

RECORD OF PROCEEDINGS

BOARD OF EDUCATION BOARD ROOM, DISTRICT OFFICE MINUTES OF MEETING October 25, 2021 (Working Session)

A Work Session Board Meeting of the Elizabeth School District was held on Monday, October 25, 2021, in the Board Room, District Office.

1.0 CALL TO ORDER

President Carol Hinds called the Work Session BOE Meeting to order at 6:00 p.m.

2.0 ROLL CALL:

The following BOE Directors were present:

Director Paul Benkendorf

Director Kim Frumveller

Director Carol Hinds

Director Cary Karcher

Director Rhonda Olsen

Also present: Superintendent Douglas Bissonette, Executive Assistant Kristen Harris and Director of Communications Jason Hackett.

3.0 PLEDGE OF ALLEGIANCE

President Carol Hinds 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 Karcher

Motion Seconded by Director Frumveller

ROLL CALL:

Director Paul Benkendorf - aye

Director Kim Frumveller - aye

Director Carol Hinds - aye

Director Cary Karcher - aye

Director Rhonda Olsen - aye

The motion carried 5-0

5.0 APPROVAL OF MINUTES

5.1 A motion was made to approve the minutes from the October 11, 2021, Elizabeth Schools Board of Education meeting.

Motion Moved by Director Frumveller

Motion Seconded by Director Benkendorf

ROLL CALL:

Director Paul Benkendorf - aye

Director Kim Frumveller - aye



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Director Carol Hinds - aye Director Cary Karcher - aye Director Rhonda Olsen - abstain

The motion carried 4-0

5.2 A motion was made to approve the minutes from the October 14, 2021, Elizabeth Schools Board of Education meeting.

Motion Moved by Director Karcher Motion Seconded by Director Frumveller

ROLL CALL:

Director Paul Benkendorf - aye Director Kim Frumveller - aye Director Carol Hinds - aye Director Cary Karcher - aye Director Rhonda Olsen - aye

The motion carried 5-0

6.0 EDUCATION SHOWCASE

No Education Showcase

7.0 COMMUNICATIONS

7.1 Superintendent Update

Superintendent Bissonette provided an update on the successes of the EHS sports teams. EHS women's cross country team placed 3rd at league and will go to state. The softball team made it to the final four this year and football (if they win this weekend) will qualify for the state tournament and will win the league championship. Gymnastics team is progressing through the state championship bracket as well. In other news, ESD was part of a group who was awarded a \$2 million grant (Sync-up Colorado) which brings together employers and school district to open opportunities in the health care field. Lastly, Douglas shared how he is working to update the teacher salary spreadsheet that he has been reporting on for years. The sheet shows the base salary in the different school districts related to the cost of living. Showing the gaps between teacher salaries and cost of living in the state of Colorado. This information is requested by many organizations and will hopefully be used to start discussions around change in the state.

8.0 CONSENT AGENDA

No Consent Items

9.0 ACTION ITEMS

No Action Items

10.0 DISCUSSION ITEMS

No Discussion Items

11.0 BOE PLANNING

The next regular Board of Education meeting is scheduled for Monday, November 15, 2021 at 6 p.m.

12.0 EXECUTIVE SESSION

No Executive Session

13.0 ADJOURNMENT

The regular board meeting adjourned at 6:58 p.m.

Respectfully Submitted,
aoslfe
Carol Hinds, President
Clary & Karchel
Cary Karchen, Vice President
Had a
Paul Benkendorf, Secretary
Leun
Kim-Frumveller, Treasurer
Klihah
Rhonda Olsen, Assistant Secretary/Treasurer