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## RECORD OF PROCEEDINGS

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### ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING December 15, 2010

- I. CALL MEETING TO ORDER/ROLL CALL**  
President Olkjer called the regular meeting of the Board of Education to order at 7:00 pm. **ROLL CALL:** Brown, present; Franek, present; Olkjer, present; Rohleder, present; and Williams, present; also in attendance were Superintendent Loflin, Principal Beebe and Secretary McGuire.
- II. Pledge of Allegiance**
- III. Addition to the Agenda** – Add action item 5. Approve Asst. JH Basketball Coach Andrea Hermes for 2010-11 Basketball season.
- IV. Approval of Agenda**  
Wendy Rohleder moved to approve the agenda for December 15, 2010. Seconded by Mike Franek and unanimously approved by a roll call vote.
- V. Approval of Minutes (Consent)**  
**1. Regular Meeting of November 16, 2010.**
- VI. Approval of Payroll/Expenditures (Consent A)**
- VII. Approval of Financial Status (Consent A)** Mike Franek moved to approve all the consent items as presented. Seconded by Wendy Rohleder and unanimously approved by a roll call vote.
- VIII. Facility Update** – At this point waiting for information to be release on the grant cycle by CDE and then will begin the process of the application for this new grant cycle.
- IX. Special Recognitions** – none
- X. Audience/Visitors** – none
- XI. Reports-**
- 1. Teacher/Staff** – Andy Schafer, Qwest Technology Grant – Mr. Beebe, Senor Ricardo, Joe Culotta, Mr. Schafer, Kim G. and Kelli Loflin as a committee have been working on a Qwest Technology Grant. This grant would allow a Weekly News class for students. The Media grants help to purchase equipment for this type of an interactive news class to be made available to students.
  - 2. Accountability** –
    - **Meeting Dec. 14, 2010 @ 5:00 p.m.** - Meeting last night, various topics discussed included what Student Council at the secondary level is doing, accreditation, and awaiting for charges from board.
    - **Next Meeting January 11, 2011 @ 5:00 p.m.**
  - 3. Transportation** –
    - **See written report.**
  - 4. Building/Maintenance** –
    - Recent work – The big rolling door is installed in the concessions large closet, little door will be put on during Christmas break as well as the wall textured and painted.
    - Baseball Fence - mystery –Mr. Hinshaw had fixed fence and someone took the fence down and put a pad lock on it and it is a

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padlock that is not one of ours and a lock we can't open. We do not know who put the lock there.

5. **Booster Club** – Wendy Rohleder gave a Booster update; Reindeer lane Holiday Gift Shop took place in concessions on Dec. 10th, as well as the Polar Express Movie and Reading Party, New Merchandise is in and a lot has already sold.
7. **BOCES – Kelli Loflin**
  - **Meeting 12/10/10** — Archie's evaluation was the main topic; main concern was that small schools should be given a little more attention. Otherwise he is doing a good job.
  - **Board Meeting 1/27/11**- This meeting will be @ 7:00 pm
8. **Park and Recreation**

**See attached report** – Mike Franek reported that Basketball is underway, and they are dealing with New Terrorism Insurance, Elizabeth wants to start a tumbling gymnastics program, possibly they could go through Park & Rec. as Adult Basketball and Volleyball do for insurance purposes.
8. **Athletic Director** – Shawn Graves reported in a written report:
  - **Possible Track Coach.** Possibly Andy Schafer Head and Bob Beebe Asst.
  - **Basketball schedule update with Community events.**
  - **Spring Schedules.** Baseball schedule was handed out to the Board.
  - **Other future issues** – CHSAA Classification and League Organizing Committee has recommended changes in classification numbers for the 2012-2014 cycle. These new numbers are 1A is 1-85 and 2A is 86-240. Elbert should remain 1A but it is likely schools like PPC, Simla and Hanover will return to 2A in 2012. Football classification numbers will be 6-man 1-80 and 8-man 81-150. Elbert may have the option of playing 6-man football beginning in 2012.
9. **Secondary Principal** – Mr. Beebe reported
  - **Safety Meeting Update** – A County wide safety plan is in the works with fire, schools, towns and county.
  - **Christmas Concert** – went very well. The new chair set up helped.
  - **Finals** – Secondary has completed four finals. They will finish with three tomorrow. If we get the possible forecasted snow we will look to only a delay start on Friday and come in to complete finals before Christmas break.
  - **Staff Observations** – Mr. Beebe has been spending a lot of time in classrooms. He is signed up for the teacher fair in Greeley to look for possible areas of vacancy.
  - **BFL Administration Change** – The requirement of an administrator or designee needing to be at every game is changing. BFL voted that home team must have an administrator present for

