

# 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 April 2, 2014 (Special Meeting)

A Special Board Meeting of the Elizabeth School District was held on April 2, 2014, in the Board Room, District Office.

#### 1.0 CALL TO ORDER

President Deb Spenceley called the BOE Meeting to order at 5:04pm.

#### 2.0 ROLL CALL

The following BOE directors were present:

Director Carol Hinds

Director Chris Richardson

Director Deb Spenceley

Directors Chip Swan and Dee Lindsey were not present.

Also present: Superintendent, Douglas Bissonette  
Executive Administrative Assistant/Communication Specialist, Michele McCarron  
HR Director, Kin Shuman

#### 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 Hinds

#### ROLL CALL:

Director Carol Hinds - aye

Director Chris Richardson - aye

Director Deb Spenceley - aye

The motion carried 3-0

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## **5.0 ACTION**

### **5.1 Approve placement of returning staff on salary schedules**

A motion was made to approve 5.1

Motion Moved by Director Hinds

Motion Seconded by Director Richardson

#### **ROLL CALL:**

Director Carol Hinds - aye

Director Chris Richardson - aye

Director Deb Spenceley - aye

The motion carried 3-0

### **5.2 Approval of submission of SUIP and DUIP data to state**

A motion was made to approve 5.2

Motion Moved by Director Richardson

Motion Seconded by Director Hinds

#### **ROLL CALL:**

Director Carol Hinds - aye

Director Chris Richardson - aye

Director Deb Spenceley - aye

The motion carried 3-0

### **5.3 Approval signature on AEC application**

A motion was made to approve 5.3

Motion Moved by Director Hinds

Motion Seconded by Director Richardson

#### **ROLL CALL:**

Director Carol Hinds - aye

Director Chris Richardson - aye

Director Deb Spenceley - aye

The motion carried 3-0

## **6.0 BOARD PLANNING**

Next Board Meeting is April 14, 2014 at 7:00pm

Next BOE Meet and Greet is April 14, 2014 at 6:00pm

## **7.0 EXECUTIVE SESSION**

No executive session


## **8.0 ADJOURNMENT**

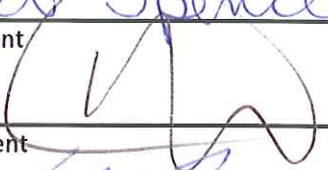
The board meeting adjourned at 5:35pm.

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Respectfully Submitted,

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

  
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Director Chip Swan, Vice President

  
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Director Chris Richardson, Secretary

  
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Director Carol Hinds, Treasurer

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Director Dee Lindsey, Assistant Secretary/Treasurer

Recorded by: Michele McCarron