

# BOARD OF EDUCATION VIRTUAL MEETING VIA ZOOM MINUTES OF MEETING October 1, 2021 (Special Meeting)

A Special Board Meeting of the Elizabeth School District was held on Friday, October 1, 2021 partially in person at the district board room and partially remote via Zoom.

# 1.0 CALL TO ORDER

President Carol Hinds called the Special Board Meeting to order at 12:04 p.m.

## 2.0 ROLL CALL:

The following BOE Directors were present: Director Paul Benkendorf (Remote) Director Kim Frumveller (Remote) Director Carol Hinds (Remote) Director Cary Karcher (Remote)

Also present: Superintendent Douglas Bissonette, Finance Director Ron Patera, Executive Assistant to Superintendent and BOE Kristen Harris, Realtor Nick Beach (Remote) and Realtor Melvin (Remote)

## 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 Benkendorf Motion Seconded by Director Frumveller

## **ROLL CALL:**

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

The motion carried 4-0

#### **5.0 ACTION ITEM**

5.1 A motion was made for the Consideration of Resolution to Authorize Conveyance Pursuant to Counteroffer Contract to Buy and Sell Real Estate.

Motion Moved by Director Benkendorf

Motion Seconded by Director Karcher

# **ROLL CALL:**

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



# **RECORD OF PROCEEDINGS**

The special board meeting adjourned at 12:09 p.m.

Respectfully Submitted,
Carol Hinds, President
Cary a Karches
Cary Karcher, Vice President
Ky S
Paul Benkendorf, Secretary
Lyan D
Kim Frumveller, Treasurer

Recorded by: Kristen Harris