



RECORD OF PROCEEDINGS

**BOARD OF EDUCATION
BOARD ROOM, DISTRICT OFFICE
MINUTES OF MEETING
August 21, 2023 – (Special Meeting)**

A Special Board Meeting of the Elizabeth School District was held on August 21, 2023, in the Board Room, District Office.

1.0 CALL TO ORDER – AUDIO 00:00:00

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

2.0 ROLL CALL: - AUDIO 00:00:19

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 – absent

Also present: Superintendent Dan Snowberger, Asst. Superintendent Dr. William Dallas, Finance Director Rebekah Brooks, Executive Assistant Jaimee Glazebrook, and Legal Counsel Brad Miller

3.0 PLEDGE OF ALLEGIANCE – AUDIO 00:00:31

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

4.0 APPROVAL OF AGENDA/ADDITIONS/DELETIONS/BLANKET MOTION – AUDIO 00:00:58

A motion was made to approve the agenda.

Motion moved by Director Booth

Motion seconded by Director Powell

ROLL CALL:

Director Heather Booth – aye

Director Michael Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

The motion carries 4-0

5.0 APPROVAL OF MINUTES – AUDIO 00:01:21

5.1/5.2 A motion was made to approve the minutes from the June 26, 2023, and July 19, 2023, Elizabeth Schools Board of Education meetings.

Motion moved by Director Booth



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Motion seconded by Director Calahan

ROLL CALL:

Director Heather Booth – aye

Director Michael Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

The motion carries 4-0

6.0 RECOGNITIONS

No Recognitions

7.0 COMMUNICATIONS - AUDIO 00:01:54

7.1 Superintendent Report

7.2 Board Member Reports

8.0 PUBLIC COMMENT – AUDIO 00:15:00

No Public Comment

9.0 CONSTENT AGENDA – AUDIO 00:15:10

A motion was made to approve the Consent Agenda items 9.1 through 9.5.

Motion moved by Director Booth

Motion seconded by Director Calahan

ROLL CALL:

Director Heather Booth – aye

Director Michael Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

The motion carries 4-0

9.1 New Hires/Re-Hires

9.2 Transfers/Changes

9.3 Employee Separations

9.4 Budgeted Disbursements Exceeding \$5,000.00

9.5 Frontier Property Insurance Coverage

10.0 DISCUSSION ITEMS – AUDIO 00:15:52

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10.1 Policy IKF – Graduation Requirements

10.2 Waiver for Substitute Licenses

11.0 ACTION ITEMS – AUDIO 00:35:51

11.1 A motion was made to adopt policy JICDF, Cyber Bullying.

Motion moved by Director Booth

Motion seconded by Director Calahan

The motion was amended to strike #6 from the policy and approve it as presented.

Motion moved by Director Booth

Motion seconded by Director Calahan

ROLL CALL:

Director Heather Booth – aye

Director Michael Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

The motion carries 4-0

11.2 A motion was made to adopt policy DAB, Financial Administration.

Motion moved by Director Booth

Motion seconded by Director Calahan

ROLL CALL:

Director Heather Booth – aye

Director Michael Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

The motion carries 4-0

11.3 A motion was made to accept the revisions to policy BEDB, Agenda.

Motion moved by Director Booth

Motion seconded by Director Powell

ROLL CALL:

Director Heather Booth – aye

Director Michael Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

The motion carries 4-0

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11.4 A motion was made to accept the revisions to policy DB, Annual Budget.

Motion moved by Director Booth

Motion seconded by Director Calahan

The motion was amended to change the title of business manager to chief financial officer on page 2 and approve as presented.

