



RECORD OF PROCEEDINGS

**BOARD OF EDUCATION
BOARD ROOM, DISTRICT OFFICE
MINUTES OF MEETING
August 15, 2018 (Special Meeting)**

A Special Meeting of the Elizabeth School District Board of Education was held on Wednesday, August 15, 2018, in the Board Room, District Office.

CALL TO ORDER

Vice President Dee Lindsey called the Special BOE Meeting to order at 6:00 p.m.

ROLL CALL:

The following BOE Directors were present:

Director Paul Benkendorf
Director Cary Karcher
Director Dee Lindsey
Director Richard Smith

Director Carol Hinds was not present

EXECUTIVE SESSION

A motion was made to go into executive session for the purposes of discussion of individual students where public disclosure would adversely affect the person or persons involved C.R.S. 24-6-402 (4)(h).

Motion moved by Director Karcher
Motion seconded by Director Benkendorf

ROLL CALL:

Director Paul Benkendorf – aye
Director Cary Karcher – aye
Director Dee Lindsey – aye
Director Richard Smith – aye

The motion carried 4-0

At 7:50 p.m. they left Executive Session and returned to regular session.

A motion was made to uphold the superintendent's recommendation for expulsion for Student A.

Motion moved by Director Karcher
Motion seconded by Director Benkendorf

ROLL CALL:

Director Paul Benkendorf – aye
Director Cary Karcher – aye
Director Dee Lindsey – aye
Director Richard Smith – aye

The motion carried 4-0



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A motion was made to uphold the superintendent's recommendation for expulsion for Student B.

Motion moved by Director Smith

Motion seconded by Director Karcher

ROLL CALL:

Director Paul Benkendorf – aye

Director Cary Karcher – aye

Director Dee Lindsey – aye

Director Richard Smith – aye

The motion carried 4-0

The special board meeting adjourned at 8:00 p.m.

Respectfully Submitted,

Carol Hinds, President

Dee Lindsey, Vice President

Paul Benkendorf, Secretary

Cary Karcher, Treasurer

Richard Smith, Assistant Secretary/Treasurer

Recorded by: Melissa Hoelting