
RECORD OF PROCEEDINGS

ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING August 25, 2015

- 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:** Franek, absence due to family emergency; Rosburg, present; Wendy Walp, present; Wichael, present; and Williams, present; also in attendance were Superintendent Thompson, Principal Graves, and Secretary McGuire.
- II. **PLEDGE OF ALLEGIANCE –**
- III. **ADDITIONS TO AGENDA –** Add to Action Item 1, substitute teacher Cheryl Kitching.
- IV. **APPROVAL OF AGENDA –** Dale Rosburg moved to approve the agenda for August 25, 2015. Seconded by Jerry Wichael and unanimously approved by a roll call vote.
- V. **APPROVAL OF MINUTES (CONSENT A)**
 1. **Regular Meeting, July 28, 2015**
- VI. **APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
- VII. **APPROVAL OF FINANCIAL STATUS (CONSENT A)** Dale Rosburg moved to approve all the consent A items for the month of August. Seconded by Wendy Walp and unanimously approved by a roll call vote.
- VIII. **SPECIAL RECOGNITIONS –** Mrs. Thompson recognized the staff and students for a great start to the new school year, as well as, the Elbert Town Committee for the donation from Elbert Day and Air Academy Credit Union for donated cabinets. The Elbert County Sheriff's Office was recognized for a \$200.00 donation for student lunches for students in need.
- XI. **Public Policy Input – none**
- XII. **AUDIENCE TO VISITORS – none.**
- XIII. **REPORTS-**
 1. **Teacher/Staff –** Ana Maria Pedrie – Spanish Teacher, Ana Maria Pedrie introduced herself to the board. She gave a brief biography of herself and what she hopes to accomplish bringing a full Spanish curriculum back to Elbert.
 2. **Accountability –**
 - **Meeting Sept 9th at 5:00 p.m.**
 - **School Board charges for 2015-16 –** The Board charges will be available to accountability on October 14th.
 - **Membership –** 2 parents have notified the district of their interest in the 2 open seats on Accountability; Emily Kitching and Jeff Smith.
 3. **Transportation –** Gary Opfer submitted a written report.
 4. **Building/Maintenance –** Mr. Hinshaw
 - **New Building Warranty items–** The leaking area on drywall still needs attended to. The air conditioning unit and air pressure in the

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building are still being addressed. Cracks in the sidewalk will need to be fixed.

- **New Mower** – The new mower is in and in use. It is doing the mowing in approximately ½ the time of the old mower.
 - **CDE Grant money update.** Waiting on curtain bids, need to order rock for the buses, going to wait on chairs and bleachers at this time.
 - **Track Info Update** – The new bid is about the same as the first bid. So continuing to work on ways to fund the track resurface.
5. **Booster Club** – Wendy Walp gave an update:
- **Kick off meeting 8/19/15** – Boosters will be working on the following events to start the 15-16 school year: Movie Night with the Public Library, Clothing Swap on the 19th of Sept., and Ice cream at Back to School Night, Halloween Dance Oct 31st, and Election of booster club Officers in October.
 - **Meetings 3rd Wednesday at 5 pm**
6. **BOCES – Kelli Thompson**
- **SAC Meeting 9/11/15.**
 - **Board Meeting 9/24/15**
7. **Park and Recreation** – Mr. Williams reported that Peewee Football will be run through Elizabeth Park and Recreation.
8. **Athletic Director** – Coach Graves Reported the following:
- **Fall Sports Numbers** – JH Volleyball 15, HS Volleyball 20 and JH Football 14, HS Football 15, at this time there are 11 healthy HS Football players.
9. **Administration** –
- **Staff Orientation** – Staff Orientation was a great week. Much was accomplished and all given time to prepare for the first week of school and re-learn all the new systems in the building of last year.
 - **1st week of school /schedule** – The first week went great. First day all drill went well. The secondary schedule is working out well, a couple of classes were created, Psychology and Japanese.
 - **Financial Audit** – The Audit is moving forward. Field work a little longer due to new program.
 - **Law Suit Update** – Alexander VS. Elbert School. Mrs. Alexander is pursuing a civil suit against the school district.
 - **Special Needs students.** A new student may be moving into the district that would require us to provide 18-21 year old services as well as the need for a special needs bus. A meeting on Sept. 1, 2015 will help to determine the outcome of this situation.

The Sped count at the end of last year was 28 students this year appears to be 24. Staffing for special education will be Mrs. Lafollette, a paraprofessional full-time, and a part-time paraprofessional for 2 hours a day and a 3 hour per day substitute.

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- **Honor Roll** – 9/1/2015
- **Enrollment** - 211

XII. NEW BUSINESS

ACTION

1. **Approve Substitute** – Dale Rosburg moved to approve Kim Rhoades and Cheryl Kitching as substitutes for the 15-16 school years. Wendy Walp seconded the motion and it was unanimously approved by a roll call vote.
2. **Approve Standing Facility Usage Agreements, Park and Rec., Brownies, Women’s Club, 4-H, Water Board, Republican Party, Circus Your Way, Boy Scouts and Good News Club.** – Wendy Walp moved to approve the standing Facility Usage Agreements as listed for school year 15-16. Seconded by Jerry Wichaer and unanimously approved by a roll call vote.
3. **Approve Policy Revision IKA and IKA – R.** Jerry Wichaer moved to approve IKA and IKA-R as presented for 15-16. Chris Williams seconded the motion and it was unanimously approved by a roll call vote.


DISCUSSION

1. **District Newsletter** – Newsletter will go out the first of Sept.
2. **Board Election Update** – Petitions for candidates are due August 28th at 4 pm. A lottery draw will be done on Sept 1 to determine the order of candidates on the Ballot that will be submitted to the County.
3. **Board Member Effectiveness** – A couple of board computer tablets need to be worked on. It was determined that the agenda, reports and financials will be given to board members in a paper packet and also emailed to all board members. At this time drop box will not be used.


X. ADJOURNMENT

1. **Next Regular Meeting** – Sept. 22nd @ 7:00 p.m.
2. Meeting adjourned at 8:10 p.m.

Minutes for August 25, 2015 are approved as of Sept. 22, 2015



President of the Board



Secretary to the Board