
RECORD OF PROCEEDINGS

ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING

August 28, 2018

- I. CALL MEETING TO ORDER/ROLL CALL**
President Williams called the regular meeting of the Board of Education to order at 7:05 pm. **ROLL CALL:** Fraley-Ferguson, present; 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 August 28, 2018. Seconded by Maylois Fraley-Ferguson and unanimously approved by a roll call vote.
- V. APPROVAL OF MINUTES (CONSENT A)**
- VI. Regular Meeting 8/28/2018**
- VII. APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
\$5000.00 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 August. Seconded by Tom Gresham and unanimously approved by a roll call vote.
- IX. SPECIAL RECOGNITIONS –** Mrs. Thompson recognized all of new teachers, Aaron Thieman, Katrina Burian, Veronica Chirino and Audrey Sayles. They are a great addition to our team! President Williams recognized our Admin, Kelli Thompson and Shawn Graves for a letter from the Kiowa Principal thanking them for all the help they have given to Kiowa Schools in the past 6 months.
- X. Public Policy Input –** See attached policy list
- XI. AUDIENCE TO VISITORS – none.**
- XII. REPORTS-**
- 1. Teacher/Staff –** Aaron Thieman, our new Woodshop teacher, summarized his Wood Shop Classes and project. Mr. Thieman is also assistant coaching MS Football and will be the High School Boys Basketball Coach.
 - 2. Accountability.**
 - **No meeting – Sept 12th will be the first meeting for 2018-19 –** There are 2 open spots and 3 candidates so members will be selected in the Action Items tonight.
 - 3. Transportation –** Mrs. Rosburg submitted a written report. Mrs. Rosburg also attended the meeting and thanked the board and administration for the new bus. There was an all school bus evacuation on the morning of August 24th. All the routes are going well.
 - 4. Building/Maintenance**
 - **Field Lights –** The field lights are done. More ballasts were ordered. All lights are working now.

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- **Culinary remodel progress** – The door frame needs to be painted and a couple of cosmetic items and then it is complete.
 - **Superintendent house (floor, chimney)** – Mr. Hinshaw is trying to confirm a date for the linoleum install. Chimney will be attended to in September by a professional cleaning service.
 - **Proposal from Tom Gresham for yard care** – Tom Gresham is a representative for K-Lawn out of Sterling Colorado. He had gotten with Mr. Hinshaw and put some of the K-Lawn product on a portion of the school grounds. He is interested in giving the school a proposal for lawn products, such as, fertilizer, etc.
5. **Booster Club** – no meeting
6. **BOCES** – Sept. 14th was the Superintendent's meeting and the Board meeting will be Sept. 20th although there is a possibility the meeting date may change.
7. **Park and Recreation** – Chris Williams/Tom Gresham. Emily Kitching and Carrie Lafollette would like to start PeeWee in September and go into March. The school cannot promise a Gym until after Volleyball is over this fall.
8. **Athletic Director – Principal/Athletic Director Graves reported:**
- **Fall Sports Numbers** - HS Football has 24 athletes out: 19 Elbert Students, 3 students from Kiowa and 2 Home School students. HS Volleyball has 25 athletes out. Middle School Football has 14 Athletes and JH Volleyball has 13. Middle School Cheer has 6 athletes.
 - **Kiowa Football Participation** – Four young men wanted to play football at Elbert since Kiowa did not have numbers for a team.
 - **Arbiter** – Coach Graves commended Emily Cornell and Kim Gresham for all the time they spent getting our athletes recorded in Arbiter for the fall season.
9. **Administration** –
- **Staff Orientation** – We had a great staff orientation week. Elbert Christian Church provided Staff with a Breakfast on August 8th and the theme for this year is “It will be the Best Year Ever.”
 - **First week with Students** - It was a great first week.
 - **Accountability Charges/Members** – We have three applicants for accountability committee.
 - **Special Education transportation** – We may need to transport a student to Calhan for a BOCES Cooperative School.
 - **Board Attorney** – Michelle Murphy will be offering rural legal advice to the district which would be at no cost to the district.
 - **LEED Certification** – Our LEED Certificate is ordered and will be hung soon.
 - **Peyton/College Students** – The High School has 12 students enrolled for a total of 69 college credits; 4 students are in the automotive program at Peyton High school, a number of students

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taking courses through Arapahoe Community College and Northeastern Junior College.

- **Amendment 73 Plan** – There is a resolution for districts to sign.
- **School safety** – Peyton School is exploring the issue of concealed carry of staff and an article is in the board packet. This year we reached out to the Sheriff's Office in the Spring for a part-time SRO and dollars were budgeted for this however since it is an election year at this time we are hoping for as much law enforcement presence as we can get them to provide. We also have Mental Health Counseling full-time at school this year.
- **Financial Audit** – Our 17-18 annual audit has begun and the auditor indicated that our fund balance grew \$330,000.
- **Enrollment estimate 246**

XII. NEW BUSINESS

ACTION

1. **Approve Substitute Teachers and Bus Drivers** – Jerry Wichaël moved to approve the attached list of substitute teachers and Bus Drivers. Maylois Fraley-Ferguson seconded the motion and it was unanimously approved by a roll call vote.
2. **Approve Out of District Students.** Roger Miller moved to approve the Out of District students as recommended. Seconded by Chris Williams and unanimously approved by a roll call vote.
3. **Ratify Bus Lease.** Jerry Wichaël moved to ratify the Bus Lease for \$45,900.00. Seconded by Tom Gresham and unanimously approved by a roll call vote.
4. **Approve FFA Field Trip to the National Convention in October.** Tom Gresham moved to approve the FFA field Trip October 24-27th in Indianapolis with 5 students, Mrs. Schuster and a sponsor attending. Seconded by Maylois Fraley-Ferguson and unanimously approved by a roll call vote.
5. **Approve Standing facility Usage Agreements for the 18-19 school year (see attached list) -** Roger Miller moved to approve the standing facility Usage Agreements as presented. Seconded by Jerry Wichaël and unanimously approved by a roll call vote.
6. **Approve New Accountability Members** – Roger Miller moved to approve Elementary Parent, Cliff Rhoades; Secondary Parents, Kristen Welch (JH), and Annette McFadden; and Community Business Member, Descom Spiller. Seconded by Jerry Wichaël and unanimously approved by a roll call vote.
7. **Approve Extra Duty Stipend** – Jerry Wichaël moved to approve a stipend of \$1500 for fulltime Staff in Sept. and a stipend of \$1500 in October. Part-time staff to be paid a percentage of the amount to be determined by hours worked. Seconded by Roger Miller and unanimously approved by a roll call vote.
8. **Approve Amendment 73 Resolution** – Jerry Wichaël moved to approve the Amendment 73 Resolution. Seconded by Tom Gresham,

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the motion passed with the following 4-1 roll call vote: Fraley-Ferguson, aye; Gresham, aye; Miller, Nay; Wichaël, aye; and Williams, aye.


DISCUSSION

1. District Newsletter – The newsletter will be fine-tuned next week with many pictures added.
2. CASB Regional Meeting and Delegate Assembly in Oct. – The board decided to not attend the regional meeting and put their dollars and attendance into the December CASB Convention. Roger Miller was not sure he would be able to attend the CASB October Delegate Assembly but will definitely plan to attend in December.
3. Board Member Effectiveness - none

XIII. ADJOURNMENT

1. **Next Regular Meeting – Sept. 25, 2018 @ 7 pm.**
2. Meeting adjourned at 9:00 p.m.

Minutes for August 28, 2018 are approved as of September 25, 2018



President of the Board



Secretary to the Board