



RECORD OF PROCEEDINGS

**BOARD OF EDUCATION
BOARD ROOM, DISTRICT OFFICE
MINUTES OF MEETING
October 28, 2024 – (Special Meeting)**

A Special Board Meeting of the Elizabeth School District was held on October 28, 2024, in the District Office Boardroom.

1.0 CALL TO ORDER – AUDIO 00:04:41

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

2.0 ROLL CALL: - AUDIO 00:04:50

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 and Executive Assistant Jaimee Glazebrook

3.0 PLEDGE OF ALLEGIANCE – AUDIO 00:05:03

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

4.0 APPROVAL OF AMENDED AGENDA/ADDITIONS/DELETIONS/BLANKET MOTION – AUDIO 00:05:27

A motion was made to approve the amended agenda. The agenda was amended to remove action item 9.2 Independence Classical Charter School at this time per their request.

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

5.0 APPROVAL OF MINUTES – AUDIO 00:05:55

5.1 A motion was made to approve the minutes from Board of Education Meetings October 7, 2024, October 8, 2024, and October 23, 2024.

Motion moved by Director Olsen

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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

6.0 Communications – AUDIO 00:06:05

6.1 Board Member Reports

6.2 Superintendent Report

7.0 PUBLIC COMMENT

No Public Comment

8.0 CONSENT ITEMS – AUDIO 00:19:27

A motion was made to approve consent item 8.1.

Motion moved by Director Olsen

Motion seconded by Director Calahan

8.1 Employee Separations

Sal Higgins, Teacher, RCE

Kim Sloat-DiRienzo, Sped Para, EMS

Bryan Swedhin, Computer Tech, Technology

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

9.0 ACTION ITEMS – AUDIO 00:20:02

9.1 A motion was made to approve the resolution regarding Independence Classical Academy .

Resolution regarding Independence Classical Academy was read aloud.

Motion moved by Director Olsen

Motion seconded by Director Booth

ROLL CALL:



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Director Heather Booth - aye
Director Michael Calahan - nay
Director Rhonda Olsen - aye
Director Mary Powell - aye
Director Jonathan Waller - nay

The motion carries 3-2

9.2 Independence Classical Charter School

10.0 BOE Planning/New Business – AUDIO 00:30:12

10.1 The next Board of Education meeting is scheduled for November 18, 2024, at 6 p.m. in the Elizabeth School District Boardroom.

11.0 ADJOURNMENT – AUDIO 00:30:32

The special board meeting adjourned at 6:26 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