

# BOARD OF EDUCATION BOARD ROOM, DISTRICT OFFICE MINUTES OF MEETING

December 16, 2024 - Business Session

A Business Session Board Meeting of the Elizabeth School District was held on December 16, 2024, at the Elizabeth School District Board Room.

1.0 CALL TO ORDER - AUDIO 00:01:22

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

2.0 ROLL CALL: - AUDIO 00:01:31

The following BOE Directors were present:

Director Heather Booth - arrived at 6:35 pm

**Director Michael Calahan –aye** 

Director Rhonda Olsen - aye

**Director Mary Powell - aye** 

Director Jonathan Waller - absent

Also present: Superintendent Dan Snowberger, Chief Financial Officer Rebekah Brooks, Elizabeth High School Principal Bret McClendon, Facilities Director Mark Oeser, Safety and Security Director Tyler Rabideau, and Executive Assistant Jaimee Glazebrook

3.0 PLEDGE OF ALLEGIANCE - AUDIO 00:01:49

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 Powell** 

#### **ROLL CALL:**

Director Mike Calahan - aye

Director Rhonda Olsen - aye

**Director Mary Powell - aye** 

The motion carries 3-0

5.0 APPROVAL OF MINUTES - AUDIO 00:02:38

A motion was made to approve the minutes from the Board of Education meeting November 18, 2024

**Motion moved by Director Olsen** 

**Motion seconded by Director Powell** 



#### **ROLL CALL:**

Director Mike Calahan - aye Director Rhonda Olsen - aye Director Mary Powell - aye

The motion carries 3-0

#### 6.0 COMMUNICATIONS - AUDIO 00:03:15

- 6.1 Mark Oeser Recognition of Retirement
- 6.2 Elizabeth High School Showcase Principal Bret McClendon
- 6.3 Town of Elizabeth GOCO Grant Committee Presentation
- 6.4 Board Member Reports (6.4 and 6.5 were reversed to be able to include time for 4<sup>th</sup> Board Member to arrive and speak)
- 6.5 Superintendent Report

# 7.0 PUBLIC COMMENT – AUDIO 00:50:00

**No Public Comment** 

# 8.0 CONSENT ITEMS – AUDIO 00:50:04

A motion was made to approve consent items 8.1-8.4. Motion moved by Director Olsen Motion seconded by Director Booth

#### **ROLL CALL:**

Director Heather Booth – aye Director Mike Calahan - aye Director Rhonda Olsen – aye Director Mary Powell – aye

The motion carries 4-0

#### 8.1 New Hires/Re-Hires

Anthony Venezia, Armed Security Specialist, Legacy Academy Timothy Sherley, Speech Language Path. Asst., District Wide Andrew Rodriguez, Director of Facilities, District Wide Raychel Jones, Recess Paraprofessional, RCE Peter Tasei, Safety and Security Specialist, District Wide Carol Guerrero, Sped Paraprofessional, SHE Tinna Juliusdottir, Sped Paraprofessional, RCE Nicole Cullen, Kindergarten Instructional Para, SHE

## **8.2 Transfers/Changes**

Katherine Wothe, Instructional Para, RCE Andrew Ponn, Counselor, EHS



## **8.3 Employee Separations**

Jennifer Crow, Sped Paraprofessional, RCE Gavin Church, Recess Paraprofessional, SHE Marvyn Smith, Bus Driver, Transportation John Duran, Custodian, EHS Erin Rhoades, Kids Club Site Director, RCE Linda Deleshaw, Kids Club Para, RCE

## 8.4 2nd Reading of Revised Policy JICDE\* - Bullying Prevention and Education

- 9.0 ACTION ITEMS AUDIO 00:50:38
- 9.1 Superintendent Renewal Contract Clause
- 9.2 A motion was made for the Board to approve the Mill Levy Certification as presented. Motion moved by Director Olsen Motion seconded by Director Booth

