



## RECORD OF PROCEEDINGS

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**BOARD OF EDUCATION  
ELIZABETH MIDDLE SCHOOL AUDITORIUM  
MINUTES OF MEETING  
March 13, 2023 - Business Session**

A Business Session Board Meeting of the Elizabeth School District was held on March 13, 2023 in the Elizabeth Middle School Auditorium.

**1.0 CALL TO ORDER – AUDIO 00:00:04**

President Cary Karcher called the Business Session BOE Meeting to order at 6:03 p.m.

**2.0 ROLL CALL: - AUDIO 00:00:20**

The following BOE Directors were present:

Director Craig Blackham – aye via zoom

Director Heather Booth – aye

Director Kim Frumveller – aye via zoom

Director Cary Karcher -- aye via zoom

Director Rhonda Olsen – aye

Also present: Interim Superintendent William Dallas, Communications Director Jason Hackett, and Jaimee Glazebrook

**3.0 PLEDGE OF ALLEGIANCE – AUDIO 00:00:36**

President Cary Karcher 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 amended agenda.

Motion moved by Director Olsen

Motion seconded by Director Blackham

**ROLL CALL:**

Director Craig Blackham - aye

Director Heather Booth - aye

Director Kim Frumveller - aye

Director Cary Karcher - aye

Director Rhonda Olsen - aye

The motion carries 5-0

**5.0 APPROVAL OF MINUTES – AUDIO 00:01:48**

5.1 A motion was made to approve the minutes from the February 27, 2023, Elizabeth Schools Board of Education meeting.



## RECORD OF PROCEEDINGS

---

Motion moved by Director Frumveller  
Motion seconded by Director Olsen

**ROLL CALL:**

Director Craig Blackham - aye  
Director Heather Booth - aye  
Director Kim Frumveller - aye  
Director Cary Karcher - aye  
Director Rhonda Olsen - aye

The motion carries 5-0

5.2 A motion was made to approve the minutes from the March 2, 2023, Elizabeth Schools Board of Education Special meeting.

Motion moved by Director Booth  
Motion seconded by Director Olsen

**ROLL CALL:**

Director Craig Blackham - aye  
Director Heather Booth - aye  
Director Kim Frumveller - aye  
Director Cary Karcher - aye  
Director Rhonda Olsen - aye

The motion carries 5-0

**6.0 RECOGNITIONS**

No Recognitions

**7.0 COMMUNICATIONS**

No Communications

**8.0 PUBLIC COMMENT**

No Public Comment

**9.0 CONSENT AGENDA – AUDIO 00:02:54**

A motion was made to approve the consent agenda 9.1-9.6.

Motion moved by Director Frumveller  
Motion seconded by Director Blackham



## RECORD OF PROCEEDINGS

---

### ROLL CALL:

Director Craig Blackham – aye

Director Heather Booth - aye

Director Kim Frumveller - aye

Director Cary Karcher - aye

Director Rhonda Olsen - aye

The motion carries 5-0

### 9.1 New Hires/Re-Hires

Stacie Anselmo, Special Education Para, RCE

Michael Seefried, Principal, RCE

### 9.2 Transfers/Changes

Michael Corcoran, Custodian Floater, District Wide

Justin Layle, Special Education Para, EMS

Michael Daggett, Field Maintenance Specialist, Maintenance

### 9.3 Employment Separations

Isabel Avalos Dominguez, Special Education Para, SHE

Amanda Dorris, Teacher, RCE

Lisa Bosco, Teacher, RCE

Tammy Krueger, Director of Special Services, District Wide

Margarett Berry, Head Custodian, RCE

Kimberly Mattioli, Social Worker, District Wide

Donca Edwards, Lunch and Recess Para, SHE

### 9.4 Extra Duty Assignments

Sean Snelling, Completed Bus Inspector Certificate, Transportation

Manser Kierstead, Concurrent Enrollment Coordinator, EHS

Mike McCarther, Assistant Wrestling Coach, EHS

Rodney Rucker, Assistant Girls Basketball Coach, EMS

### 9.5 Substitutes

Courtnee Lamb, Substitute Teacher

### 9.6 Monthly Financial Report

## **10.0 ACTION ITEMS – AUDIO 00:03:22**

10.1 A motion was made to approve the Prism Building LLC Contract.

Motion moved by Director Olsen

Motion seconded by Director Blackham

## RECORD OF PROCEEDINGS

---

**ROLL CALL:**

Director Craig Blackham - aye  
Director Heather Booth - aye  
Director Kim Frumveller - aye  
Director Cary Karcher - aye  
Director Rhonda Olsen - aye

The motion carries 5-0

10.2 A motion was made to approve the Superintendent Contract.

Motion moved by Director Booth  
Motion seconded by Director Olsen

**ROLL CALL:**

Director Craig Blackham - aye  
Director Heather Booth - aye  
Director Kim Frumveller - aye  
Director Cary Karcher - aye  
Director Rhonda Olsen - aye

The motion carries 5-0

**11.0 BOE PLANNING-AUDIO 00:04:31**

11.1 Board Resignations-Karcher, Frumveller, Blackham.

11.2 The next regular Board of Education meeting is scheduled for March 28, 2023, at 6 p.m.

**12.0 EXECUTIVE SESSION**

No executive session

**13.0 ADJOURNMENT 00:04:54**

The regular board meeting adjourned at 6:07 p.m.



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Respectfully Submitted,

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Cary Karcher, President

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Kim Frumveller, Vice President

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Craig Blackham, Secretary



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Rhonda Olsen, Treasurer



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Heather Booth, Assistant Secretary/Treasurer

Recorded by: Jaimee Glazebrook