

# 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 APPROVED December 18, 2012 Special Meeting

A special board meeting of the Elizabeth School District was held on Monday, December 18, 2012, at the Board Room, District Office.

#### 1.0 CALL TO ORDER

President Williams called BOE Meeting to order at 6:40 pm.

#### 2.0 ROLL CALL

The following BOE directors were present:

Director Dee Lindsey  
Director Deb Spenceley  
Director Cindy Miller  
Director Chuck Williams

Director Chip Swan was not present.

Also present: Superintendent, Douglas Bissonette

#### 3.0 PLEDGE OF ALLEGIANCE

President Williams led the audience in the Pledge of Allegiance.

#### 4.0 Actions

##### 4.1 New Hire – HR Director

A motion was made to approve the hire of Kin Shuman as the new HR Director.

Motion moved by Director Dee Lindsey

Motion seconded by Director Deb Spenceley

##### ROLL CALL:

Director Lindsey - aye  
Director Spenceley – aye  
Director Miller - aye  
Director Williams - aye  
The motion carried 4-0

#### 5.0 ADJOURNMENT

The board meeting adjourned at 7:04 pm.

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Respectfully Submitted,

 01/14/2013  
\_\_\_\_\_  
Charles Williams, President

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Cindy Miller, Vice President  1/14/13

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Chip Swan, Secretary  1/14/13

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Dee Lindsey, Treasurer  1/14/13

\_\_\_\_\_  
Deb Spenceley, Assistant Secretary/Treasurer

Recorded by: Michele McCarron