



RECORD OF PROCEEDINGS

**BOARD OF EDUCATION
BOARD ROOM, DISTRICT OFFICE
MINUTES OF MEETING
August 30, 2018 (Special Meeting)**

A Special Meeting of the Elizabeth School District Board of Education was held on Thursday, August 30, 2018, in the Board Room, District Office.

1.0 CALL TO ORDER

President Carol Hinds called the Special BOE Meeting to order at 5:33 p.m.

2.0 ROLL CALL:

The following BOE Directors were present:

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

Also present: Communications Director Melissa Hoelting

3.0 PLEDGE OF ALLEGIANCE

President Carol Hinds led the audience in the Pledge of Allegiance.

4.0 ACTION ITEMS

4.1 A motion was made to approve a technical revision to ballot resolution.

Motion moved by Director Benkendorf

Motion seconded by Director Smith

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

The special board meeting adjourned at 5:34 p.m.



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Respectfully Submitted,

Carol Hinds, President

Dee Lindsey, Vice President

Paul Benkendorf, Secretary

Cary Karcher, Treasurer

Richard Smith, Assistant Secretary/Treasurer

Recorded by: Melissa Hoelting