



## **RECORD OF PROCEEDINGS**

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**BOARD OF EDUCATION  
BOARD ROOM, DISTRICT OFFICE  
MINUTES OF MEETING  
March 25, 2024 – (Special Meeting)**

**A Special Board Meeting of the Elizabeth School District was held on March 25, 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 00:00:09**

**The following BOE Directors were present:**

**Director Heather Booth – aye**

**Director Michael Calahan – absent**

**Director Rhonda Olsen – aye**

**Director Mary Powell – aye**

**Director Jonathan Waller – aye**

**Also present: Superintendent Dan Snowberger, Interim Transportation Director Tiara Noe, and Executive Assistant Jaimee Glazebrook**

**3.0 PLEDGE OF ALLEGIANCE – AUDIO 00:00:20**

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

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

**A motion was made to approve the amended agenda.**

**Motion moved by Director Olsen**

**Motion seconded by Director Booth**

**ROLL CALL:**

**Director Heather Booth – aye**

**Director Rhonda Olsen – aye**

**Director Mary Powell – aye**

**Director Jonathan Waller – aye**

**The motion carries 4-0**

**5.0 APPROVAL OF MINUTES – AUDIO 00:01:24**

**5.1 A motion was made to approve the minutes from the February 26, 2024, Elizabeth Schools Board of Education meeting.**

**Motion moved by Director Olsen**

**Motion seconded by Director Booth**



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

**The motion carries 4-0**

### **6.0 COMMUNICATIONS - AUDIO 00:01:48**

**6.1 Transportation Update – Interim Transportation Director Tiara Noe**

**6.2 Board Member Reports**

**6.2 Superintendent Reports**

### **7.0 PUBLIC COMMENT – AUDIO 00:24:24**

**No Public Comment**

### **8.0 CONSENT ITEMS - AUDIO 00:24:26**

**A motion was made to approve the consent items 8.1-8.9.**

**Motion moved by Director Olsen**

**Motion seconded by Director Booth**

### **ROLL CALL:**

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

**The motion carries 4-0**

### **8.1 New Hires/Re-Hires**

**Jackland McPhail, Custodian, EHS**  
**Rebecca Watkins, Asst. Preschool Teacher, SHE**  
**Mark Wasson, Custodian, EHS**  
**T.J. Wosley, SPED Para, RCE**  
**Trisha Kramer, SPED Para, RCE**

### **8.2 Transfers and Changes**

**Sierra Evans, Payroll Specialist/HR Specialist, Finance**

### **8.3 Employment Separations**

**Laurie Burkhardt, Teacher Coach, District**

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Sierra Fossey, SLPA, Special Services  
Janet Crenshaw, Counselor, EHS  
Kimberly Tate, SPED Para, EMS  
Savannah Lynch, Teacher, EMS  
Lydia Tenny, Teacher, EHS  
Chandler Tenny, Health Tech, EHS  
Cole Hamner, SPED Para, EMS

### 8.4 110 Day Transition

### 8.5 Licensed Sick Bank Requests

### 8.6 Water Tank Repair/Maguire Contract

### 8.7 EMS Fire Alarm System/Convergint Contract

### 8.8 School Security Disbursement Grant/Convergint Contract

### 8.9 Updated Resolution for Interest-Free Loan

### 9.0 ACTION ITEMS - AUDIO 00:28:10

#### 9.1 A motion was made to approve the review of policy ADF – School Wellness Policy.

Motion moved by Director Olsen

Motion seconded by Director Booth

#### ROLL CALL:

Director Heather Booth – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – aye

The motion carries 4-0

#### 9.2 A motion was made to approve the 2<sup>nd</sup> and final reading of the revised policy AC – Nondiscrimination/Equal Opportunity.

Motion moved by Director Olsen

Motion seconded by Director Booth

The motion to approve the 2<sup>nd</sup> and final reading of the revised policy AC – Nondiscrimination/Equal Opportunity was *withdrawn* for further review and edits.

Motion moved by Director Olsen

Motion seconded by Director Booth

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**9.3 A motion was made to approve the 1<sup>st</sup> and final reading of the revised policy GCG-E – Substitute Salary Schedule.**

**Motion moved by Director Olsen**

**Motion seconded by Director Booth**

**Director Heather Booth – aye**

**Director Rhonda Olsen – aye**

**Director Mary Powell – aye**

**Director Jonathan Waller – aye**

**The motion carries 4-0**

**9.4 A motion was made to approve the 1<sup>st</sup> and final reading of the revised policy GDD – Vacations and Holidays.**

**Motion moved by Director Olsen**

**Motion seconded by Director Booth**

**Director Heather Booth – aye**

**Director Rhonda Olsen – aye**

**Director Mary Powell – aye**

**Director Jonathan Waller – aye**

**The motion carries 4-0**

**9.5 A motion was made to approve the 1<sup>st</sup> reading of the revised policy JKD/JKE – Suspension/Expulsion of Students (and Other Disciplinary Interventions).**

**Motion moved by Director Olsen**

**Motion seconded by Director Powell**

**Director Heather Booth – aye**

**Director Rhonda Olsen – aye**

**Director Mary Powell – aye**

**Director Jonathan Waller – aye**

**The motion carries 4-0**

**9.6 A motion was made to approve the 1<sup>st</sup> reading of the revised policy JKD/JKE-R – Suspension/Expulsion of Students (Hearing Procedures).**

**Motion moved by Director Olsen**

**Motion seconded by Director Booth**

**Director Heather Booth – aye**

**Director Rhonda Olsen – aye**

**Director Mary Powell – aye**



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Director Jonathan Waller – aye

The motion carries 4-0

9.7 RFP – Book Fairs for 2024-25.

10.0 BOE PLANNING/NEW BUSINESS – AUDIO 00:57:32

10.1 The next Board of Education meeting business session, is scheduled for April 8, 2024, at 6 p.m. in the Elizabeth School District Board Room.

11.0 ADJOURNMENT – AUDIO 01:03:15

The regular board meeting adjourned at 7:04 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