#### **ROLL CALL:**

Director Heather Booth – aye Director Mike Calahan - aye Director Rhonda Olsen – aye Director Mary Powell – aye

#### The motion carries 4-0

9.3 A motion was made for the Board to accept the district draft audit for the 2023-24 school year as presented.

Motion moved by Director Olsen Motion seconded by Director Booth

#### **ROLL CALL:**

Director Heather Booth – aye Director Mike Calahan - aye Director Rhonda Olsen – aye Director Mary Powell – aye

The motion carries 4-0

- 9.4 ClearGov Presentation and Discussions
- 9.5 A motion was made for the Board to approve the district's participation in the State Treasurer's Interest Free Loan Program as presented.

  Motion moved by Director Olsen



## **Motion seconded by Director Booth**

#### **ROLL CALL:**

Director Heather Booth – aye Director Mike Calahan - aye Director Rhonda Olsen – aye Director Mary Powell – aye

The motion carries 4-0

9.6 2nd and Final Reading of New Policy ACA – Non-Legal Name Changes for Students as amended. Motion moved by Director Olsen Motion seconded by Director Booth

#### **ROLL CALL:**

Director Heather Booth – aye Director Mike Calahan - aye Director Rhonda Olsen – aye Director Mary Powell – aye

The motion carries 4-0

9.7 A motion was made for the Board to approve the 1<sup>st</sup> Reading of New Regulation ACA–R – Non-Legal Name Changes for Students.

Motion moved by Director Olsen

Motion seconded by Director Booth

## **ROLL CALL:**

Director Heather Booth – aye Director Mike Calahan - aye Director Rhonda Olsen – aye Director Mary Powell – aye

The motion carries 4-0

9.8 A motion was made for the Board to approve the 1<sup>st</sup> Reading of New Exhibit ACA-E – Form to Request Non-Legal Name Changes.

Motion moved by Director Olsen

Motion seconded by Director Booth

#### **ROLL CALL:**

Director Heather Booth – aye Director Mike Calahan - aye Director Rhonda Olsen – aye



**Director Mary Powell - aye** 

The motion carries 4-0

9.9 A motion was made for the Board to approve the 1st Reading of New Exhibit ACA-E-1 Form to Request Reverting Back to Legal Name for Students.

Motion moved by Director Olsen Motion seconded by Director Booth

#### **ROLL CALL:**

Director Heather Booth – aye Director Mike Calahan - aye Director Rhonda Olsen – aye Director Mary Powell – aye

The motion carries 4-0

9.10 The motion was made to table the 2nd Reading of Revised Policy JIH – Student Interviews, Interrogations, Searches and Arrests.

Motion moved by Director Olsen

Motion seconded by Director Booth

#### **ROLL CALL:**

Director Heather Booth – aye Director Mike Calahan - aye Director Rhonda Olsen – aye Director Mary Powell – aye

The motion carries 4-0

9.11 The motion was made to table the 1<sup>st</sup> Reading of Revised Exhibit JIH-E, Student Search Form. Motion moved by Director Olsen Motion seconded by Director Booth

## **ROLL CALL:**

Director Heather Booth – aye Director Mike Calahan - aye Director Rhonda Olsen – aye Director Mary Powell – aye

The motion carries 4-0



9.12 Verbal acknowledgement that the district did receive an official withdrawal from Independence Classical Charter School.

10.0 BOE PLANNING/NEW BUSINESS - AUDIO 2:19:47

10.1 The next Board of Education Meeting is scheduled for January 13, 2025 in the Board Room district offices.

11.0 ADJOURNMENT – AUDIO 02:21:29
The way when the man adjourned at 8:20 m

The regular board meeting adjourned at 8:20 p.m.

Respectfully Submitted,

Rhonda Olsen, President

Heather Booth, Vice President

Mary Powell, Secretary

Michael Calaban Treasurer

Jonathan Waller, Assistant Secretary/Treasurer

**Recorded by: Jaimee Glazebrook**