



RECORD OF PROCEEDINGS

**BOARD OF EDUCATION
ELIZABETH MIDDLE SCHOOL AUDITORIUM
MINUTES OF MEETING
March 16, 2023 – Special Meeting**

A Special Board Meeting of the Elizabeth School District was held on March 16, 2023 in the Elizabeth Middle School Auditorium.

1.0 CALL TO ORDER – AUDIO 00:00:00

Director Rhonda Olsen called the Special BOE Meeting to order at 5:33 p.m.

2.0 ROLL CALL: - AUDIO 00:00:12

The following BOE Directors were present:

Director Heather Booth – aye

Director Rhonda Olsen – aye

Also present: Superintendent Dan Snowberger and Legal Counsel Brad Miller

3.0 PLEDGE OF ALLEGIANCE – AUDIO 00:00:23

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

4.0 APPROVAL OF AGENDA/ADDITIONS/DELETIONS/BLANKET MOTION – AUDIO 00:00:51

A motion was made to approve the agenda.

Motion moved by Director Olsen

Motion seconded by Director Booth

ROLL CALL:

Director Heather Booth - aye

Director Rhonda Olsen - aye

The motion carries 2-0

5.0 EXECUTIVE SESSION – AUDIO (audio omitted) 00:01:15

A motion was made to convene into executive session pursuant to C.R.S. 24-6-402(4)(b) to receive legal advice on specific legal matters regarding board authority and limitations related to board vacancies.

Motion moved by Director Olsen

Motion seconded by Director Booth

ROLL CALL:

Director Heather Booth - aye

Director Rhonda Olsen - aye

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The motion carries 2-0

The board moved into executive session at 5:34 p.m.

The board left executive session at 5:56 p.m.

6.0 COMMUNICATIONS – AUDIO 00:02:10

6.1 Introduction of Superintendent Dan Snowberger

7.0 ACTION ITEMS – AUDIO 00:07:04

7.1 A motion was made to elect Director Rhonda Olsen as President.

Motion moved by Director Booth

Motion seconded by Director Olsen

ROLL CALL:

Director Heather Booth - aye

Director Rhonda Olsen - aye

The motion carries 2-0

7.2 A motion was made to elect Director Heather Booth as Vice President.

Motion moved by Director Olsen

Motion seconded by Director Booth

ROLL CALL:

Director Heather Booth - aye

Director Rhonda Olsen - aye

The motion carries 2-0

7.3 Acceptance of Resignations and Declaration of Vacancies Resolution

Motion moved by Director Olsen

Motion seconded by Director Booth

ROLL CALL:

Director Heather Booth - aye

Director Rhonda Olsen - aye

The motion carries 2-0

7.4 Declaration of Extraordinary Event



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Motion moved by Director Booth
Motion seconded by Director Olsen

ROLL CALL:
Director Heather Booth - aye
Director Rhonda Olsen - aye

The motion carries 2-0

7.5 A motion was made to appoint Mary Powell to the Elizabeth School District Board of Education.

Motion moved by Director Olsen
Motion seconded by Director Booth

ROLL CALL:
Director Heather Booth - aye
Director Rhonda Olsen - aye

The motion carries 2-0

7.6 A motion was made to appoint Mary Powell as Secretary of the Elizabeth School District Board of Education.

Motion moved by Director Olsen
Motion seconded by Director Booth

ROLL CALL:
Director Heather Booth - aye
Director Rhonda Olsen - aye

The motion carries 2-0

8.0 BOE PLANNING – AUDIO 00:12:24

8.1 Application Process for Open Seats

8.2 Rescheduling of Monday, March 27, 2023 Working Session Board Meeting to Tuesday, March 28, 2023

8.3 Next Business Session Board Meeting April 10, 2023

9.0 ADJOURNMENT – AUDIO 00:13:45

The regular board meeting adjourned at 6:08 p.m.



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Respectfully Submitted,

Rhonda Olsen, President

Heather Booth, Vice President

Recorded by: Jaimee Glazebrook