

## **RECORD OF PROCEEDINGS**

# BOARD OF EDUCATION BOARD ROOM, DISTRICT OFFICE MINUTES OF MEETING April 15, 2025 – Special Meeting

A Special Board Meeting of the Elizabeth School District was held on April 15, 2025, at the Elizabeth School District Board Room.

1.0 CALL TO ORDER - AUDIO 00:00:23

Director Rhonda Olsen called the BOE Special Meeting to order at 11:04 a.m.

2.0 ROLL CALL: - AUDIO 00:00:30

The following BOE Directors were present:

Director Michael Calahan – via teleconfernece

**Director David Fletcher -absent** 

Director Rhonda Olsen - via teleconference

**Director Mary Powell - aye** 

**Director Jonathan Waller - absent** 

Also present: Superintendent Dan Snowberger, Legal Counsel Brad Miller, and Executive Assistant Jaimee Glazebrook

3.0 PLEDGE OF ALLEGIANCE - AUDIO 00:00:59

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

4.0 APPROVAL OF AGENDA/ADDITIONS/DELETIONS/BLANKET MOTION – AUDIO 00:01:17

A motion was made to approve the agenda as presented.

**Motion moved by Director Olsen** 

**Motion seconded by Director Powell** 

**ROLL CALL:** 

**Director Michael Calahan - aye** 

Director Rhonda Olsen – aye

**Director Mary Powell - aye** 

The motion carries 3-0

#### **5.0 EXECUTIVE SESSION – AUDIO 00:03:20**

5.1 A motion was made to move into executive session under C.R.S. 24-6-402 (4) (b) regarding Independence Classical Academy contract and facility matters. Conferences with an attorney for the purpose of receiving legal advice on specific legal questions. (No record required when the attorney says the session is a privileged attorney-client communication.)



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C.R.S. 24-6-402 (4) (e) regarding Independence Classical Academy contract and facility matters. Determination of positions relative to matters that may be subject to negotiations, development of strategy for negotiations and instruction of negotiators.

Motion moved by Director Olsen

Motion moved by Director Olsen Motion seconded by Director Powell

#### **ROLL CALL:**

Director Michael Calahan - aye Director Rhonda Olsen – aye Director Mary Powell – aye

The motion carries 3-0

Time into Executive Session: 11:08 a.m.

Present in Executive Session:
Director Rhonda Olsen
Director Mary Powell
Director Mike Calahan
Superintendent Dan Snowberger
Board Clerk Jaimee Glazebrook
Legal Counsel Brad Miller
Independence Classical Academy Board Member Candy Putch
Independence Classical Academy Board Member Ken Madsen
Independence Classical Academy Board Member Meghann Silverthorn
Independence Classical Academy Headmaster Jessica Turner
Academica Jessica Leneave
Academica Erin Gunther

5.2. A motion was made to move out of Executive Session. – AUDIO 00:03:31 Motion moved by Director Olsen Motion seconded by Director Powell

### **ROLL CALL:**

Director Michael Calahan - aye Director Rhonda Olsen – aye Director Mary Powell – aye

The motion carries 3-0

Time Out of Executive Session: 12:38 p.m.



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## **6.0 BOE PLANNING/NEW BUSINESS**

6.1 The next Board of Education Meeting was scheduled for April 21, 2025 but has been canceled and will be May 5, 2025 instead in the Board Room district offices.

7.0 ADJOURNMENT – AUDIO 00:05:36
The special board meeting adjourned at 12:40 p.m.

Respectfully Submitted,

Rhonda Olsen, President

**David Fletcher, Vice President** 

Mary Powell, Secretary

Michael Calahan, Treasurer

Jonathan Waller, Assistant Secretary/Treasurer

**Recorded by: Jaimee Glazebrook**