



RECORD OF PROCEEDINGS

**BOARD OF EDUCATION
VIDEOCONFERENCE (Zoom)
MINUTES OF MEETING
July 1, 2024 – (Special Meeting)**

A Special Board Meeting of the Elizabeth School District was held on July 1, 2024, via videoconferencing (Zoom)

1.0 CALL TO ORDER – AUDIO 00:00:00

Director Rhonda Olsen called the BOE Special Meeting to order at 11:45 a.m.

2.0 ROLL CALL: - AUDIO 00:00:19

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 – absent

Also present: Superintendent Dan Snowberger

3.0 PLEDGE OF ALLEGIANCE – AUDIO 00:00:37

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

4.0 APPROVAL OF AGENDA/ADDITIONS/DELETIONS/BLANKET MOTION – AUDIO 00:01:03

A motion was made to approve the agenda.

Motion moved by Director Olsen

Motion seconded by Director Booth

ROLL CALL:

Direct Heather Booth - aye

Director Mike Calahan - aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

The motion carries 4-0

5.0 ACTION ITEMS - AUDIO 00:02:03

5.1 A motion was made to approve the expenditures for the Safer Grant and a settlement payment.

Motion moved by Director Olsen

Motion seconded by Director Booth

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ROLL CALL:

Director Heather Booth - aye

Director Mike Calahan - aye

Director Rhonda Olsen - aye

Director Mary Powell - aye

The motion carries 4-0

6.0 ADJOURNMENT – AUDIO 00:03:00

The regular board meeting adjourned at 11:48 a.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