

**Minutes of the
Special Board Meeting
Elbert School District #200
April 24, 2018**

- I. CALL MEETING TO ORDER/ROLL CALL** –President Williams called the Special Meeting of the Board of Education to order at 6:05 p.m. **Roll Call** – Fraley-Ferguson, present ; Gresham, present; Miller, present; Wichael present; and Williams, present. Also present was Superintendent Thompson, Principal Graves and Secretary McGuire.
- II. Executive Session 24-6-402 (4) (d) C.R.S. Security Arrangements** – Roger Miller made a motion to have an executive session to discuss school safety matters according to C.R.S. 24-6-402 (4) (d) – Security Arrangements at 6:05 p.m. Seconded by Tom Gresham and unanimously approved by a roll call vote. Mrs. Thompson and Mr. Graves were invited.
- Roger Miller made a motion to come out of executive session at 6:50 p.m. Seconded by Jerry Wichael and unanimously approved by a roll call vote. All members returned to the regular portion of the special meeting.
- III. ADJOURNMENT** – The meeting was adjourned at 6:50 p.m.

RECORD OF PROCEEDINGS

ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING

April 24, 2018

- I. **CALL MEETING TO ORDER/ROLL CALL**
President Williams called the regular meeting of the Board of Education to order at 7:08 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 –** Transfer \$5,000.00 to lunch fund. Two resignations, Angela Irish and Tama Vanden Burg will be added to Action Item 1. Approve of Resignations.
- IV. **APPROVAL OF AGENDA –** Roger Miller moved to approve the agenda for April 24, 2018. Seconded by Jerry Wichaël and unanimously approved by a roll call vote.
- V. **APPROVAL OF MINUTES (CONSENT A)**
- VI. **Regular Meeting 3/20/2018**
- 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 April. Seconded by Roger Miller and unanimously approved by a roll call vote.
- IX. **SPECIAL RECOGNITIONS –** Mrs. Thompson recognized Suzy Sadak and Tama Vanden Burg for a great job with the Art Show and Awards and to Air Academy Federal Credit Union for the \$2,000 that were awarded to our student winners.

Also Mrs. Thompson recognized Kathy Franek who completed getting her Preschool Directorship.

- X. **Public Policy Input – none**
- XI. **AUDIENCE TO VISITORS – none**
- XII. **REPORTS-**
 1. **Teacher/Staff –** Pam Eads – Due to rain and road conditions Mrs. Eads will attend the May Board Meeting.
 2. **Accountability.**
 - **Next meeting May 9, 2018 at 7:30 a.m.** A breakfast will be put on for Teacher/Staff appreciation at the school at 7:30 am.
 - **Last meeting April 11, 2018 at 5 pm.** Minutes will be made available as soon as they are received.
 3. **Transportation –** Mrs. Rosburg submitted a written report. Mrs. Rosburg was also in attendance at the meeting to review some of the information she had gathered regarding Type A (small buses).
 4. **Building/Maintenance**

