



RECORD OF PROCEEDINGS

**BOARD OF EDUCATION
BOARD ROOM, DISTRICT OFFICE
MINUTES OF MEETING
February 24, 2025 – Special Meeting**

A Special Session Board Meeting of the Elizabeth School District was held on February 24, 2025, at the Elizabeth School District Board Room.

1.0 CALL TO ORDER – AUDIO 00:01:12

Director Rhonda Olsen called the BOE Special Meeting to order at 6:00 p.m.

2.0 ROLL CALL: - AUDIO 00:01:18

The following BOE Directors were present:

Director Michael Calahan - aye

Director David Fletcher -aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – absent

Also present: Superintendent Dan Snowberger, Curriculum Director Kim Moore, Chief Financial Officer Rebekah Brooks, and Executive Assistant Jaimee Glazebrook

3.0 PLEDGE OF ALLEGIANCE – AUDIO 00:01:30

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

4.0 APPROVAL OF AGENDA/ADDITIONS/DELETIONS/BLANKET MOTION – AUDIO 00:02:20

A motion was made to approve the agenda as presented.

Motion moved by Director Olsen

Motion seconded by Director Calahan

ROLL CALL:

Director Michael Calahan - aye

Director David Fletcher -aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

The motion carries 4-0

5.0 APPROVAL OF MINUTES – AUDIO 00:02:30

A motion was made to approve the minutes from the Board of Education meeting on February 10, 2025.

Motion moved by Director Olsen

RECORD OF PROCEEDINGS

Motion seconded by Director Powell

ROLL CALL:

Director Michael Calahan - aye

Director David Fletcher –aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

The motion carries 4-0

6.0 COMMUNICATIONS – AUDIO 00:02:53

6.1 Mid-Year Data Review – Curriculum Director Kim Moore

6.2 Board Member Reports

6.3 Superintendent Report

7.0 PUBLIC COMMENT – AUDIO 00:17:29

1. Crisy Howell

8.0 DISCUSSION – AUDIO 00:21:21

8.1 Mid-Year Data Review – Kim Moore

8.2 2nd Quarter Financials – Rebekah Brooks

8.3 Policy and Regulation IHAM and IHAM-R, Health and Family Life/Sex Education

8.4 Policy and Regulation EBCE and EBCE-R, School Closings and Cancellations

8.5 Policy JICJ, Student Use of Cell Phones and Other Personal Technology Devices

8.6 Policy GBGH, Certified Sick Leave Bank

8.7 Policy GDCA, Classified Sick Bank

9.0 BOE PLANNING/NEW BUSINESS – AUDIO 01:49:04

9.1 The next Board of Education Meeting is scheduled for March 10, 2025 in the Board Room district offices.

10.0 EXECUTIVE SESSION – AUDIO 01:51:30

10.1 A motion was made for the Board to move into Executive Session under C.R.S. 24-6-402 (4)(a) purchase, acquisition, lease, transfer or sale of any real, personal or other property in regards to the twenty-five acre site at the Independence development.

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

C.R.S. 24-6-402 (4)(b) conferences with an attorney for the purpose of receiving legal advice on specific legal questions on the two topics listed. (No record required when the attorney says the session is a privileged attorney-client communication.)

Motion moved by Director Olsen

Motion seconded by Director Powell



RECORD OF PROCEEDINGS

ROLL CALL:

Director Michael Calahan - aye

Director David Fletcher –aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

The motion carries 4-0

Time into Executive Session: 7:57 p.m.

Present in Executive Session are:

Director Michael Calahan

Director David Fletcher

Director Rhonda Olsen

Director Mary Powell

Superintendent Dan Snowberger

Board Clerk Jaimee Glazebrook

Legal Counsel Brad Miller

A motion was made for the Board to move out of Executive Session.

Motion moved by Director Olsen

Motion seconded by Director Powell

ROLL CALL:

Director Michael Calahan - aye

Director David Fletcher –aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

The motion carries 4-0

Time Out of Executive Session: 8:40 p.m.

11.0 ADJOURNMENT – AUDIO 02:46:42

The regular board meeting adjourned at 8:45p.m.



RECORD OF PROCEEDINGS

Respectfully Submitted,



Rhonda Olsen, President



David Fletcher, Vice President



Mary Powell, Secretary



Michael Calahan, Treasurer

Jonathan Waller, Assistant Secretary/Treasurer

Recorded by: Jaimee Glazebrook