



RECORD OF PROCEEDINGS

**BOARD OF EDUCATION
BOARD ROOM, DISTRICT OFFICE
MINUTES OF MEETING
September 23, 2024 – (Special Meeting)**

A Special Board Meeting of the Elizabeth School District was held on September 23, 2024, in the Board Room, District Office.

1.0 CALL TO ORDER – AUDIO 00:02:02 (INAUDIBLE DUE TO TECHNICAL ERRORS)

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

2.0 ROLL CALL: - AUDIO 00:02:24

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, Chief Academic Officer Kim Moore, and Executive Assistant Jaimee Glazebrook

3.0 PLEDGE OF ALLEGIANCE – AUDIO 00:02:38

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

4.0 APPROVAL OF AGENDA/ADDITIONS/DELETIONS/BLANKET MOTION – AUDIO 00:03:04

A motion was made to approve the agenda.

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 00:03:41

5.1 A motion was made to approve the minutes from the September 9, 2024 Elizabeth Schools Board of Education meeting.



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Motion moved by Director Olsen
Motion seconded by Director Powell

ROLL CALL:

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

The motion carries 4-0

6.0 COMMUNICATIONS – AUDIO 00:05:41

6.1 Board Member Reports

6.2 Superintendent Report

7.0 PUBLIC COMMENT – AUDIO 00:12:27

- 1. Dallas Schroeder**
- 2. Jim Vigil**

8.0 DISCUSSION ITEMS – AUDIO 00:17:28

- 8.1 Running Creek Elementary – Principal Michael Seefried, CAO Kim Moore**
- 8.2 Singing Hills Elementary – Principal Amber Sorg, CAO Kim Moore**
- 8.3 Elizabeth Middle School – Principal Kimberly Runyan, CAO Kim Moore**

9.0 ACTION ITEMS – AUDIO 01:50:16

9.1 A motion was made to declare a fiscal exigency in accordance with law, due to enrollment substantially below anticipated and budgeted amounts, multiple significant unexpected facility issues such as well failure, water tower repair, fire alarm retrofit, a large legal settlement related to a 3 year old legal case, and inordinate operational cost increases for insurance and curricular implementation, and to direct the Superintendent within 14 days to submit recommendations for budget reduction measures in an amount up to \$500,000.00.

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



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10.0 BOE PLANNING/NEW BUSINESS – AUDIO 01:53:49

10.1 The next Board of Education meeting business session, is scheduled for October 7, 2024, at 6 p.m. in the Elizabeth School District Board Room.

11.0 ADJOURNMENT – AUDIO 01:54:14

The regular board meeting adjourned at 7:52 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