



RECORD OF PROCEEDINGS

BOARD OF EDUCATION BOARD ROOM, DISTRICT OFFICE* MINUTES OF MEETING July 27, 2020 (Special Meeting)

A Special Board Meeting of the Elizabeth School District was held on July 27, 2020 in the Board Room, District Office.

* In accordance with Public Health Order 20-28 issued from the Colorado Department of Public Health and Environment, individuals are encouraged to practice social distancing with a minimum of six foot distance between individuals and to avoid gatherings of more than 10 people. Accordingly, in-person attendance at the meeting is limited to essential District personnel and Board members. To ensure transparency of the Board's proceedings a live audio link was provided and a recording of the proceedings was posted on the district website within 24 hours of the meeting.

1.0 CALL TO ORDER

President Carol Hinds called the Business Session BOE Meeting to order at 6:02 p.m.

2.0 ROLL CALL:

The following BOE Directors were present:

Director Paul Benkendorf
Director Kim Frumveller
Director John Guttenberg
Director Carol Hinds
Director Cary Karcher

Also present: Superintendent Douglas Bissonette

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 agenda.

Motion moved by Director Guttenberg

Motion seconded by Director Frumveller

ROLL CALL:

Director Paul Benkendorf - aye
Director Kim Frumveller - aye
Director John Guttenberg - aye
Director Carol Hinds - aye
Director Cary Karcher - aye

The motion carried 5-0

5.0 APPROVAL OF MINUTES

5.1 A motion was made to approve the minutes from the June 22, 2020, Elizabeth Schools Board of Education meeting.

Motion moved by Director Guttenberg

Motion seconded by Director Frumveller



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ROLL CALL:

Director Paul Benkendorf - abstain
Director Kim Frumveller - aye
Director John Guttenberg - aye
Director Carol Hinds - aye
Director Cary Karcher - abstain

The motion carried 3-0

6.0 EXECUTIVE SESSION - Superintendent Evaluation

A motion was made to convene into executive session to discuss personnel matters – discussion of matters specific to particular employees, not general personnel policies. C.R.S. 24-6-402 (4)(f)

Motion moved by Director Karcher

Motion seconded by Director Benkendorf

ROLL CALL:

Director Paul Benkendorf - aye
Director Kim Frumveller - aye
Director John Guttenberg - aye
Director Carol Hinds - aye
Director Cary Karcher - aye

The motion carried 5-0

The executive session convened at 6:06 p.m. and ended at 8:21 p.m.

The July 27 special meeting reconvened at 8:23 p.m. after a short recess.

7.0 ACTION ITEMS

7.1 A motion was made to approve the Superintendent Contract.

Motion moved by Director Frumveller

Motion seconded by Director Guttenberg

ROLL CALL:

Director Paul Benkendorf - aye
Director Kim Frumveller - aye
Director John Guttenberg - aye
Director Carol Hinds - aye
Director Cary Karcher - aye

The motion carried 5-0

7.2 A motion was made to approve the Board Signature on the Homegrown Talent Initiative Partnership Agreement.

Motion moved by Director Benkendorf

Motion seconded by Director Karcher

ROLL CALL:

Director Paul Benkendorf - aye
Director Kim Frumveller - aye
Director John Guttenberg - aye
Director Carol Hinds - aye
Director Cary Karcher - aye



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The motion carried 5-0

The next board meeting is scheduled for August 10, 2020.

14.0 ADJOURNMENT

The special board meeting adjourned at 8:27 p.m.

Respectfully Submitted,

Carol Hinds, President

Cary Karcher, Vice President

Paul Benkendorf, Secretary

Kim Frumveller, Treasurer

John Guttenberg, Assistant Secretary/Treasurer

Recorded by: Jaimee Glazebrook