

# ELIZABETH SCHOOL DISTRICT C-1 - RECORD OF PROCEEDINGS

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## ELIZABETH SCHOOL DISTRICT C-1

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### BOARD OF EDUCATION BOARD ROOM, DISTRICT OFFICE MINUTES OF MEETING FINAL January 26, 2015 (Working Session Meeting)

A Working Session Board Meeting of the Elizabeth School District was held on Monday, January 26, 2015, in the Board Room, District Office.

#### 1.0 CALL TO ORDER

President Deb Spenceley called the Business Session BOE Meeting to order at 7:14pm.

#### ROLL CALL:

The following BOE Directors were present:

Director Carol Hinds

Director Dee Lindsey

Director Chris Richardson

Director Deb Spenceley

Director Chip Swan (via phone)

Also present: Superintendent, Douglas Bissonette  
Executive Administrative Assistant/Communication Director, Michele McCarron  
Chief Finance Director, Ron Patera

#### 3.0 PLEDGE OF ALLEGIANCE

President Deb Spenceley led the audience in the Pledge of Allegiance.

#### 4.0 EDUCATION SHOWCASE

No Education Showcase

#### 5.0 APPROVAL OF AGENDA/ADDITIONS/DELETIONS/BLANKET MOTION

A motion was made to approve the agenda.

Motion moved by Director Richardson

Motion seconded by Director Hinds

#### ROLL CALL:

Director Carol Hinds – aye

Director Dee Lindsey - aye

Director Chris Richardson - aye

Director Deb Spenceley - aye

Director Chip Swan - aye

The motion carried 5-0

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## 6.0 APPROVAL OF MINUTES

6.1 A motion was made to approve the minutes from 1/12/15 as written.

Motion Moved by Director Richardson

Motion Seconded by Director Hinds

### ROLL CALL:

Director Carol Hinds – aye

Director Dee Lindsey - aye

Director Chris Richardson - aye

Director Deb Spenceley - aye

Director Chip Swan - aye

The motion carried 5-0

## 7.0 COMMUNICATIONS

### 7.1 Financial Town Hall

The Elizabeth Schools Board of Education hosted a Financial Town Hall Meeting on January 20. We had approximately 50 attendees consisting of community members, parents, students, and employees who participated in the discussion. The purpose of the Town Hall Meeting was to provide background on the district's financial situation and to hear from the community their ideas and suggestions to address the district's fiscal challenges. Director Christopher Richardson presented the district's financial challenges, the sources of funding for the school district, and the bond/mill levy post-election survey results. Superintendent, Douglas Bissonette, engaged the audience with a series of questions and discussions:

- From your perspective, what are the top budget issues and financial challenges facing the district now and into the future?
- Do you believe local voters should be asked again for additional school funding, and why?
- What are your ideas and suggestions to address the school district's financial situation?

## 8.0 CONSENT AGENDA

A motion was made to approve the consent agenda 8.1 through 8.3 as presented

Motion Moved by Director Hinds

Motion Seconded by Director Lindsey

### ROLL CALL:

Director Carol Hinds – aye

Director Dee Lindsey - aye

Director Chris Richardson - aye

Director Deb Spenceley - aye

Director Chip Swan - aye

The motion carried 5-0

### 8.1 New Hires

Julia Emmons, Teacher, EMS

Parker Clemens, Custodian, EHS

### 8.2 Substitutes

### 8.3 Extra Duty Assignments

## 9.0 Action Items

### 9.1 Fund Balance Resolution 2014-2015

A motion was made to approve 9.1

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Motion Moved by Director Richardson  
Motion Seconded by Director Hinds

## ROLL CALL:

Director Carol Hinds – aye  
Director Dee Lindsey - aye  
Director Chris Richardson - aye  
Director Deb Spenceley - aye  
Director Chip Swan - aye  
The motion carried 5-0

## 9.2 2014-2015 Revised Budget

A motion was made to approve 9.2  
Motion Moved by Director Richardson  
Motion Seconded by Director Hinds

## ROLL CALL:

Director Carol Hinds – aye  
Director Dee Lindsey - aye  
Director Chris Richardson - aye  
Director Deb Spenceley - aye  
Director Chip Swan - aye  
The motion carried 5-0

## 9.3 Testing Waiver Resolution

A motion was made to approve 9.3  
Motion Moved by Director Richardson  
Motion Seconded by Director Lindsey

## ROLL CALL:

Director Carol Hinds – aye  
Director Dee Lindsey - aye  
Director Chris Richardson - aye  
Director Deb Spenceley - aye  
Director Chip Swan - aye  
The motion carried 5-0

## 10.0 DISCUSSION ITEMS

10.1 Targeted Fund Balance 2016

10.2 Superintendent Funding Proposal Resolution – The board will have a draft resolution at the next board meeting.

10.3 Legislative Advocacy – Several members of the board are attending Region Capital Days and the CASB Winter Legislative Conference

## 11.0 BOARD PLANNING

The next board meeting is scheduled for February 9, 2015

## 12.0 EXECUTIVE SESSION

No Executive Session at the end of the meeting.

## 13.0 ADJOURNMENT

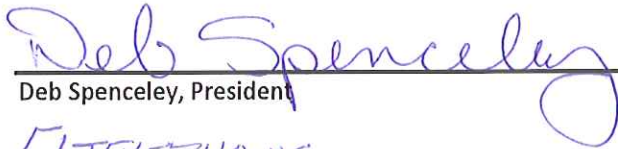
The board meeting adjourned at 8:54pm.

APPROVED

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Respectfully Submitted,

  
Deb Spenceley, President

  
Chip Swan, Vice President

Chris Richardson, Secretary



Carol Hinds, Treasurer



Dee Lindsey, Assistant Secretary/Treasurer



Dee Lindsey, Assistant Secretary/Treasurer

Recorded by: Michele McCarron