



RECORD OF PROCEEDINGS

**BOARD OF EDUCATION
BOARD ROOM, DISTRICT OFFICE
MINUTES OF MEETING
August 27, 2018 (Work Session Meeting)**

A Work Session Board Meeting of the Elizabeth School District was held on Monday, August 27, 2018, in the Board Room, District Office.

1.0 CALL TO ORDER

President Carol Hinds called the Work Session BOE Meeting to order at 5:30 p.m.

2.0 ROLL CALL

ROLL CALL:

The following BOE Directors were present:

Director Paul Benkendorf

Director Carol Hinds

Director Cary Karcher

Director Richard Smith

Also present: Superintendent Douglas Bissonette
Chief Finance Director Ron Patera

3.0 EXECUTIVE SESSION

A motion was made to go into executive session for the purposes of receiving legal advice referring to override resolution C.R.S. 24-6-402 (4)(b).

Motion moved by Director Karcher

Motion seconded by Director Smith

ROLL CALL:

Director Paul Benkendorf – aye

Director Carol Hinds -aye

Director Cary Karcher – aye

Director Richard Smith – aye

The motion carried 4-0

Director Dee Lindsey joined the Executive Session at 5:35 p.m.

At 6:06 p.m. the board of education returned to regular session.

4.0 PLEDGE OF ALLEGIANCE

Carol Hinds led the audience in the Pledge of Allegiance.

5.0 APPROVAL OF AGENDA/ADDITIONS/DELETIONS/BLANKET MOTION

A motion was made to approve the agenda.

Motion moved by Director Smith

Motion seconded by Director Karcher



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ROLL CALL:

Director Paul Benkendorf – aye
Director Carol Hinds – aye
Director Cary Karcher – aye
Director Dee Lindsey – aye
Director Richard Smith – aye

The motion carried 5-0

6.0 APPROVAL OF MINUTES

6.1 A motion was made to approve the minutes from the August 13, 2018, Elizabeth Schools Board of Education business meeting.

Motion Moved by Director Karcher

Motion Seconded by Director Lindsey

ROLL CALL:

Director Paul Benkendorf – aye
Director Carol Hinds – aye
Director Cary Karcher – aye
Director Dee Lindsey – aye
Director Richard Smith – aye

The motion carried 5-0

6.2 A motion was made to approve the minutes from the August 15, 2018, Elizabeth Schools Board of Education special meeting.

Motion Moved by Director Benkendorf

Motion Seconded by Director Karcher

ROLL CALL:

Director Paul Benkendorf – aye
Director Carol Hinds – abstain
Director Cary Karcher – aye
Director Dee Lindsey – aye
Director Richard Smith – aye

The motion carried 4-0

7.0 COMMUNICATIONS

7.1 Superintendent Update

Superintendent Bissonette gave an update on the new school buses. Four buses have already been received and another six will be coming, they will be inspected prior to running normal routes. The Department of Education recently reported that Elizabeth School District showed an improvement in growth scores for every one of our schools, our strongest area currently being math. The hiring of a Director of Safety and Emergency Planning will begin in the next week. There have been 21 applicants and the process will involve faculty, students and community members.



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8.0 ACTION ITEMS

8.1 A motion was made to approve the resolution regarding a mill levy override question for the November 6, 2018 Election.

Motion Moved by Director Karcher

Motion Seconded by Director Lindsey

ROLL CALL:

Director Paul Benkendorf – aye

Director Carol Hinds – aye

Director Cary Karcher – aye

Director Dee Lindsey – aye

Director Richard Smith – aye

The motion carried 5-0

9.0 CONSENT AGENDA

A motion was made to approve Consent Agenda items 9.1-9.5.

Motion Moved by Director Lindsey

Motion Seconded by Director Benkendorf

ROLL CALL:

Director Paul Benkendorf – aye

Director Carol Hinds – aye

Director Cary Karcher – aye

Director Dee Lindsey – aye

Director Richard Smith – aye

The motion carried 5-0

9.1 Intergovernmental Agreement: 2018 Coordinated Election

9.2 New Hires/Re-Hires

Julie Reese, GT Coordinator, EMS

Lynette Metherd, GT Coordinator, RCE/SHE

Leanne Cook, GT Coordinator, EHS

Caitlin Ronk, Sped Para, SHE

Darin Gerlach, Custodian, SHE

Christine Ferrel, Sped Para, EMS

Patrick McCarthy, Lead Custodian, EMS

9.3 Transfers/Changes

Lisa Mullins, Teacher, EMS

Lloyd Nelson, Maintenance Coordinator, Maintenance

Jeranda Van Eaton, Assistant Preschool Teacher, RCE/PS

Michelle Owen, Assistant Teacher, RCE/PS

9.4 Resignations

Lucia Gieseke, Bus Para, Transportation

Drenda Herrick, Assistant Teacher, SHE

Karen Kendig, GT Coordinator, DW

Wilma Kaeding, Custodian, RCE



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9.5 Substitute

Colin Lyons, Substitute Teacher

10.0 DISCUSSION ITEMS

No discussion items

11.0 BOE PLANNING

The next regular Board of Education meeting is scheduled for Monday, September 10, at 6 p.m.

12.0 ADJOURNMENT

The regular board meeting adjourned at 6:45 p.m.

Respectfully Submitted,

Carol Hinds, President

Dee Lindsey, Vice President

Paul Benkendorf, Secretary

Cary Karcher, Treasurer

Richard Smith, Assistant Secretary/Treasurer

Recorded by: Jaimee Glazebrook