



RECORD OF PROCEEDINGS

**BOARD OF EDUCATION
BOARD ROOM, DISTRICT OFFICE
MINUTES OF MEETING
September 10, 2018 (Business Session Meeting)**

A Business Session Board Meeting of the Elizabeth School District was held on Monday, September 10, 2018, in the Board Room, District Office.

1.0 CALL TO ORDER

President Carol Hinds called the Business Session BOE Meeting to order at 6:01 p.m.

2.0 ROLL CALL:

The following BOE Directors were present:

Director Paul Benkendorf
Director Carol Hinds
Director Cary Karcher
Director Dee Lindsey

Director Richard Smith was not present

Also present: Superintendent Douglas Bissonette, Chief Finance Director Ron Patera, Technology Director Marty Silva, Secretary to the Board Jaimee Glazebrook

3.0 PLEDGE OF ALLEGIANCE

President Carol Hinds led the audience in the Pledge of Allegiance.

4.0 EDUCATION SHOWCASE

4.1 EHS Teacher Cadet Program

Teacher Melanie Darter along with 5 students presented about the Teacher Cadet Program at Elizabeth High School. The program is a college articulation program that gives students an opportunity to experience education as a possible career choice and can provide them with college credits. The Cadets that were present were Chandlar Campbell, Jacob Williams, Alaina Jones, Heather Diviness, Taeli Davis and Samantha Bennett. Each cadet shared information about themselves and why they chose to take part in the program along with what they would like to do in the future.

5.0 APPROVAL OF AGENDA/ADDITIONS/DELETIONS/BLANKET MOTION

A motion was made to approve the agenda.

Motion moved by Director Karcher

Motion seconded by Director Benkendorf

ROLL CALL:

Director Paul Benkendorf – aye
Director Carol Hinds – aye
Director Cary Karcher – aye
Director Dee Lindsey – aye

The motion carried 4-0



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6.0 APPROVAL OF MINUTES

6.1 A motion was made to approve the minutes from the August 27, 2018, Elizabeth Schools Board of Education meeting.

Motion moved by Director Benkendorf

Motion seconded by Director Karcher

ROLL CALL:

Director Paul Benkendorf – aye

Director Carol Hinds – aye

Director Cary Karcher – aye

Director Dee Lindsey – aye

The motion carried 4-0

6.2 A motion was made to approve the minutes from the August 30, 2018, Elizabeth Schools Board of Education special meeting.

Motion moved by Director Karcher

Motion seconded by Director Benkendorf

ROLL CALL:

Director Paul Benkendorf – aye

Director Carol Hinds – aye

Director Cary Karcher – aye

Director Dee Lindsey – aye

The motion carried 4-0

7.0 COMMUNICATIONS

7.1 Technology Update

Technology Director Marty Silva provided a slide show displaying the results of the annual Technology Survey given to the district staff. The survey is conducted each year to get feedback on the direction of how technology is working in the schools and what else might be helpful to teachers and staff. The survey consisted of 27 questions that were based on instruction and delivery, student collaboration and engagement, assessment, professional practice and technology conditions.

7.2 Financial Update

Chief Financial Director Ron Patera reviewed checks over \$5000 which include typical monthly expenses, curriculum purchases, hardware purchases, legal services, security cameras, floor refinishing and football uniforms. Financial statements reflect activity through the end of July with only one month into the new fiscal year. General fund revenues after charter allocations are at 7.28% and expenditures are at 8.32%. Several payments are coming up including property and liability insurance. The district is on track to receive all 10 new buses within the next week and all buses will be in service shortly after that.

7.4 Superintendent Update

Superintendent Douglas Bissonette said the school year has started off very well. The administrators and the staff at all the schools are positive and excited about the new year. Growth scores for all schools showed modest to significant improvement. Recent data for Elizabeth Middle School has shown some of the test scores are not where they would like them to be and the staff is working to better align instruction and curriculum. This can partly be attributed to teacher and staff turnover and finding the curriculum that works best for their school. Transition can often be a challenge in the classroom at any age, and the same is true for athletics. It can take time to build relationships and overcome some of these obstacles.



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8.0 PUBLIC PARTICIPATION

No public participation

9.0 CONSENT AGENDA

A motion was made to approve the consent agenda 9.1 – 9.4

Motion moved by Director Karcher

Motion seconded by Director Benkendorf

ROLL CALL:

Director Paul Benkendorf – aye

Director Carol Hinds – aye

Director Cary Karcher – aye

Director Dee Lindsey – aye

The motion carried 4-0

9.1 New Hires

Patrick McCarthy, Head Custodian, EMS

Elizabeth Clark, Sped Para, SHE

Karen Kendig, GT State Reporter, DIST WIDE

Sandra Fink, Teacher, EHS

9.2 Transfers/Changes

Larry Lorimer, Head Custodian, EHS

Christiane Klick, Teacher, RCE

Sondra Schenck, Trip Driver, TRANS

Jaimee Glazebrook, Admin Asst to Supt and Board, SUPT

Jennifer Thoene, Assistant Teacher, SHE

Sara Siekierski, Teacher, RCE

David Tavis, Lead Custodian, EHS

Jessica Crofts, Sped Para, RCE/PS

Tina Colby, Lead Teacher, SHE/PS

Tina Colby, Assistant Teacher, SHE/PS

James Stanley, Bus Driver, TRANS

Shelby Morgan, Assistant Teacher, SHE/PS

Donca Edwards, Lunch/Recess Para, SHE

Jeannie Seip, Lead Teacher, RCE/PS

Lisa Pergeau, Lead Teacher, SHE/PS

Gayle Chavez, Lead Teacher, SHE/PS

Amanda Schmitz, Lead Teacher, SHE/PS

Michelle Owen, Lead Teacher, RCE/PS

Shannon Vatoles, Assistant Teacher, RCE/PS

9.3 Resignations

Courtney Homberg, Custodian, EHS

Lucia Gieseke, Cook, EHS

9.4 Monthly Financial Report

10.0 ACTION ITEMS

No Action Items



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11.0 DISCUSSION ITEMS

12.0 BOE PLANNING

The next regular Board of Education meeting is scheduled for September 24, 2018, at 6:00 p.m.

13.0 EXECUTIVE SESSION

14.0 ADJOURNMENT

The regular board meeting adjourned at 6:57 p.m.

Respectfully Submitted,

Carol Hinds, President

Dee Lindsey, Vice President

Paul Benkendorf, Secretary

Cary Karcher, Treasurer

Richard Smith, Assistant Secretary/Treasurer

Recorded by: Jaimee Glazebrook