



RECORD OF PROCEEDINGS

**BOARD OF EDUCATION
BOARD ROOM, DISTRICT OFFICE
MINUTES OF MEETING
June 10, 2024 – (Business Session)**

A Business Session Board Meeting of the Elizabeth School District was held on June 10, 2024, in the Board Room, District Office.

1.0 CALL TO ORDER – AUDIO 00:00:00

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

2.0 ROLL CALL: - AUDIO 00:00:11

The following BOE Directors were present:

Director Heather Booth – via video conference

Director Michael Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – aye

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

3.0 PLEDGE OF ALLEGIANCE – AUDIO 00:00:22

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

4.0 APPROVAL OF *AMENDED* AGENDA/ADDITIONS/DELETIONS/BLANKET MOTION – AUDIO 00:00:49

A motion was made to approve the *amended* agenda.

Motion moved by Director Olsen

Motion seconded by Director Waller

ROLL CALL:

Direct Heather Booth - aye

Director Mike Calahan - aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – aye

The motion carries 5-0

5.0 APPROVAL OF MINUTES – AUDIO 00:01:16

5.1 A motion was made to approve the minutes from the May 20, 2024, Elizabeth Schools Board of Education meeting.



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Motion moved by Director Olsen
Motion seconded by Director Waller

ROLL CALL:

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

The motion carries 5-0

6.0 COMMUNICATIONS – AUDIO 00:01:39

6.1 Board Member Reports
6.2 Superintendent Reports

7.0 PUBLIC COMMENT/PUBLIC HEARING ON 2024-25 PROPOSED BUDGET – AUDIO 00:16:47
No Public Comment

8.0 CONSENT ITEMS - AUDIO 00:16:58

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

ROLL CALL:

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

The motion carries 5-0

8.1 New Hires/Re-Hires

Kellie Bassett, Teacher, EMS
Jessica Escobedo, Dean, RCE
LeEllen Condry, Academic Advisor, EMS
Katherine Gerhardt, SPED Teacher, SHE

8.2 Transfers and Changes

Amanda Schmitz, Teacher, SHE

8.3 Employment Separations

Rebecca Tavis, Custodian, Operations



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Shannon Theobald, Teacher, RCE
Melissa Papulias, Teacher, RCE
Jamie Twiss, Lead Preschool Teacher, RCE
Karina Martinez, Asst. Preschool Teacher, RCE
JJ Van Eaton, Preschool Site Coordinator, RCE
Melissa Lum, Asst. Preschool Teacher, RCE
Michelle Owen, Lead Preschool Teacher, RCE
Michelle McBeth-Harriger, Asst. Preschool Teacher, RCE

8.4 2024-25 Recommendations for Director and Administrator Contracts

9.0 ACTION ITEMS - AUDIO 00:17:30

9.1 A motion was made to approve the Elizabeth School District FY 2024-25 Budget as presented.

Motion moved by Director Olsen

Motion seconded by Director Waller

ROLL CALL:

Director Heather Booth - aye

Director Mike Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – aye

The motion carries 5-0

9.2 A motion was made to approve the Elizabeth School District FY 2024-25 Interfund Borrowing Resolution.

Motion moved by Director Olsen

Motion seconded by Director Waller

ROLL CALL:

Director Heather Booth -aye

Director Mike Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – aye

The motion carries 5-0

9.3 A motion was made to appoint Jaimee Glazebrook as the Designated Election Official and approve her to provide Elbert County with the intent to participate in the November 5, 2024 General Election.

Motion moved by Director Olsen

Motion seconded by Director Powell



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ROLL CALL:

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

The motion carries 5-0

9.4 A motion was made to approve the new proposed Coaches' Salary Schedules as presented.

Motion moved by Director Olsen
Motion seconded by Director Waller

ROLL CALL:

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

The motion carries 5-0

9.5 A motion was made to authorize Rebekah Brooks, CFO of ESD to execute the contract with Prism Builds, LLC in the total amount of the contract not to exceed \$500,000 inclusive of amounts already paid which will be funded by the Rural Coaction Grant for the construction of the Auto Shop Building at Elizabeth High School following review of the contract by our legal counsel and individual board members prior to signatures.

Motion moved by Director Powell
Motion seconded by Director Calahan

ROLL CALL:

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

The motion carries 5-0

10.0 BOE PLANNING/NEW BUSINESS – AUDIO 00:55:47

10.1 The next Board of Education meeting special session, is scheduled for June 24, 2024, at 6 p.m. in the Elizabeth School District Board Room.

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11.0 EXECUTIVE SESSION – AUDIO 00:56:00

A motion was made to move into Executive Session under C.R.S. 24-6-402 (4)(b). Conferences with an attorney for the purposes of receiving legal advice on specific legal matters regarding ongoing litigation matters related to recent court of appeals opinion. (No record required when the attorney says the session is a privileged attorney-client communication.) Those present in the executive session were members of the board, the superintendent, Legal Counsel Bryce Carlson and the board clerk.

Motion moved by Director Olsen

Motion seconded by Heather Booth (inaudible)

ROLL CALL: (Protocol finished in other room)

Director Heather Booth -aye

Director Mike Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – aye

The motion carries 5-0

Time into Executive Session 7:02 pm

Time Out of Executive Session 7:34 pm

12.0 ADJOURNMENT – AUDIO 00:58:47

The regular board meeting adjourned at 7:36 p.m.



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Respectfully Submitted,

Rhonda Olsen, President

Heather Booth, Vice President

Mary Powell, Secretary

Michael Calahan, Treasurer

Jonathan Waller, Assistant Secretary/Treasurer

Recorded by: Jaimee Glazebrook