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- **Light Pole Update** – Rendall Wright, with CSDSIP, came and looked at the light pole. He will keep the wind damage claim from last year open to allow the District to get bids to have the actual lights straightened since he feels the wind did shift them and they should be recalibrated.
 - **Culinary** – Remodeling the Culinary kitchen to add a door to open up into the Culinary Classroom. Mr. Hinshaw will have architect look at the plan and the remodel will be funded from Pupil Activity Culinary Arts fundraising.
 - **Gym** – The Aux Gym floor construction will begin right after school is out.
 - **Concrete** – We have three bids for consideration tonight in the action items.
 - **Track re-surface condition** – At this point the track surface seems to be fine. Track meets and practice have not shown signs of any bubbling still present.
5. **Booster Club** – none
6. **BOCES** –
- **SAC Meeting 4/13/2018** – Mrs. Thompson was unable to attend due to a school incident that day.
 - **Board Meeting 4/26/2018** – Due to a school function no one was able to attend.
7. **Park and Recreation** – Chris Williams/Tom Gresham. Chris Williams indicated efforts are going into organizing a fundraising event for a bike race in Sept of 2018.
8. **Athletic Director – Principal/Athletic Director Graves reported:**
- **Summer Plans.** Coach Graves handed out a tentative summer schedule for summer open gyms, scrimmages and camps for volleyball, basketball and football. A weight room schedule for all athletes.
 - **CHSAA proposed changes** – April 26th the CHSAA will finalize any legislative changes to high school sports. Instead of an every two year student count we will have a student count again next year which could determine if we remain 1A or move to 2A.
 - **Coaching recommendations** – Coach Graves handed out a coaches list with underlined names for hiring for the 2018-19 school year. These positions Asst. HS and MS Volleyball, Head MS Football, Asst. HS Girls Basketball, MS Head and Asst. Boys' and Girls' Basketball, and Cheerleading Head and Asst. Coaches.
9. **Administration** –
- **Spring Testing –Opt out 12%** – The opt out percentage went down but we still exceed the 5% allowable.
 - **Parent transition Meetings – Secondary Option/Graduation Guidelines/5th** – 5th grade had a 2 hour transition during a MS track meet April 18th, so the 5th grade could travel from class to

RECORD OF PROCEEDINGS

class and get the idea of what a day in middle school next year will be like. 8th grade transition was at 6 pm on April 18th for parent and student to come see what graduation requirements will be and an overview of the concurrent enrollment opportunities the student can have available to them in their high school career.

- **Course Offerings** – Student have begun course requests so a schedule for 2018-19 can be started.
- **Valedictorian** – This year it appears there will be a clear cut valedictorian and salutatorian.
- **End of Year dates** – Please see google calendar for the schedule of field trips, awards, and various events.
- **Summer School or Extended School Year** – At this point it appears that there may not be a need for any students needing summer school.
- **Graduation May 20, 2018 at 2:00 pm.** Chris Williams indicated he would be out of town on the 20th and asked Jerry Wichaël if he would represent the School Board at Graduation.
- **Evaluations 2018** – we are waiting on the results of the NWEA testing to finish all teacher evaluations. Hopefully next week all evaluations will be complete.
- **Job Fair** – Mr. Graves went to the University of Northern Colorado Teacher Job Fair. He found an excellent candidate for the Art position and is being recommended for hiring tonight.
- **Child Find** – The Preschool will have their child find during the week after the elementary is out and that secondary is still in session.
- **Parent Letter Enrollment** – A letter has been sent to parents that there will be no enrollment until after July 1, 2018 to allow for the roll over that closes 2017-18 and opens student enrollment for 2018-19.
- **Student Expulsion** – A student was expelled on April 11th and that expulsion will be in force for one calendar year. The parents may home school the student and if that happens the school will not be responsible for his education.
- **Staff Admin Leave** – A teacher was placed on paid administrative leave on April 11th.
- **Enrollment – 230**

XII. NEW BUSINESS

ACTION

1. **Approve Resignation** – Roger Miller moved to accept the resignation of Milton Gilbert, Angela Irish and Tama Vanden Burg effective at the end of their contract. Tom Gresham seconded the motion and it was unanimously approved by a roll call vote.
2. **Approve Personnel**– Jerry Wichaël moved to approve the attached list of personnel, Non-Probationary, Probationary, 140-day, Classified, and

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- Additional Duties for 2018-19(see attached list). Seconded by Chris Williams and unanimously approved by a roll call vote.
3. **Approve Coaches.** Roger Miller moved to approve the recommended coaches for 2018-19 (see attached). Seconded by Maylois Fraley Ferguson and unanimously approved by a roll call vote.
 4. **Approval of Concrete Bids for Athletic Facility.** Jerry Wichael moved to approve the bid from MO Concrete as low bidder with the stipulation that the bid have all detail of work stated on the bid sheet. Seconded by Chris Williams and unanimously approved by a roll call vote.
 5. **Approve FFA Overnight Trip Field Trip in June.** Jerry Wichael moved to approve the FFA Overnight field Trip June 4 – 6 to CSU Pueblo. Seconded by Chris Williams and unanimously approved by a roll call vote.
 6. **Approve a Budget Public Hearing for May 29th at 6:30 pm.** Chris Williams moved to approve a Budget Public Hearing on May 29th at 6:30 pm. Seconded by Jerry Wichael and unanimously approved by a roll call vote.
 7. **Approve the moving of the regularly scheduled School Board Meeting to May 29th at 7:00 pm.** Tom Gresham moved to approve the moving of the regular monthly School Board meeting to May 29th at 7:00 p.m. Seconded by Roger Miller and unanimously approved by a roll call vote.

