

## RECORD OF PROCEEDINGS

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### ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING November 17, 2016

- I. **CALL MEETING TO ORDER/ROLL CALL**  
President Williams called the regular meeting of the Board of Education to Order at 7:02 pm. **ROLL CALL:** Fraley, present; Gresham, present; Miller, present; Michael, present; and Williams, present; also in attendance were Superintendent Thompson and Secretary McGuire.
- II. **PLEDGE OF ALLEGIANCE –**
- III. **ADDITIONS TO AGENDA – none**
- IV. **APPROVAL OF AGENDA –** Roger Miller moved to approve the agenda for November 17, 2016. Seconded by Jerry Michael and unanimously approved by a roll call vote.
- V. **APPROVAL OF MINUTES (CONSENT A)**
  1. **Regular Meeting 10/25/16**
- VI. **APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
- VII. \$2500.00 transfer from General Fund to Lunch Fund.
- VIII. **APPROVAL OF FINANCIAL STATUS (CONSENT A)** Jerry Michael moved to approve all the Consent A items for the month of November. Seconded by Roger Miller and unanimously approved by a roll call vote.
- IX. **SPECIAL RECOGNITIONS –** Mrs. Thompson recognized the Boy Scouts and Luis Goodman for the great work in helping the Elbert Women's Club set up and help with vendors during their Bazaar and Pam Eads for her hard work and successful audit. The Board Members recognized the Fire Department for the new Christmas tree in the park.
- XI. **AUDIENCE TO VISITORS – none**
- XII. **REPORTS-**
  1. **Teacher/Staff –** Due to this evenings weather Miss Sporer, 3<sup>rd</sup> grade teacher, was sent home and is scheduled to give this report in December.
  2. **Accountability –**
    - **Minutes will be emailed.**
  3. **Transportation –** Mrs. Rosburg submitted a written report.
  4. **Building/Maintenance –**
    - **No report at this time –** all items from last month are still being addressed with the building. The outside sprinklers were blown out for the winter.
  5. **Booster Club –none**
  6. **BOCES**
    - **Next Superintendent Meeting 12/2/2016 –**
    - **Next Board Meeting 1/26/2017 –** A work session has been scheduled for Nov. 11<sup>th</sup> and a possible meeting on Dec. 1.
  7. **Park and Recreation –** Mr. Williams reported Pee Wee Basketball underway.
  8. **Athletic Director –**

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- **Winter sports numbers.** MS Basketball has 25 boys out and MS Basketball for Girls has 21. HS Basketball has 8 Boys and 8 girls out; there will be no JV this year.
- **Basketball Games (C, JV)** – There will be no JV this year. Due to the numbers of athletes at the Middle School level there will be some C team games scheduled.

### 9. Administration –

- **PPCC Update** – No new information available at this time.
- **Healthy School Audit** – Audit was successful. 3 minor issue to address.
- **Christmas Concert** – The Christmas Concert is scheduled for Dec. 7, 2016.
- **Santa Sacks/Christmas from the Board** – The Board will provide Santa Bags for the Christmas Concert. The staff Christmas lunch on the last day before break will be catered by Becky Crabbs.
- **Discipline Update** – The recently suspended student will start at Pikes Peak Pathways the Tuesday after Thanksgiving break.
- **Enrollment – 210**

## XII. NEW BUSINESS

### ACTION

1. **Approve Substitute Teacher/Bus Driver** – Approve Renee Morgan as a Substitute Teacher for 16-17 and Bobby Hawkins as a substitute bus driver.
2. **Approve Asst. Middle School Basketball Coaches** – Approve Becky Smith (Girls) and BJ Wangerow (Boys) as Asst. Middle School Basketball Coaches.
3. **Approve Alternate December Board Meeting Date.** – Approve the alternate date of Dec. 13, 2017 at 7:00 pm for the regularly scheduled December Board Meeting.
4. **Approve Financial Audit and MD&A for 2015-16.** Approve to accept the Financial Audit and MD&A for 2015-16.
5. **Approve Facility Usage Agreement for the Comanche Creek Owners Association.** Approve the facility use for the Comanche Creek Owners Association meeting on Dec. 10<sup>th</sup> at 1:00 pm in the Elbert School Library.

Roger Miller moved to approve Consent B Items, 1-5. Seconded by Tom Gresham and unanimously approved by a roll call vote.

### DISCUSSION

1. District Newsletter – Newsletter was reviewed.
2. Board Meeting Effectiveness – No one will attend the Winter CASB Convention this year.

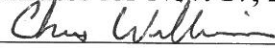
## XIII. ADJOURNMENT

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1. **Next Regular Meeting** – December 13th, 2016 @ 7:00 p.m.
2. Meeting adjourned at 8:02 p.m.

**Minutes for Nov. 17, 2016 are approved as of Dec. 13, 2016**



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President of the Board



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Secretary to the Board