



RECORD OF PROCEEDINGS

BOARD OF EDUCATION VIRTUAL MEETING VIA ZOOM MINUTES OF MEETING December 17, 2020 (Special Meeting)

A Special Board Meeting of the Elizabeth School District was held on December 17, 2020, remotely, via Zoom Meeting. All parties attending the meeting did so remotely.

1.0 CALL TO ORDER

President Carol Hinds called the Special BOE Meeting to order at 6:16 p.m.

2.0 ROLL CALL:

The following BOE Directors were present:

Director Paul Benkendorf
Director John Guttenberg
Director Carol Hinds
Director Cary Karcher

Also present: Superintendent Douglas Bissonette, Executive Assistant to Superintendent and BOE Kristen Harris, and Technology Director Marty Silva.

3.0 PLEDGE OF ALLEGIANCE

President Carol Hinds led the audience in the Pledge of Allegiance.

4.0 ACTION ITEM

4.1 Approval of Safe Schools Reopening Grant Application

A motion was made to approve action item 4.1.

Motion moved by Director Benkendorf

Motion seconded by Director Karcher

ROLL CALL:

Director Paul Benkendorf - aye
Director John Guttenberg - aye
Director Carol Hinds - aye
Director Cary Karcher - aye

The motion carried 4-0

5.0 ADJOURNMENT

The special board meeting adjourned at 6:22 p.m.



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Respectfully Submitted,

Carol Hinds, President

Cary Karcher, Vice President

Paul Benkendorf, Secretary

Kim Frumveller, Treasurer

John Guttenberg, Assistant Secretary/Treasurer

Recorded by: Kristen Harris