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home games and every team have an administrator present at end of year tournaments.

### 10. Superintendent/Elementary Principal

- **Pizza Lunch** –A weekly pizza day is off at this time since the marketing rep is no longer employed at L'il Slice of Elbert.
- **Dell Computer Lease.** Up at the end of this fiscal year. How shall we handle this, buyout the computers and do a new lease?
- **Staff Lunch 12/17 Fri at 12:00** – L'il Slice of Elbert will be catering this with Lasagna, salad and dessert.
- **CDE Update – 137 OOD count/tech survey/commissioner/new assessment/accreditation/SB 191/etc** - Information coming from Douglas County indicates they have 56 student from our district. We are trying to get further information because this seems questionable. The staff all did a Technological Assessment survey from CDE's website; we had 4 proficient; some districts had no staff proficient. An interim Commissioner of Education has been appointed and his name is Robert Hammond, he specializes in accreditation. Colorado standards/national standards will be combined to create new standards. These standards will be in place within one year. SB191 basis is if a teacher doesn't have two years of continued growth they lose tenure. An exit exam for students is being worked on to establish Work place readiness. We can visit Miami Yoder's open house Jan 8<sup>th</sup>.
- **MVEA Field Light update** – This has been reviewed and an invoice will be given to Park and Recreation for 1/3 of the bills that were incurred during the pee-wee usage of the field lights.
- **Enrollment – 228**

### XII. EXECUTIVE SESSION – none

### XIII. NEW BUSINESS

ACTION (Items 1-5 Consent B)

1. **Ratify Mill Levy Certification.** Mill Levy of 20.616
2. **Approve Special Meeting for Supt. Evaluation Work Session** – Sun. Jan. 16<sup>th</sup> @ 4:30 in Board room.
3. **Approve 2 Facility Use Agreements** - Kiowa Soil Conservation District, Cafeteria use for an Energy Workshop and Elbert Women's Club for Elbert Day Park usage.
4. **Approve Policy Revisions for EEAEG, EEAFB, JLCD, JLCD-R, and JLCD-E.**
5. **Asst. Girls JH Basketball Coach.** Andrea Hermes

Wendy Rohleder moved to approve consent B items 1 – 5. Seconded by Mike Franek and unanimously approved by a roll call vote.

DISCUSSION

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1. **CASB Convention-** Mike Franek reported that the majority of the Delegate Meeting was regarding CHSAA Board of Controls. Eight positions were up for consideration and only one position was contested. Newsletter ideas were discussed, Wendy had a draft of one that was discussed. We need to identify who the key groups are in the community. Staff and student involvement in the next campaign is the key. Monthly staff meeting will be the morning after the Board meeting. Unofficial minutes will be made available immediately to people getting the monthly newsletter together.
2. **BEST Grant Update** – How many subscribers are in our district to the Ranchland News, John Read will check with Ranchland News. Grant is supposed to be available on website by Dec. 17<sup>th</sup>.
3. **Board Meeting Effectiveness.** Call members for polling on issues instead of trying to communicate with email.

### X. ADJOURNMENT

1. **Next Regular Meeting – January 25th, 2010 @ 7:00 p.m.**
2. **Superintendent Evaluation Work Session January 16<sup>th</sup> @ 4:30 pm.**
3. **Meeting adjourned at 9:50 p.m.**