

RECORD OF PROCEEDINGS

BOARD OF EDUCATION ZOOM MEETING MINUTES OF MEETING April 21, 2022 (Special Meeting)

A Special Session Board Meeting of the Elizabeth School District was held on Thursday, April 21, 2022 in the Board Room, District Office.

1.0 CALL TO ORDER

President Cary Karcher called the Special Session BOE Meeting to order at 6:06 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, and lawyer Kristen Edger via Zoom.

3.0 PLEDGE OF ALLEGIANCE

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

4.0 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 legal issues in connection with the sale or transfer of District real property.

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

The Board went into executive session at 6:08 p.m. The Board came out of executive session at 8:04 p.m.

5.0 ADJOURNMENT

The regular board meeting adjourned at 8:04 p.m.

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| Respectfully Submitted, | | | | | |
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| Cary Karcher, President | , | | | | |
| Xew . | | | - | | e. |
| Kim Frumveller, Vice President | 0 | | | | |
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| Craig Blackham, Secretary | | | 2 12 | (4) | |
| Della | | | | | |
| Rhonda Olsen, Treasurer | | | | | |
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| Heather Booth, Assistant Secretary/Treasurer | | | | | |
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| Recorded by: Kristen Harris | | | | | |