

## RECORD OF PROCEEDINGS

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### ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING June 28, 2016

- I. **CALL MEETING TO ORDER/ROLL CALL**  
President Williams called the regular meeting of the Board of Education to Order at 7:12 pm. **ROLL CALL:** Fraley, present; Gresham, present; Miller, present; Michael, present; and Williams, present; also in attendance were Principal Shawn Graves and Secretary McGuire.
- II. **PLEDGE OF ALLEGIANCE** –
- III. **ADDITIONS TO AGENDA** – none
- IV. **APPROVAL OF AGENDA** – Jerry Michael moved to approve the agenda for June 28, 2016. Seconded by Roger Miller and unanimously approved by a roll call vote.
- V. **APPROVAL OF MINUTES (CONSENT A)**
  1. **Regular Meeting 5/24/16**
- VI. **APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
  1. \$4000.00 transfer from General Fund to Lunch Fund and a \$50,000 from General Fund to Capital Projects Fund.
- VII. **APPROVAL OF FINANCIAL STATUS (CONSENT A)** Jerry Michael moved to approve all the Consent A items for the month of June. Seconded by Chris Williams and unanimously approved by a roll call vote.
- VIII. **SPECIAL RECOGNITIONS** – none
- XI. **Public Policy Input** – none
- XII. **AUDIENCE TO VISITORS** – none
- XIII. **REPORTS-**
  1. **Teacher/Staff** – no report
  2. **Accountability** –
    - **No meeting** -
  3. **Transportation** – Mr. Opfer submitted a written report.
  4. **Building/Maintenance** –
  5. **Warranty update** – Mr. Hinshaw indicated the concrete work out west of the art room has been completed with a new drain running underground. Some grinding will be done on the cracks on the science floors. A walk off mat will be extended by the NE corridor door to replace the cracking tiles. Several areas have some caulking issues that will be re-caulked. Two spots in the driveway will be overlaid. Asphalt needs to be addressed out south of the old driveway entrance due to some sinking that is occurring above where the sewer line was changed two years ago. The sidewalk out by the k-2 west wing will be redone since a concrete truck damaged it when re-doing concrete at the northwest entrance. All items are to be wrapped up by June 30<sup>th</sup> but extended into first week of July.
  6. **Booster Club – Meeting 3<sup>rd</sup> Wednesday at 5 pm – no meeting**
  7. **BOCES**

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- **SAC Meeting** – Mrs. Thompson could not attend due to the last day of school.
  - **Board Meeting** – Looking at two candidates for executive director.
7. **Park and Recreation** – Mr. Williams indicated that the Babe Ruth is going into tournaments and the rest of the little league is done.
  8. **Athletic Director** – Shawn Graves reported:
    - Coaching Recommendations 2016-17 – Mr. Graves gave a summary of coaches being recommended for hired in action items.
  9. **Administration** –
    - **Small Bus** – The small bus that we were looking at is too small.
    - **Secondary Schedule** – 7 students will be taking classes in the concurrent enrollment program.
    - **Failing middle school student plan** – A few failing middle school students were brought to the boards attention.
    - **Enrollment – To be determined**

## XII. NEW BUSINESS

### ACTION

1. **Approve Resignations** – Jerry Wichael moved to accept the resignation from Gary Opfer as Transportation Coordinator for 16-17 and requesting to change is Asst. Principal position to part-time (60%). Seconded by Roger Miller and unanimously approved by a roll call vote.
2. **Approve Personnel** – Jerry Wichael moved to hire Joy Rosburg as Transportation Coordinator; Thomas Klem for Secondary Social Studies; and change Sue McClain to a 140 – Day Contract. Seconded by Chris Williams and unanimously approved by a roll call vote.
3. **Approve Coaches** - Roger Miller moved to approve Amy Phillips as HS Head Cheer Coach and Stephanie Gillen, as HS Matchwits Coach.
4. **Approve Worker's Compensation Insurance** – Roger Miller moved to approve Pinnacol Assurance as the Worker's Compensation Insurance carrier for 16-17. Seconded by Maylois Fraley and unanimously approved by a roll call vote.
5. **Approve Lunch Price** – Roger Miller moved to approve raising the 3 lunch prices; adult, secondary and elementary, all \$.50. Seconded by Chris Williams and unanimously approved by a roll call vote.
6. **Approve Final Transfer to Capital Projects Fund and Lunch Fund** – Jerry Wichael moved to approve the end of year transfers as follows: Capital Projects \$50,000 and Lunch Fund \$4000.00. Seconded by Maylois Fraley and unanimously approved by a roll call vote.
7. **Approve 16-17 Final Budget Appropriations and Expenditure Resolution** – Jerry Wichael moved to approve the 2016-17 Final Budget Appropriation and Expenditure Resolution as presented. Seconded by Roger Miller and unanimously approved by a roll call vote.
8. **Approve Resolution Spending Reserve Funding** – Tom Gresham moved to approve the Resolution for Spending Reserve Funding for

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2016-17. Seconded by Chris Williams and unanimously approved by a roll call vote.

9. **Approve PPBOCES Contract 16-17** – Jerry Michael moved to approve the 2016-17 BOCES Contract. Seconded by Tom Gresham and unanimously approved by a roll call vote.

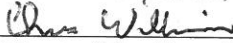
### DISCUSSION

1. Board Meeting Effectiveness – none

### **XIII. ADJOURNMENT**

1. **Next Regular Meeting** – July 26th @ 7:00 p.m.
2. Meeting adjourned at 8:38 p.m.

**Minutes for June 28, 2016 are approved as of July 26th, 2016**

  
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President of the Board

  
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Secretary to the Board