

RECORD OF PROCEEDINGS

BOARD OF EDUCATION - RETREAT FLYING HAWK RANCH - 11430 COUNTY ROAD 110, KIOWA 80117 MINUTES OF MEETING February 26, 2022 (Special Meeting)

A Board of Education Retreat of the Elizabeth School District was held on Saturday, February 26, 2022.

The BOE Retreat began at 9:06 a.m. and ended at 5:35 p.m.

The following BOE Directors were present:
Director Craig Blackham
Director Heather Booth
Director Kim Frumveller
Director Cary Karcher
Director Rhonda Olsen

Also present: Superintendent Douglas Bissonette.

4.0 WORKING SESSION

The board had a discussion of operational and strategic priorities. No action was taken.

5.0 EXECUTIVE SESSION

No Executive Session

6.0 ADJOURNMENT

The regular board meeting adjourned at 5:35 p.m.

Respectfully Submitted,

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| Cary Karcher, President |
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| Kim Frumveller, Vice President |
| Craig MiBlell |
| Craig Blackham, Secretary |
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| Rhonda Olsen, Treasurer |
| AS SECTION OF THE PROPERTY OF |
| Heather Booth, Assistant Secretary/Treasurer |

Recorded by: Kristen Harris