



Elizabeth SCHOOL DISTRICT

RECORD OF PROCEEDINGS

**BOARD OF EDUCATION
VIRTUAL MEETING VIA ZOOM
MINUTES OF MEETING
June 28, 2021 (Special Meeting)**

A Special Board Meeting of the Elizabeth School District was held on June 28, 2021, remotely, via Zoom Meeting. All parties attending the meeting did so remotely.

1.0 CALL TO ORDER

President Carol Hinds called the Special Board Meeting to order at 4:02 p.m.

2.0 ROLL CALL:

The following BOE Directors were present:

Director Paul Benkendorf
Director Kim Frumveller
Director Carol Hinds
Director Cary Karcher

Also present: Director of HR Kin Shuman, and Executive Assistant to Superintendent and BOE Kristen Harris

3.0 PLEDGE OF ALLEGIANCE

President Carol Hinds 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/additions/deletions/blanket motion.

Motion Moved by Director Benkendorf

Motion Seconded by Director Frumveller

ROLL CALL:

Director Paul Benkendorf - aye
Director Kim Frumveller - aye
Director Carol Hinds - aye
Director Cary Karcher - aye

The motion carried 4-0

5.0 ACTION ITEM

5.1 A motion was made to approve the Director of Marketing and Communications Contract.

Motion Moved by Director Karcher

Motion Seconded by Director Benkendorf

ROLL CALL:

Director Paul Benkendorf - aye
Director Kim Frumveller - aye
Director Carol Hinds - aye
Director Cary Karcher - aye

The motion carried 4-0



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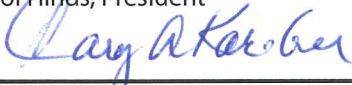
6.0 ADJOURNMENT

The special board meeting adjourned at 4:04 p.m.

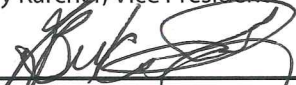
Respectfully Submitted,



Carol Hinds, President



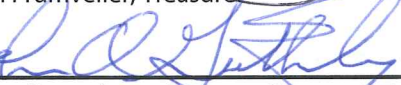
Cary Karcher, Vice President



Paul Benkeendorf, Secretary



Kim Frumveller, Treasurer



John Guttenberg, Assistant Secretary/Treasurer

Recorded by: Kristen Harris