



RECORD OF PROCEEDINGS

**BOARD OF EDUCATION
BOARD ROOM, DISTRICT OFFICE
MINUTES OF MEETING
January 8, 2024 – (Business Session)**

A Business Session Board Meeting of the Elizabeth School District was held on January 8, 2024, via teleconference.

1.0 CALL TO ORDER – AUDIO 00:00:00

Director Rhonda Olsen called the Business Session BOE Meeting to order at 6:06 p.m.

2.0 ROLL CALL: - AUDIO 00:00:17

The following BOE Directors were present:

Director Heather Booth – aye

Director Michael Calahan – absent

Director Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – absent

Also present: Superintendent Dan Snowberger, Chief Financial Officer Rebekah Brooks, and Executive Assistant Jaimee Glazebrook

3.0 PLEDGE OF ALLEGIANCE – AUDIO 00:00:35

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

4.0 APPROVAL OF AMENDED AGENDA/ADDITIONS/DELETIONS/BLANKET MOTION – AUDIO 00:01:05

A motion was made to approve the agenda.

Motion moved by Director Olsen

Motion seconded by Director Booth

The motion was modified to approve the *amended* agenda.

Motion moved by Director Olsen

Motion seconded by Director Booth

ROLL CALL:

Director Heather Booth – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

The motion carries 3-0

5.0 APPROVAL OF MINUTES – AUDIO 00:02:04



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5.1 A motion was made to approve the minutes from the December 11, 2023 Elizabeth Schools Board of Education meeting.

Motion moved by Director Olsen

Motion seconded by Director Booth

ROLL CALL:

Director Heather Booth – aye

Director Rhonda Olsen – abstain

Director Mary Powell – aye

The motion carries 2-0

6.0 COMMUNICATIONS - AUDIO 00:02:44

6.1 Running Creek Elementary Education Showcase—Principal Michael Seefried

6.2 School Board Recognition – Superintendent Dan Snowberger

6.3 Board Member Reports

6.4 Superintendent Reports

7.0 PUBLIC COMMENT – AUDIO 00:14:27

No Public Comment

8.0 CONSENT ITEMS - AUDIO 00:15:56

A Motion was made to approve Consent Items 8.1-8.5.

Motion moved by Director Olsen

Motion seconded by Director Booth

ROLL CALL:

Director Heather Booth – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

The motion carries 3-0

8.1 New Hires/Re-Hires

Dannah Wilson, Lunch/Recess Para, SHE

Lydia Edson, Registrar Secretary, SHE

Whitni Baumgartner, Preschool, SHE

Connie Hines, Counselor, SHE

Erin Waters, SPED Para, RCE

Jim McCoin, Interim AP, EMS

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8.2 Transfers and Changes

Tyler Rabideau, Operations Coordinator for Safety & Security, District Wide

8.3 Employment Separations

Mollie MacDonald, Social Worker, District Wide

Tricia Young, Preschool/Kids Club Director, SHE

Marshall Seiken, SPED Para, EMS

8.4 Extra Duty Pay

Jacey Eyler, Grils Basketball-C, EHS

Sarah Martinez, Girls Basketball-JV, EHS

Jeannie Sauzo, Assistant Girls Basketball, EMS

8.5 Budgeted Disbursements Exceeding \$5,000

9.0 ACTION ITEMS - AUDIO 00:16:25

9.1 A motion was made to accept and approve the final application for the establishment of Career and College Prep Academy of Colorado as a multi-district online school under the supervision of Elizabeth School District.

Motion moved by Director Olsen

Motion seconded by Director Powell

ROLL CALL:

Director Heather Booth – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

The motion carries 3-0

9.2 A motion was made to approve the Mill Levy Certification as presented.

Motion moved by Director Olsen

Motion seconded by Director Booth

ROLL CALL:

Director Heather Booth – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

The motion carries 3-0

9.3 A motion was made to approve the review of Policy DJE, Bidding Procedures.

Motion moved by Director Olsen

Motion seconded by Director Booth



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ROLL CALL:

Director Heather Booth – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

The motion carries 3-0

9.4 A motion was made to approve the 1st reading of revised Policy DK, Payment Procedures.

Motion moved by Director Olsen

Motion seconded by Director Booth

ROLL CALL:

Director Heather Booth – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

The motion carries 3-0

10.0 BOE PLANNING/NEW BUSINESS – AUDIO 00:34:49

10.1 The next Board of Education meeting special session, is scheduled for January 22, 2024, at 6 p.m. in the Elizabeth School District Board Room.

11.0 ADJOURNMENT – AUDIO 00:35:41

The regular board meeting adjourned at 6:41 p.m.



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Respectfully Submitted,

Rhonda Olsen, President

Heather Booth, Vice President

Mary Powell, Secretary

Michael Calahan , Treasurer

Jonathan Waller, Assistant Secretary/Treasurer

Recorded by: Jaimee Glazebrook