

## RECORD OF PROCEEDINGS

### ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING

June 29, 2021

- I. **CALL MEETING TO ORDER/ROLL CALL**  
President Williams called the regular meeting of the Board of Education to order at 6:07 pm. **ROLL CALL:** Ardrey, excused absence; Gresham, present; Maloney, present; Olkjer, present; and Williams, present; also, in attendance were Superintendent Thompson, Principal Graves, and Secretary McGuire.
- II. **PLEDGE OF ALLEGIANCE –**
- III. **ADDITIONS TO AGENDA – none.**
- IV. **APPROVAL OF AGENDA –** Janet Maloney moved to approve the agenda for June 29th, 2021. Seconded by Del Olkjer and unanimously approved by a roll call vote.
- V. **APPROVAL OF MINUTES (CONSENT A)**
  1. **Regular Meeting May 26<sup>th</sup>, 2021 and Special Meeting May 26, 2021.**
- VI. **APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
  1. **Transfer from General Fund to Lunch Fund – no transfer at this time**
- VII. **APPROVAL OF FINANCIAL STATUS (CONSENT A) –** Del Olkjer moved to approve all the Consent A items for the month of June; to include Payroll and Expenditures and minutes as presented. Seconded by Janet Maloney and unanimously approved by a roll call vote.
- VIII. **SPECIAL RECOGNITIONS –** Mrs. Thompson recognized our Spring coaches and athletes for a job well done!!
- IX. **Public Policy Input – NO POLICIES.**
- XI. **AUDIENCE TO VISITORS – none**
- XII. **REPORTS-**
  1. **Teacher/Staff – none**
  2. **Accountability**
    - **No meeting –**
  3. **Transportation –** Mr. Wills, Transportation director, submitted a written report.
  4. **Building/Maintenance**
    - **Building Maintenance – see attached**
    - **Grounds Maintenance – see attached**
    - **Special Projects – see attached**
  5. **Booster Club –** Meetings 3<sup>rd</sup> Wednesday at 5:00.
  6. **BOCES –**
    - **SAC Meeting – no meeting –.**
    - **Board Meeting 6/17/2021 –** Mrs. Thompson and Mr. Olkjer attended the meeting and the meeting was predominately regarding the adoption of the Budget for the 2021-2022 school year.
  7. **Park and Recreation – no report**
  8. **Athletic Director –** Principal/Athletic Director Graves reported:

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- **Coaching Recommendations** – Coach Graves indicated that he had coaching recommendations for the assistant coaches for this meeting. The Head Track Coach position he will wait on for a bit. He will be recommending a change for Junior High Football Head Coach. Aaron Thieman is resigning from the position so Coach Graves will recommend Shawn Graves, Head JH Football coach and Wyatt McKnight as the Assistant HS Football coach.
- **Sports Wrap -up** – The Spring sports at the high school level wrapped up last week. Baseball and Track had successful seasons. We had two State champions in track, Girls Discus and Boys High Jump.

### 9. Administration –

- **20-21 Schedule** – A draft schedule was presented that is 95% final.
- **Covid Esser Dollars** – Mid July we will complete the budgets so that our applications will be complete to receive final approval.
- **Return to School Plan** – Our Plan is to have a normal start however we will continue with the cleaning protocols established during last year as well as we will continue to take temperatures of everyone entering the building before school each morning.
- **Weight room/Other public use** – A few requests have been received for public usage to the building, i.e., weight room and Elbert Woman's Club for the November Bazaar. Dwayne Smith with Elbert County has approved our School Start-up Plan for August. The Board decided to wait until August Board meeting to see how school starts and see how the COVID cases in our area are running at that time before a decision is made on Public usage of the school facilities.
- **Positions to fill office help/cook** – At this time the positions that need to be filled prior to school start -up are the front office; front desk position, and the Assistant Cook position.
- **Enrollment – 250 estimate.**

## XII. NEW BUSINESS (CONSENT B)

### ACTION – Consent B

1. **Approve Resignations** – Newly hired Social Studies Teacher, Theo Walker and JH Head Football Coach, Aaron Thieman.
2. **Approve Personnel** – Patrick Sandt Secondary Social Studies
3. **Approve Coaches and Extra Duty** - Assistant Coaches (attached) and Head Junior High Football Coach, Shawn Graves and Assistant JH Football Coach, Wyatt McKnight.
4. **Approve Amended Extra Duty Salary Schedule** – Sponsorships have been changed in a couple of areas, Junior Sponsor will handle only Prom and the Stipend will be \$250.00. Concession Sponsors will handle all Concessions for all three sport seasons and will be paid \$550.00.
5. **Approve Final Transfers General Fund to Other Funds** – Capital Projects Transfer \$100,000.00. Table this until next month.

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6. **Approve 2020-2021 Supplemental Budget** – Deleted.
7. **Approve the Final Budget Appropriations and Resolutions** – see attached.
8. **Approve Resolution to Spending Reserve Funding 2021 2022** – see attached.
9. **Approve 2021-22 Consolidated Programs Application Approval and Transmittal Form** – submitted electronically.
10. **Approve Suspension of Leave Payout Policy GbGG-A Paragraph 3**
11. **Approve Workers Compensation Carrier** – Copperpoint renewal in the amount of \$6709.00.
12. **Approve Policy Revisions as presented.**
13. **Approve 2021-2022 Handbooks as presented**
14. **Approve Scoreboard** – approve Nevco bid proposal in the amount of \$3312.00.
15. **Approve OOD Student Requests** – approve the OOD Students as presented for the 2021-2022 school year.
16. **Approve Designated Election Official for the Coordinated Election 2021** – approve Bev McGuire, as the Designated Election Official for the Coordinated Election of 2021.

Tom Gresham moved to approve Consent B, Items 1 through 4, table Item 5, delete Item 6 and approve items 7 through 16. Seconded by Del Olkjer and unanimously approved by a roll call vote.

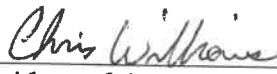
### DISCUSSION

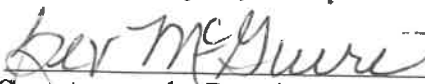
1. Board Meeting Effectiveness – this item will be removed from the future agendas.

### **XIII. ADJOURNMENT**

1. **Next Regular Meeting July 27, 2021 at 6 pm.**
2. Meeting adjourned at 7:07 p.m.

**Minutes for June 29, 2021 are approved as of July 27, 2021.**

  
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President of the Board

  
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Secretary to the Board