



RECORD OF PROCEEDINGS

**BOARD OF EDUCATION
BOARD ROOM, DISTRICT OFFICE
MINUTES OF MEETING
February 5, 2025 – Special Meeting**

A Special Session Board Meeting of the Elizabeth School District was held on February 5, 2025 at the Elizabeth School District Board Room.

1.0 CALL TO ORDER – AUDIO 00:00:28

Director Rhonda Olsen called the BOE Special Meeting to order at 4:30 p.m.

2.0 ROLL CALL: - AUDIO 00:00:31

The following BOE Directors were present:

Director Michael Calahan –aye

Director David Fletcher - aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – absent

Also present: Superintendent Dan Snowberger and Executive Assistant Jaimee Glazebrook

3.0 PLEDGE OF ALLEGIANCE – AUDIO 00:00:49

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

4.0 APPROVAL OF AGENDA/ADDITIONS/DELETIONS/BLANKET MOTION

A motion was made to approve the agenda as presented.

Motion moved by Director Olsen

Motion seconded by Director Calahan

ROLL CALL:

Director Michael Calahan –aye

Director David Fletcher - aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

The motion carries 4-0

5.0 ACTION ITEMS – AUDIO 00:02:00

5.1 Oath of Office/Swearing in Ceremony

5.2 Board Member Signs Confidentiality Affidavits

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5.3 Election to Fill Vacant Vice-President Seat

A motion was made to nominate David Fletcher to serve in the open vacancy role as Vice-President.

Motion moved by Director Olsen

Motion seconded by Director Powell

ROLL CALL:

Director Michael Calahan –aye

Director David Fletcher - aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

The motion carries 4-0

6.0 BOE PLANNING/NEW BUSINESS – AUDIO 00:06:00

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

7.0 ADJOURNMENT – AUDIO 00:06:15

The special board meeting adjourned at 4:36 p.m.

Respectfully Submitted,



Rhonda Olsen, President



David Fletcher, Vice President



Mary Powell, Secretary



Michael Calahan, Treasurer

Jonathan Waller, Assistant Secretary/Treasurer

Recorded by: Jaimee Glazebrook