



RECORD OF PROCEEDINGS

**BOARD OF EDUCATION
BOARD ROOM, DISTRICT OFFICE
MINUTES OF MEETING
August 26, 2019 (Work Session Meeting)**

A Work Session Board Meeting of the Elizabeth School District was held on August 26, 2019, in the Board Room, District Office.

1.0 CALL TO ORDER

President Carol Hinds called the Work Session BOE Meeting to order at 4:58 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

3.0 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 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

The August 26 work session meeting reconvened at 6:02 p.m. following the executive session.

Also present: Superintendent Douglas Bissonette

4.0 PLEDGE OF ALLEGIANCE

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

5.0 EDUCATION SHOWCASE

No education showcase

6.0 APPROVAL OF AGENDA/ADDITIONS/DELETIONS/BLANKET MOTION

A motion was made to approve the agenda.

Motion moved by Director Smith

Motion seconded by Director Lindsey

ROLL CALL:

Director Paul Benkendorf – aye



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

The motion carried 5-0

7.0 APPROVAL OF MINUTES

7.1 A motion was made to approve the minutes from the August 12, 2019, Elizabeth Schools Board of Education meeting.

Motion moved by Director Karcher

Motion seconded by Director Lindsey

ROLL CALL:

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

The motion carried 4-0

8.0 COMMUNICATIONS

8.1 Superintendent Update

The Colorado Department of Education released the school and district performance frameworks. The performance framework is how the Department of Education and the State of Colorado incorporate the accountability measures for Colorado schools into one document. It is a limited measure and is designed to measure only part of what is happening in our schools. The results primarily include English, math and science and looks at what students know, what they have learned from one year to the next, and then compares it to students with relative achievement levels. Superintendent Bissonette wanted to highlight that the Middle School showed strong achievement and growth and are rated at the distinguished level. Elizabeth High School Juniors did well on the SATs and were above the state average, 9th graders taking the PSAT were under the state average. The high school is exploring how to better prepare the 10th graders for the PSAT this year.

8.2 Board of Education

Elizabeth Schools Board of Education made a statement regarding the public input given at the August 12, 2019 Board meeting referencing Legacy Academy Charter School.

9.0 CONSENT AGENDA

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

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



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9.1 New Hires/Re-Hires

Judy Fendelander, Custodian, SHE
Kaitlyn Prizmich, Bus Para, Transportation
Connie Harrison, Health Tech, SHE
Kelly Lagomasino, Asst. Teacher, SHE/PS
Joel Prince, Sped Para, SHE

9.2 Transfers/Changes

Deb Vieweg, Cook, SHE
Chris Kanapackis, Teacher, SHE
Gwenda Alltop, Campus Secretary, EMS

9.3 Extra Duty Assignments

John Everhart, Asst. Principal/Athletic Dir. additional duties, EHS

9.4 Substitutes

Cindy Russell, Classified Substitute
Julie Reese, Substitute Teacher
Elizabeth Gordon, Substitute Teacher
Amy Kerchner, Classified Substitute
Stephanie Kearl, Substitute Teacher and Classified Substitute

10.0 ACTION ITEMS

No action items

11.0 DISCUSSION ITEMS

11.1 CASB Legislative Platform – Delegate Assembly
Discussion was had regarding the CASB Fall Delegate Assembly.

12.0 BOE PLANNING

12.1 The next regular Board of Education meeting is scheduled for September 9, 2019, at 6 p.m.

12.2 A Special Meeting will be held Tuesday, September 3, 2019 at 5:30 p.m. to hold the lot drawing for arrangement of candidates' names on the ballot for the upcoming coordinated school board election.

13.0 ADJOURNMENT

The regular board meeting adjourned at 6.37 p.m.



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Respectfully Submitted,

Carol Hinds, President

Dee Lindsey, Vice President

Paul Benkendorf, Secretary

Cary Karcher, Treasurer

Richard Smith, Assistant Secretary/Treasurer

Recorded by: Jaimee Glazebrook