

RECORD OF PROCEEDINGS

ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING

January 29, 2019

- I. **CALL MEETING TO ORDER/ROLL CALL**
President Williams called the regular meeting of the Board of Education to order at 6:00 pm. **ROLL CALL:** Fraley-Ferguson, excused absence; 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 –** Add Action Item 9. Hire School Bus Route Driver.
- IV. **APPROVAL OF AGENDA –** Jerry Wichaël moved to approve the amended agenda for January 29, 2019. Seconded by Tom Gresham and unanimously approved by a roll call vote.
- V. **APPROVAL OF MINUTES (CONSENT A)**
- VI. **Regular Meeting 12/18/2018 –**
- 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 January. Seconded by Chris Williams and unanimously approved by a roll call vote.
- IX. **SPECIAL RECOGNITIONS –** Mrs. Thompson recognized Our School Board Members for January Board Appreciation Month. Thanks for all you do. Also Jay Walp and Terry Tweedy from Road and Bridge for getting one of our buses safely back on the road on January 24, 2018
- X. **Public Policy Input –** No policies
- XI. **AUDIENCE TO VISITORS –** none
- XII. **REPORTS-**
 1. **Teacher/Staff –** no report.
 2. **Accountability.**
 - **Next Meeting –** Feb. 13, 2019
 - **Last meeting Jan. 16th, 2019 at 5 pm –** minutes emailed.
 3. **Transportation –** Mrs. Rosburg submitted a written report.
 - Resignation of our Transportation Director/Bus Driver has required us to begin the search for both positions. A recommendation for a route driver is in the Admin report for tonight.
 - Drivers for special needs to Calhan. At this time we have two drivers sharing the driving for the 4 week days.
 4. **Building/Maintenance**
 - **Update on the Transition Process –** Jose Rocha indicated that the operation of the HVAC System, Alarm/locking system are now setup to go through Mr. Rocha. The annual fire alarm inspection in process. The lighting system is still in the works for being switched to Mr. Rocha's control.

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Johnson Controls is working with the District to look at the possibility of putting most systems under one network.

- **Tractor** – The major issue with the tractor was the clutch going out. While being worked on it was discovered a front hub had a leak and that is also being addressed. The cost will most likely go above the \$2500.00 amount.

Discussion took place regarding getting a $\frac{3}{4}$ ton pickup with a blade for snow removal.

- HVAC System – Mr. Rocha has calls out to many companies regarding the issues that are re-occurring in the Gym and Aux Gym. Currently Mr. Rocha has to get on the roof every day to address unit shut offs.
5. **Booster Club** – minutes will be emailed.
 6. **BOCES** –
 - **Next SAC Meeting 1/11/2019** –
 - **Next Board Meeting 1/24/2018** – Due to weather this meeting was not attended.
 7. **Park and Recreation** – This Thursday there will be a game at 7 pm for 5th and 6th grade. This Saturday games are at the school from 8 am – 3 pm and again on Sunday from 1pm to 8 pm.
 8. **Athletic Director** –
 - **Spring Schedules** – Coach Graves emailed spring schedules for Baseball and HS Track to all board members. He is still working on Middle School Track.
 - **JH Basketball Tournament** – Elbert hosted a tournament in addition to the BFL tournament. Our MS lost in the quarter finals of the BFL tournament and this tournament gave MS players more basketball playing time.
 - **District Basketball – possible no school Friday, Feb. 22, 2019** – District Basketball quarterfinals start Feb. 22. If the semi-finals tournament starts early Friday morning school that Friday may be a question. The tournament will take place at the City Auditorium in Colorado Springs.
 - **HS Asst. Track Coach** – Coach Graves will be recommending Marci Mackey as the Asst. HS Track Coach.
 - **CLOC Meeting 1/28/2019** – we will remain 1A for all sports.
 9. **Administration** –
 - **Honor Roll** – 75% of students are on the school honor roll.
 - **SPED student Transportation/PARA** – All is in place to begin sending one of our students to the Satellite Needs School in Calhan by next week.
 - **Office Furniture** – There is a need to add furniture to our administrative offices. A bid has been received from Officescapes

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for the additional furniture needed for our principal and maintenance supervisor.

