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## RECORD OF PROCEEDINGS

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### ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING May 24, 2016

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

President Williams called the regular meeting of the Board of Education to Order at 7:11 pm. **ROLL CALL:** Fraley, present; Gresham, present; Miller, present; Wichaël, present; and Williams, present; also in attendance were Superintendent Thompson, Principal Shawn Graves, and Secretary McGuire.
- II. **PLEDGE OF ALLEGIANCE –**
- III. **ADDITIONS TO AGENDA –** Mrs. Thompson indicated that the Lunch Fund transfer is \$2500.00.
- IV. **APPROVAL OF AGENDA –** Jerry Wichaël moved to approve the agenda for May 24, 2016. Seconded by Roger Miller and unanimously approved by a roll call vote.
- V. **APPROVAL OF MINUTES (CONSENT A)**
  1. **Regular Meeting 4/26/16**
- VI. **APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
  1. \$2500.00 transfer from General Fund to Lunch Fund.
- VII. **APPROVAL OF FINANCIAL STATUS (CONSENT A)** Tom Gresham moved to approve all the Consent A items for the month of May. Seconded by Maylois Fraley and unanimously approved by a roll call vote.
- VIII. **SPECIAL RECOGNITIONS –**Ms. Thompson recognized all the staff for a great year.
- XI. **Public Policy Input –** none
- XII. **AUDIENCE TO VISITORS –** none
- XIII. **REPORTS-**
  1. **Teacher/Staff –** Tim Buchanan gave a presentation to the Board of his Character program that he has that the school will use for the 6<sup>th</sup>, 9<sup>th</sup> and 12<sup>th</sup> grade classes next year. 6<sup>th</sup> will take the course during Study Skills, 9<sup>th</sup> will take the course during Health class, and 12<sup>th</sup> grade will take the course during Senior Seminar.
  2. **Accountability –**
    - **No meeting May 11, 2016–** The Accountability Committee served breakfast to the Elbert Staff on May 11, 2016 for Teacher Appreciation Week.
  3. **Transportation –** Mr. Opfer submitted a written report.
  4. **Building/Maintenance –**
    - **Warranty update –** Mr. Hinshaw indicated that there would be a meeting Friday with school, FCI, SlatterPaul, commissioning team to review issues and do a walk thru to determine what all needs addressed before June 30<sup>th</sup>. Areas of major concern are: Drainage area outside beside the Art Room, Concrete issues in the front of the school, tiles in the hallway by the woodshop and others.

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5. **Booster Club – Meeting 3<sup>rd</sup> Wednesday at 5 pm** – Booster Auction and annual Plant Sale took place during the second week in May.
6. **BOCES**
  - **SAC Meeting** – Mrs. Thompson attended 5/13/16
  - **Board Meeting – 5/26/16** – Mrs. Thompson and Jerry Wichaël may attend.
7. **Park and Recreation** – Mr. Williams indicated that Majors and Babe Ruth are underway and they will each have 6 games at the field.
8. **Athletic Director** – Shawn Graves reported:
  - Coaching Recommendations 2016-17 – A draft of the coaching recommendations is in the board packets, a few spots still need to be filled.
  - Summer Plans – Summer schedules for team camps and open gym were made available.
9. **Administration** –
  - **Year End Activities** – End of year activities went well. Last day of school check out for Secondary worked great.
  - **Secondary Schedule** – There are two versions of the 16-17 schedule at this point because one schedule would split the 8<sup>th</sup> grade class into two sessions.
  - **Summer School** – 5 students are doing on-line summer school classes.
  - **Enrollment** – 212

## XII. NEW BUSINESS

### ACTION

1. **Approve Resignations** – Roger Miller moved to approve the following resignation, Sara Schuster, Cheer Coach and Jo Cornelius, cheer asst. Seconded by Tom Gresham and unanimously approved by a roll call vote.
2. **Approve Non Renewal** – Roger Miller moved to approve the non-renewal of Tedd Lipka. Seconded by Chris Williams and unanimously approved by a roll call vote.
3. **Approve Personnel** – Roger Miller moved to approve Personnel – Non-Probationary, Probationary, 140-day, Classified, Additional Duties as presented. Seconded by Tom Gresham and unanimously approved by a roll call vote. (Staff list attached)
4. **Approve Coaches** - Jerry Wichaël moved to approve the coaches as presented for 2016-17. Seconded by Maylois Fraley and unanimously approved by a roll call vote.
5. **Approve Salary Schedules** – Jerry Wichaël moved to approve the Salary schedule as presented with a \$25.00 increase to the employer paid portion of insurance making the 16-17 employer amount \$450.00 per month per employee with health insurance. Seconded by Tom Gresham and unanimously approved by a roll call vote.
6. **Approve Health Insurance Carrier** – Tom Gresham moved to approve United Healthcare as the health insurance carrier for 16-17 and moving

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plan year to start date of 7/1/2016. Seconded by Maylois Fraley and unanimously approved by a roll call vote.

7. **Approve Property & Liability Insurance** – Jerry Wichaël moved to approve Colorado School District Self Insurance Pool as the property and liability insurance carrier for 16-17. Seconded by Chris Williams and unanimously approved by a roll call vote.
8. **Ratify School Closure** – Roger Miller moved to ratify the school closure on April 29<sup>th</sup> due to inclement weather. Seconded by Tom Gresham and unanimously approved by a roll call vote.
9. **Approve House Lease** – Jerry Wichaël moved to approve the house lease for the 2016-17 school year as presented. Seconded by Maylois Fraley and unanimously approved by a roll call vote.
10. **Approve Policy Revision IKF** - Roger Miller moved to approve the policy revision IKF as presented. Seconded by Tom Gresham and unanimously approved by a roll call vote.

### DISCUSSION

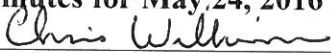
1. Board Meeting Effectiveness – Chris Williams moved to go into Executive Session regarding a student matter, C.R.S. 24-6-402(4) (h) at 8:25 pm. Seconded by Roger Miller and unanimously approved by a roll call vote.

The Board returned from executive session at 8:48 pm. Roger Miller moved to end executive session at 8:48 pm with all members returning. Seconded by Maylois Fraley and unanimously approved by a roll call vote.

### **XIII. ADJOURNMENT**

1. **Next Regular Meeting** – June 28th @ 7:00 p.m.
2. Meeting adjourned at 9:00 p.m.

**Minutes for May, 24, 2016 are approved as of June 28th, 2016**

  
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President of the Board

  
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Secretary to the Board