



## RECORD OF PROCEEDINGS

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### BOARD OF EDUCATION VIA TELECONFERENCE MINUTES OF MEETING July 19, 2023 – Special Meeting

A Special Board Meeting of the Elizabeth School District was held on July 19, 2023, via teleconference.

#### **1.0 CALL TO ORDER – AUDIO 00:00:00**

Director Rhonda Olsen called the Special BOE Meeting to order at 5:00 p.m.

#### **2.0 ROLL CALL: - AUDIO 00:00:16**

The following BOE Directors were present:

Director Heather Booth – aye (via teleconference)  
Director Michael Calahan – aye (via teleconference)  
Director Rhonda Olsen – aye (via teleconference)  
Director Mary Powell – aye (via teleconference)  
Director Jonathan Waller – absent

Also present: Superintendent Dan Snowberger and Executive Assistant Jaimee Glazebrook

#### **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 00:01:00**

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 PUBLIC COMMENT – AUDIO 00:01:35**

No Public Comment

#### **6.0 ACTION ITEMS – AUDIO – 00:01:43**

6.1 A motion was made to approve the resolution Declaration of Excess Property and Approval of Sales Agreement for the parking lot across from Frontier High School.

Motion moved by Director Powell

Motion seconded by Director Booth

#### **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

6.2 A motion was made to approve the calendar change for 2023-2024 school year.  
The motion was amended to correct the date from April 14 to March 14.  
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

### 7.0 BOE PLANNING/NEW BUSINESS – AUDIO 00:14:02

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

### 8.0 ADJOURNMENT – AUDIO 00:15:14

The special board meeting adjourned at 5:15 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