



RECORD OF PROCEEDINGS

**BOARD OF EDUCATION
BOARD ROOM, DISTRICT OFFICE
MINUTES OF MEETING
October 9, 2023 - (Business Session)**

A Business Session Board Meeting of the Elizabeth School District was held on October 9, 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 6:00 p.m.

2.0 ROLL CALL: - AUDIO 00:00:13

The following BOE Directors were present:

Director Heather Booth – absent

Director Michael Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – aye

Also present: Superintendent Dan Snowberger, SHE Principal Regina Montera, Safety and Security Director Mike Newton, and Executive Assistant Jaimee Glazebrook

3.0 PLEDGE OF ALLEGIANCE – AUDIO 00:00:25

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

4.0 APPROVAL OF AGENDA/ADDITIONS/DELETIONS/BLANKET MOTION – AUDIO 00:00:51

A motion was made to approve the agenda.

Motion moved by Director Waller

Motion seconded by Director Powell

ROLL CALL:

Director Michael Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – aye

The motion carries 4-0

5.0 APPROVAL OF MINUTES – AUDIO 00:01:19

5.1 A motion was made to approve the minutes from the October 2, 2023, Elizabeth Schools Board of Education meeting.

Motion moved by Director Waller

Motion seconded by Director Powell

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ROLL CALL:

Director Michael Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – aye

The motion carries 4-0

6.0 RECOGNITIONS – AUDIO 00:01:47

6.1 EHS Student joey McKeown

6.2 Director of Safety and Security Mike Newton

These two items were reversed for the meeting.

7.0 COMMUNICATIONS– AUDIO 00:06:27

7.1 Singing Hills Elementary Showcase, Principal Regina Montera

7.2 Superintendent Report

7.3 Board Member Reports

8.0 PUBLIC COMMENT – AUDIO 00:30:36

1. Crisy Howell

9.0 CONSENT AGENDA – AUDIO 00:36:22

A motion was made to approve the consent agenda items 9.1-9.4.

Motion moved by Director Waller

Motion seconded by Director Calahan

ROLL CALL:

Director Michael Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – aye

The motion carries 4-0

9.1 New Hires/Re-Hires

Kelsie Layla, Sped Para, EMS

Marshall Seiken, Sped Para, EMS

Charles Coslett, Bus Para, Transportation

Patricia Donn, Sped Para, RCE

Jaime Burnett, Cook, SHE

9.2 Employment Separations

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Desiree Allen, Teacher, RCE
Mike Newton, Director of Safety and Security, District Wide
Kristen Harris, Grant Coordinator, Finance
Evita Tompkins, Sped Para, SHE
Carol Wellner, Sped Para, RCE
Brooks Eddy, Sped Para, EMS
Michelle Paradise, Cook, SHE

9.3 Extra Duty Pay

Please see HR Summary on District Website

9.4 Budgeted Disbursements Exceeding \$5,000

10.0 DISCUSSION – AUDIO 00:38:08

10.1 Update on Waiver for Substitute Licensure

11.0 ACTION ITEMS – AUDIO 00:40:21

11.1 A motion was made to approve the 2nd and final reading of revised policy IKF, Graduation Requirements.

Motion moved by Director Waller

Motion seconded by Director Calahan

ROLL CALL:

Director Michael Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – aye

The motion carries 4-0

11.2 A motion was made to approve the 2nd and final reading of revised policy JKA, Use of Physical Intervention and Restraint.

Motion moved by Director Waller

Motion seconded by Director Calahan

ROLL CALL:

Director Michael Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – aye

The motion carries 4-0

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11.3 A motion was made to approve the 2nd and final reading of policy KBB, Parents Rights and Responsibilities.

Motion moved by Director Waller

Motion seconded by Director Calahan

ROLL CALL:

Director Michael Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – aye

The motion carries 4-0

11.4 A motion was made to approve the final appointment of the DAC membership.

Motion moved by Director Waller

Motion seconded by Director Calahan

ROLL CALL:

Director Michael Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – aye

The motion carries 4-0

12.0 BOE Planning/New Business – AUDIO 00:49:12

12.1 The next regular board meeting is scheduled for October 23, 2023.

13.0 ADJOURNMENT – AUDIO 00:50:25

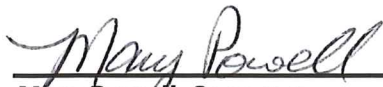
The regular board meeting adjourned at 6:51 p.m.

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