



RECORD OF PROCEEDINGS

**BOARD OF EDUCATION
BOARD ROOM, DISTRICT OFFICE
MINUTES OF MEETING
January 22, 2024 – (Special Meeting)**

A Special Board Meeting of the Elizabeth School District was held on January 22, 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 00:00:10

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, Running Creek Elementary Principal Michael Seefried, Chief Financial Officer Rebekah Brooks, and Executive Assistant Jaimee Glazebrook

3.0 PLEDGE OF ALLEGIANCE – AUDIO 00:00:21

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

4.0 APPROVAL OF AGENDA/ADDITIONS/DELETIONS/BLANKET MOTION – AUDIO 00:00:49

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 00:01:14

5.1 A motion was made to approve the minutes from the January 8, 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 – abstain
Director Rhonda Olsen – aye
Director Mary Powell – aye
Director Jonathan Waller – abstain**

The motion carries 3-0

6.0 COMMUNICATIONS - AUDIO 00:01:55

6.1 Running Creek Elementary Education Showcase – Principal Michael Seefried

6.2 Board Member Reports

6.3 Superintendent Reports

7.0 PUBLIC COMMENT – AUDIO 00:36:44

No Public Comment

8.0 ACTION ITEMS - AUDIO 00:36:53

8.1 A motion was made to approve the 2nd and final reading of revised Policy DK, Payment Procedures.

**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

8.2 A motion was made to approve the 1st and final reading of revised Exhibit KF-E, Community Use of School Facilities-Exhibit.

**Motion moved by Director Olsen
Motion seconded by Director Booth**

ROLL CALL:

**Director Heather Booth – aye
Director Michael Calahan – aye
Director Rhonda Olsen – aye**



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Director Mary Powell – aye
Director Jonathan Waller – aye

The motion carries 5-0

8.3 A motion was made to approve the 2023-2024 Revised Budget.

Motion moved by Director Olsen

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

8.4 School District Book Fair Bid Approval Process - Update

8.5 Superintendent Renewal Contract Clause

8.6 Student Board Member Update

9.0 BOE PLANNING/NEW BUSINESS – AUDIO 01:06:09

9.1 The next Board of Education meeting business session, is scheduled for February 12, 2024, at 6 p.m. in the Elizabeth School District Board Room.

10.0 ADJOURNMENT – AUDIO 01:07:03

The regular board meeting adjourned at 7:07 p.m.



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Respectfully Submitted,

Rhonda Olsen, President

Heather Booth, Vice President

Mary Powell, Secretary

Michael Calahan, Treasurer

Jonathan Waller, Assistant Secretary/Treasurer

Recorded by: Jaimee Glazebrook