



RECORD OF PROCEEDINGS

**BOARD OF EDUCATION
BOARD ROOM, DISTRICT OFFICE
MINUTES OF MEETING
April 24, 2023 – (Work Session)**

A Work Session Board Meeting of the Elizabeth School District was held on April 24, 2023 in the Board Room, District Office.

1.0 CALL TO ORDER – AUDIO 00:00:00

Director Rhonda Olsen called the Work Session BOE Meeting to order at 6:00 p.m.

2.0 ROLL CALL: - AUDIO 00:00:18

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, Assistant Superintendent Bill Dallas, Finance Director Rebekah Brooks, Executive Assistant Jaimee Glazebrook, and Legal Counsel Brad Miller

3.0 PLEDGE OF ALLEGIANCE – AUDIO 00:00:31

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 Booth
Motion seconded by Director Powell

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 00:01:25

5.1 A motion was made to approve the minutes from the April 10, 2023 Elizabeth Schools Board of Education meeting.

Motion moved by Director Booth
Motion seconded by Director Powell



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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

6.0 EDUCATION SHOWCASE – AUDIO 00:01:52

6.1 Elizabeth Middle School Principal Brett Michel and his Principal Advisory Committee

7.0 PUBLIC COMMENT – AUDIO 00:17:09

7.1 Steve Beaudoin
7.2 William King

8.0 DISCUSSION ITEMS – AUDIO 00:21:13

8.1 Schneider Electric Update

8.2 2023-2024 Budget Planning

8.3 Insurance Update

8.4 Miller, Farmer & Carlson Law-Introduction and Proposal

8.5 Parent Bill of Rights and Responsibilities Discussion

8.6 Auto Facility Groundbreaking – May 4th

8.7 Frontier High School Update

8.8 Committee Formations

- Financial Advisory Council
- Curriculum Review Committee

8.9 Student Board Member Proposal

8.10 Student Recognition Process

8.11 Committee Assignments for Board Members including TAC & CAC

8.12 Policies for Final Review

- BDB: Board Officers
- FF-R: Naming Facilities-Regulation
- JKD/JKE: Suspension/Expulsion of Students
- JKD/JKE-R: Suspension/Expulsion of Students-Regulation

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8.13 Policies Requiring Additional Review

- GBGH: Sick Leave Bank
- GBGG: Staff Paid Leave
- GBGI: Staff Military Leave

9.0 BOE PLANNING/NEW BUSINESS – AUDIO 02:59:31

9.1 The next regular Board of Education meeting business session is scheduled for May 8, 2023 at 6 p.m. in the Elizabeth School District Board Room.

9.2 A July 31, 2023 business session Board of Education meeting will be added to the Board schedule.

9.0 ADJOURNMENT – AUDIO 03:03:51

The regular board meeting adjourned at 9:04 p.m.

Respectfully Submitted,



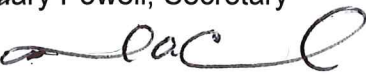
Rhonda Olsen, President



Heather Booth, Vice President



Mary Powell, Secretary



Michael Calahan, Treasurer



Jonathan Waller, Assistant Secretary/Treasurer

Recorded by: Jaimee Glazebrook