



RECORD OF PROCEEDINGS

BOARD OF EDUCATION BOARD ROOM, DISTRICT OFFICE MINUTES OF MEETING

September 11, 2023 – (Business Session)

A Business Session Board Meeting of the Elizabeth School District was held on September 11, 2023, in the Board Room, District Office.

1.0 CALL TO ORDER – AUDIO 00:00:00

Director Rhonda Olsen called the Business Session BOE Meeting to order at 6:01 p.m.

2.0 ROLL CALL: - AUDIO 00:00:25

The following BOE Directors were present:

Director Heather Booth – aye

Director Michael Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – aye

Also present: Superintendent Dan Snowberger, Director of Safety and Security Mike Newton, and Executive Assistant Jaimee Glazebrook

3.0 PLEDGE OF ALLEGIANCE – AUDIO 00:00:37

Director Rhonda Olsen led the audience in the Pledge of Allegiance along with a moment of silence to honor the victims of 9/11.

4.0 APPROVAL OF AMENDED AGENDA/ADDITIONS/DELETIONS/BLANKET MOTION – AUDIO 00:01:40

A motion was made to approve the amended agenda.

Motion moved by Director Booth

Motion seconded by Director Waller

ROLL CALL:

Director Heather Booth – aye

Director Michael Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – aye

The motion carries 5-0

5.0 APPROVAL OF MINUTES – AUDIO 00:02:02

5.1 A motion was made to approve the minutes from the August 21, 2023, Elizabeth Schools Board of Education meeting with a minor change to the title of Policy IJNDAB on 11.7.

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Motion moved by Director Booth
Motion seconded by Director Waller

ROLL CALL:

Director Heather Booth – aye
Director Michael Calahan – aye
Director Rhonda Olsen – aye
Director Mary Powell – aye
Director Jonathan Waller – aye

The motion carries 5-0

6.0 RECOGNITIONS – AUDIO 00:04:05

No Recognitions

7.0 COMMUNICATIONS – AUDIO 00:04:05

7.1 Running Creek Elementary Showcase

7.2 Superintendent Report

7.3 Board Member Reports

- Upcoming Board Coffees

8.0 PUBLIC COMMENT – AUDIO 00:21:06

Courtney Bolling

9.0 CONSENT AGENDA – AUDIO 00:25:33

A motion was made to approve the consent agenda items 9.1-9.7 with the exception of 9.5.

Motion moved by Director Booth

Motion seconded by Director Calahan

ROLL CALL:

Director Heather Booth – aye
Director Michael Calahan – aye
Director Rhonda Olsen – aye
Director Mary Powell – aye
Director Jonathan Waller – aye

The motion carries 5-0

9.1 New Hires/Re-Hires

Barbara Johnson, Lunch/Recess Supervisor, SHE

William Rhoades, Lunch/Recess Supervisor, RCE

Laura Hostetler, Cook, RCE

Chere Lee, Counselor, SHE

Monet Schwegel, Counselor, RCE

Evita Tompkins, Sped Para, SHE

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9.2 Transfers/Changes

Jeanette Wygant, Teacher, RCE
Pamela Dees, Bus Driver, Transportation
Miya Torres, Kitchen Manager, Legacy Academy
Kaitlin Prizmich, Bus Para, Transportation
Donca Edwards, Bus Driver, Transportation
David Tavis, EHS Head Custodian, Maintenance
Larry Lorimer, Supervisor of Custodial Staff, Maintenance

9.3 Employment Separations

Audra Stragey, Teacher, RCE

9.4 Extra Duty Pay

Mike Hamner, Head Football, EMS
Todd Eyler, Football Assistant, EMS
Tanner Clapham, Football Assistant, EMS
Isreal Angerman, Football Assistant, EMS
Cole Hamner, Football Assistant, EMS
David Goldschied, Flag Football, EMS
Jake Kane, Flag Football, EMS
Najela Grenz, Head Volleyball Coach 8th, EMS
Megan Hartrich, Asst. Volleyball Coach 8th, EMS
Becky Carnahan, Head Volleyball Coach 7th, EMS
Tracey Waters, Head Volleyball Coach 6th, EMS
Kim Hicks, Head Cross Country Coach, EMS
Robin Neeley, Cross Country Asst., EMS
Gwenda Alltop, Head Softball Coach A, EMS
Mike Hamner, Softball Assistant A, EMS
Lincoln Jones, Head Softball Coach B, EMS
Rachel Rucker, Softball Assistant B, EMS

