

BOARD OF EDUCATION BOARD ROOM, DISTRICT OFFICE MINUTES OF MEETING April 25, 2022 (Working Session)

A Work Session Board Meeting of the Elizabeth School District was held on Monday, April 25, 2022, in the Board Room, District Office.

1.0 CALL TO ORDER

President Cary Karcher called the Work Session BOE Meeting to order at 4:33 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, Chief Finance Director Ron Patera, Executive Assistant Kristen Harris, Realtor Nick Beech and Realtor Mitch Trevey.

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 Blackham

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

5.0 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; and under C.R.S. 24-6-402(4)(b) for the purpose of a conference with the board's attorney to receive legal advice on revisions to policies.

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 under C.R.S. 24-6-402 (4) (a) for the purpose of considering the sale or transfer of Frontier High School at 4:35 p.m.

The Board came out of executive session under C.R.S. 24-6-402 (4) (a) for the purpose of considering the sale or transfer of Frontier High School at 5:15 p.m.

The Board went into executive session under C.R.S. 24-6-402(4)(b) for the purpose of a conference with the board's attorney to receive legal advice on revisions to policies at 5:15 p.m.

The Board came out of executive session under C.R.S. 24-6-402(4)(b) for the purpose of a conference with the board's attorney to receive legal advice on revisions to policies at 6:04 p.m.

6.0 EDUCATION SHOWCASE / RECOGNITIONS

Elizabeth Middle School Prinicipal Brett Michel provided an update on the exciting work happening at the middle school. At the beginning of the school year he asked teachers what they were most excited for this school year, hands down they all said they were excited to see their students faces and have them back in the building. This school year the middle school hosted their first ever unifed basketball game for special needs students, it was a huge success! They are looking at continuing it for next year and incorporating more sports opportunities for the special needs students. Also brought back this school year were Friday clubs such as origami, ultimate frisbee, and yoga – students are excited and passonate about the clubs. Red Ribbon week which is substance abuse prevention, the middle school had a black hawk helicopter landing on football field piloted by father of two of the middle school students. Frieght fest was back and the annual craft fair with studens participation making items and selling them. Pep assembles came back including the coveted spirit stick, which is currently over the 7th grade hallway, 8th grade has one more chance to win it back this year! In addition, the middle school implemented a new PBIS program; what makes an EMS student, they picked their top five and selected We are Creative Adapartable Respectful Determined and Supportive. Lastly, HTI monthly themes from graduate profile, were incorporated this school year with weekly skills that the teachers discussed in their lesson plans with students.

7.0 APPROVAL OF MINUTES

7.1 A motion was made to approve the minutes from the April 11, 2022, Elizabeth Schools Board of Education meeting. 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

7.2 A motion was made to approve the minutes from the April 21, 2022, Elizabeth Schools Board of Education meeting. 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

8.0 COMMUNICATIONS

8.1Centennial Mental Health Update

Centennial Mental Health's mission is to achieve excellence in the provision of behavioral health services that lead to optimal health and well-being. We believe in the preservation of human dignity, self-respect and client rights. Clients are our highest priority and best served through collaboration. Centennial Mental Health Center is dedicated to maintaining communications with the public we serve and participating actively in our communities. They provide center-wide clinical operations designated into the following service categories: adult mental health, crisis, integrated health, prevention & early intervention, substance use disorders, and youth & family.

8.2 Superintendent Update

Superintendent Bissonette shared the grant application that would be going to the board for approval this evening, called the Coaction Grant. Through this grant the district would be partnering with Kiowa and Elbert School district, along with the Cherry Creek Innovation Center to provide more CTE opportunities to rural students. It would allow the distrits to share CTE offerings, as well as help financially support some of the hinderences for rural students such as transportation. Additionally, there was an update on the class report which outlines how many teachers per student at each grade level. The district has many classes that are under the (25) student mark, which allows a more dedicate teacher student experience.

9.0 CONSENT AGENDA

A motion was made to approve Consent Agenda items 9.1-9.3. 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

9.1 New Hires

Kyle Davis, Mechanic, Transportation

9.2 Employment Separations

Alicia Williams, Special Education Paraprofessional

9.3 Extra Duty Assignments

Lissa Schmidt, SPED Teacher, SHE



Amanda Roberts, SPED Teacher, SHE Shelby Stivers, SPED Teacher, SHE Kathleen Elkin, Speech Language Pathology Assistant, SPED

10.0 ACTION ITEMS

10.1 A motion was made to table item 10.1 Disposition of District Property so additional dispositions could be included and all submitted at once.

Motion Moved 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

10.2 A motion was made to approve the Resolution Authorizing an Increase in Middle School Athletic Participation Fees.

Motion Moved by Director Booth Motion Seconded by Director Blackham

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

10.3 A motion was made to approve the Concurrent Enrollment Expansion and Innovation Grant Application. 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

10.4 A motion was made to approve the Rural Coaction Grant Application. Motion Moved by Director Booth 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

10.5 A motion was made to approve the 2nd Reading of Revised Policies GDQD – Discipline, Suspension and Dismissal of Support Staff, GCQF-R – Discipline, Suspension and Dismissal of Professional Staff (Mandatory Reporting Requirements), GDQB – Resignation of Support Staff, GCQC /GCQD – R – Resignation of Instructional Staff/Administrative Staff (Mandatory Reporting Requirements) – Regulation, IKF (2022) – Graduation Requirements (Graduating class of 2022 and beyond), and GBEB – Staff Conduct (And Responsibilities).

Motion Moved by Director Frumveller 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

10.6 A motion was made to approve the 1st and Final Reading of Revised Policies JLCD- Administering Medication to Students, JLCD-R – Administering Medicines to Students – Regulation, and JLCD-E – Permission for Medication. 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

10.0 DISCUSSION ITEMS

No Discussion Items.

11.0 BOE PLANNING

The next regular Board of Education meeting is scheduled for Monday, May 9, 2022 at 6 p.m.

13.0 ADJOURNMENT

The regular board meeting adjourned at 7:47 p.m.

Respectfully Submitted,
Care a Larele
Cary Karcher, President
Delus)
Kim Frumveller, Vice President
Craig M. Blant
Craig Blackham, Secretary
Rholin
Rhonda Olsen, Treasurer
Heather Booth, Assistant Secretary/Treasurer

Recorded by: Kristen Harris