
RECORD OF PROCEEDINGS

ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING

August 25, 2020

- I. CALL MEETING TO ORDER/ROLL CALL**

President Williams called the regular meeting of the Board of Education to order at 6:00 p.m. ROLL CALL: Ardrey, present; Gresham, present; and Williams, present; also, in attendance were Superintendent Thompson, Principal Graves, Janet Maloney, Del Olkjer and Secretary McGuire.
- II. PLEDGE OF ALLEGIANCE –**
- III. OATH OF OFFICE/SWEARING IN CEREMONY –** President Williams administered the Oath of Office to newly appointed board members, Janet Maloney and Del Olkjer.
- IV. Board members sign confidentiality affidavits –** Janet Maloney and Del Olkjer signed the confidentiality affidavits and both members were seated with the Board.
- V. ROLL CALL/ADDITIONS TO AGENDA – ROLL CALL:** Ardrey, present; Gresham, present; Maloney, present; Olkjer, present; and Williams, present.
- VI. APPROVAL OF AGENDA –** Tracy Ardrey moved to approve the agenda for August 25, 2020. Seconded by Tom Gresham and unanimously approved by a roll call vote.
- VII. APPROVAL OF MINUTES (CONSENT A)**
 - 1. Regular Meeting 7/28/2020.**
- VIII. APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
 - 1. Transfer from General Fund to Lunch Fund - none**
- IX. APPROVAL OF FINANCIAL STATUS (CONSENT A) –** Tracy Ardrey moved to approve all the Consent A items for the month of August 2020 Payroll and Expenditures as presented. Tom Gresham seconded the motion and it was unanimously approved by a roll call vote.
- X. SPECIAL RECOGNITIONS –**Mrs. Thompson recognized Staff and Students for a great start to our school year. Everyone has done a great job looking out for each other's health and safety by working hard to comply with the COVID procedures.
- XI. Public Policy Input – none**
- XII. AUDIENCE TO VISITORS – none**
- XIII. REPORTS-**
 - 1. Teacher/ Staff.** Susan Saint Vincent, Human Resources and Public Information Officer, gave a summary of her background in both areas of human resources and public information, as well as her background with special districts and municipalities.
 - 2. Accountability**
 - No report
 - 3. Transportation –** See written report
 - Have an October new bus item for the agenda
 - 4. Building/Maintenance**
 - Gym Floor Update – Summary attached

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- **Grounds Maintenance** – Summary attached
- **Special Projects** – Summary attached
- 5. **Booster Club** – no report
- 6. **BOCES** –
 - **SAC meeting 9/11/2020**
 - **BOCES Board Meeting - TBA**
- 7. **Park and Recreation – Mr. Gresham and Mrs. Ardrey** – Pee wee Basketball is in question at this time. Limon runs the Pee wee Program so Park and Recreation will check with them to see what any plans are for this year.
- 8. **Athletic Director – Principal/Athletic Director Graves**
 - **Updated Schedules** – Coach Graves indicated he is finishing schedules since the CHSAA plan is to not start sports until January. January and February will be Basketball season. March and April, will be Football and Volleyball season. May and June, will be Track and Baseball. Track will have 5 meets and other sports will have between 10 to 12 games.
 - **HS Voluntary Sports Camps for fall** – Since there are no fall sports the coaches are doing HS Voluntary Sport Camps. HS Basketball and Volleyball are rotating weeks. The other sports, HS Football, Track and Baseball are each doing a night each week outside, Tuesday through Thursday.
 - **Middle School Sports** – Superintendents are trying to decide how to deal with sports at this level for this year.
- 9. **Administration** –
 - **1st couple weeks with kids** – First day of school was a great day. The first couple of weeks of school have gone very well.
 - **Students in special programs.** Three students are attending Peyton High Schools auto program, they have 2 days in class and 2 days work at home. 12 students are in concurrent enrollment with Arapahoe Community College, college classes being taken total 100 college credits. 4th year Ag Science students are taking a class through NJC and 1 student is taking welding at Pikes Peak Community College.
 - **Students opting for 100% online.** The Colorado Digital Online School will start on September 1st. It appears we will have 35 of our students doing this to start the school year. 13 elementary, 8 Middle School and 14 high school.
 - **Accountability Charges/Members** – Mrs. Thompson will be recommending the following members for accountability membership, Emily Kitching, attending virtually as a secondary parent, Jessie McElroy, elementary parent, Joe Yanaitis, community member, Matt Parenti, preschool parent, Decky Spiller or Tammy Rose as secondary parent.

