

RECORD OF PROCEEDINGS

ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING August 23, 2016

- I. **CALL MEETING TO ORDER/ROLL CALL**
President Williams called the regular meeting of the Board of Education to Order at 7:00 pm. **ROLL CALL:** Fraley, present; Gresham, present; Miller, present; Wichael, present; and Williams, present; also in attendance were Superintendent Thompson, Principal Shawn Graves and Secretary McGuire.
- II. **PLEDGE OF ALLEGIANCE –**
- III. **ADDITIONS TO AGENDA – none**
- IV. **APPROVAL OF AGENDA –** Jerry Wichael moved to approve the agenda for August 23, 2016. Seconded by Tom Gresham and unanimously approved by a roll call vote.
- V. **APPROVAL OF MINUTES (CONSENT A)**
 1. **Regular Meeting 7/26/16**
- VI. **APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
- VII. \$3000.00 transfer from General Fund to Lunch Fund.
- VIII. **APPROVAL OF FINANCIAL STATUS (CONSENT A)** Jerry Wichael moved to approve all the Consent A items for the month of August. Seconded by Roger Miller and unanimously approved by a roll call vote.
- IX. **SPECIAL RECOGNITIONS –** Mrs. Thompson recognized Sara Schuster for going above and beyond this summer to make our FFA Program a reality. Also the entire staff for an amazing in-service and first week of school. Mrs. Thompson also recognized Mr. Goodger for the donation he received from Bringing Music to Life, 6 instruments with a value of \$4500.00
- XI. **AUDIENCE TO VISITORS – none**
- XII. **REPORTS-**
 1. **Teacher/Staff –** Michelle Field, Culinary Arts teacher, summarized her Culinary Classes and Senior Seminar for the 2016-17 school year.
 2. **Accountability –**
 - **No meeting –** First meeting will be Sept. 12th.
 3. **Transportation –** Mrs. Rosburg submitted a written report.
 4. **Building/Maintenance – Start of school year Schedule –** Two new part-time custodians along with Mr. Goodman are getting the evening cleaning done. Mr. Hinshaw indicated that work continues with the air handlers and the lighting.
 5. **Booster Club –no meeting**
 6. **BOCES**
 - **Next Meeting Sept. 14, 2016**
 - **Next Board Meeting 9/22/2016**
 7. **Park and Recreation –** Mr. Williams reported that any football that our youth will participate in will be through Elizabeth Park and Recreation.
 8. **Athletic Director –** Shawn Graves reported:

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- Fall Sports Numbers – MS Football has 20 athletes, HS Football has 12. MS Volleyball has 21 athletes and HS Volleyball has 15 out this season.

9. Administration –

- **Staff Orientation.** This was one of the most positive in-services we have had. Great Start. Back to school night was a success as well.
- **First week with Kids** – Great first week. The first day of school all the necessary drills were completed.
- **Back to School Night** – As stated earlier the night was well attended and considered a success.
- **Mr. Kaiser's Opportunity Power Point/Current Concurrent Enrollment.** Mr. Kaiser is looking into CLEP as an option for another opportunity to receive concurrent enrollment credits.
- **Accountability Charges** – to be discussed next month.
- **Calendar Invite on Google** – this is for Board members.
- **Subpoena 9/2/2016**
- **Enrollment – 212+ 5 part-time**

XII. NEW BUSINESS

ACTION

1. **Approve Out of District Students** – Roger Miller moved to approve the Out of District Students as presented. Seconded by Tom Gresham and unanimously approved by a roll call vote.
2. **Approve Extra Duty Assignments** – Tom Gresham moved to approve the Extra Duty Assignments as presented (See attached list). Seconded by Chris Williams and unanimously approved by a roll call vote.
3. **Approve Substitute Teachers and Bus Driver** - Jerry Wichaël moved to approve the substitute teachers and bus driver(See attached list). Seconded by Maylois Fraley and unanimously approved by a roll call vote.
4. **Approve Policy Revision JJJ, IHCDA, EBCB-E**– Jerry Wichaël moved to approve Policy Revision JJJ, IHCDA, EBCB-E. Seconded by Tom Gresham and unanimously approved by a roll call vote.
5. **Ratify Suspension of Secondary Student 8/16/2016** – Roger Miller moved to ratify the suspension of a secondary student 8/16/2016. Seconded by Maylois Fraley and unanimously approved by a roll call vote.
6. **Approve The Standing Facility Usage Agreements** – Chris Williams moved to approve the standing facility usage agreements for 16-17. This list includes Elbert Women's Club, Elbert Water and Sanitation District, Elbert County Republican Party, Boy/Cub Scouts, Girl Scouts, Timber Ridge 4-H Club, Good News Club and Elbert Christian Church and Roann Keene, Music Lessons, Elephant Rock and Circus your Way. Seconded by Jerry Wichaël and unanimously approved by a roll call vote.

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DISCUSSION

1. District Newsletter – The draft School District newsletter was available in the packet. Several items need to be added and then the newsletter will go out the first of September.
2. CASB Regional Delegate Meetings – The Fall CASB Convention and Delegate Assembly is October 14 and 15. Our CASB Delegate Representative, Tom Gresham, will let us know in September what portion of the conference he will attend. All members will decide if they are going to attend the Regional Conference in Limon on Oct. 11, 2016.
3. Board Meeting Effectiveness – Roger Miller indicated that he has heard of neighboring schools struggling with budgets and less money and he is pleased with how Elbert School is handling the budget and what we are doing academically in tough financial times.

XIII. ADJOURNMENT

1. **Next Regular Meeting** – September 27th, 2016 @ 7:00 p.m.
2. Meeting adjourned at 8:25 p.m.

Minutes for Aug. 23, 2016 are approved as of Sept. 27, 2016

Chris Wilkins
President of the Board

Secretary to the Board