



RECORD OF PROCEEDINGS

**BOARD OF EDUCATION
BOARD ROOM, DISTRICT OFFICE
MINUTES OF MEETING
March 2, 2023 – Special Meeting**

A Special Board Meeting of the Elizabeth School District was held on Thursday, March 2, 2023 in the Board Room, District Office and via zoom.

1.0 CALL TO ORDER – AUDIO 00:00:00

President Cary Karcher called the Special BOE Meeting to order at 5:59 p.m.

2.0 ROLL CALL: - AUDIO 00:00:18

The following BOE Directors were present:

Director Craig Blackham - aye
Director Heather Booth - aye
Director Kim Frumveller - aye via zoom
Director Cary Karcher - aye
Director Rhonda Olsen - aye

Also present: Interim Superintendent Dr. William Dallas and Executive Assistant Kristen Harris

3.0 PLEDGE OF ALLEGIANCE – AUDIO 00:00:30

President Cary Karcher led the audience in the Pledge of Allegiance.

4.0 APPROVAL OF AGENDA/ADDITIONS/DELETIONS/BLANKET MOTION – AUDIO 00:00:53

A motion was made to approve the agenda.

Motion moved by Director Olsen
Motion seconded by Director Blackham

ROLL CALL:

Director Craig Blackham - aye
Director Heather Booth - aye
Director Kim Frumveller - aye
Director Cary Karcher - aye
Director Rhonda Olsen - aye

The motion carries 5-0

5.0 PUBLIC COMMENT – AUDIO 00:01:39

5.1 Jim Vigil
5.2 Sandy Utz
5.3 Maggie Witherbee
5.4 Deanna Schott Grace



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5.5 Dr. Robert Meyer
5.6 Susan Leonard
5.7 Michelle Smith
5.8 David Eddy
5.9 Bob Lewis
5.10 J Luckey
5.11 Bill Payne
5.12 Dave Conley
5.13 Jessica Conley
5.14 Denise Reeves
5.15 Sheri Merz
5.16 Mary Powell
5.17 Tom Peterson

6.0 EXECUTIVE SESSION – AUDIO 00:44:44 (audio omitted)

A motion was made for the Board to vote to convene into executive session pursuant to C.R.S. § 24-6-402(4)(i)(I) and (III) for the purpose of negotiations concerning the terms of an employment contract with one or more finalists for the position of superintendent and instructing personnel and representatives to initiate contract negotiations with one or more candidates. In this connection, the Board has named more than one candidate as a finalist for the position of superintendent and has held a forum open to the public to conduct interviews with each of the finalists. The finalists will not be present in the executive session. ***No motions or times were stated during the public session of the meeting.***

Approximate time the board moved into executive session: 6:45 p.m.

Approximate time the board left executive session: 7:15 p.m.

7.0 ACTION ITEMS – AUDIO 00:47:08

7.1 A motion was made for The Board to take action to appoint Dan Snowberger as Superintendent, subject to negotiating and finalizing an employment contract that will be brought to the Board for approval during a public meeting held during the month of March 2023.

Motion moved by Director Booth

Motion seconded by Director Olsen

ROLL CALL:

Director Craig Blackham - aye

Director Heather Booth - aye

Director Kim Frumveller - aye

Director Cary Karcher - aye

Director Rhonda Olsen - aye

The motion carries 5-0

8.0 ADJOURNMENT – AUDIO 00:49:01

The regular board meeting adjourned at 7:17 p.m.



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Respectfully Submitted,

Cary Karcher, President

Kim Frumveller, Vice President

Craig Blackham, Secretary

Rhonda Olsen, Treasurer

Heather Booth, Assistant Secretary/Treasurer

Recorded by: Jaimee Glazebrook