
RECORD OF PROCEEDINGS

ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING

April 23, 2019

- I. **CALL MEETING TO ORDER/ROLL CALL**
Vice-President Michael called the regular meeting of the Board of Education to order at 7:05 pm. **ROLL CALL:** Fraley-Ferguson, present; Gresham, Present; Miller, present; Michael, present; and Williams, excused at EHS Baseball games at CCV; also in attendance were Superintendent Thompson, Principal Graves, and Secretary McGuire.
- II. **PLEDGE OF ALLEGIANCE –**
- III. **ADDITIONS TO AGENDA –** Lunch Transfer of \$4500.00. Delete Item 1. Resignation
- IV. **APPROVAL OF AGENDA –** Roger Miller moved to approve the agenda for April 23, 2019. Seconded by Maylois Fraley-Ferguson and unanimously approved by a roll call vote.
- V. **APPROVAL OF MINUTES (CONSENT A)**
- VI. **Regular Meeting 3/21/2019**
- VII. **APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
\$4500.00 transfer from General Fund to Lunch Fund.
- VIII. **APPROVAL OF FINANCIAL STATUS (CONSENT A) –** Roger Miller moved to approve all the Consent A items for the month of April. Tom Gresham seconded the motion and it was unanimously approved by a roll call vote.
- IX. **SPECIAL RECOGNITIONS –** Mrs. Thompson recognized Ray Kaiser as the 2019 University of Colorado Boulder’s Outstanding Colorado High School Educator Award.
- X. **Public Policy Input –** No Policies
- XI. **AUDIENCE TO VISITORS –** none
- XII. **REPORTS-**
 1. **Teacher/Staff –** none
 2. **Accountability**
 - **Next meeting – April 24, 2019-** Originally scheduled meeting was postponed due to weather.
 3. **Transportation –** Mr. Wills, Transportation director, submitted a written report.
 4. **Building/Maintenance**
 - **Athletic/Grounds Update –** Worked on the Baseball scoreboard, fertilized both fields and had to address some plumbing issues at the field house. Elizabeth Schools donated a field painter.
 - **HVAC/Plumbing update –** A boiler is down – M-Tech is working on it. The Ventilation fan in the Wood Shop is not working so that will be fixed.
 - **Fire Safety Update –** Fire Sprinkler leak is fixed.
 - **Elevator/Lift Update –** Inspections for the Elevator and Lift to the Stage will be inspected the first week in May.

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- **Bids on Agenda - Snow Plow Blade/Vehicle** – Mr. Rocha is getting bids for the Plow blade/truck/ HVAC Maintenance. A representative of M-Tech attended the Budget Workshop to discuss their bid proposal for the HVAC system maintenance.
5. **Booster Club** – minutes will be emailed.
6. **BOCES** -
- **SAC Meeting** – 4/12/2019 – Minutes emailed
 - **Board Meeting** 4/30/2019 – Jerry Wichaehl plans to attend.
7. **Park and Recreation** – none
8. **Athletic Director – Principal/Athletic Director Graves reported:**
- **Summer Plans** – Summer schedule is in the works
 - **CHSAA Update** – Legislative Council will meet 4/24/19 most likely the BFL gate prices will be raised by a dollar for this next year. We may need to start charging seniors next year.
 - **Coaching Recommendations/openings.** Recommendations are in the board packet.
 - **No athlete of the Year.** No athlete in the Senior Class participated in all seasons of sports which is one of the requirements of athlete of the year.
9. **Administration** –
- **Spring Testing Schedule/Opt Out 5.8%** – A waiver is allowed for 5 percent opt out, we were at 5.8% so we were over by .8%.
 - **Parent Transition Meetings- Secondary Options/Graduation Guidelines/5th – 8th graders and parents** –A meeting is scheduled for May 8, 2019 for next year 9th graders to get acquainted with secondary options (concurrent enrollment and graduation guidelines.)
 - **Course Offerings** – students have been signing up for course offerings so that a secondary schedule of classes for 2019-2020 can be set up.
 - **Valedictorian** – This year’s Valedictorian and Salutatorian are clear cut with no controversy or questions regarding who meets the qualifications.
 - **EOY Dates** – see **google calendar** – All end of year activities can be found on the Elbert School google calendar.
 - **Summer School or Extended Year** – 3 students will be required to have 4 weeks of summer school for 4 weeks at 2 hours per day.
 - **Graduation 5/19/19 2:00** – Diploma Duty – President Williams will be present for Diploma Duty at Graduation.
 - **Evaluations 2019** – All evaluations are being finalized.
 - **Teacher Recruitment** – Spanish/Special Ed. Teachers – Day custodian. Advertisements are out for all positions.
 - **Unified Improvement Plan.** The new Unified Improvement plan submitted on April 18, 2019. Emphasis is to work to improve on

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the transitioning of students from 5th to 6th grade specifically with writing skills.

- **Playground usage by public during school day.** A family member of a current student has been coming to the school prior to end of day and letting young children play on the playground prior to the end of school. Today they were escorted off the playground due to insurance liability.
- **Enrollment – 253**

XII. NEW BUSINESS

ACTION

1. **Approve Resignation – Removed.**
2. **Approve Personnel -** Roger Miller moved to approve the proposed 2019-2020 staff comprised of Non-Probationary, Probationary, 140-Day, Classified, Additional Duties (See Attached). Seconded by Jerry Wichaël and unanimously approved by a roll call vote.
3. **Approve Coaches.** Jerry Wichaël moved to approve the recommended Coaches for 2019-2020. Seconded by Maylois Fraley and unanimously approved by a roll call vote.
4. **Approve Vehicle Purchase Bid (See Attached).** Tom Gresham moved to tabled Vehicle Purchase Bid until next month's meeting. Seconded by Jerry Wichaël and unanimously approved by a roll call vote.
5. **Approve Building HVAC Maintenance Plan Bid (See Attached)** Tom Gresham moved to approve the recommended HVAC Maintenance Plan Bid with M-Tech with a 3 year lock at \$24,555.00 per year. Seconded by Jerry Wichaël and unanimously approved by a roll call vote.
6. **Approve Extra Duty Pay of all full-time and part-time employees.** Maylois Fraley-Ferguson moved to approve an Extra Duty Pay of \$1000.00 (\$1000.00 for full-time and portioned by number of part-time hours for part-time) in May 2019. Seconded by Roger Miller and unanimously approved by a roll call vote.
7. **Approve a Budget Public Hearing.** Roger Miller moved to have a Budget Public Hearing Meeting At 6:30pm on May 28, 2019. Seconded by Tom Gresham and unanimously approved by a roll call vote.
8. **Approve a Facility Usage Request.** Maylois Fraley moved to approve the special usage request for 5/11/2019 from 1:30 pm-4:30 pm for a Baby Shower Meet and Greet. Seconded by Tom Gresham and unanimously approved by a roll call vote.

DISCUSSION

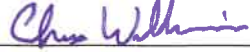
1. District newsletter – a draft was presented in the board packets with an updated draft at the Board Meeting.
2. Board Meeting Effectiveness – 2019 Elections.

XIII. ADJOURNMENT

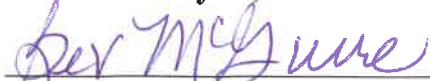
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1. Next Regular Meeting – May 28, 2019 @ 7 pm.
2. Budget Work Session, May 28 at 6:30 pm.
3. Meeting adjourned at ___ p.m.

Minutes for April 23, 2019 are approved as of May 28, 2019.



President of the Board



Secretary to the Board