



RECORD OF PROCEEDINGS

**BOARD OF EDUCATION
BOARD ROOM, DISTRICT OFFICE
MINUTES OF MEETING
December 4, 2023 – Special Meeting**

A Special Board Meeting of the Elizabeth School District was held on December 4, 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 5:01 p.m.

2.0 ROLL CALL: - AUDIO 00:00:10

The following BOE Directors were present:

Director Heather Booth – absent

Director Michael Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – aye

Also present: Superintendent Dan Snowberger, Notary Shellie Scobee, and Executive Assistant Jaimee Glazebrook

3.0 PLEDGE OF ALLEGIANCE – AUDIO 00:00:30

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

4.0 APPROVAL OF AGENDA/ADDITIONS/DELETIONS/BLANKET MOTION – AUDIO 00:00:59

A motion was made to approve the agenda.

Motion moved by Director Olsen

Motion seconded by Director Powell

ROLL CALL:

Director Michael Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – aye

The motion carries 4-0

5.0 ACTION ITEMS – AUDIO 00:01:27

5.1 A motion was made to accept the Abstract of Votes from Elbert County Regarding the 2023 Election.

Motion moved by Director Olsen

Motion seconded by Director Calahan



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ROLL CALL:

Director Michael Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – aye

The motion carries 4-0

5.2 Oath of Office/Swearing In Ceremony

5.3 Board Members Sign Confidentiality Affidavits

5.4 A motion was made for the Board to continue in their current roles as selected previously. Rhonda Olsen, President, Heather Booth Vice-President, Mary Powell Secretary, Mike Calahan Treasurer, and Jonathan Waller Assistant Secretary/Treasurer.

Motion moved by Director Olsen

Motion seconded by Director Powell

ROLL CALL:

Director Michael Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – aye

The motion carries 4-0

**A break was taken at 5:08 pm*

6.0 EXECUTIVE SESSION – AUDIO 00:06:45 (audio not included)

A motion was made to move into Executive Session under C.R.S 24-6-402(4)(f). Discussion of matters specific to particular employees with specific written notice to affected employees. Those present in the executive session were members of the board, the superintendent, Legal Counsel Brad Miller, and the board clerk.

Motion moved by Director Olsen

Motion seconded by Director Calahan

ROLL CALL:

Director Michael Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – aye

The motion carries 4-0

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A motion was made to come out of Executive Session.

Motion moved by Director Olsen

Motion seconded by Director Waller

ROLL CALL:

Director Michael Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – aye

The motion carries 4-0

Time Into Executive Session 5:54 pm

Time Out of Executive Session 6:39 pm

7.0 BOE PLANNING/NEW BUSINESS – (no audio, item was left out of meeting)

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

8.0 ADJOURNMENT – AUDIO 00:08:12

The regular board meeting adjourned at 6:40 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