Motion moved by Director Booth

Motion seconded by Director Calahan

ROLL CALL:

Director Heather Booth – aye

Director Michael Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

The motion carries 4-0

11.5 A motion was made to accept the revisions to policy DBD, Determination of Budget Priorities.

Motion moved by Director Booth

Motion seconded by Director Calahan

ROLL CALL:

Director Heather Booth – aye

Director Michael Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

The motion carries 4-0

11.6 A motion was made to accept revisions to policy IHCDA, Concurrent Enrollment.

Motion moved by Director Booth

Motion seconded by Director Powell

The motion was amended to include minor changes and approve it as presented.

Motion moved by Director Booth

Motion seconded by Director Calahan

ROLL CALL:

Director Heather Booth – aye

Director Michael Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

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The motion carries 4-0

11.7 A motion was made to accept revisions to policy IJNDAB, Instruction Through Online Courses.

Motion moved by Director Booth

Motion seconded by Director Calahan

ROLL CALL:

Director Heather Booth – aye

Director Michael Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

The motion carries 4-0

11.8 A motion was made to accept revisions to policy IMB, Teaching About Controversial Issues and Use of Controversial Materials.

Motion moved by Director Booth

Motion seconded by Director Calahan

The motion was amended to include minor changes and approve it as presented.

Motion moved by Director Booth

Motion seconded by Director Calahan

ROLL CALL:

Director Heather Booth – aye

Director Michael Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

The motion carries 4-0

11.9 A motion was made to accept revisions to policy JFBA, Intra-District Choice/Open Enrollment.

Motion moved by Director Booth

Motion seconded by Director Calahan

The motion was withdrawn by Director Booth and will be brought back to a future meeting.

11.10 A motion was made to accept revisions to policy JICDA, Code of Conduct.

Motion moved by Director Booth

Motion seconded by Director Calahan

ROLL CALL:

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Director Heather Booth – aye
Director Michael Calahan – aye
Director Rhonda Olsen – aye
Director Mary Powell – aye

The motion carries 4-0

11.11 A motion was made to accept revisions to policy KBBA, Custodial and Noncustodial Parent Rights and Responsibilities.

Motion moved by Director Booth

Motion seconded by Director Calahan

ROLL CALL:

Director Heather Booth – aye
Director Michael Calahan – aye
Director Rhonda Olsen – aye
Director Mary Powell – aye

The motion carries 4-0

11.12 A motion was made to accept revisions to policy KD, Public Information and Communications.

Motion moved by Director Booth

Motion seconded by Director Calahan

ROLL CALL:

Director Heather Booth – aye
Director Michael Calahan – aye
Director Rhonda Olsen – aye
Director Mary Powell – aye

The motion carries 4-0

11.13 A motion was made to accept revisions to policy KDB, Public's Right to Know/Access to Information.

Motion moved by Director Booth

Motion seconded by Director Calahan

ROLL CALL:

Director Heather Booth – aye
Director Michael Calahan – aye
Director Rhonda Olsen – aye
Director Mary Powell – aye

The motion carries 4-0

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11.14 A motion was made to accept revisions to policy KDB-R, Public's Right to Know/Freedom to Information Regulation.

Motion moved by Director Booth

Motion seconded by Director Calahan

The motion was withdrawn by Director Booth and will be brought back to a future meeting.

11.15 A motion was made to adopt policy KF-E, Community Use of School Facilities-Exhibit.

Motion moved by Director Booth

Motion seconded by Director Calahan

ROLL CALL:

Director Heather Booth – aye

Director Michael Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

The motion carries 4-0

11.16 A motion was made to accept revisions to policy KF, Community Use of School Facilities.

Motion moved by Director Booth

Motion seconded by Director Calahan

ROLL CALL:

Director Heather Booth – aye

Director Michael Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

The motion carries 4-0

11.17 A motion was made to accept revisions to policy KF-R-1, Community Use of School Facilities Regulation.

Motion moved by Director Booth

Motion seconded by Director Calahan

ROLL CALL:

Director Heather Booth – aye

Director Michael Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

The motion carries 4-0

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11.18 A motion was made to accept revisions to policy KF-R-2, District/Community Facility Use Regulation.

