



RECORD OF PROCEEDINGS

**BOARD OF EDUCATION
AUDITORIUM, ELIZABETH MIDDLE SCHOOL
MINUTES OF MEETING
January 9, 2023 (Business Session)**

A Business Session Board Meeting of the Elizabeth School District was held on January 9, 2023 in the Auditorium, Elizabeth Middle School.

1.0 CALL TO ORDER – AUDIO 00:00:12

President Cary Karcher called the Business Session BOE Meeting to order at 6:02 p.m.

2.0 ROLL CALL: - AUDIO 00:00:44

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 00:00:54

Running Creek Elementary student Chloe Lamb led the audience in the Pledge of Allegiance.

4.0 APPROVAL OF AGENDA/ADDITIONS/DELETIONS/BLANKET MOTION – AUDIO 00:02:04

4.1 A motion was made to amend the agenda to include discussion about a Charter School's interest in the district.

Motion moved by Director Booth
Motion seconded by Director Olsen

ROLL CALL:

Director Craig Blackham - no
Director Heather Booth - aye
Director Kim Frumveller - no
Director Cary Karcher - no
Director Rhonda Olsen - aye

The motion fails 2-3

4.2 A motion was made to amend the agenda to discuss bringing three law firms to present at the February 13 board meeting.

Motion moved by Director Booth
Motion seconded by Director Olsen

ROLL CALL:

Director Craig Blackham - no
Director Heather Booth - aye



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Director Kim Frumveller - no
Director Cary Karcher - no
Director Rhonda Olsen - aye

The motion fails 2-3

4.3 A motion was made to approve the agenda as presented.

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 00:09:19

5.1 A motion was made to approve the minutes from the Special December 2, 2022, Elizabeth Schools Board of Education meeting.

Motion moved by Director Blackham
Motion seconded by Director Frumveller

ROLL CALL:

Director Craig Blackham - aye
Director Heather Booth - no
Director Kim Frumveller - aye
Director Cary Karcher - aye
Director Rhonda Olsen - no

The motion carried 3-2

6.0 RECOGNITIONS – AUDIO 00:14:55

6.1 EHS Gymnastic Team for winning State Championship

7.0 COMMUNICATIONS

7.1 Education Showcase with the Mental Health/Special Education Team – **Audio 00:19:46**

7.2 CASB Student Strand Feedback – **Audio 00:30:32**

7.3 Financial Report – **Audio 00:36:58**

7.4 Superintendent Report – **Audio 00:38:42**

7.5 Board President Report – **Audio 00:42:27**

8.0 PUBLIC COMMENT – AUDIO 00:58:26

8.1 Robin Hunt
8.2 Michelle McBeth Harriger
8.3 JJ Van Eaton

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8.4 Dennis Ringor
8.5 Dr. Robert Meyer
8.6 Paula Burke
8.7 Laurie Kohring
8.8 Katie Carrico
8.9 Scott French
8.10 Katie Henry
8.11 Robert Rowland
8.12 Steve Allison
8.13 Mary Powell
8.14 Jim Vigil
8.15 Franziska Johnson

9.0 CONSENT AGENDA – AUDIO 01:49:45

A motion was made to approve the consent agenda 9.1-9.5.

Motion moved by Director Frumveller
Motion seconded by Director Olsen

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

9.1 New Hires/Re-Hires

Elizabeth Clairmont, Lunch/Recess Para, RCE
Carrie Hodges, Custodian, EHS
Victoria Rambo, Bus Paraprofessional, Transportation

9.2 Transfers/Changes

Corey Gelroth, Head Mechanic, Transportation
Greg Watkins, Trip Driver, Transportation

9.3 Employment Separations

Kristy Hayes, Special Education Paraprofessional, EMS
Christine Mayorga, Teacher, EMS

9.4 Extra Duty Assignments

Curtis Kaumeyer, Drama Assistant/Technical Director, EMS
Sean Snelling, Mechanic, Transportation
Lisa Mullins, Yearbook Sponsor, EMS
Adam Payton, Independent Student Administration, EHS
Trish Young, Kids Club/Preschool, SHE
Mike Hamner, Unified Head Coach, EMS
Mike Hamner, Assistant Girls Basketball Coach, EMS
Tracey Wasters, TSA Sponsor, EMS

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Dave Eddy, Assistant Boys Soccer Coach, EHS
Dave Eddy, Head Boys Soccer Coach, EHS
Casey Waters, Counselor/Advisor Team Lead, EHS
Tiara Noe, Temporary Management of Transportation, Transportation

9.5 Monthly Financial Report

10.0 ACTION ITEMS – AUDIO 01:50:09

10.1 A motion was made to approve the State Treasurer's Interest Free Loan Amended Resolution.

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 carried 5-0

11.0 BOE PLANNING – AUDIO 01:50:41

The next regular Board of Education meeting, working session, is scheduled for January 23, 2023, at 6 p.m.

12.0 EXECUTIVE SESSION

No executive session

13.0 ADJOURNMENT – AUDIO 01:52:01

The regular board meeting adjourned at 7:52 p.m.



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Respectfully Submitted,

Cary Karcher, President

Kim Frumveller, Vice President

Craig Blackham, Secretary

Rhonda Olsen, Treasurer

Heather Booth, Assistant Secretary/Treasurer

Recorded by: Kristen Harris