



RECORD OF PROCEEDINGS

**BOARD OF EDUCATION
BOARD ROOM, DISTRICT OFFICE
MINUTES OF MEETING
November 18, 2024 – Business Session**

A Business Session Board Meeting of the Elizabeth School District was held on November 18, 2024, at the Elizabeth School District Board Room.

1.0 CALL TO ORDER – AUDIO 00:01:02

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

2.0 ROLL CALL: - AUDIO 00:01:15

The following BOE Directors were present:

Director Heather Booth – aye

Director Michael Calahan – absent

Director Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – aye

Also present: Superintendent Dan Snowberger, Chief Financial Officer Rebekah Brooks, Vape Prevention Education Coordinator Meagan Winegar, Elizabeth Middle School Principal Kimberly Runyan, Technology Director Marty Silva, and Executive Assistant Jaimee Glazebrook

3.0 PLEDGE OF ALLEGIANCE – AUDIO 00:01:31

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

4.0 APPROVAL OF *AMENDED* AGENDA/ADDITIONS/DELETIONS/BLANKET MOTION – AUDIO 00:01:52

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

Motion moved by Director Olsen

Motion seconded by Director Booth

ROLL CALL:

Director Heather Booth – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – aye

The motion carries 4-0

5.0 APPROVAL OF MINUTES – AUDIO 00:03:03

A motion was made to approve the minutes from the Board of Education meeting October 28, 2024.

Motion moved by Director Olsen

Motion seconded by Director Booth

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ROLL CALL:

Director Heather Booth – aye
Director Rhonda Olsen – aye
Director Mary Powell – aye
Director Jonathan Waller – aye

The motion carries 4-0

6.0 COMMUNICATIONS – AUDIO 00:03:11

6.1 Vaping Prevention Education Coordinator - Meagan Winegar Introduction
6.2 Elizabeth Middle School Showcase – Principal Kimberly Runyan
6.3 Technology Update – Director Marty Silva
6.4 Board Member Reports
6.5 Superintendent Report

7.0 PUBLIC COMMENT – AUDIO 01:06:29

1. Lisa Beach

8.0 CONSENT ITEMS – AUDIO 01:09:15

A motion was made to approve consent items 8.1-8.9 except for item 8.2.
Motion moved by Director Olsen
Motion seconded by Director Booth

ROLL CALL:

Director Heather Booth – aye
Director Rhonda Olsen – aye
Director Mary Powell – aye
Director Jonathan Waller – aye

The motion carries 4-0

8.1 New Hires/Re-Hires

John Duran, Custodian, EHS
Jakima Hoard, Custodian, EHS
Melissa Papulias, Teacher, EMS
Katelind Schaal, SPED Para, SHE

8.2 Transfers/Changes

8.3 Employee Separations

Ryann Rydeen, Teacher, EMS
Jorden Marklowitz, SPED Teacher, Aspire, EHS
Summer Day, Long term Sub, EMS
Alethea Wingert, Recess Para, SHE

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Catelyn Morgan, SPED Para, EHS
Eric Crow, SPED Teacher, EHS
Denis Dunlap, Teacher, EMS
David Condry, Teacher, RCE
Carrie Hodges, Custodian, EHS

8.4 Extra Duty Assignments

Kevin Mazingo, Head Track Coach, EHS

8.5 Disposition of District Property

8.6 Certified Sick Bank Request

8.7 Classified Sick Bank Request

8.8 2nd Reading of Revised Policy JLCE – First Aid and Emergency Medical Care

8.9 2nd Reading of Revised Policy KDE – Crisis Management (Safety, Readiness and Incident Management Planning)

9.0 ACTION ITEMS – AUDIO 01:10:22

9.1 A motion was made to approve the 1st Quarter Financials.

Motion moved by Director Olsen

Motion seconded by Director Booth

ROLL CALL:

Director Heather Booth – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – aye

The motion carries 4-0

9.2 A motion was made to approve the 1st reading of new policy ACA, Non-Legal Name Changes for Students based on D49's policy example.

Motion moved by Director Olsen

Motion seconded by Director Booth

ROLL CALL:

Director Heather Booth – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – aye

The motion carries 4-0

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9.3 A motion was made to table the review of new policy 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 Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – aye

The motion carries 4-0

9.4 A motion was made to approve the 1st 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 Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – aye

The motion carries 4-0

9.5 A motion was made to approve the 1st reading of revised policy JICDE*, Bullying Prevention and Education.

Motion moved by Director Olsen

Motion seconded by Director Booth

ROLL CALL:

Director Heather Booth – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – aye

The motion carries 4-0

9.6 A motion was made to approve Colorado Greenhouse Builders as the contractor to support the completion of the Elizabeth High School Auto Shop and authorize the superintendent to enter into a formal agreement with them to lead us to a certificate of occupancy.

Motion moved by Director Olsen

Motion seconded by Director Waller



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ROLL CALL:

Director Heather Booth – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – aye

The motion carries 4-0

10.0 BOE PLANNING/NEW BUSINESS – NO AUDIO DUE TO TECHNICAL ISSUES

10.1 The next Board of Education Meeting is scheduled for December 16, 2024 in the Board Room district offices.

11.0 ADJOURNMENT – NO AUDIO DUE TO TECHNICAL ISSUES

The regular board meeting adjourned at 8:20 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