



RECORD OF PROCEEDINGS

**BOARD OF EDUCATION
BOARD ROOM, DISTRICT OFFICE
MINUTES OF MEETING
June 26, 2023 – Special Meeting**

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

The following BOE Directors were present:

Director Heather Booth – aye

Director Michael Calahan – aye (via teleconference)

Director Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – aye

Also present: Superintendent Dan Snowberger, Finance Director Rebekah Brooks, and Executive Assistant Jaimee Glazebrook

3.0 PLEDGE OF ALLEGIANCE – AUDIO 00:00:23

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

4.0 APPROVAL OF AGENDA/ADDITIONS/DELETIONS/BLANKET MOTION – AUDIO 00:00:48

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

Director Jonathan Waller – aye

The motion carries 5-0

5.0 APPROVAL OF MINUTES – AUDIO 00:01:18

5.1 A motion was made to approve the minutes from the June 12, 2023, Elizabeth Schools Board of Education meeting.

Motion moved by Director Booth

Motion seconded by Director Waller

RECORD OF PROCEEDINGS

ROLL CALL:

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

The motion carries 4-0

6.0 PUBLIC COMMENT/Public Hearing on 2023-24 Proposed Budget – AUDIO 00:01:59

No Public Comment

7.0 CONSENT AGENDA – AUDIO 00:02:51

A motion was made to approve Consent Agenda items 7.1-7.2.

Motion moved by Director Booth

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

7.1 New Hires/Re-Hires

Stacey Mecham, Special Education Paraprofessional, EHS

7.2 Employee Separations

Jessica Talnagi, Teacher, EHS

8.0 DISCUSSION ITEMS – AUDIO 00:03:23

8.1 Superintendent Report

8.2 Policy Revisions:

- KF – Community Use of School Facilities
- KF-R-1 – Community Use of School Facilities-Regulation
- KF-R-2 – Community Use of School Facility (Category for Assessing Fees)-Regulation

Policy to Repeal:

- KF-R-3 – Community Use of School Facility (Custodial & Facility Use Fees)-Regulation

Policy Adoption:

- KF-E – Community Use of School Facilities-Exhibit

9.0 ACTION ITEMS – AUDIO – 00:21:04

9.1 A motion was made to approve the Schneider Electric Project Approval & Financing Documents.

RECORD OF PROCEEDINGS

Motion moved by Director Booth
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

9.2 A motion was made to approve the 2023-24 Budget Adoption & Appropriation Resolution.

Motion moved by Director Booth
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 2023-24 Interfund Borrowing Resolution.

Motion moved by Director Booth
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

9.4 A motion was made to approve the 2022-23 Supplemental Budget Appropriation Resolution.

Motion moved by Director Booth
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



RECORD OF PROCEEDINGS

The motion carries 5-0

9.5 A motion was made to approve the 2023-24 Insurance Approval.

Motion moved by Director Booth

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

9.6 A motion was made to approve the Interest Free Loan Resolution.

Motion moved by Director Booth

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

9.7 A motion was made to approve the IGA with the Town of Elizabeth on SRO.

Motion moved by Director Booth

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

9.8 A motion was made to approve the 2023-24 Consolidated Application for ESEA Program Funds.

Motion moved by Director Booth

Motion seconded by Director Waller

RECORD OF PROCEEDINGS

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

9.9 A motion was made to approve the policy JLCDC* - Medically Necessary Treatment in School Setting.

Motion moved by Director Booth
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

9.10 A motion was made to approve the policy JLCDC*-R – Authorizing Private Health-Care Specialists to Provide Medically Necessary Treatment in School Setting.

Motion moved by Director Booth
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

10.0 BOE PLANNING/NEW BUSINESS – AUDIO 00:53:32

10.1 The next meeting will be a Board Retreat scheduled for July 31, 2023.

11.0 ADJOURNMENT – AUDIO 00:56:05

The special board meeting adjourned at 6:56 p.m.



RECORD OF PROCEEDINGS

Respectfully Submitted,

Rhonda Olsen, President

Heather Booth, Vice President

Mary Powell, Secretary

Michael Calahan, Treasurer

Jonathan Waller, Assistant Secretary/Treasurer

Recorded by: Jaimee Glazebrook