



RECORD OF PROCEEDINGS

**BOARD OF EDUCATION
BOARD ROOM, DISTRICT OFFICE
MINUTES OF MEETING
August 26, 2024 – (Working Session)**

A Working Session Board Meeting of the Elizabeth School District was held on August 26, 2024, in the Board Room, District Office.

1.0 CALL TO ORDER – AUDIO 00:04:30

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

2.0 ROLL CALL: - AUDIO 00:04:34

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 00:04:43

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

4.0 APPROVAL OF AGENDA/ADDITIONS/DELETIONS/BLANKET MOTION – AUDIO 00:05:17

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 00:05:35

5.1 A motion was made to approve the minutes from the August 12, 2024 Elizabeth Schools Board of Education meeting.

Motion moved by Director Olsen

Motion seconded by Director Booth



RECORD OF PROCEEDINGS

ROLL CALL:

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

The motion carries 4-0

6.0 COMMUNICATIONS – AUDIO 00:06:02

6.1 Board Member Reports

6.2 Superintendent Report

7.0 PUBLIC COMMENT AUDIO 00:19:42

- 1. Crisy Howell**
- 2. Shelly Manning**
- 3. Bert Debrousse**
- 4. David Fletcher**
- 5. Tom Peterson**
- 6. William King**
- 7. Zach Quinby**
- 8. Ken Madsen**
- 9. Andrea Richardson**
- 10. Lisa Beach**
- 11. Michael Morrison**
- 12. Jim Vigil**

8.0 DISCUSSION ITEMS – AUDIO 00:55:10

8.1 Revised Policy GBEE*, Staff Use of the Internet and Electronic Communications

8.2 Revised Policy GBEE*-E, Staff Use of District Technology Resources (Acceptable use Agreement)

8.3 New Policy GBEE*-E – Social Media

8.4 Revised Policy GCE/GCF – Professional Staff Recruiting and Hiring (minor revisions and legal ref)

8.5 Revised Policy GBJ – Personnel Records and Files (minor revisions and legal ref)

8.6 Revised Policy GDE/GDF – Support Staff Recruiting/Hiring (minor revisions and legal ref)

8.7 Revised Policy GBA – Open Hiring/Equal Employment Opportunity (legal ref)

8.8 Review of Library Sensitive Topic Book Lists



RECORD OF PROCEEDINGS

8.9 Classroom Library Direction

8.10 October 14th Meeting moved to October 7th

9.0 BOE PLANNING/NEW BUSINESS – AUDIO 02:02:29

9.1 The next Board of Education meeting business session, is scheduled for September 9, 2024, at 6 p.m. in the Elizabeth School District Board Room.

10.0 ADJOURNMENT – AUDIO 02:06:13

The regular board meeting adjourned at 8:02 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