



RECORD OF PROCEEDINGS

**BOARD OF EDUCATION
BOARD ROOM, DISTRICT OFFICE
MINUTES OF MEETING
April 22, 2024 – (Special Meeting)**

A Special Board Meeting of the Elizabeth School District was held on April 22, 2024, in the Board Room, District Office.

1.0 CALL TO ORDER – AUDIO 00:00:00

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

2.0 ROLL CALL: - AUDIO 00:00:12

The following BOE Directors were present:

Director Heather Booth – absent

Director Michael Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – aye

Also present: Superintendent Dan Snowberger, Asst. Superintendent Dr. William Dallas, Elizabeth High School Principal Bret McClendon, and Executive Assistant Jaimee Glazebrook

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 00:00:51

A motion was made to approve the agenda.

Motion moved by Director Olsen

Motion seconded by Director Powell

ROLL CALL:

Director Mike Calahan - aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – aye

The motion carries 4-0

5.0 APPROVAL OF MINUTES – AUDIO 00:01:15

5.1 A motion was made to approve the minutes from the April 8, 2024, Elizabeth Schools Board of Education meeting.

Motion moved by Director Olsen

Motion seconded by Director Calahan

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ROLL CALL:

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

The motion carries 4-0

6.0 RECOGNITIONS - AUDIO 00:01:41

6.1 Dr. William Dallas

7.0 COMMUNICATIONS – AUDIO 00:06:44

7.1 Elizabeth High School Update - Principal Bret McClendon

7.2 Board Member Reports

7.3 Superintendent Reports

8.0 PUBLIC COMMENT – AUDIO 00:34:32

No Public Comment

9.0 CONSENT ITEMS - AUDIO 00:34:37

A motion was made to approve the consent items 9.1-9.2.

Motion moved by Director Olsen

Motion seconded by Director Calahan

ROLL CALL:

Director Mike Calahan – aye
Director Rhonda Olsen – aye
Director Mary Powell – aye
Director Jonathan Waller – aye

The motion carries 4-0

9.1 Transfers and Changes

Tina Farr, Early Childhood Site Coordinator, SHE

9.2 Employment Separations

Amber Rush, Teacher, SHE

Lynn Strobel, Teacher, SHE

Carla Carlisle, Teacher, SHE

Rheanna Haislet, Teacher, SHE

Tara McFarlin, Teacher, SHE

Sarah Patterson, Transp. Coordinator, Transportation

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Katrina Tippins, Teacher, RCE
Britney Van Epps, Teacher, RCE
Merelee Whitcomb, Teacher, EHS
Joan Madajski, Asst. Preschool Teacher, SHE
Spencer LaPorte, Teacher, SHE

10.0 ACTION ITEMS - AUDIO 00:34:58

10.1 A motion was made to approve the K-8 Grade Science Resource Adoption of Discovery Education Science.

Motion moved by Director Olsen

Motion seconded by Director Powell

ROLL CALL:

Director Mike Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – aye

The motion carries 4-0

10.2 Classified Compensation Reform

10.3 A motion was made to approve the 1st and final reading of the revised policy AC-R-1 – Nondiscrimination/Equal Opportunity Complaint and Compliance Process.

Motion moved by Director Olsen

Motion seconded by Director Calahan

ROLL CALL:

Director Mike Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – aye

The motion carries 4-0

11.0 BOE PLANNING/NEW BUSINESS – AUDIO 01:02:58

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

12.0 ADJOURNMENT – AUDIO 01:03:12

The regular board meeting adjourned at 7:03 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