



## RECORD OF PROCEEDINGS

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**BOARD OF EDUCATION  
BOARD ROOM, DISTRICT OFFICE  
MINUTES OF MEETING  
June 12, 2023 – (Business Session)**

A Business Session Board Meeting of the Elizabeth School District was held on June 12, 2023, in the Board Room, District Office.

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

Director Rhonda Olsen called the Business Session BOE Meeting to order at 6:02 p.m.

**2.0 ROLL CALL: - AUDIO 00:00:13**

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: Assistant Superintendent Dr. William Dallas, Finance Director Rebekah Brooks, and Executive Assistant Jaimee Glazebrook

**3.0 PLEDGE OF ALLEGIANCE – AUDIO 00:00:27**

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

**4.0 APPROVAL OF AGENDA/ADDITIONS/DELETIONS/BLANKET MOTION – AUDIO 00:00:55**

A motion was made to approve the agenda.

Motion moved by Director Waller  
Motion seconded by Director Powell

**ROLL CALL:**

Director Heather Booth – absent  
Director Michael Calahan – aye  
Director Rhonda Olsen – aye  
Director Mary Powell – aye  
Director Jonathan Waller – aye

The motion carries 4-0

**5.0 APPROVAL OF MINUTES – AUDIO 00:01:34**

5.1 A motion was made to approve the minutes from the May 22, 2023 Elizabeth Schools Board of Education meeting.

Motion moved by Director Waller  
Motion seconded by Director Calahan

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**ROLL CALL:**

Director Heather Booth – absent  
Director Michael Calahan – aye  
Director Rhonda Olsen – aye  
Director Mary Powell – aye  
Director Jonathan Waller – aye

The motion carries 4-0

**6.0 COMMUNICATIONS – AUDIO 00:02:06**

No Communications

**7.0 PUBLIC COMMENT – AUDIO 00:02:10**

No Public Comment

**8.0 CONSTENT AGENDA – AUDIO 00:02:14**

A motion was made to approve the Consent Agenda items 8.1-8.3.

Motion moved by Director Calahan

Motion seconded by Director Powell

**ROLL CALL:**

Director Heather Booth – absent  
Director Michael Calahan – aye  
Director Rhonda Olsen – aye  
Director Mary Powell – aye  
Director Jonathan Waller – aye

The motion carries 4-0

**8.1 New Hires/Re-Hires**

Tamara Williams, Teacher, EHS  
Kelly Lagomasino, Teacher, SHE  
Sally Higgins, Teacher, RCE  
Tara McFarlin, Teacher, SHE  
Drenda Herrick, Teacher, RCE  
William Wilson, Teacher, SHE  
Shannon Isek, Teacher, RCE  
Emily Roselan, Teacher, EMS  
Audra Boileau, Teacher, RCE  
Rhonda Wegman, Teacher, EMS  
Ashlyn Crossland, Teacher, SHE  
Lara Urano, Teacher, SHE  
Rheanna Haislet, Teacher, SHE  
Jennifer Quayle, Teacher, RCE  
Britney Schaub, Teacher, RCE  
Rachel Midiri, Teacher, SHE  
Madison Wages, Teacher, RCE

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Courtnee Lamb, Teacher, RCE  
Brianna Len, Teacher, RCE  
Bobbie Ivanich, Teacher, SHE  
Sabine Livingston, Teacher, EMS  
Stacey Schuck, Teacher, RCE  
Summer Holmquist, Social Worker, DIST WIDE  
Molly McDonald, Social Worker, DIST WIDE  
Anna Brooke Jacobson, Office Manager, EHS  
Robin Petoia, Special Ed Paraprofessional, SHE

### 8.2 Extra Duty Pay

Wendy Sherwood, Assistant Track Coach, EHS

### 8.3 Employee Separations

Gregory Petersen, Bus Driver, TRANS  
Nathan McLain, Facilities Maintenance Specialist, MAINT

## **9.0 DISCUSSION ITEMS – AUDIO 00:03:16**

9.1 Schneider Electric Presentation

9.2 Curriculum & Instruction Update

## **10.0 ACTION ITEMS – AUDIO 01:14:35**

10.1 A motion was made to approve the Supplemental Budget for the 2022-2023 school year.

Motion moved by Director Waller

Motion seconded by Director Calahan

### ROLL CALL:

Director Heather Booth – absent

Director Michael Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – aye

The motion carries 4-0

10.2 A motion was made to approve the Bus Purchases for the 2023-2024 school year.

Motion moved by Director Waller

Motion seconded by Director Calahan

### ROLL CALL:

Director Heather Booth – absent

Director Michael Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – aye



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The motion carries 4-0

10.3 A motion was made to approve the Disposition of District Property of School Buses.

Motion moved by Director Waller

Motion seconded by Director Calahan

### ROLL CALL:

Director Heather Booth – absent

Director Michael Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – aye

The motion carries 4-0

### 11.0 BOE PLANNING/NEW BUSINESS – AUDIO 01:23:14

11.1 The next regular Board of Education meeting working session, is scheduled for June 26, 2023, at 6 p.m. in the Elizabeth School District Board Room.

### 12.0 ADJOURNMENT – AUDIO 01:24:16

The regular board meeting adjourned at 7:26 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