



## RECORD OF PROCEEDINGS

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**BOARD OF EDUCATION  
BOARD ROOM, DISTRICT OFFICE  
MINUTES OF MEETING  
September 24, 2018 (Work Session Meeting)**

A Work Session Board Meeting of the Elizabeth School District was held on Monday, September 24, 2018, in the Board Room, District Office.

### **1.0 CALL TO ORDER**

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

### **2.0 ROLL CALL:**

The following BOE Directors were present:

Director Carol Hinds  
Director Cary Karcher  
Director Dee Lindsey  
Director Richard Smith

Director Paul Benkendorf was absent from the meeting.

Also present: Superintendent Douglas Bissonette  
Secretary to the Board Jaimee Glazebrook

### **3.0 PLEDGE OF ALLEGIANCE**

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

### **4.0 APPROVAL OF AGENDA/ADDITIONS/DELETIONS/BLANKET MOTION**

A motion was made to approve the **revised** agenda.

Motion Moved by Director Lindsey  
Motion Seconded by Director Smith

#### **ROLL CALL:**

Director Carol Hinds – aye  
Director Cary Karcher – aye  
Director Dee Lindsey – aye  
Director Richard Smith – aye

The motion carried 4-0

### **5.0 APPROVAL OF MINUTES**

5.1 A motion was made to approve the minutes from the September 10, 2018, Elizabeth Schools Board of Education meeting.

Motion Moved by Director Karcher  
Motion Seconded by Director Lindsey

#### **ROLL CALL:**

Director Carol Hinds – aye  
Director Cary Karcher – aye  
Director Dee Lindsey – aye  
Director Richard Smith – abstain

The motion carried 3-0



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### 6.0 EDUCATION SHOWCASE

No Education Showcase

### 7.0 COMMUNICATIONS

#### 7.1 Superintendent Update

The results of state testing from the spring have been released and there are primarily three things the state accountability system measures. First, how much do students know. Second, how much students have learned and third, comparing groups of students and how they have grown. The accountability framework that the state uses has a stronger emphasis on the growth of students and growth is measured by following the same students to the next grade level. Finding the right balance between what a student knows and what they have learned is important. Elizabeth Middle School's growth scores were very good when compared to other schools in our area. As a District our students have shown improvement in Language Arts since last year and they have also shown significant growth in Math.

### 8.0 CONSENT AGENDA

A motion was made to approve Consent Agenda items 8.1-8.4.

Motion Moved by Director Smith

Motion Seconded by Director Lindsey

#### ROLL CALL:

Director Carol Hinds – aye

Director Cary Karcher – aye

Director Dee Lindsey – aye

Director Richard Smith – aye

The motion carried 4-0

#### 8.1 New Hires

Ginger Zander, Teacher, EHS

Elizabeth Clark, Sped Para, SHE

Jennifer Williams, Lunch/Recess Para, SHE

Jamillynn Torres, Sped Para, EMS

#### 8.2 Transfers/Changes

Jonlon Bankert, Child Care Floater, RCE/PS

Lia Webster, Sped Para, EMS

Kevin Walsh, Teacher, RCE

Lisa Mullins, Teacher, EMS

Tiffany Khoury, Teacher, SHE

#### 8.3 Resignations

Brian Terpenning, Custodian, EMS

#### 8.4 Substitutes

Colin Lyons, Substitute Teacher

Cayer Mills, Substitute Para Professional

Rebecca Gasper, Substitute Teacher

Bailey Turco, Substitute Cook

Pam Hershey, Substitute Teacher

Tara McGuire, Substitute Para Professional



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### 9.0 ACTION ITEMS

9.1 A motion was made to approve the District and School Accreditation ratings.

Motion Moved by Director Karcher

Motion Seconded by Director Lindsey

Discussion about our ratings and the strides our district has made speaks volumes to the dedication and quality of the teachers, administration and families in our school district. Superintendent Bissonette commented that all of our schools are rated in the highest possible category by the state.

#### ROLL CALL:

Director Carol Hinds – aye

Director Cary Karcher – aye

Director Dee Lindsey – aye

Director Richard Smith – aye

The motion carried 4-0

9.2 A motion was made to approve the new policy GBGC (Pre-K Staff Illness and Food Handling) as the first reading. The policy will have a second reading.

Motion Moved by Director Smith

Motion Seconded by Director Lindsey

There was discussion on where this policy came from and if our schools are currently following similar guidelines on their own.

#### ROLL CALL:

Director Carol Hinds – aye

Director Cary Karcher – aye

Director Dee Lindsey – aye

Director Richard Smith – aye

The motion carried 4-0

9.3-9.4 A motion was made to approve the new policies GBGC-E-1 (Pre-K Staff Illness and Food Handling), and GBGC-E-2 (Pre-K Staff Illness and Food Handling) as the first readings. The policies will have a second reading.

Motion Moved by Director Karcher

Motion Seconded by Director Lindsey

#### ROLL CALL:

Director Carol Hinds – aye

Director Cary Karcher – aye

Director Dee Lindsey – aye

Director Richard Smith – aye

The motion carried 4-0



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### 10.0 DISCUSSION ITEMS

#### 10.1 CASB Legislative Platform-Delegate Assembly

The board briefly discussed the 2018 CASB Legislative platform that will be presented at the CASB Fall Delegate Assembly Conference October 19-20. Director Lindsey explained how the Fall Delegate Assembly works and how CASB lobbies on our behalf.

### 11.0 BOE PLANNING

The board discussed and confirmed dates for the upcoming CASB Annual Convention that they will be attending. The next regular Board of Education meeting is scheduled for Monday, October 8, 2018 at 6 p.m.

### 12.0 EXECUTIVE SESSION

No Executive session

### 13.0 ADJOURNMENT

The regular board meeting adjourned at 7:01 p.m.

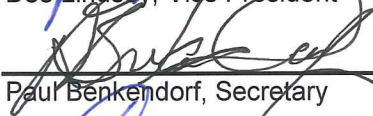
Respectfully Submitted,



Carol Hinds, President



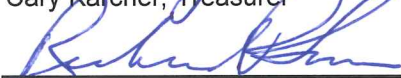
Dee Lindsey, Vice President



Paul Benkendorf, Secretary



Cary Karcher, Treasurer



Richard Smith, Assistant Secretary/Treasurer

Recorded by: Jaimee Glazebrook