

# BOARD OF EDUCATION BOARD ROOM, DISTRICT OFFICE MINUTES OF MEETING January 27, 2025 – Special Meeting

A Special Board Meeting of the Elizabeth School District was held on January 27, 2025, at the Elizabeth School District Board Room.

1.0 CALL TO ORDER – AUDIO 00:00:01
Director Rhonda Olsen called the BOE Special Meeting to order at 6:00 p.m.

2.0 ROLL CALL: - AUDIO 00:00:30
The following BOE Directors were present:
Director Michael Calahan –aye
Director Rhonda Olsen – aye
Director Mary Powell – aye
Director Jonathan Waller – arrived at 6:03 p.m.

Also present: Superintendent Dan Snowberger and Executive Assistant Jaimee Glazebrook

3.0 PLEDGE OF ALLEGIANCE – AUDIO 00:00:43 Director Rhonda Olsen led the audience in the Pledge of Allegiance.

4.0 APPROVAL OF AGENDA/ADDITIONS/DELETIONS/BLANKET MOTION – AUDIO 00:01:00 A motion was made to approve the agenda as presented.

Motion moved by Director Olsen

Motion seconded by Director Calahan

## **ROLL CALL:**

Director Mike Calahan - aye Director Rhonda Olsen – aye Director Mary Powell – aye

The motion carries 3-0

**5.0 APPROVAL OF MINUTES – AUDIO 00:01:14** 

A motion was made to approve the minutes from the Board of Education meeting on January 13, 2025.

Motion moved by Director Olsen Motion seconded by Director Calahan

**ROLL CALL:** 

Director Mike Calahan - aye



Director Rhonda Olsen – aye Director Mary Powell – aye

The motion carries 3-0

6.0 COMMUNICATIONS - AUDIO 00:01:36

**6.1 Board Member Reports** 

**6.2 Superintendent Report** 

## 7.0 PUBLIC COMMENT

No Public Comment during this time. State Representative Chris Richardson spoke after the action items were complete.

#### 8.0 CONSENT ITEMS - AUDIO 00:07:33

A motion was made to approve consent items 8.1-8.2. Motion moved by Director Olsen Motion seconded by Director Calahan

#### **ROLL CALL:**

Director Mike Calahan - aye Director Rhonda Olsen - aye Director Mary Powell - aye Director Jonathan Waller - aye

The motion carries 4-0

## 8.1 New Hires/Re-Hires

Mark Carara, Interim Asst. Principal, RCE

## 9.0 ACTION ITEMS - AUDIO 00:07:46

9.1 A motion was made for the Board to accept the 2024-25 Mid-Year Budget Revisions.

**Motion moved by Director Olsen** 

**Motion seconded by Director Waller** 

#### **ROLL CALL:**

Director Mike Calahan - aye Director Rhonda Olsen – aye Director Mary Powell – aye Director Jonathan Waller -aye

The motion carries 4-0

9.2 A motion was made for the Board to accept the changes to the 2025-2026 District Calendar as presented.



Motion moved by Director Olsen Motion seconded by Director Waller

#### **ROLL CALL:**

Director Mike Calahan - aye Director Rhonda Olsen – aye Director Mary Powell – aye Director Jonathan Waller -aye

The motion carries 4-0

9.3 A motion was made for the Board to approve the 2026-2027 District Calendar as presented. Motion moved by Director Olsen Motion seconded by Director Waller

#### **ROLL CALL:**

Director Mike Calahan - aye Director Rhonda Olsen – aye Director Mary Powell – aye Director Jonathan Waller -aye

The motion carries 4-0

9.4 A motion was made that the board accept the resignation of Heather Booth and declare a board vacancy as has been posted on the district website and communicated out by the district.

Motion moved by Director Olsen

Motion seconded by Director Powell

## **ROLL CALL:**

Director Mike Calahan - aye Director Rhonda Olsen - aye Director Mary Powell - aye Director Jonathan Waller -aye

The motion carries 4-0

9.5 A motion was made that the board appoint David Fletcher to fill the Board vacancy until the next election in November 2025.

Motion moved by Director Olsen

Motion seconded by Director Calahan

#### **ROLL CALL:**

Director Mike Calahan - aye Director Rhonda Olsen – aye



Director Mary Powell – aye Director Jonathan Waller -aye

The motion carries 4-0

\*Public Comment by State Representative Chris Richardson was made at this point in the meeting along with a letter of support from elected officials representing Elbert County.

10.0 BOE PLANNING/NEW BUSINESS - AUDIO 00:33:39

10.1 The next Board of Education Meeting is scheduled for February 10, 2025 in the Board Room district offices.

11.0 ADJOURNMENT – AUDIO 00:35:07
The regular board meeting adjourned at 6:35 p.m.

Respectfully Submitted,

Rhonda Olsen, President

Mary Powell, Secretary

Michael Calahan, Treasurer

Jonathan Waller, Assistant Secretary/Treasurer

**Recorded by: Jaimee Glazebrook**