- **After hour door procedure changes** – The Public Library staff buzz in people Tues., Wed. and Thurs. nights throughout the library hours of 4:30 pm to 7:00 pm. At this time procedure will be to leave the front doors open until the library closes at 7:00 p.m.
- **Student Transportation Audit Report** - We will be appealing the student count issues CDE has sited in the audit. The Transportation audit showed that CDE would owe the District money and with the appeal of the count issues it could possibly get us more money back.
- **New Self Awareness Class** – Mrs. Thompson and Mrs. Olkjer are teaching a Motivation Class to help generate student leaders becoming adult leaders. They are requesting an Overnight Field Trip to attend a Tony Robbins Conference in Los Angeles in Mid – March. Seven Students and two teachers and a male sponsor will attend.
- **Enrollment estimate 248**

XII. NEW BUSINESS

ACTION

1. **Approve Resignation** – Jerry Wichaël moved to approve the resignation of Joy Rosburg as Transportation Director/Bus Driver. Seconded by Chris Williams and unanimously approved by a roll call vote.
2. **Approve Out of District Student.** Jerry Wichaël moved to approve the proposed Out of District Student. Seconded by Tom Gresham and unanimously approved by a roll call vote.
3. **Approve Assistant High School Track Coach** - Chris Williams moved to approve Marci Mackey as Assistant High School Track Coach for spring 2018. Seconded by Jerry Wichaël and unanimously approved by a roll call vote.
4. **Approve a Special Budget Work Session for February** - Jerry Wichaël moved to approve a Special Budget Work Session for February 25th at 5:00 pm after the special Board Meeting at 4:30 p.m. Tom Gresham seconded the motion and it was unanimously approved by a roll call vote.
5. **Approve Agenda and Legal Notice Posting Locations.** Jerry Wichaël moved to approve the Agenda and Legal Notice Posting Location which is the Bulletin Board outside of the Board Room and the legal notices is the Ranchland News with courtesy postings at the Post Office, Hi-Test Elbert, and the Website. Seconded by Tom Gresham and unanimously approved by a roll call vote.
6. **Ratify the Tractor Expense** – Tom Gresham moved to ratify the Tractor expense of not to exceed \$3500.00. Seconded by Chris Williams and unanimously approved by a roll call vote.
7. **Approve Furniture Purchase** – Jerry Wichaël moved to approve the recommended furniture purchase for the principal and maintenance

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supervisor offices. Seconded by Chris Williams and unanimously approved by a roll call vote.

8. **Approve an Overnight Field Trip** – Chris Williams moved to approve an Overnight Field Trip to Los Angeles, California to attend a Tony Robbins Conference for our High School Motivational Class March 13 to the 18th. Seconded by Tom Gresham and unanimously approved by a roll call vote.
9. **Hire School Bus Route Driver** – Tom Gresham moved to hire Stanley Todd Tyler as School Bus Route Driver. Seconded by Jerry Wichaël and unanimously approved by a roll call vote.

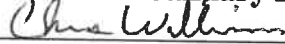
DISCUSSION

1. District Newsletter – Draft of the Jan. newsletter basically lacking pictures that will be taken this week.
2. Board Member Effectiveness – Revisit the mission/philosophy and focus as it appears on the agenda next month.

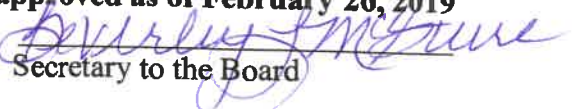
XIII. ADJOURNMENT

1. **Next Regular Meeting – Feb. 26, 2019 @ 6 pm.**
2. Meeting adjourned at 7:30 p.m.

Minutes for January 29, 2019 are approved as of February 26, 2019



President of the Board



Secretary to the Board