



Elizabeth SCHOOL DISTRICT

RECORD OF PROCEEDINGS

**BOARD OF EDUCATION
BOARD ROOM, DISTRICT OFFICE
MINUTES OF MEETING
February 28, 2022 (Working Session)**

A Work Session Board Meeting of the Elizabeth School District was held on Monday, February 28, 2022, in the Board Room, District Office.

1.0 CALL TO ORDER

President Cary Karcher called the Work Session BOE Meeting to order at 6:01 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: Superintendent Douglas Bissonette, Executive Assistant Kristen Harris and Running Creek Elementary Principal Robin Hunt.

3.0 PLEDGE OF ALLEGIANCE

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

4.0 EDUCATION SHOWCASE

Running Creek Principal Robin Hunt provided an update of the exciting ways they are incorporating the graduate profile competencies in their daily activities at Running Creek Elementary. Some of the fun ways the staff and students are incorporating being "leaders" in their activities includes 4th and 5th graders taking on new challenges with the Spelling Bee. RCE ambassadors represent the school during the homecoming parade. Fifth graders lead kindergarteners in reading and working together. Through STEM activities 4th graders learn and practice collaboration. Additionally, RCE first LEGO League Robotics competed against fifteen teams from Colorado, by programming their robot to complete challenges in 2.5 minutes! Over in second grade, they learned about veterans and developed empathy for all who served in the armed services, they even took a field trip to see the local memorial. During Focused Modeled Writing, first graders effectively communicate things they saw "good writers do". Kindergarteners had an opportunity to communicate the creative ways they celebrated the first 100 days of school. Lastly, students apply their knowledge on the many different field trips taken throughout the year, and 4th graders even had an opportunity to show their entrepreneurial skills selling hot cocoa to raise funds to beautify the outside of the school.

5.0 APPROVAL OF AGENDA/ADDITIONS/DELETIONS/BLANKET MOTION

A motion was made to approve the amended agenda to include 8.7 Termination of Consideration of Resolution to Declare Property Surplus and Authorizing Conveyance Pursuant to Contract to Buy and Sell Real Estate under consent agenda items.

Motion Moved by Director Frumveller

Motion Seconded by Director Blackham

ROLL CALL:

Director Craig Blackham - aye



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

The motion carried 5-0

6.0 APPROVAL OF MINUTES

6.1 A motion was made to approve the minutes from the February 14, 2022, Elizabeth Schools Board of Education meeting.

Motion Moved by Director Olsen

Motion Seconded by Director Frumveller

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 COMMUNICATIONS

7.1 Superintendent Update

Superintendent Bissonette shared an optimistic update on covid, in the last week our district nurse didn't receive any communications around covid. Restrictions are being lifted around the country and things are slowly moving back to prepandemic life. In a follow-up from the previous meeting on the new district position, Director of Operations, the preliminary job description was shared with leadership and received some valuable feedback. It was suggested moving operations away from being under the CFO would be more conducive for the position and growth in the district, allowing the CFO to focus on finances. The new position is going to continue to be explored and possibly expanding to include educational components in addition to operations. Next steps, would be to revise the job description and bring it to the next board meeting for further discussion.

8.0 CONSENT AGENDA

A motion was made to approve Consent Agenda items 8.1-8.7.

Motion Moved by Director Frumveller

Motion Seconded by Director Booth

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

8.1 Transfers/Changes

Rebecca Majeres, Special Ed Paraprofessional, RCE/PS

Dawn Millard, Lunch/Recess Paraprofessional, RCE



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Dawn Millard, Special Ed Paraprofessional, RCE
Michael Corcoran, Special Ed Paraprofessional, RCE
Linda Deleshaw, Special Ed Paraprofessional, RCE/PS

8.2 Employment Separations

Request for extension of resignation date for Tiffany Khoury, Teacher, SHE

8.3 Extra Duty Assignments

Katrina Wright, Bus Driver, Transportation
Anne Ebbert, Teacher, Opportunity Program
Eric Crow, Teacher, Opportunity Program
Cheryl Martin, Teacher, Opportunity Program

8.4 Superintendent Contract Renewal

8.5 Substitutes

Heather Rohlwing, Substitute Teacher
Dan Carter, Substitute Teacher

8.6 Classified Sick Bank Requests

8.7 Termination of Consideration of Resolution to Declare Property Surplus and Authorizing Conveyance Pursuant to Contract to Buy and Sell Real Estate

9.0 ACTION ITEMS

9.1 A motion was made for the 2nd Reading of New Policy GBGL – Staff Victim Leave.
Motion Moved by Director Blackham
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

9.2 A motion was made for the 2nd Reading of Revised Policies BID/BIE – School Board Member Compensation/Expenses/Insurance/Liability and GBGG – Staff Paid Leave.
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



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The motion carried 5-0

10.0 DISCUSSION ITEMS

No Discussion Items

11.0 BOE PLANNING

The next regular Board of Education meeting is scheduled for Monday, March 14, 2022 at 6 p.m.

12.0 EXECUTIVE SESSION

No Executive Session



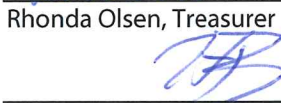
13.0 ADJOURNMENT

The regular board meeting adjourned at 6:41 p.m.

Respectfully Submitted,



Cary Karcher, President


Kim Frumveller, Vice President
Craig Blackham, Secretary
Rhonda Olsen, Treasurer
Heather Booth, Assistant Secretary/Treasurer

Recorded by: Kristen Harris