



RECORD OF PROCEEDINGS

BOARD OF EDUCATION BOARD ROOM, DISTRICT OFFICE MINUTES OF MEETING June 22, 2022 (Special Meeting)

A Special Board Meeting of the Elizabeth School District was held on Wednesday, June 22, 2022, in the Board Room, District Office and remotely via Zoom.

1.0 CALL TO ORDER

President Cary Karcher called the Special BOE Meeting to order at 5:03 p.m.

2.0 ROLL CALL:

The following BOE Directors were present:

Director Craig Blackham - aye
Director Heather Booth – aye via Zoom
Director Kim Frumveller - aye
Director Cary Karcher - aye
Director Rhonda Olsen - aye

Also present: Assistant Superintendent Dr. William Dallas via Zoom, Executive Assistant Kristen Harris, Realtor Mitch Trevey, Realtor Nick Beach via Zoom and Chief Financial Officer Ron Patera.

3.0 PLEDGE OF ALLEGIANCE

President Cary Karcher led the audience in the Pledge of Allegiance.

4.0 EXECUTIVE SESSION

A motion was made to convene into executive session under C.R.S. 24-6-402 (4) (a) for the purpose of considering the sale or transfer of Frontier High School.

Motion moved by Director Frumveller
Motion seconded by Director Olsen

ROLL CALL:

Director Craig Blackham - aye
Director Heather Booth - aye
Director Kim Frumveller - aye
Director Cary Karcher - aye
Director Rhonda Olsen - aye

The motion carried 5-0

The Board went into executive session at 5:05 p.m.
The Board came out of executive session at 6:10 p.m.

5.0 APPROVAL OF AMENDED AGENDA

A motion was made to approve the amended agenda to add action item to accept a resolution to counter on previous offer to purchase the sale of Frontier High School.

Motion Moved by Director Frumveller