



RECORD OF PROCEEDINGS

**BOARD OF EDUCATION
AUDITORIUM, ELIZABETH MIDDLE SCHOOL
MINUTES OF MEETING
February 13, 2023 - Business Session**

A Business Session Board Meeting of the Elizabeth School District was held on February 13, 2023 in the Auditorium, Elizabeth Middle School.

1.0 CALL TO ORDER – AUDIO 00:00:10

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

2.0 ROLL CALL: - AUDIO 00:00:37

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 00:02:46

4.1 A motion was made to amend the agenda to include public comment item 8.1 Board Member Comment and communications Item 7.4 Board President Report.

Motion moved by Director Blackham
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 carries 5-0

5.0 APPROVAL OF MINUTES – AUDIO 00:03:13

5.1 A motion was made to approve the minutes from the January 23, 2023, Elizabeth Schools Board of Education meeting.

Motion moved by Director Frumveller
Motion seconded by Director Booth

ROLL CALL:



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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 Special February 2, 2023, Elizabeth Schools Board of Education meeting.

Motion moved by Director Frumveller
Motion seconded by Director Booth

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 RECOGNITIONS – AUDIO 00:03:52

6.1 Officer Cameron Sage and Officer Steven Herbel for SRO Appreciation

7.0 COMMUNICATIONS – AUDIO 00:05:18

7.1 Education Showcase – Elizabeth High School with Principal Bret McClendon and Dave Eddy
7.2 Financial Report
7.3 Superintendent Report
7.4 Board President Report

8.0 PUBLIC COMMENT– AUDIO 00:48:50

8.1 Board Member Comment

9.0 CONSENT AGENDA – AUDIO 01:49:39

A motion was made to approve consent agenda items 9.1 – 9.6.

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

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9.1 New Hires/Re-Hires

- Casandra Hernandez Rios, Concurrent Enrollment Instructor, EHS
- Isabel Dominquez, Special Education Paraprofessional, SHE/PS
- Ryenne Folmer, Special Education Paraprofessional, RCE/PS
- Jennifer Quayle, Health Technician, RCE/PS

9.2 Transfers/Changes

- Pamela Dees, Lunch/Recess Paraprofessional, RCE
- Marty DeHart, Special Education Paraprofessional, EMS
- Paula Humphrey, Counselor, EHS
- Donna Forsythe, Teacher, SHE
- Amber Davis, Teacher, District Wide
- Cory Robinson, Teacher, EHS
- Rebekah Brooks, Chief Financial Officer, District Wide

9.3 Employment Separations

- Robin Hunt, Principal, RCE
- Melanie Darter, Teacher, EHS
- John Brunelli, Teacher, EHS
- Chelsey Barnes, Teacher, RCE

9.4 Extra Duty Pay

- Mike Zoesch
- Sharon Mohlls
- Emily Whitworth
- Casandra Hernandez Rios

9.5 Substitutes

- Carrie Hanak – Substitute Teacher

9.6 Monthly Financial Report

10.0 ACTION ITEM – AUDIO 01:50:03

10.1 A motion was made to approve the resolution for Counselor Appreciation Week.

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

10.2 A motion was made to adopt the proposed increased certified salary schedule.

Motion moved by Director Frumveller

Motion seconded by Director Blackham

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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

10.3 A motion was made for the 2nd and Final Reading of Revised Policies:

- AC – Nondiscrimination/Equal Opportunity
- DJB* - Federal Procurement
- GBI* - Criminal History Report Information (CHRI) Security Policies and Procedures
- GBEA - Staff Ethics/Conflicts of Interest
- GBJ - Personnel Records and Files
- IC/ICA - School Year / School Calendar / Instruction Time
- JFAB - Continuing Enrollment of Students Who Become Nonresidents
- JFABA - Nonresident Tuition Charges
- JFABE-R - Students in Foster Care
- JFBA - Intra-District Choice - Open Enrollment
- LBD*-R - Relations with District Charter Schools - Regulation
- LBD*-E - Intent to Apply to Become a District Charter School

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

10.4 A motion was made for the 2nd read of revised policies:

- JICDE* - Bullying Prevention and Education
- FF – Naming Facilities
- BEDB - Agenda

Motion moved by Director Olsen

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

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The motion carried 5-0

10.5 A motion was made for the 2nd read of new policies:

- JICDE*-E-1 – Bullying Report Form - Exhibit
- JICDE*-E-2 – Bullying Investigation Form – Exhibit

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 02:31:21

The next regular Board of Education meeting, working session, is scheduled for February 27, 2023, at 6 p.m.

12.0 EXECUTIVE SESSION

No Executive Session Needed

13.0 ADJOURNMENT – AUDIO 02:36:17

The regular board meeting adjourned at 8:37 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