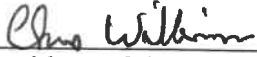
DISCUSSION

1. District Newsletter – A draft newsletter is in the board packets with items and pictures to be placed in the newsletter by the 28th. This will be the last newsletter until school starts in the fall.
2. Board Meeting Effectiveness - none

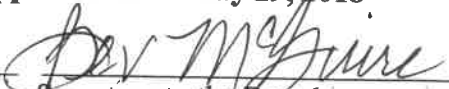
XIII. ADJOURNMENT

1. **Next Regular Meeting – May 29th 2018 @ 7 pm.**
2. **Special Meeting Budget Public Hearing May 29, 2018 @ 6:30 pm.**
3. Meeting adjourned at 8:20 p.m.

Minutes for April 24, 2018 are approved as of May 29, 2018



President of the Board



Secretary to the Board

Board Memo 4-24-2018

Personnel Recommendations:

Resignations: 1. Milton Gilbert

Certified

Non-Probationary Teachers

1. Terri Duffy
2. Kathy Franek
3. Kindra Evans
4. Andy Goodger
5. Carolyn Hinshaw
6. Angela Irish
7. Ray Hornbeck-Kaiser
8. Carrie LaFollette
9. Suni Olkjer
10. Diane Pursell
11. Sara Schuster
12. Maryrobin Wills

Probationary Teachers

1. Michelle Field – 3rd part-time
2. Stephanie Gillen – 2nd year
3. LaDonna Kerbs – 2nd year
4. Ana Maria Pedrie – 3rd year
5. Matt Simpson – 2nd year
6. Jaymi Sporer – 2nd year

140-Day Contract

1. Luis Goodman
2. Rick Kolm
3. Sue McClain
4. Richard Riggerbach

Classified

Bus Drivers (9 Months + no benefits)

1. Joy Rosburg – Driver/Transportation Director
2. Scott Wills
3. Shelley Wildeman
4. Sandy Ybarra

Custodians/Maintenance

1. Wayne Hinshaw – Maintenance 12 Months + Benefits
2. Katie Faughnan – Hourly Night 9 Months no bene.

Cafeteria (9 Months)

1. Pam Eads – Head Cook + Benefits
2. Lynette Rogers - Hourly no Benefits.
3. Kim Rhoades - Hourly no Benefits.

Administrative Assistants

1. Bev McGuire – Bus. Mngr. 12 + Benefits

Board Memo 4-24-2018

2. Lauren Millard – Tech/DAC 12 Months + Benefits
3. Kim Gresham – Part-time TBD
4. Lynette Rogers – Bus. Manager Assistant 8 hours per week + Benefits
5. Kim Stichler – Counselor/Registrar 11 Months + Benefits
6. Emily Cornell – Elementary Secretary 11 Months + Benefits

Paraprofessionals

1. Katie Faughnan – PS/SpEd. 9 Months Hourly + Benefits
2. Shelly Gould – Library(.75)/Tech (.25) 9 Months Hourly + Benefits
3. Patty McDonald – Title 1 Para 9 Months Hourly + Benefits
4. Becky Smith – SpEd. Para part-time hourly no benefits
5. Marretta Glander – SpEd. Para TBD

Additional Duties

1. Shawn Graves – A/D
2. Sara Schuster – CTE/FFA
3. Carolyn Hinshaw – Reading Specialist
4. Ray Hornbeck-Kaiser – Teaching all 7 period

Positions to fill:

1. Art
2. P.E.
3. Shop