



RECORD OF PROCEEDINGS

BOARD OF EDUCATION BOARD ROOM, DISTRICT OFFICE MINUTES OF MEETING June 8, 2022 (Special Meeting)

A Special Board Meeting of the Elizabeth School District was held on Wednesday, June 8, 2022, in the Board Room, District Office.

1.0 CALL TO ORDER

President Cary Karcher called the Special BOE Meeting to order at 6:07 p.m.

2.0 ROLL CALL:

The following BOE Directors were present:

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

Also present: Assistant Superintendent Dr. William Dallas, Executive Assistant Kristen Harris, HR Director Kin Shuman, and Director of Communications Jason Hackett.

3.0 PLEDGE OF ALLEGIANCE

President Cary Karcher 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 Olsen
Motion Seconded by Director Blackham

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

5.0 EXECUTIVE SESSION

A motion was made to convene into executive session under C.R.S. 24-6-402 (4) (g) to discuss documents made confidential under the Colorado Open Records Act. The particular matter for discussion is the content of application materials and supporting documents for the candidate for Interim Superintendent who is not yet a finalist as defined by C.R.S. 24-72-204(3)(a)(XI)(A).

Motion moved by Director Booth
Motion seconded by Director Olsen



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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 6:08 p.m.
The Board came out of executive session at 7:22 p.m.

6.0 ACTION ITEMS

6.1 A motion was made to accept the Superintendent's Resignation and Mutually Terminate the Superintendent's Contract effective June 30, 2022.

Motion moved by Director Booth
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

6.2 A motion was made to adopt a resolution declaring a finalist for Interim Superintendent.

Motion moved by Director Booth
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

7.0 ADJOURNMENT

The regular board meeting adjourned at 7:27 p.m.



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Respectfully Submitted,

Cary Karcher, President

Kim Frumveller, Vice President

Craig Blackham, Secretary

Rhonda Olsen, Treasurer

Heather Booth, Assistant Secretary/Treasurer

Recorded by: Kristen Harris