



RECORD OF PROCEEDINGS

BOARD OF EDUCATION BOARD ROOM, DISTRICT OFFICE MINUTES OF MEETING May 8, 2023 – (Business Session)

A Business Session Board Meeting of the Elizabeth School District was held on May 8, 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 00:00:14

The following BOE Directors were present:

Director Heather Booth – aye

Director Michael Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye (via video conferencing)

Director Jonathan Waller – aye

Also present: Superintendent Dan Snowberger, Assistant Superintendent William Dallas, Singing Hills Elementary Principal Regina Montera, Executive Assistant Jaimee Glazebrook, and Legal Counsel Bryce Carlson

3.0 PLEDGE OF ALLEGIANCE – AUDIO 00:00:36

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

4.0 APPROVAL OF AGENDA/ADDITIONS/DELETIONS/BLANKET MOTION – AUDIO 00:01:03

A motion was made to approve the agenda.

Motion moved by Director Booth

Motion seconded by Director Waller

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 00:01:39

5.1 A motion was made to approve the minutes from the April 24, 2023, Elizabeth Schools Board of Education meeting.

Motion moved by Director Booth

Motion seconded by Director Waller

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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 RECOGNITIONS – AUDIO 00:02:17

6.1 Student Recognition of Karli Pronske by Elizabeth School Board and Elizabeth Mayor Nick Snively.

6.2 Teacher Advisory Council Recognition & Teacher Appreciation Week

A motion was made to recognize Teacher Appreciation Week.

Motion moved by Director Booth

Motion seconded by Director Calahan

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

6.3 Singing Hills Elementary Education Showcase

7.0 COMMUNICATIONS – AUDIO 00:24:52

7.1 District Accountability Committee Showcase

7.2 Superintendent Report

8.0 PUBLIC COMMENT – AUDIO 00:43:56

No public comment

9.0 CONSENT AGENDA – AUDIO 00:44:36

A motion was made to approve consent agenda items 9.1-9.7

Motion moved by Director Booth

Motion seconded by Director Calahan

ROLL CALL:

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

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The motion carries 5-0

A second motion was made to approve the missing item, 110-Transition Day Request, from the detailed agenda.

Motion moved by Director Booth

Motion seconded by Director Calahan

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

9.1 New Hires/Re-Hires

Jennifer Bruns, Gifted Education Teacher, District Wide

Kimberly Seefried, Director of Special Education, District Wide

9.2 Transfers/Changes

Gregory Pedersen, Bus Driver, Transportation

Elston Obermann, Bus Driver, Transportation

9.3 Employment Separations

Shelby Stivers, Teacher, SHE

Christy Banks, Teacher, EMS

Melanie Barrett, Teacher, EMS

Erica Stewart, Interventionist, SHE

Tonya Hackett, Teacher, RCE

Stacy Pierce, Teacher, RCE

Lissa Schmitt, Teacher, SHE

Stacie Weber, Office Manager, EHS

Wynter Shaw, Special Education Paraprofessional, RCE

Aaron Hunt, Special Education Paraprofessional, RCE

Abigail Lambert, Special Education Paraprofessional, RCE

Rachel Kempton, Custodian, RCE

Michael Corcoran, Custodian, RCE

Elizabeth Clairmont, Lunch/Recess Paraprofessional, RCE

Daniel Bernal, Bus Driver, TRANS

Regina Montera, Principal, SHE

Brad Hester, Teacher, EHS

Dan Rupley, Teacher, RCE

9.4 Extra Duty Pay

Adrianna Perrault, GT Liaison, EHS

Jaimee Glazebrook, Acting Assistant to Board & Supt., SUPT

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9.5 Substitutes

Barb Yates, Substitute Paraprofessional
Alma Snook, Substitute Paraprofessional
Holly Prokop, Substitute Paraprofessional

9.6 110-Day Transition Request

Shauna Agee, Teacher, RCE
Regina Montera, Principal, SHE

9.7 Monthly Financial Report

9.8 Policy Revision Acceptance

BDB: Board Officers
FF-R: Naming of Facilities-Regulation
JKD/JKE: Suspension/Expulsion of Students
JKD/JKE-R: Suspension/Expulsion of Students-Regulation
GBGG: Staff Paid Leave
GBGI: Staff Military Leave

10.0 DISCUSSION ITEMS – AUDIO 00:45:40

10.1 Discussion of Homeschool Enrichment Programs

11.0 ACTION ITEMS – AUDIO 00:51:16

11.1 A motion was made to approve the Classified Salary Schedules.

Motion moved by Director Booth
Motion seconded by Director Waller

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

11.2 A motion was made to approve the Miller, Farmer, Carlson Law Firm Agreement.

Motion moved by Director Booth
Motion seconded by Director Waller

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

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11.3 A motion was made to approve the University of Denver Technical Assistance Program Scope of Work and MOU.

Motion moved by Director Waller

Motion seconded by Director Booth

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

11.4 A motion was made to notify the County Clerk of Elizabeth School District's intention to participate in the November 2023 general election and to appoint Jaimee Glazebrook as the designated election official for the district.

Motion moved by Director Booth

Motion seconded by Director Waller

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

11.5 A motion was made to approve the Elizabeth School Board 2023-2024 Meeting Schedule.

Motion moved by Director Booth

Motion seconded by Director Waller

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

11.6 A motion was made to approve the District Advisory Council Bylaws.

Motion moved by Director Booth

Motion seconded by Director Waller

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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

11.7 A motion was made to approve the District Financial Advisory Council Bylaws with specific changes.

Motion moved by Director Booth

Motion seconded by Director Waller

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

11.8 A motion was made to approve the District Curriculum Review Committee Bylaws with specific changes.

Motion moved by Director Booth

Motion seconded by Director Waller

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

11.9 A motion was made to approve policies for Student Representatives for the Board of Education- Policy JIBB & Policy JIBB-R.

Motion moved by Director Booth

Motion seconded by Director Waller

ROLL CALL:

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

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The motion carries 5-0

11.10 A motion was made to approve Policy GDCA-Classified Sick Bank.

Motion moved by Director Booth

Motion seconded by Director Waller

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

11.11 Approval of the staffing recommendations for classified staff 23-24 school year was missed during the meeting and will be on the May 22nd agenda.

11.12 Approval of the staffing recommendations for the certified staff 23-24 school year was missed during the meeting and will be on the May 22nd agenda.

12.0 BOE PLANNING/NEW BUSINESS – AUDIO 01:33:08

12.1 The next regular Board of Education meeting working session, is scheduled for May 22, 2023, at 6 p.m. in the Elizabeth School District Board Room.

13.0 ADJOURNMENT – AUDIO 01:35:33

The regular board meeting adjourned at 7:35 p.m.



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Respectfully Submitted,

Rhonda Olsen, President

Heather Booth, Vice President

Mary Powell, Secretary

Michael Calahan, Treasurer

Jonathan Waller, Assistant Secretary/Treasurer

Recorded by: Jaimee Glazebrook