

## Consent Agenda – Item 9.5: Ratify Decisions made on March 16

Based upon the extraordinary circumstance created following the resignation of three members of the Board of Education, actions were taken on March 16, 2023 to accept the resignations, declare vacancies, and fill Board leadership roles. The following actions were taken and are being brought back now that a quorum exists to ratify those decisions of the Board of Education. Those actions are as follows:

9.5a – I move that the resignations of Director Cary Karcher, Director Craig Blackham, and Director Kim Frumweller from the board of Education effective March 14, 2023. I further move that the board declare vacancies in those three director roles which will be filled by appointment within 60 days.

9.5b – I move that Rhonda Olsen be appointed as Board President for the Elizabeth School District Board of Education.

9.5c – I move that Heather Booth be appointed as Board Vice President for the Elizabeth School District Board of Education.

9.5d – I move that the Board appoint Mary Powell to fill one of the three vacant positions on the Elizabeth School District Board of Education.

9.5e – I move that Mary Powell be appointed as Secretary for the Elizabeth School District Board of Education.