



RECORD OF PROCEEDINGS

BOARD OF EDUCATION BOARD ROOM, DISTRICT OFFICE MINUTES OF MEETING November 27, 2017 (Special Meeting)

A Special Board Meeting of the Elizabeth School District was held on Thursday, November 27, 2017 in the Board Room, District Office.

1.0 CALL TO ORDER

Vice President Carol Hinds called the Special Meeting to order at 6:01 p.m.

ROLL CALL:

The following BOE Directors were present:

Director Carol Hinds

Director Dee Lindsey

Director Richard Smith

Also present: Superintendent Douglas Bissonette
Communications Director Melissa Hoelting

3.0 PLEDGE OF ALLEGIANCE

Vice 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~~

~~Motion seconded by Director~~

ROLL CALL:

~~Director Carol Hinds~~

~~Director Dee Lindsey~~

~~Director Richard Smith~~

Posted agenda was not revised or amended. Amending the agenda of a special meeting requires that all board members be present and cast a unanimous vote. C.R.S. 22-32-108(4).

5.0 BOARD OF DIRECTORS

5.1 Oath of Office/Swearing in Ceremony

The following new board members took the Oath of Office to serve on the Elizabeth School District Board of Education:

Paul Benkendorf

Carol Hinds

Cary Karcher

5.2 Board Members Sign Confidentiality Affidavits

All five board members signed the confidentiality affidavits which were notarized by Shellie Scobee. The affidavits are attached to the minutes.



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The new board members were seated.

6.0 ACTION ITEMS

6.1 Election of Board President

Carol Hinds was nominated for Board President
There were no other nominations

ROLL CALL:

Director Paul Benkendorf
Director Carol Hinds
Director Cary Karcher
Director Dee Lindsey
Director Richard Smith
The nomination for Carol Hinds carried 5-0

6.2 Election of Board Vice President

Dee Lindsey was nominated for Board Vice President
There were no other nominations

ROLL CALL:

Director Paul Benkendorf
Director Carol Hinds
Director Cary Karcher
Director Dee Lindsey
Director Richard Smith
The nomination for Dee Lindsey carried 5-0

6.3 Election of Board Secretary

Paul Benkendorf was nominated for Board Secretary
There were no other nominations

ROLL CALL:

Director Paul Benkendorf
Director Carol Hinds
Director Cary Karcher
Director Dee Lindsey
Director Richard Smith
The nomination for Paul Benkendorf carried 5-0

6.4 Election of Board Treasurer

Cary Karcher was nominated for Board Treasurer
There were no other nominations

ROLL CALL:

Director Paul Benkendorf
Director Carol Hinds
Director Cary Karcher
Director Dee Lindsey
Director Richard Smith
The nomination for Cary Karcher carried 5-0



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6.5 Election of Board Assistant Secretary/Assistant Treasurer

Richard Smith was nominated for Board Assistant Secretary/Assistant Treasurer
There were no other nominations

ROLL CALL:

Director Paul Benkendorf

Director Carol Hinds

Director Cary Karcher

Director Dee Lindsey

Director Richard Smith

The nomination for Richard Smith carried 5-0

7.0 ADJOURNMENT

The board meeting adjourned at 6:12 p.m.

Respectfully Submitted,

Carol Hinds, President

Dee Lindsey, Vice President

Paul Benkendorf, Secretary

Cary Karcher, Treasurer

Richard Smith, Assistant Secretary/Treasurer

Recorded by: Melissa Hoelting