

BOARD OF EDUCATION BOARD ROOM, DISTRICT OFFICE MINUTES OF MEETING June 21, 2021 (Working Session)

A Working Session Board Meeting of the Elizabeth School District was held on Monday, June 21, 2021, in the Board Room, District Office. Director Hinds, Director Guttenberg and Kristen Harris joined remotely via Zoom. Director Guttenberg joined remotely at 6:47 PM.

1.0 CALL TO ORDER

Vice President Cary Karcher called the Working 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, Chief Finance Director Ron Patera, and Executive Assistant to the Superintendent and Board of Education.

3.0 PLEDGE OF ALLEGIANCE

Vice President President Cary Karcher 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/additions/deletions/blanket motion. Motion Moved by Director Benkendorf Motion Seconded by Director Frumveller

ROLL CALL:

Director Paul Benkendorf - aye
Director Kim Frumveller - aye
Director John Guttenberg – Not present to vote
Director Carol Hinds - aye
Director Cary Karcher - aye

The motion carried 4-0

5.0 APPROVAL OF MINUTES

5.1 A motion was made to approve the minutes from the June 7, 2021, Elizabeth Schools Board of Education meeting. Motion Moved by Director Frumveller Motion Seconded by Director Benkendorf

ROLL CALL:

Director Paul Benkendorf - aye Director Kim Frumveller - aye



Director John Guttenberg – Not present to vote Director Carol Hinds - aye Director Cary Karcher - aye

The motion carried 4-0

6.0 COMMUNICATIONS

6.1 Financial Update

Chief Financial Director Ron Patera was present at the meeting this evening to provide a summary of the purposed action items of 8.1 – 8.4. Ron started with the fund balance resolution, all part of code and state statues. The resolution is required part of state statute CRS 22-44-105(1.5)(a) when a district uses a portion of their anticipated fund balance the board of education shall adopt a resolution authorizing the use of a portion of the beginning fund balance. This year we have one fund, that is using a portion of the beginning fund balance for the reason stated in the resolution. As for the appropriation resolution, a notice of tonight's business meeting was published in the Elbert county news in the May 31st publication, per state statute. A summary of some of the main components were listed in the cover memo, so I do not want to go over each one of them individually unless someone has some questions regarding one of them or something else not listed. The district is borrowing \$2,904,689 under the Interest Free Loan Program.

Ron also provided an update on the contents of Frontier High School, he included a memo to dispose of the contents which was shared at the previous meeting and met with the board approval.

6.2 Superintendent Update

Superintendent Douglas Bissonette shared an update on the first in person meeting held at Elizabeth High School for the Rural Commissioners Alliance. The district was able to share how we managed keeping students in person last year with the focus on air quality. The elementary schools and middle schools continue to work on the graduate profile competencies under HTI and how those competencies can be incorporated into each of the school and classrooms. Lastly, many parents have been asking what next school year will look like, the district is continuing to listen to information being delivered by the govener and state. The goal is to have the least amount of disruption to students being in person as possible.

7.0 CONSENT AGENDA

A motion was made to approve Consent Agenda items 7.1-7.9. Motion Moved by Director Frumveller 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

7.1 New Hires

Jacqueline Schwasinger, Kids Club/Preschool Coordinator, RCE

7.2 Transfers/Changes

Jamie Twiss, Lead Preschool Teacher, RCE Kristen Harris, Executive Assistant / HTI Project Manager, Superintendent Office /EHS



<u>7.3 Employment Separations</u> Lawrence Lindsey, Bus Driver, Transportation Wayne Otte, Teacher, RCE

7.4 Extra Duty Assignments Alan Small, Assistant Track Coach, EHS Stephen Salansky, Assistant Girls Soccer Coach, EHS

7.5 Superintendent Contract Renewal

7.6 Disposition of District Property - Frontier High School

7.7 Approval of Colorado Department of Education IDEA Funding Eligibility Certification

7.8 Approval of ESEA General Assurances Form

7.9 Approval of exception to policy GCQEB/GDQEB and granting of 110 transition employment

8.0 ACTION ITEMS

8.1 A motion was made to approve the State Treasurer's Interest-Free Loan Resolution. Motion Moved by Director Frumveller 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

8.2 A motion was made to approve the Beginning Fund Balance Resolution FY 2021-22. Motion Moved by Director Guttenberg 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

8.3 A motion was made to approve the Appropriation Resolution for the FY 21-22 Budget. Motion Moved by Director Benkendorf 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

8.4 A motion was made to approve the Interfund Borrowing Resolution FY 2021-2022. 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

8.5 A motion was made to approve the Athorization of the Superintendent Signature on IGA w/ Town of Elizabeth for 2021-22 SRO Program.

Motion Moved by Director Benkendorf

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

9.0 DISCUSSION ITEMS

No Discussion Items

10.0 BOE PLANNING

The next regular Board of Education meeting is scheduled for Monday, August 9, 2021 at 6 p.m.

11.0 EXECUTIVE SESSION

No Executive Session

12.0 ADJOURNMENT

The regular board meeting adjourned at 7:08 p.m.

Respectfully Submitted,



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Carol Hinds, President
Cary Karcher, Vice President
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Paul Benkendorf, Secretary
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Kim Frumveller, Treasurer
John Guttenberg, Assistant Secretary/Treasurer