



## RECORD OF PROCEEDINGS

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**BOARD OF EDUCATION  
BOARD ROOM, DISTRICT OFFICE  
MINUTES OF MEETING  
February 26, 2024 – (Special Meeting)**

A Special Board Meeting of the Elizabeth School District was held on February 26, 2024, 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 00:00:13**

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 – aye

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

**3.0 PLEDGE OF ALLEGIANCE – AUDIO 00:00:24**

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

**4.0 APPROVAL OF AGENDA/ADDITIONS/DELETIONS/BLANKET MOTION – AUDIO 00:00:55**

A motion was made to approve the agenda.

Motion moved by Director Olsen

Motion seconded by Director Booth

**ROLL CALL:**

Director Heather Booth – aye

Director Michael Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – aye

The motion carries 5-0

**5.0 APPROVAL OF MINUTES – AUDIO 00:01:25**

**5.1 A motion was made to approve the minutes from the February 12, 2024, Elizabeth Schools Board of Education meeting.**

Motion moved by Director Olsen

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**Motion seconded by Director Booth**

**Director Heather Booth – aye  
Director Michael Calahan – aye  
Director Rhonda Olsen – aye  
Director Mary Powell – aye  
Director Jonathan Waller – aye**

**The motion carries 5-0**

**6.0 COMMUNICATIONS - AUDIO 00:01:54**

**6.1 Board Member Reports**

**6.2 Superintendent Reports**

**7.0 PUBLIC COMMENT – AUDIO 00:13:36**

**Lisa Beach**

**8.0 CONSENT ITEMS - AUDIO 00:16:02**

**A motion was made to approve the consent items 8.1-8.4.**

**Motion moved by Director Olsen**

**Motion seconded by Director Booth**

**ROLL CALL:**

**Director Heather Booth – aye  
Director Michael Calahan – aye  
Director Rhonda Olsen – aye  
Director Mary Powell – aye  
Director Jonathan Waller – aye**

**The motion carries 5-0**

**8.1 New Hires/Re-Hires**

**Kimberly Moore, Chief Academic Officer, District  
Amber Sorg, SHE Principal, SHE**

**8.2 Employment Separations**

**Laurie Burkhardt, Teacher Coach, District  
Bill Dallas, Assistant Superintendent, District  
Chris Endo, Teacher, EMS**

**8.3 Classified Sick Bank Request**

**8.4 Disposition of Property**

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### 9.0 ACTION ITEMS - AUDIO 00:16:26

9.1 A motion was made to approve the Resolution in support of the Great Outdoors Colorado (GOCO) grant the Town of Elizabeth is requesting.

Motion moved by Director Olsen

Motion seconded by Director Powell

#### ROLL CALL:

Director Heather Booth – aye

Director Michael Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – aye

The motion carries 5-0

9.2 A motion was made to approve the Licensed Compensation Plan and associated salary scales for 2024-2025.

Motion moved by Director Olsen

Motion seconded by Director Waller

#### ROLL CALL:

Director Heather Booth – aye

Director Michael Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – aye

The motion carries 5-0

9.3 A motion was made to approve the Special Service Provider salary scale for 2024-2025.

Motion moved by Director Olsen

Motion seconded by Director Calahan

Director Heather Booth – aye

Director Michael Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – aye

The motion carries 5-0

### 10.0 DISCUSSION – AUDIO 00:26:29



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**10.1 Constitution Class**

**10.2 Board Student Advisory Council**

**11.0 BOE PLANNING/NEW BUSINESS – AUDIO 00:53:46**

**11.1 The next Board of Education meeting business session, is scheduled for March 11, 2024, at 6 p.m. in the Elizabeth School District Board Room.**

**20.0 ADJOURNMENT – AUDIO 00:53:57**

**The regular board meeting adjourned at 6:54 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**