

# ELIZABETH SCHOOL DISTRICT C-1 - RECORD OF PROCEEDINGS

---



## ELIZABETH SCHOOL DISTRICT C-1

634 S. Elbert St., P.O. Box 610

Elizabeth, Colorado 80107

Tel (303) 646-1836, Fax (303) 646-0337

[www.elizabeth.k12.co.us](http://www.elizabeth.k12.co.us)

[Twitter](#)

[Facebook](#)

[Small Town Big News Online](#)

[BOE Blog](#)

---

### BOARD OF EDUCATION BOARD ROOM, DISTRICT OFFICE MINUTES OF MEETING FINAL April 8, 2014 (Special Meeting)

A Special Board Meeting of the Elizabeth School District was held on April 8, 2014, in the Board Room, District Office.

#### 1.0 CALL TO ORDER

President Deb Spenceley called the BOE Meeting to order at 8:04 am.

#### 2.0 ROLL CALL

The following BOE directors were present:

Director Carol Hinds

Director Chris Richardson

Director Deb Spenceley

Director Chip Swan

Director Dee Lindsey was not present.

Also present: Superintendent, Douglas Bissonette

Executive Administrative Assistant/Communication Specialist, Michele McCarron

#### 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

Director Chip Swan - aye

The motion carried 4-0

## ELIZABETH SCHOOL DISTRICT C-1 - RECORD OF PROCEEDINGS

---

### 5.0 ACTION

5.1 Approve hiring of Jodi Elkins as new EMS principal.

A motion was made to approve 5.1

Motion Moved by Director Swan

Motion Seconded by Director Richardson

### ROLL CALL:

Director Carol Hinds - aye

Director Chris Richardson - aye

Director Deb Spenceley - aye

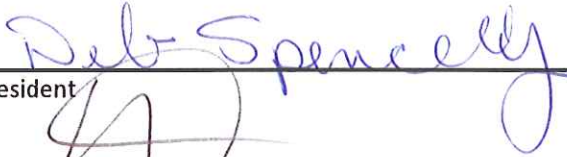
Director Chip Swan - aye

The motion carried 3-0


### 6.0 ADJOURNMENT

The board meeting adjourned at 5:35pm.

Respectfully Submitted,

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

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

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

  
\_\_\_\_\_  
Director Carol Hinds, Treasurer

\_\_\_\_\_  
Director Dee Lindsey, Assistant Secretary/Treasurer

Recorded by: Michele McCarron