

BOARD OF EDUCATION BOARD ROOM, DISTRICT OFFICE MINUTES OF MEETING January 24, 2022 (Working Session)

A Work Session Board Meeting of the Elizabeth School District was held on Monday, January 24, 2022, in the Board Room, District Office.

1.0 CALL TO ORDER

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

2.0 ROLL CALL:

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 (joined remotely via Zoom)

Also present: Superintendent Douglas Bissonette, Executive Assistant Kristen Harris, Director of Special Services Tammy Krueger, and Elizabeth High School Prinicipal Bret McClendon.

3.0 PLEDGE OF ALLEGIANCE

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

4.0 EDUCATION SHOWCASE

Director of Special Services Tammy Krueger provided an update to the board about newly added special services staff members, the district now has two (2) pyschologists, helping us to keep evaluations in-house – which helps keep costs down as well. In addition, added staff for speech services and occupational therapy services. Lastly, each preschool has an early childhood special educator which is a benefit to have a two dedicated staff at each preschool. Effective needs programs was added at the elementary schools last year, which includes a full-time specials teacher at RCE and a long-time sub at SHE until a full time teacher is hired. Kids from birth to 21 years old are evaluated in the district, however, with some changes this year through the state, the community center boards will be responsible for evaluating birth to three years old. Now the Elizabeth School District special services team will only focused on evaluations for 3-5 year olds. In addition, the district has an opportunity program for middle and high school students who supports 7-8 students this year, including a fulltime social worker and two teachers.

5.0 APPROVAL OF AGENDA/ADDITIONS/DELETIONS/BLANKET MOTION

A motion was made to approve the agenda. Motion Moved by Director Frumveller Motion Seconded by Director Booth

ROLL CALL:

Director Craig Blackham - aye

Director Heather Booth - ave

Director Kim Frumveller - aye

Director Cary Karcher - aye

Director Rhonda Olsen - aye



The motion carried 5-0

6.0 APPROVAL OF MINUTES

6.1 A motion was made to approve the minutes from the January 10, 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 - aye Director Kim Frumveller - aye Director Cary Karcher - aye Director Rhonda Olsen - aye

The motion carried 5-0

7.0 COMMUNICATIONS

7.1EHS Proposed New Courses for 2022-23

Elizabeth High School Prinicipal Bret McClendon shared with the board 20+ new courses proposed for the 22-23 school year. These courses were brought by the teachers at EHS who have an interest in teaching the subject matters. Courses vary, however, the Automotive course has been a huge interest for students, there are over 20 students who have expressed interest in taking the course next school year. Courses are submitted now, as the course description guide will be provided to students in mid-February, with course registration beginning around March 1, 2022. Registration will take place with the possibility of hiring new staff capable of teaching some of the new courses after spring break.

7.2 Superintendent Update

Superintendent Bissonette provided an update on rising COVID cases in the state, however, numbers in the district are not increasing. A message was sent out to parents about the district numbers staying low and thanking them for following guideliens, such as keeping kids home when sick and communicating with the district nurse. The district also received another shipment of at home tests to provide to students, staff and family memebrs who request them. These tests have been a huge factor for helping parents determine whether they should be sending kids to school.

The district calendar committee helped to create a calendar for the 22-23 school year which will be up for approval under action items this evening. Some of the minor changes since the last verison presented to the board was a correct to the conference dates, they were listed wrong on the side column. Spring conferences are poorly attended so they will be held on Wednesday, March 15th and March 16th will be a work day for teachers.

Lastly, the district is going to bring a recommendation to the board to hire for a new position, Director of Operations which would report to Ron Patera. Currently, Ron Patera handles the district fiancnials, oversees facilities, maintance, food services and transportation. To help ease the workload and allow Ron to focus on the district financials, which is his expertise, the new position will oversee facilities, maintance, food sercices and transportation. A job description is in the process of being created, will be brought to the board sometime in February.

8.0 CONSENT AGENDA

A motion was made to approve Consent Agenda items 8.1-8.5. Motion Moved by Director Blackham Motion Seconded by Director Booth



RECORD OF PROCEEDINGS

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

8.1 New Hires

Pauline Kemper, Special Education Paraprofessional, EMS

8.2 Transfers/Changes

Christine Long, Lead Cook, RCE William Caldwell, Bus Driver, Transportation

8.3 Employment Separations

Hannah Fell, Preschool Floater, RCE

8.4 Extra Duty Assignments

Casey Waters, After Prom Coordinator, EHS Christine Mayorga, ELL Liasion (Half Year), EMS John Brunelli, EZTV Sponsor, EHS Bill Wiedenbacher, Assistant Coach - Baseball, EHS

8.5 Substitutes

Shannon Theobald, Substitute Teacher
Najla Grenz, Substitute Teacher
Jennifer Tracy, Substitute Teacher
Brooke Jacobson, Substitute Teacher/Substitute Paraprofessional
Linda Deleshaw, Substitute Paraprofessional
Tanya Engel, Substitute Cook

9.0 ACTION ITEMS

9.1 A motion was made to approve the 2022-2023 District Calendar. 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

9.2 A motion was made to approve the District Accountability Committee. 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

9.3 A motion was made to approve the ELAT Grant 2022-2023 Submission. Motion Moved by Director Olsen 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

10.0 DISCUSSION ITEMS

No Discussion Items

11.0 BOE PLANNING

11.1 A special Board of Education meeting is scheduled for Monday, January 31, 2022 at 6 p.m. 11.2 The next regular Board of Education meeting is scheduled for Monday, February 14, 2022 at 6 p.m.

12.0 EXECUTIVE SESSION

No Executive Session

13.0 ADJOURNMENT

The regular board meeting adjourned at 8:05 p.m.

RECORD OF PROCEEDINGS

Respectfully Submitted,
Cany a Karches
Cary Kareher, President
Levis -
Kim Frumveller, Vice President
Craig MBlad
Craig Blackham, Secretary
Rlohh
Rhonda Olsen, Treasurer
AS S
Heather Booth, Assistant Secretary/Treasurer

Recorded by: Kristen Harris