



RECORD OF PROCEEDINGS

**BOARD OF EDUCATION
BOARD ROOM, DISTRICT OFFICE
MINUTES OF MEETING
October 23, 2023 – (Working Session)**

A Working Session Board Meeting of the Elizabeth School District was held on October 23, 2023, in the Board Room, District Office.

1.0 CALL TO ORDER – AUDIO 00:00:00

Director Rhonda Olsen called the Working Session BOE Meeting to order at 6:00 p.m.

2.0 ROLL CALL: - AUDIO 00:00:15

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, Assistant Superintendent Dr. William Dallas, and Executive Assistant Jaimee Glazebrook

3.0 PLEDGE OF ALLEGIANCE – AUDIO 00:00:24

Director Rhonda Olsen led the audience in the Pledge of Allegiance.

4.0 APPROVAL OF AGENDA/ADDITIONS/DELETIONS/BLANKET MOTION – AUDIO 00:00:53

A motion was made to approve the agenda.

Motion moved by Director Olsen

Motion seconded by Director Powell

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 00:01:30

5.1 A motion was made to approve the minutes from the October 9, 2023, Elizabeth Schools Board of Education meeting.

Motion moved by Director Olsen



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Motion seconded by Director Calahan

ROLL CALL:

Director Heather Booth – abstain

Director Michael Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – aye

The motion carries 4-0

6.0 COMMUNICATIONS – AUDIO 00:01:57

6.1 Board Member Reports

6.2 Superintendent Update

7.0 PUBLIC COMMENT – AUDIO 00:12:38

No Public Comment

8.0 DISCUSSION ITEMS – AUDIO 00:12:44

8.1 Unified Improvement Plan Discussion – Assistant Superintendent Dr. William Dallas

8.2 Blended Learning Initiative (BLI) Waiver – Assistant Superintendent Dr. William Dallas

8.3 Class Size Report – Superintendent Dan Snowberger

8.4 Colorado Legislative Audit Committee Briefing – Superintendent Dan Snowberger

8.5 Frontier Center and Homeschool Program Update - Superintendent Dan Snowberger

First Reading – Reviewed and Revised Policies

8.6 BC & BC-R – School Board Member Conduct & School Board Member Financial Disclosure

8.7 CBF – Superintendent's Conduct

8.8 IC/ICA – School Year/School Calendar/Instruction Time

8.9 LBD & LBD-R – Relations with District Charter Schools

9.0 BOE PLANNING/NEW BUSINESS – AUDIO 01:24:10

9.1 The next regular Board of Education meeting business session, is scheduled for November 13, 2023, at 6 p.m. in the Elizabeth School District Board Room.

10.0 ADJOURNMENT – AUDIO 01:28:47



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The regular board meeting adjourned at 7:28 p.m.

Respectfully Submitted,

Rhonda Olsen, President

Heather Booth, Vice President

Mary Powell, Secretary

Michael Calahan, Treasurer

Jonathan Waller, Assistant Secretary/Treasurer

Recorded by: Jaimee Glazebrook