



RECORD OF PROCEEDINGS

**BOARD OF EDUCATION
GYMNASIUM, RUNNING CREEK ELEMENTARY
MINUTES OF MEETING
February 16, 2023 – Special Meeting**

A Special Board Meeting of the Elizabeth School District was held on February 16, 2023 in the gymnasium, Running Creek Elementary.

1.0 CALL TO ORDER – AUDIO 00:00:00

President Cary Karcher called the Special BOE Meeting to order at 4:04 p.m.

2.0 ROLL CALL: - AUDIO 00:00:14

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, Executive Assistant Kristen Harris, Director of Safety Mike Newton, Director of HR Kin Shuman, and Director of Communications Jason Hackett.

3.0 PLEDGE OF ALLEGIANCE – AUDIO 00:00:24

President Cary Karcher led the audience in the Pledge of Allegiance.

4.0 APPROVAL OF AGENDA/ADDITIONS/DELETIONS/BLANKET MOTION – AUDIO 00:00:47

A motion was made to approve the agenda as presented.

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 carries 5-0

5.0 ACTION ITEM – AUDIO 00:01:01

A motion was made to approve the resolution to declare finalists for superintendent.

Motion moved by Director Olsen

Motion seconded by Director Blackham

ROLL CALL:

Director Craig Blackham - aye
Director Heather Booth - aye



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Director Kim Frumveller - aye
Director Cary Karcher - aye
Director Rhonda Olsen - aye

The motion carries 5-0

6.0 FINALIST INTERVIEWS FOR SUPERINTENDENT

6.1 Dan Snowberger – Audio 00:02:40
6.2 Priscilla Rahn – Audio 00:57:50

7.0 ADJOURNMENT – AUDIO 01:31:27

The special board meeting adjourned at 5:46 p.m.

Respectfully Submitted,

Cary Karcher, President

Kim Frumveller, Vice President

Craig Blackham, Secretary

Rhonda Olsen, Treasurer

Heather Booth, Assistant Secretary/Treasurer

Recorded by: Kristen Harris