

RECORD OF PROCEEDINGS

BOARD OF EDUCATION ZOOM MEETING MINUTES OF MEETING May 17, 2022 (Special Meeting)

A Special Session Board Meeting of the Elizabeth School District was held on Tuesday, May 17, 2022 in the Board Room, District Office.

1.0 CALL TO ORDER

President Cary Karcher called the Special Session BOE Meeting to order at 6:00 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, Nick Beech and Mitch Trevey, Realtors.

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.

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

The Board went into executive session at 6:03 p.m.

The Board came out of executive session at 7:01 p.m.

5.0 ACTION ITEMS

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

No motion moved, motion fails.



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A motion was made to amenda the agenda to add action item 5.2 Accept LOI from CHEC Dated May 17, 2022.

Motion moved by Director Olsen 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

5.2 A motion was made to Accept LOI from CHEC Dated May 17, 2022.

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

6.0 ADJOURNMENT

The regular board meeting adjourned at 7:03 p.m.

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Respectfully Submitted,
CanylKarcher
Cary Karcher, President
Perman
Kim Frumveller, Vice President
Legin MBON
Craig Blackham, Secretary
Phlh
Rhonda Olsen, Treasurer
TAS
Heather Booth, Assistant Secretary/Treasurer

Recorded by: Kristen Harris