

# BOARD OF EDUCATION ELIZABETH MIDDLE SCHOOL AUDITORIUM MINUTES OF MEETING March 28, 2023 – (Work Session)

A Work Session Board Meeting of the Elizabeth School District was held on March 28, 2023 in the Elizabeth Middle School Auditorium.

## 1.0 CALL TO ORDER - AUDIO 00:00:00

Director Rhonda Olsen called the Work Session BOE Meeting to order at 6:01 p.m.

## 2.0 ROLL CALL: - AUDIO 00:00:13

The following BOE Directors were present:
Director Heather Booth – aye
Director Rhonda Olsen – aye
Director Powell – aye

Also present: Superintendent Dan Snowberger, Transportation Director Mark Ressel, Finance Director Rebekah Brooks, Jaimee Glazebrook, 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 00:00:49

A motion was made to approve the amended agenda.

Motion moved by Director Booth Motion seconded by Director Powell

#### **ROLL CALL:**

Director Heather Booth – aye Director Rhonda Olsen – aye Director Powell – aye

The motion carries 3-0

#### 5.0 APPROVAL OF MINUTES - AUDIO 00:01:13

5.1 A motion was made to approve the minutes from the March 13, 2023 Elizabeth Schools Board of Education meeting.

Motion moved by Director Booth Motion seconded by Director Powell



**ROLL CALL:** 

Director Heather Booth – aye Director Rhonda Olsen – aye Director Powell – aye

The motion carries 3-0

5.2 A motion was made to approve the minutes from the March 16, 2023 Elizabeth Schools Board of Education special meeting.

Motion moved by Director Booth Motion seconded by Director Powell

**ROLL CALL:** 

Director Heather Booth – aye Director Rhonda Olsen – aye Director Powell – aye

The motion carries 3-0

## 6.0 EDUCATION SHOWCASE - AUDIO 00:02:02

6.1 Director of Transportation Mark Ressel, Transportation Showcase

#### 7.0 COMMUNITCATIONS - AUDIO 00:14:39

7.1 Superintendent Report

## 8.0 PUBLIC COMMENT - AUDIO 00:18:45

8.1 Laurie Kohring

8.2 Eric Myers

## 9.0 CONSENT AGENDA - AUDIO 00:30:09

A motion was made to approve Consent Agenda items 9.1-9.5

Motion moved by Director Booth Motion seconded by Director Powell

**ROLL CALL:** 

Director Heather Booth – aye Director Rhonda Olsen – aye Director Powell – aye

The motion carries 3-0



## 9.1 Transfers and Changes

Katherine Gabehart, Teacher, SHE Kathy Elkin, Teacher, DIST WIDE

## 9.2 Employment Separations

Amy McWhorter, Teacher, RCE
Joseph Ptaszynski, Teacher, RCE
Jessica Martin-Wegryn, Teacher, RCE
Crystal Conner, Teacher, RCE
Chelsey Barnes, Teacher, RCE
Christine Lucero, Teacher, RCE
Tara McKendree, Teacher, RCE
Trudi Little, Teacher, EMS
Catherine Hllywa, Psychologist, DIST WIDE
Dana Herrera, Bus Driver, TRANS

## 9.3 Extra Duty Assignments

Kacie Connelley, Asst. Wrestling Coach, EMS
Travis Antons, Asst. Wrestling Coach, EHS
Bailey Blanchard, Asst. Baseball Coach, EHS
Kim Hicks, Asst. Wrestling Coach, EMS
Jared Van Dyke, Asst. Baseball Coach, EHS
Kevin Mazingo, Asst. Track Coach, EHS
Jaimee Glazebrook, Acting Asst. to Board and Supt., SUPT

## 9.4 Classified Sick Bank Request

## 9.5 Ratify Decisions Made on March 16

- Acceptance of Resignations/Declaration of Vacancies
- Appointment of President
- Appointment of Vice President
- Appointment of Mary Powell as New Director
- Appointment of Secretary

## 10.0 ACTION ITEMS - AUDIO 00:30:45

10.1 A motion was made to approve the purchase of a 20' Box Truck with Lift for Food Services.

Motion moved by Director Booth Motion seconded by Director Powell

## **ROLL CALL:**

Director Heather Booth – aye Director Rhonda Olsen – aye Director Powell – aye



The motion carries 3-0

## 11.0 DISCUSSION ITEMS - AUDIO 00:32:58

- 11.1 Prism Presentation Elizabeth High School Auto Shop Construction
- 11.2 Final Review of Policies

JICDE\* - Bullying Prevention and Education

FF - Naming Facilities

BEDB - Agenda

11.3 1st Reading of Policies

FF-R - Naming Facilities-Regulation

BDB - Board Officers

JKD/JKE-R - Suspension/Expulsion of Students-Regulation

JKD/JKE – Suspension/Expulsion of Students

JRA/JRC - Student Records/Release of Information on Students

## 12.0 BOE PLANNING - AUDIO 01:34:13

- 12.1 The next regular Board of Education meeting business session, is scheduled for April 10, 2023 at 6 p.m. in the Elizabeth School District Board Room.
- 12.2 Open board seats and process for filling those positions.

## 13.0 ADJOURNMENT - AUDIO 01:37:34

The regular board meeting adjourned at 7:38 p.m.

Respectfully Submitted,

Rhonda Olsen, President

Heather Booth, Vice President

Recorded by: Jaimee Glazebrook