

# 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 September 4, 2014, 2014 (Special Meeting)

A Special Board Meeting of the Elizabeth School District was held on September 4, 2014, in the Board Room, District Office.

#### 1.0 CALL TO ORDER

President Deb Spenceley called the BOE Meeting to order at 9:35 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 (via phone)

Also present: Superintendent, Douglas Bissonette  
Executive Administrative Assistant/Communication Director, Michele McCarron  
Director of Technology, Marty Silva

#### 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 Lindsey

#### ROLL CALL:

Director Carol Hinds – aye  
Director Dee Lindsey - aye  
Director Chris Richardson - aye  
Director Deb Spenceley – aye  
Director Chip Swan - aye  
The motion carried 5-0

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---

### 5.0 ACTION

5.1 Approve Ballot Language Resolution to place two tax measures on the November 2014 ballot.

The first tax measure will be a request for a short-term increase in the local mill tax rate for the following:

- To ensure the district can attract and retain quality teachers.
- To address high-priority classroom and instructional technology needs.
- To enhance student and staff safety.

The operating mill levy override proposal is for \$1 million, which would sunset (go away) in five years.

The second tax question would allow the district to borrow \$2.5 million in one-time money for infrastructure and transportation needs of the school district including:

- Acquisition of emergency alarm and communication systems to enhance safety and emergency response.
- Repair of leaking roofs at Singing Hills Elementary School and Elizabeth High School.
- Acquisition of new school buses to replace aging and obsolete fleet.

A motion was made to approve 5.1

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

Director Chip Swan - aye

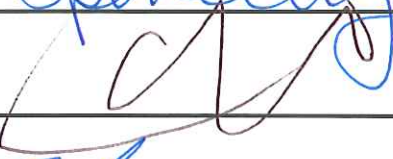
The motion carried 5-0

### 6.0 ADJOURNMENT

The board meeting adjourned at 10:25am.

Respectfully Submitted,

  
\_\_\_\_\_  
Director Deb Spenceley, President

  
\_\_\_\_\_  
Director Chip Swan, Vice President

  
\_\_\_\_\_  
Director Chris Richardson, Secretary

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Director Carol Hinds, Treasurer



Director Dee Lindsey, Assistant Secretary/Treasurer

Recorded by: Michele McCarron