Motion moved by Director Booth

Motion seconded by Director Calahan

The motion was amended to include minor changes regarding staff usage and approve it as presented.

Motion moved by Director Booth

Motion seconded by Director Calahan

ROLL CALL:

Director Heather Booth – aye

Director Michael Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

The motion carries 4-0

11.19 A motion was made to repeal policy KF-R-3, Community Use of School Facility (Custodial Facility Use Fees) – Regulation.

Motion moved by Director Booth

Motion seconded by Director Calahan

ROLL CALL:

Director Heather Booth – aye

Director Michael Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

The motion carries 4-0

11.20 A motion was made to accept the renaming of Frontier High School to Frontier Center.

Motion moved by Director Booth

Motion seconded by Director Calahan

ROLL CALL:

Director Heather Booth – aye

Director Michael Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

The motion carries 4-0

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11.21 A motion was made to adopt the proposed charges for the District Accountability Committee for the 2023-2024 school year.

Motion moved by Director Booth

Motion seconded by Director Calahan

ROLL CALL:

Director Heather Booth – aye

Director Michael Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

The motion carries 4-0

11.22 A motion was made to adopt the proposed charges for the Board Curriculum Review Committee for the 2023-2024 school year.

Motion moved by Director Booth

Motion seconded by Director Calahan

ROLL CALL:

Director Heather Booth – aye

Director Michael Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

The motion carries 4-0

11.23 A motion was made to adopt the proposed charges for the Financial Advisory Council for the 2023-2024 school year.

Motion moved by Director Booth

Motion seconded by Director Calahan

ROLL CALL:

Director Heather Booth – aye

Director Michael Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

The motion carries 4-0

A motion was made to approve the following members to serve on the Financial Advisory Council.

Motion moved by Director Booth

Motion seconded by Director Powell

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1. Bill King
2. Ryan Robinson
3. Kelly Oester

ROLL CALL:

Director Heather Booth – aye
Director Michael Calahan – aye
Director Rhonda Olsen – aye
Director Mary Powell – aye

The motion carries 4-0

11.24 A motion was made to suspend the proposed Policy Review Committee for the 2023-2024 school year.

Motion moved by Director Booth

Motion seconded by Director Calahan

ROLL CALL:

Director Heather Booth – aye
Director Michael Calahan – aye
Director Rhonda Olsen – aye
Director Mary Powell – aye

The motion carries 4-0

12.0 BOE PLANNING/NEW BUSINESS – AUDIO 02:43:15

12.1 The next regular Board of Education business session is scheduled for September 11, 2023, at 6 p.m. in the Elizabeth School District Board Room.

13.0 EXECUTIVE SESSION – AUDIO 02:46:28 (audio not included)

A motion was made to move into Executive Session pursuant to C.R.S. 24-6-402 (4) (a) and C.R.S. 24-6-402 (4) (e) for the purpose of discussing a real property matter, specifically, property matters involving 200 E. Maple Street, Elizabeth, CO 80107; and for negotiations and advice to negotiators regarding the same property matters.

Motion moved by Director Olsen

Motion seconded by Director Calahan

ROLL CALL:

Director Heather Booth – aye
Director Michael Calahan – aye
Director Rhonda Olsen – aye
Director Mary Powell – aye

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The motion carries 4-0

The Board moved into executive session at 8:51 p.m.

The Board moved out of executive session at 9:11 p.m.

14.0 ADJOURNMENT – AUDIO 02:48:00

The regular board meeting adjourned at 9:13 p.m.


Respectfully Submitted,



Rhonda Olsen, President



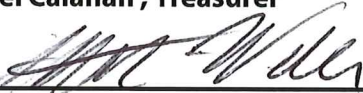
Heather Booth, Vice President



Mary Powell, Secretary



Michael Calahan, Treasurer



Jonathan Waller, Assistant Secretary/Treasurer

Recorded by: Jaimee Glazebrook