



RECORD OF PROCEEDINGS

**BOARD OF EDUCATION
AUDITORIUM, ELIZABETH MIDDLE SCHOOL
MINUTES OF MEETING
January 23, 2023 (Work Session)**

A Work Session Board Meeting of the Elizabeth School District was held on January 23, 2023 in the Auditorium, Elizabeth Middle School.

1.0 CALL TO ORDER – AUDIO 00:00:26

President Cary Karcher called the Work Session BOE Meeting to order at 6:01 p.m.

2.0 ROLL CALL: - AUDIO 00:00:35

The following BOE Directors were present:

Director Craig Blackham - aye
Director Heather Booth - aye
Director Kim Frumveller - aye
Director Cary Karcher - aye
Director Rhonda Olsen - aye

Also present: Interim Superintendent William Dallas, Chief Finance Director Rebekah Brooks, and Executive Assistant Kristen Harris.

3.0 PLEDGE OF ALLEGIANCE – AUDIO 00:00:50

President Karcher led the audience in the Pledge of Allegiance.

4.0 APPROVAL OF AGENDA/ADDITIONS/DELETIONS/BLANKET MOTION – AUDIO 00:01:15

4.1 A motion was made to amend the agenda to include discussion item 8.22 Revisit Policy BEDE – Agenda and 8.23 Discuss Adopting Resolution on Parental Rights.

Motion moved by Director Frumveller
Motion seconded by Director Blackham

ROLL CALL:

Director Craig Blackham - aye
Director Heather Booth - aye
Director Kim Frumveller - aye
Director Cary Karcher - aye
Director Rhonda Olsen - aye

The motion carries 5-0

5.0 APPROVAL OF MINUTES – AUDIO 00:06:56 / 00:07:13

5.1 A motion was made to approve the minutes from the December 12, 2022, Elizabeth Schools Board of Education meeting.

Motion moved by Director Olsen
Motion seconded by Director Booth

ROLL CALL:



RECORD OF PROCEEDINGS

Director Craig Blackham - aye
Director Heather Booth - aye
Director Kim Frumveller - aye
Director Cary Karcher - aye
Director Rhonda Olsen - aye

The motion carried 5-0

5.2 A motion was made to approve the minutes from the January 9, 2023, Elizabeth Schools Board of Education meeting.

Motion moved by Director Booth
Motion seconded by Director Frumveller

ROLL CALL:

Director Craig Blackham - aye
Director Heather Booth - aye
Director Kim Frumveller - aye
Director Cary Karcher - aye
Director Rhonda Olsen - aye

The motion carried 5-0

6.0 COMMUNICATIONS

6.1 Chief Financial Officer – Budget Revisions – **Audio 00:07:39**

7.0 ACTION ITEM – AUDIO 00:13:44

7.1 A motion was made to approve the proposed 2022-2023 Budget Revisions.

Motion moved by Director Olsen
Motion seconded by Director Frumveller

ROLL CALL:

Director Craig Blackham - aye
Director Heather Booth - aye
Director Kim Frumveller - aye
Director Cary Karcher - aye
Director Rhonda Olsen - aye

The motion carried 5-0

8.0 DISCUSSION ITEMS

8.1 Board Member Presentations – Individual Director Reports. Topic: Passion for serving Elizabeth School District. –

Audio 00:14:04

8.2 AC - Nondiscrimination/Equal Opportunity – **Audio 00:33:01**

8.3 DJB* - Federal Procurement – **Audio 00:38:07**

8.4 GBI* - Criminal History Record Information – **Audio 00:39:55**

8.5 JICDE* - Bullying Prevention and Education – **Audio 00:41:03**

8.6 BEC – Executive Sessions – **Audio 01:04:36**

RECORD OF PROCEEDINGS

- 8.7 GBAB – Workplace Health and Safety Protection – **Audio 01:08:35**
- 8.8 GBEA – Staff Ethics/Conflict of Interest – **Audio 01:09:53**
- 8.9 GBJ – Personnel Records and Files – **Audio 01:10:38**
- 8.10 IC/ICA – School Year/School Calendar/Instruction Time – **Audio 01:12:29**
- 8.11 IHCD – Concurrent Enrollment – **Audio 01:15:01**
- 8.12 JFAB – Continuing Enrollment of Student Who Become Nonresidents – **Audio 01:17:40**
- 8.13 JFABA – Nonresident Tuition Charges – **Audio 01:18:26**
- 8.14 JFABE-R – Students in Foster Care – **Audio 01:18:52**
- 8.15 JFBA – Intra-District Choice/Open Enrollment – **Audio 01:19:51**
- 8.16 JFBB – Inter-District Choice/Open Enrollment – **Audio 01:22:07**
- 8.17 LBD-R – Relations with District Charter Schools – **Audio 01:23:23**
- 8.18 LBD-E - Intent to Apply to Become a District Charter School – **Audio 01:24:45**
- 8.19 FF - Naming Facilities – **Audio 01:26:16**
- 8.20 JICDE*-E-1 – Bullying Report Form – Exhibit – **Audio 01:29:54**
- 8.21 JICDE*-E-2 – Bullying Investigation Form – Exhibit – **Audio 01:34:07**
- 8.22 Revisit Policy BEDE – Agenda – Audio 01:41:15**
- 8.23 Discuss Adopting Resolution on Parental Rights– Audio 01:44:48**

9.0 BOE PLANNING - AUDIO 01:50:55

The next regular Board of Education meeting, Business session, is scheduled for February 13, 2023, at 6 p.m.

10.0 ADJOURNMENT – AUDIO 01:51:11

The regular board meeting adjourned at 7:51 p.m.



RECORD OF PROCEEDINGS

Respectfully Submitted,

Cary Karcher, President

Kim Frumveller, Vice President

Craig Blackham, Secretary

Rhonda Olsen, Treasurer

Heather Booth, Assistant Secretary/Treasurer

Recorded by: Kristen Harris