9.5 Substitutes

9.6 Budgeted Disbursements Exceeding \$5,000

9.7 Policy KF-E: Community Use of School Facilities-Minor clarification changes reflected.

10.0 DISCUSSION ITEMS – AUDIO 00:26:08

10.1 Raptor Demo-Mike Newton

11.0 ACTION ITEMS – AUDIO 00:56:24

11.1 A motion was made to approve the Resolution to Keep Elizabeth Schools Open and Education Unrestricted.

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Motion moved by Director Booth
Motion seconded by Director Waller

ROLL CALL:

Director Heather Booth – aye
Director Michael Calahan – aye
Director Rhonda Olsen – aye
Director Mary Powell – aye
Director Jonathan Waller – aye

The motion carries 5-0

11.2 A motion was made to approve the 2nd and Final Reading of Revised Policies; JFBA-Intra-District Choice/Open Enrollment and KDB-R-Public's Right to Know/Freedom of Information.

Motion moved by Director Booth
Motion seconded by Director Calahan

The motion was amended to include a minor change to JFBA-Intra-District Choice/Open Enrollment .

Motion moved by Director Booth
Motion seconded by Director Calahan

ROLL CALL:

Director Heather Booth – aye
Director Michael Calahan – aye
Director Rhonda Olsen – aye
Director Mary Powell – aye
Director Jonathan Waller – aye

The motion carries 5-0

11.3 A motion was made to approve the 1st Reading of New Policy KBB-Parent's Rights and Responsibilities.

Motion moved by Director Booth
Motion seconded by Director Waller

The motion was withdrawn by Director Booth and Director Waller

11.4 A motion was made to approve the District Accountability Committee Membership.

Parent Members Include:

- 1. Melissa Papulias, RCE**
- 2. Courtney Bolling, SHE**
- 3. Jacy Eylar, EMS**
- 4. Crisy Howell, EHS**

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5. Kristen Sanborn, Legacy Academy

Community Members Include:

- 1. Andrea Richardson**
- 2. Robert Rowland**

Motion moved by Director Powell

Motion seconded by Director Booth

ROLL CALL:

Director Heather Booth – aye
Director Michael Calahan – aye
Director Rhonda Olsen – aye
Director Mary Powell – aye
Director Jonathan Waller – aye

The motion carries 5-0

11.5 A motion was made to approve the Board Curriculum Review Committee Membership.

Parent Members Include:

- 1. Christina Brinkworth, Elementary School**
- 2. Sarah Rice, Middle School**
- 3. Deanna Miller, High School**

Community Members Include:

- 1. Candy Putch**
- 2. Erika Weberg**

Motion moved by Director Booth

Motion seconded by Director Waller

ROLL CALL:

Director Heather Booth – aye
Director Michael Calahan – aye
Director Rhonda Olsen – aye
Director Mary Powell – aye
Director Jonathan Waller – aye

The motion carries 5-0

11.6 A motion was made to approve the appointment of an additional member to the Finance Advisory Council, Kenneth Madsen.

Motion moved by Director Booth

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Motion seconded by Director Calahan

ROLL CALL:

Director Heather Booth – aye
Director Michael Calahan – aye
Director Rhonda Olsen – aye
Director Mary Powell – aye
Director Jonathan Waller – aye

The motion carries 5-0

11.7 A motion was made to approve the IGA with the Town of Elizabeth for Water and Wastewater Services.

Motion moved by Director Booth

Motion seconded by Director Waller

ROLL CALL:

Director Heather Booth – aye
Director Michael Calahan – aye
Director Rhonda Olsen – aye
Director Mary Powell – aye
Director Jonathan Waller – aye

The motion carries 5-0

12.0 BOE PLANNING/NEW BUSINESS – AUDIO 01:22:18

12.1 The next regular Board of Education meeting working session, is scheduled for September 25, 2023, at 6 p.m. in the Elizabeth School District Board Room.

13.0 ADJOURNMENT – AUDIO 01:24:03

The regular board meeting adjourned at 7:25 p.m.

Respectfully Submitted,



Rhonda Olsen, President



Heather Booth, Vice President



Mary Powell, Secretary



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Michael Calahan , Treasurer

Jonathan Waller, Assistant Secretary/Treasurer

Recorded by: Jaimee Glazebrook