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## RECORD OF PROCEEDINGS

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

December 18, 2018

- I. **CALL MEETING TO ORDER/ROLL CALL**  
President Williams called the regular meeting of the Board of Education to order at 6:06 pm. **ROLL CALL:** Fraley-Ferguson, excused absence; Gresham, Present; Miller, present; 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 December 18, 2018. Seconded by Tom Gresham and unanimously approved by a roll call vote.
- V. **APPROVAL OF MINUTES (CONSENT A)**
- VI. **Regular Meeting 11/27/2018 –** Correction of Roger Miller, excused absence instead of present.
- VII. **APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**  
\$2500.00 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 December. Seconded by Roger Miller and unanimously approved by a roll call vote.
- IX. **SPECIAL RECOGNITIONS –** Mrs. Thompson recognized Mrs. Field for the Culinary final which was the staff Christmas luncheon.
- X. **Public Policy Input –** - See attached Policies
- XI. **AUDIENCE TO VISITORS – none**
- XII. **REPORTS-**
  1. **Teacher/Staff –** Christmas Door Tour.
  2. **Accountability.**
    - **No Meeting –** December meeting cancelled due to Christmas Concert.
  3. **Transportation –** Mrs. Rosburg submitted a written report.
  4. **Building/Maintenance**
    - **Transition with Jose Rocha –** Jose Rocha gave a history of experience and a briefing of his first couple of days on staff.
    - **Lighting Project –** Project is complete some bulbs are yet to be delivered for a supply on hand. Payment should follow soon.
  5. **Booster Club –** minutes will be emailed.
  6. **BOCES –**
    - **Next SAC Meeting 1/11/2019 –**
    - **Next Board Meeting 1/24/2018 -** Jerry Wichaël will attend this meeting.
  7. **Park and Recreation –** Chris Williams/Tom Gresham. January 3 the 5<sup>th</sup> -6<sup>th</sup> grade will have a tournament.
  8. **Athletic Director –**

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- **CHSAA Update** – There will be a re-classification meeting on Jan 28<sup>th</sup>. The schools high school numbers could indicate that Elbert should be 2A instead of 1A. We can ask to remain 1A at the Jan. 28<sup>th</sup> meeting and if our request is not allowed we can appeal.
- **District Basketball** – District Basketball quarterfinals start Feb. 22. If the semi-finals tournament starts early Friday morning school that Friday may be a question.

### 9. Administration –

- **NWEA /Secondary Final** – 3 students need to do make-ups on the NWEA and finals started today and will go through Thursday.
- **Yearbook Sponsor** – A change in sponsorship will occur at the semester. Ms. Kerbs will be the sponsor.
- **Attendance/Tardy issue** – Mrs. Thompson informed the Board of the problem that we are having with the growing number of student absences/tardiness that are above the 20 days/school periods tardiness plus number.
- **Enrollment estimate 248**

## XII. NEW BUSINESS

### ACTION

1. **Ratify Mill Levy** – Jerry Wichaël moved to ratify the 29.808 Mill Levy as sent to Elbert County for the Mill Levy deadline of Dec. 15<sup>th</sup>. Seconded by Chris Williams and unanimously approved by a roll call vote.
2. **Approve January Special Board Meeting Date.** Jerry Wichaël moved to approve January Special Board Meeting date for Jan. 22 at 4:30 to 5:30 pm. Seconded by Roger Miller and unanimously approved by a roll call vote.
3. **Approve the Final Policy Adoption of Policies JLCD, KDBA, KDBA-E** – Roger Miller moved to approve the final adoption of **Policies JLCD, KDBA, and KDBA-E**. Seconded by Chris Williams and unanimously approved by a roll call vote.


## DISCUSSION


1. District Newsletter – Draft of the Jan. newsletter basically lacking pictures that will be taken this week.
2. Board Member Effectiveness – Discussion regarding the school being prepared to do trauma first aid. The school has 35 trauma Bleed Kits through all school facilities.

## XIII. ADJOURNMENT

1. **Next Regular Meeting – Jan. 22, 2019 @ 6 pm.**
2. Meeting adjourned at 6:55 p.m.

**Minutes for December 18, 2018 are approved as of January 22, 2019**

  
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President of the Board

  
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Secretary to the Board