



RECORD OF PROCEEDINGS

**BOARD OF EDUCATION
BOARD ROOM, DISTRICT OFFICE
MINUTES OF MEETING
October 28, 2019 (Work Session Meeting)**

A Work Session Board Meeting of the Elizabeth School District was held on Monday, October 28, 2019, in the Board Room, District Office.

1.0 CALL TO ORDER

President Carol Hinds called the Work Session BOE Meeting to order at 6:00 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

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 Lindsey
Motion seconded by Director Smith

ROLL CALL:

Director Paul Benkendorf - aye
Director Carol Hinds - aye
Director Cary Karcher - aye
Director Dee Lindsey - aye
Director Richard Smith - aye

The motion carried 5-0

5.0 APPROVAL OF MINUTES

5.1 A motion was made to approve the minutes from the October 14, 2019, Elizabeth Schools Board of Education meeting.

Motion moved by Director Karcher
Motion seconded by Director Smith

ROLL CALL:

Director Paul Benkendorf - abstain
Director Carol Hinds - aye
Director Cary Karcher - aye
Director Dee Lindsey - abstain
Director Richard Smith - aye

The motion carried 3-0



RECORD OF PROCEEDINGS

6.0 Education Showcase

No Education Showcase

7.0 COMMUNICATIONS

7.1 EHS Student Allie Lindsey-CASB GT Presentation in December

Elizabeth High School students Allie Lindsey and Peter Johnson presented on behalf of the Colorado Gifted and Talented Student Board. The Colorado Gifted and Talented Student Board (CGTSB) is made up of students from the following high schools, Elizabeth, Cherry Creek, East High, Fort Collins and Castle View. The Board's mission is to obtain student input from gifted students in Colorado to enhance the GT experience through the advancement and unification of K-12 education around the state. The student board aims to provide equal opportunity to all GT students regardless of background and geographical location.

Peter and Allie requested that the Board be present at their presentation during the Colorado Association of School Boards (CASB) convention. The presentation will be on Friday, December 6th from 2-3 pm at the Broadmoor Hotel in Colorado Springs. The students from CGTSB will present on the following topics; support of geographical differences, making advanced learning plans more meaningful for students, the start of an academy that would allow students to work on a passion project within their community along with increased access to identifying gifted and talented students and teacher training.

7.2 Superintendent Update

Superintendent Bissonette shared the class size report. The only concern currently is the number of middle school classes that are either at or above the recommended numbers. The only solution is additional teachers but that is cost prohibitive, given overall enrollment numbers for the school. Class sizes for the rest of the district are fairly low.

The County Assessors Office has agreed to approve a change in the language of the tax bill for Elizabeth School District. The tax bill will have two line items. The total program mill levy which is set by the state and the locally approved override bill. This will allow tax payers to be able to monitor the mill and the amount they are paying for the tax they voted on. Bissonette asked the Board to weigh in on what the line items on the tax bill could say. Discussion was had on options and consensus was achieved on the two line items:

ELIZABETH SD 2018 MLO
ELIZABETH SD GENERAL FUND

8.0 CONSENT AGENDA

A motion was made to approve consent agenda 8.1-8.3.

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

Director Richard Smith - aye

The motion carried 5-0

8.1 New Hires

Marissa Villanueva, Teacher, SHE

Megan Malone, Teacher, Opp Program



RECORD OF PROCEEDINGS

8.2 Extra Duty Assignments

Lincoln Jones, Asst Coach, EHS

Trish Ackerman, Kids Club/Preschool Coordinator, SHE

8.3 Substitutes

Adrianna Perrault, Substitute Teacher

9.0 ACTION ITEMS

9.1 A motion was made to approve the third and final reading of revised policy ADF - School Wellness. Discussion was had about the School Wellness policy and how it relates to Food Service, the Wellness Committee, and, students and staff.

Motion moved by Director Smith

Motion seconded by Director Lindsey

ROLL CALL:

Director Paul Benkendorf - aye

Director Carol Hinds - aye

Director Cary Karcher - aye

Director Dee Lindsey - aye

Director Richard Smith - aye

The motion carried 5-0

9.2 A motion was made to ratify the Elizabeth Middle School closure for 10/21 & 10/22. The water main leak at EMS was explained, including the impact to the building and the financial responsibility of the externally contracted and bonded plumber. The Board would like to thank all who helped out in getting the school cleaned up after the water main break. School was fully ready to resume by Wednesday morning.

Motion moved by Director Benkendorf

Motion seconded by Director Lindsey

ROLL CALL:

Director Paul Benkendorf - aye

Director Carol Hinds - aye

Director Cary Karcher - aye

Director Dee Lindsey - aye

Director Richard Smith - aye

The motion carried 5-0

10.0 DISCUSSION ITEMS

No Discussion Items

11.0 BOE PLANNING

The next regular Board of Education meeting is scheduled for Monday, November 11, 2019 at 6 p.m.

Director Lindsey will not be in attendance at the November 11 BOE meeting

12.0 EXECUTIVE SESSION

No Executive Session

13.0 ADJOURNMENT

The regular board meeting adjourned at 7:07 p.m.



RECORD OF PROCEEDINGS

Respectfully Submitted,

A blue ink signature of Carol Hinds, consisting of a series of loops and a long horizontal stroke.

Carol Hinds, President

Dee Lindsey, Vice President

A blue ink signature of Paul Benkendorf, featuring a stylized 'P' and 'B'.

Paul Benkendorf, Secretary

A blue ink signature of Cary Karcher, with a cursive 'C' and 'K'.

Cary Karcher, Treasurer

A blue ink signature of Richard Smith, with a cursive 'R' and 'S'.

Richard Smith, Assistant Secretary/Treasurer

Recorded by: Jaimee Glazebrook