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- **Student Discipline** – We have had 5 Mental Health Referrals and assessments have been done for those students.
- **School Resource Officer** – We will be having an SRO this year. It will be split between Cody Tanner and Tristan Whitlock.
- **Financial Audit** – The 2019-2020 Financial Audit is going well. The General Fund, fund balance increased by \$168,687.
- **Plaque for Honoring Jerry Michael** – Awards with More is pricing an all-weather plaque. Design of the plaque will be worked on and prices for next month will be available.
- **Enrollment** – 283

XIV. NEW BUSINESS

ACTION

1. **APPROVE OUT OF DISTRICT STUDENTS** – Janet Maloney moved to approve the Out of District Students as presented. Tom Gresham seconded the motion and it was unanimously approved by a roll call vote
2. **Approve Resignation** – Tracy Ardrey moved to approve the resignation of Katie Faughnan as Preschool Paraprofessional and part-time Custodian. Janet Maloney seconded the motion and it was unanimously approved by a roll call vote.
3. **Approve Personnel** - Tom Gresham moved to approve Maretta Glander, Temporary Part-time Custodian, Niccole Parenti, Preschool Paraprofessional AM and Jennifer LaChausse, Preschool Professional PM. Del Olkjer seconded the motion and it was unanimously approved by a roll call vote.
4. **Approve Substitutes and Bus Drivers** – Del Olkjer moved to approve Leah Pardington and Sandra Hamlet as Substitute Teachers, Nicki Lown, and Ann Owens, Merci Alapi as Cafeteria Substitutes and Frank Evans and James Emig as Small Vehicle Drivers and when training completed, Bus Drivers. Janet Maloney seconded the motion and it was unanimously approved by a roll call vote.
5. **Approve 12-week Unpaid Leave Request** – Tracy Ardrey moved to approve an unpaid leave request to Kim Rhoades. Janet Maloney seconded the motion and it was unanimously approved by a roll call vote.
6. **Approve Accountability Committee Appointments.** Tom Gresham moved to approve Accountability Committee Appointments; Jesie McElroy – Elementary Parent, Joey Yanaitis, Community Member, Decky Spiller – Secondary Parent, Matt Parenti – PS Parent, Kathy Franek, Preschool, Andy Goodger – Staff Member, Tom Gresham, Board Member and Kelli Thompson - Administrator. Seconded by Del Olkjer and unanimously approved by a roll call vote.
7. **Approve BOCES Contract** – Tracy Ardrey moved to approve BOCES Contract. Tom Gresham seconded the motion and it was unanimously approved by a roll call vote

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8. **Approve BOCES Board Representative** – Tom Gresham moved to approve Del Olkjer, as the BOCES Board Representative. Tracy Ardrey seconded the motion and it was unanimously approved by a roll call vote.
9. **Approve Facility Usage Standing Agreements** – Del Olkjer moved to approve Facility Usage Standing Agreements as presented: this approval will be in place for when outside entities are allowed to use the school during off school hours once again. Janet Maloney seconded and the motion and it was unanimously approved by a roll call vote.

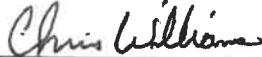
DISCUSSION

1. Board Meeting Effectiveness –none

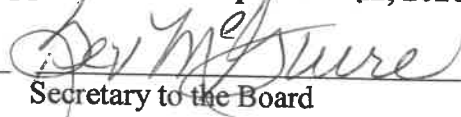
XIII. ADJOURNMENT

1. **Next Regular Meeting – September 22nd, 2020 @ 6 pm.**
2. Meeting adjourned at 7:12 pm.

Minutes for August 25, 2020 are approved as of September 22, 2020.



President of the Board



Secretary to the Board