deb Spenceley – aye

The motion carried 4-0

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### 5.0 ACTION

#### 5.1 Approve Personnel Recommendations

New Hires, including Mr. Raymond Hirman, EMS AP and AD

Terminations, Resignations, Non-renewals

Transfers/Changes

Extra Duty Assignments

A motion was made to approve 5.1

Motion Moved by Director Hinds

Motion Seconded by Director Richardson

#### ROLL CALL:

Director Carol Hinds – aye

Director Dee Lindsey - aye

Director Chris Richardson - aye

Director Deb Spenceley – aye

The motion carried 4-0

#### New Hires

Nicole Seng, Counselor, EHS

Heidi Simonelic, Counselor, EHS

Mark Beris, Sp. Lang. Path, DW

Todd Johnson, Teacher, EHS

Jacqueline Love, Teacher, SHE

Raymond Hirman, Asst. Principal, EMS

#### Terminations, Resignations, Non-renewals

Alexandra Coyle, Teacher, SHE

Jody Urbas, Teacher, EMS

Kailee Blane, Teacher, RCE

Carmen Gleiforst, Custodian, RCE

Michelle Kretsinger, Playground Para, SHE

#### Transfers, Changes

Ellen Lancaster, Cook, RCE

#### Extra Duty Assignments

### 5.2 Approve BOE Stipend Letter to Staff

A motion was made to approve 5.2

Motion Moved by Director Lindsey

Motion Seconded by Director Richardson

#### ROLL CALL:

Director Carol Hinds – aye

Director Dee Lindsey - aye

Director Chris Richardson - aye

Director Deb Spenceley – aye

The motion carried 4-0

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### 6.0 ADJOURNMENT

The board meeting adjourned at 10:04am.

Respectfully Submitted,


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Director Deb Spenceley, President

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Director Chip Swan, Vice President

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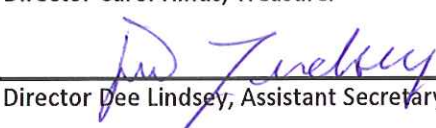
Director Chris Richardson, Secretary

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Director Carol Hinds, Treasurer

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Director Dee Lindsey, Assistant Secretary/Treasurer

Recorded by: Michele McCarron