
RECORD OF PROCEEDINGS

ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING November 27, 2018

- I. CALL MEETING TO ORDER/ROLL CALL**

President Williams called the regular meeting of the Board of Education to order at 6:03 pm. **ROLL CALL:** Fraley-Ferguson, present; Gresham, Present; Miller, excused absence; Wichaël, 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 –** Jerry Wichaël moved to approve the agenda for November 27, 2018. Seconded by Tom Gresham and unanimously approved by a roll call vote.
- V. APPROVAL OF MINUTES (CONSENT A)**
- VI. Regular Meeting 10/23/2018**
- VII. APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**

\$3500.00 transfer from General Fund to Lunch Fund.
- VIII. APPROVAL OF FINANCIAL STATUS (CONSENT A) –** Jerry Wichaël moved to approve all the Consent A items for the month of November. Seconded by Tom Gresham and unanimously approved by a roll call vote.
- IX. SPECIAL RECOGNITIONS –** Mrs. Thompson recognized Mrs. Schuster for taking the FFA Students to the National FFA Convention and Andy Goodger for the amazing Veterans Program.
- X. Public Policy Input –** - See attached Policies
- XI. AUDIENCE TO VISITORS – none**
- XII. REPORTS-**
 - 1. Teacher/Staff –** Veronica Chirino gave a summary of her classes and indicated the art classes are going well. She has Yearbook also and that is challenging but they will work through the process.
 - 2. Accountability.**
 - **Minutes will be emailed.**
 - **No Meeting –** December meeting cancelled due to Christmas Concert.
 - 3. Transportation –** Mrs. Rosburg submitted a written report. Today the brakes failed on bus 8 and it had to be taken to Douglas County for maintenance.
 - 4. Building/Maintenance**
 - **Gym Floor –** the re-coat on the Gym Floor was completed over Thanksgiving break.
 - **Transition Plan –** Wayne Hinshaw has given his resignation as maintenance supervisor effective Dec. 31, 2018. An ad was placed in the Ranchland News, posted at all the posting locations in Elbert, the school website and online with Indeed.com. A recommendation is being given for the

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maintenance supervisor position tonight, an excellent candidate who has expertise in most of the areas of the position.

5. **Booster Club** – minutes will be emailed.
6. **BOCES** –
 - **Next Board Meeting 12/6/2018 – Jerry Wichaël will attend.**
7. **Park and Recreation** – Chris Williams/Tom Gresham. This year the Peewee Basketball has 5 teams; 3rd grade girls, 4th grade girls, 4th grade boys, 5th grade girls, 5th grade boys and 6th grade boys.
8. **Athletic Director** –
 - **Winter Sports Numbers** – MS Boys Basketball has 15 athletes out for the start of the season, MS Girls Basketball has 7 athletes, HS Girls Basketball has 12 athletes and HS Boys Basketball has 16 athletes.
9. **Administration** –
 - **Christmas Concert** – The Christmas Concert is Dec. 12th at 7 pm.
 - **Santa Sacks** – Secondary Stu CO will prepare Santa Bags on Wednesday the 12th. The culinary classes will prepare and serve the food for the school Board Christmas to Staff on Dec. 14th.
 - **Road and Bridge Follow-up meeting** – Mrs. Thompson and Mrs. Rosburg had a follow-up meeting with Road and Bridge regarding road conditions and delayed starts. Representatives of Road and Bridge indicated from their operation standpoint a delayed start does not help the road situation because in a two hour time frame the road conditions will not have varied much from early morning. A delayed start is more for the school and the condition of the parking lot and if it can be cleared for staff by 9:30 am. Another thing that is taken into consideration by administration for closing or delayed starts is the location our staff is coming from and if it is bad in the Colorado Springs, Falcon, Peyton or Parker, Castle Rock, etc., we have to consider if those schools are delayed or closing and what conditions are like for our teachers who commute to get here so we have sufficient staffing for the day.
 - **HawkQuest Assembly** – Through an Excel Energy grant we had an amazing Hawkquest Assembly for all grades. All enjoyed.
 - **Nucla Update** – Board President at West End is still recovering so they will stay in touch as to when they can visit the school.
 - **Enrollment estimate 247**

XII. NEW BUSINESS

ACTION

1. **Approve Resignation** – Jerry Wichaël moved to approve the resignation of Wayne Hinshaw, maintenance supervisor. Seconded by Chris Williams and unanimously approved by a roll call vote.
2. **Approve Personnel.** Tom Gresham moved to approve Jose Rocha as Maintenance Supervisor. Seconded by Jerry Wichaël and unanimously approved by a roll call vote.

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3. **Approve Out of District Students** – Jerry Wichael moved to approve 2 Out of District Students. Seconded by Tom Gresham and unanimously approved by a roll call vote.
4. **Approve Financial Audit and MDA** – Jerry Wichael moved to approve the Financial Audit and MDA for 17-18. Seconded by Maylois Fraley-Ferguson and unanimously approved by a roll call vote.
5. **Approve Alternate Board Meeting Date for Dec.** – Jerry Wichael moved to approve the alternate Board Meeting Date of Dec. 18th at 6 pm. Seconded by Tom Gresham and unanimously approved by a roll call vote.
6. **Approve the Final Policy Adoption of Policies JLCD, KDBA, KDBA-E** – Jerry Wichael moved to approve the 2nd reading of Policies JLCD, KDBA, and KDBA-E. Seconded by Tom Gresham and unanimously approved by a roll call vote.

DISCUSSION

1. District Newsletter – As always the Board felt Mrs. Gould has done an outstanding job with the newsletter.
2. CASB Convention – At this point it appears that the only person that will go to CASB is Roger Miller. Mr. Miller will attend the Thursday Pre-Convention and the Business Meeting for the Delegates.
3. Board Member Effectiveness - none


XIII. ADJOURNMENT

1. **Next Regular Meeting – Dec. 18, 2018 @ 6 pm.**
2. Meeting adjourned at 7:00 p.m.

Minutes for November 27, 2018 are approved as of December 18, 2018



President of the Board



Secretary to the Board