



RECORD OF PROCEEDINGS

BOARD OF EDUCATION BOARD ROOM, DISTRICT OFFICE MINUTES OF MEETING December 3, 2019 (Special Meeting)

A Special Board Meeting of the Elizabeth School District was held on Tuesday, December 3, 2019 in the Board Room, District Office.

1.0 CALL TO ORDER

President Carol Hinds called the Special Meeting to order at 6:00 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: Superintendent Douglas Bissonette, Future Director Kim Frumveller, Future Director John Guttenberg, and Secretary to Board Jaimee Glazebrook

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.

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

5.0 EDUCATION SHOWCASE

Recognition of Outgoing Board Members

Outgoing Board Members Dee Lindsey and Richard Smith were recognized for their service to the Elizabeth School District students and community as distinguished Board of Education members.

6.0 BOARD OF DIRECTORS

6.1 Oath of Office/Swearing in Ceremony

The following new board members took the Oath of Office to serve on the Elizabeth School District Board of Education:

Kim Frumveller
John D. Guttenberg



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6.2 Board Members Sign Confidentiality Affidavits

All five board members signed confidentiality affidavits in front of a Notary Public. The affidavits are attached to the minutes.

The new board members were seated.

7.0 ACTION ITEMS

7.1 Election of Board President

Carol Hinds was nominated for Board President

There were no other nominations

ROLL CALL:

Director Paul Benkendorf

Director Kim Frumveller

Director John Guttenberg

Director Carol Hinds

Director Cary Karcher

The nomination for Carol Hinds carried 5-0

7.2 Election of Board Vice President

Cary Karcher was nominated for Board Vice President

There were no other nominations

ROLL CALL:

Director Paul Benkendorf

Director Kim Frumveller

Director John Guttenberg

Director Carol Hinds

Director Cary Karcher

The nomination for Cary Karcher carried 5-0

7.3 Election of Board Secretary

Paul Benkendorf was nominated for Board Secretary

There were no other nominations

ROLL CALL:

Director Paul Benkendorf

Director Kim Frumveller

Director John Guttenberg

Director Carol Hinds

Director Cary Karcher

The nomination for Paul Benkendorf carried 5-0

7.4 Election of Board Treasurer

Kim Frumveller was nominated for Board Treasurer

There were no other nominations

ROLL CALL:

Director Paul Benkendorf



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Director Kim Frumveller
Director John Guttenberg
Director Carol Hinds
Director Cary Karcher

The nomination for Kim Frumveller carried 5-0

7.5 Election of Board Assistant Secretary/Assistant Treasurer
John Guttenberg was nominated for Board Assistant Secretary/Assistant Treasurer
There were no other nominations

ROLL CALL:
Director Paul Benkendorf
Director Kim Frumveller
Director John Guttenberg
Director Carol Hinds
Director Cary Karcher

The nomination for John Guttenberg carried 5-0

7.6 A motion was made to approve the 2019-2020 October County Data.
Motion moved by Director Benkendorf
Motion seconded by Director Guttenberg

ROLL CALL:
Director Paul Benkendorf - aye
Director Kim Frumveller - aye
Director John Guttenberg - aye
Director Carol Hinds - aye
Director Cary Karcher - aye

The motion carried 5-0

8.0 EXECUTIVE SESSION

A motion was made to convene into executive session to discuss safety/security matters – discussion of matters specific to specialized details of security arrangements or investigations. C.R.S. 24-6-402 (4)(d).
Motion moved by Director Karcher
Motion seconded by Director Benkendorf

ROLL CALL:
Director Paul Benkendorf - aye
Director Kim Frumveller - aye
Director John Guttenberg - aye
Director Carol Hinds - aye
Director Cary Karcher - aye

The motion carried 5-0

The Board went into executive session at 6:50 p.m.
The Board came out of executive session at 9:15 p.m.



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9.0 ADJOURNMENT

The special board meeting adjourned at 9:15 p.m.

Respectfully Submitted,

Carol Hinds, President

Cary Karcher, Vice President

Paul Benkendorf, Secretary

Kim Frumveller, Treasurer

John Guttenberg, Assistant Secretary/Treasurer

Recorded by: Jaimee Glazebrook