



RECORD OF PROCEEDINGS

**BOARD OF EDUCATION
BOARD ROOM, DISTRICT OFFICE
MINUTES OF MEETING
January 7, 2025 – Special Meeting
Zoom Link:**

<https://zoom.us/j/94286975720?pwd=LiEnNxjIFfQHYSUKC4bmUOkIZp5c.1>

A Special Session Board Meeting of the Elizabeth School District was held on January 7, 2025, via Zoom.

1.0 CALL TO ORDER – AUDIO 00:00:34

Director Rhonda Olsen called the BOE Business Meeting to order at 2:30 p.m.

2.0 ROLL CALL:

The following BOE Directors were present:

Director Heather Booth – aye

Director Michael Calahan –aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – aye

Also present: Superintendent Dan Snowberger, Executive Assistant Jaimee Glazebrook, and Legal Counsel Brad Miller

3.0 PLEDGE OF ALLEGIANCE

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

4.0 APPROVAL OF *AMENDED* AGENDA/ADDITIONS/DELETIONS/BLANKET MOTION – AUDIO 00:01:39

A motion was made to amend and approve the agenda to include an executive session for the purpose of receiving legal advice on specific legal questions involving the selection of Legal Counsel for the pending legal action filed by the ACLU per C.R.S. 24-6-402 (4)(b).

Motion moved by Director Olsen

Motion seconded by Director Powell

ROLL CALL:

Director Heather Booth – aye

Director Michael Calahan –aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – aye

The motion carries 5-0



RECORD OF PROCEEDINGS

5.0 EXECUTIVE SESSION – AUDIO 00:04:06

5.1 A motion was made for the Board to move into Executive Session for the purpose of receiving legal advice on specific legal questions involving the selection of Legal Counsel for the pending legal action filed by the ACLU per C.R.S. 24-6-402 (4)(b).

Motion moved by Director Olsen

Motion seconded by Director Booth

ROLL CALL:

Director Heather Booth – aye

Director Michael Calahan –aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – aye

The motion carries 5-0

Time in Executive Session: 2:32 p.m.

Present in Executive Session are:

Director Heather Booth

Director Michael Calahan

Director Rhonda Olsen

Director Mary Powell

Director Jonathan Waller

Superintendent Dan Snowberger

Executive Assistant and Board Clerk Jaimee Glazebrook

Legal Counsel Brad Miller

A motion was made to move out of Executive Session.

Motion moved by Director Olsen

Motion seconded by Director Powell

ROLL CALL:

Director Heather Booth – aye

Director Michael Calahan –aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – aye

The motion carries 5-0

Time out of Executive Session: 2:56 p.m.



RECORD OF PROCEEDINGS

6.0 ACTION ITEMS

6.1 Selection of Counsel for Current Legal Action

After conversation with legal counsel, the Board is not at a point to make a decision today.

7.0 BOE PLANNING/NEW BUSINESS

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

8.0 ADJOURNMENT – AUDIO 00:05:46

The special board meeting adjourned at 2:58 p.m.

Respectfully Submitted,

Rhonda Olsen, President

Heather Booth, Vice President

Mary Powell, Secretary

Michael Calahan, Treasurer

Jonathan Waller, Assistant Secretary/Treasurer

Recorded by: Jaimee Glazebrook