

RECORD OF PROCEEDINGS

ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING

June 25, 2019

- I. **CALL MEETING TO ORDER/ROLL CALL**
President Williams called the regular meeting of the Board of Education to order at 7:07 pm. **ROLL CALL:** Fraley-Ferguson, present; Gresham, Present; Miller, excused absence; 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 item 17. Approve the amended budget for our Food Service Fund.
- IV. **APPROVAL OF AGENDA –** Jerry Wichael moved to approve the agenda for May 28, 2019 with the addition of Action Item 17. Approve the amended budget for our Food Service Fund. Seconded by Tom Gresham and unanimously approved by a roll call vote.
- V. **APPROVAL OF MINUTES (CONSENT A)**
 1. **Regular Meeting 5/28/2019**
- VI. **APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
- VII. **APPROVAL OF FINANCIAL STATUS (CONSENT A) –** Jerry Wichael moved to approve all the Consent A items for the month of June. Maylois Fraley-Ferguson seconded the motion and it was unanimously approved by a roll call vote.
- VIII. **SPECIAL RECOGNITIONS –** Mrs. Thompson recognized Frank McGhee for donating \$2500 worth of tools to the woodshop and maintenance department. She also recognized Tom Gresham for his donation and work on our grass areas at the school. Kevin Pranger upgraded the sound system and it is amazing the sound that comes out now.
- IX. **Public Policy Input –** none
- XI. **AUDIENCE TO VISITORS –** none
- XII. **REPORTS-**
 1. **Teacher/Staff –** no report
 2. **Accountability**
 - **No meeting –**
 3. **Transportation –** Mr. Wills, Transportation director, submitted a written report.
 4. **Building/Maintenance**
 - **Gym Floor Update –** Summary attached
 - **Grounds Maintenance –** Summary attached
 - **Special Projects –** Summary attached
 - **Vehicle & Equipment Update –** Summary attached.
 5. **Booster Club –** minutes will be emailed.
 6. **BOCES -**
 - **SAC Meeting –** no meeting –
 - **Board Meeting 6/6/2019 –** Minutes emailed.
 7. **Park and Recreation –** no report

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8. **Athletic Director – Principal/Athletic Director Graves reported:**
 - **Coaching Recommendations/openings.** Recommendations are in the board packet. Coach Graves is recommending for HS Asst. Volleyball coaching: Asst. Coach, Toni Nohr; High School Assistant Football Coach, Roger Carlson; and HS Asst. Boys Basketball Coach, Joe Cornell.
9. **Administration –**
 - **Safety Meeting –** June 19th, Sheriff Norton used the school facility for an all staff meeting for the ECSO, and that meeting, Sheriff Norton met with our district administrators. The 5 F's Safety Plan will be rolled out this year for school districts. The Sheriff is negotiating to hire an SRO officer for Kiowa, Elbert and Elizabeth.
 - **Unemployment Audit of Tax year 2018 –** The audit went well and all accounting records for 2018 balanced with the State of Colorado.
 - **Mrs. Thompson gone during July Board Meeting –** Mrs. Thompson will be out of the office from July 17 to the end of July. She will prepare board packet information prior to her departure and Mr. Graves will handle the July board meeting.
 - **Enrollment – 264 (potential of 12 leaving)**

XII. NEW BUSINESS

ACTION

1. **Approve Resignation –** Jerry Wichael moved to approve the resignation of Becky Smith, Special Education Paraprofessional for the 2019-2020 school year. Maylois Fraley-Ferguson seconded the motion and it was unanimously approved by a roll call vote.
2. **Approve Personnel -** Jerry Wichael moved to approve hiring the following coaching staff for the 2019-2020 school year: Toni Nohr, HS Asst. Volleyball coach; HS Asst. Football coach, Roger Carlson; and HS Asst. Boys Basket Ball coach, Joe Cornell. Seconded by Tom Gresham and unanimously approved by a roll call vote.
3. **Approve Maternity Leave Request -** Tom Gresham moved to approve the Maternity Leave Request of four weeks paid leave in the month of August 2019. Seconded by Jerry Wichael and unanimously approved by a roll call vote.
4. **Approve the Final Transfers from General Fund to other Funds.** Jerry Wichael moved to approve the final transfer to Food Service of \$4500.00, and the Capital Projects Fund transfer was done in March and a further transfer will be considered after the completion of the 2018-2019 audit completion. Seconded by Chris Williams and unanimously approved by a roll call vote.
5. **Approve 2019-2020 Final Budget Appropriations and Expenditure Resolution –** Jerry Wichael moved to approve 2019-2020 Final Budget Appropriations and Expenditure Resolution. Seconded by Tom Gresham and unanimously approved by a roll call vote.

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6. **Approve Resolution Spending Reserve Funding 2019-2020.** Jerry Wichaël moved to approve Resolution Spending Reserve Funding 2019-2020. Seconded by Chris Williams and unanimously approved by a roll call vote.
7. **Approve Consolidated 2019-2020 Programs Application Approval and Transmittal Form.** Jerry Wichaël moved to approve Consolidated 2019-2020 Programs Application Approval and Transmittal Form. Seconded by Tom Gresham and unanimously approved by a roll call vote.
8. **Approve Suspension of annual leave payout policy BBGG-a, Paragraph 3.** Tom Gresham moved to approve suspension of annual leave payout policy BBGG-a, Paragraph 3. Seconded Chris Williams and unanimously approved by a roll call vote.
9. **Approve Property and Liability Insurance.** Jerry Wichaël moved to approve Colorado School District Self Insurance Pool as our insurance carrier for 2019-2020. Seconded by Maylois Fraley-Ferguson and unanimously approved by a roll call vote.
10. **Approve Worker's Compensation Carrier.** Tom Gresham moved to approve First Dakota Indemnity as the Worker's Compensation carrier for 2019-2020. Seconded by Chris Williams and unanimously approved by a roll call vote.
11. **Approve Policy Revisions and 1st Reading of Policy EHC and KE-R Public Complaints.** Jerry Wichaël moved to approve the Policy Revisions and the 1st Reading of EHC and KE-R as presented. Seconded by Chris Williams and unanimously approved by a roll call vote.
12. **Approve Student Advanced Placement** – Chris Williams moved to approve the advanced placement of a Pre-Kindergarten Preschool Student to Kindergarten for the 2019-2020 school year. Seconded by Jerry Wichaël and unanimously approved by a roll call vote.
13. **Approve the 2019-2020 Handbooks.** Chris Williams moved to approve the 2019-2020 Handbooks as presented. Seconded by Maylois Fraley-Ferguson and unanimously approved by a roll call vote.
14. **Approve Edison Propane Proposal.** Jerry Wichaël moved to approve the bid from Edison Propane to approve purchasing 19,000 gallons of propane at the price of \$.99 per gallon for the School Bulk Tank and 1,000 gallons for the Elbert School Rental Tank at \$1.32 per gallon. Seconded by Chris Williams and unanimously approved by a roll call vote.
15. **Approve Floor Machine Bid** – Jerry Wichaël moved to approve the purchase of the Floor Machine for the school in the amount of \$9797.00. Seconded by Maylois Fraley-Ferguson and unanimously approved by a roll call vote.
16. **Approve Out-Of-District Student Requests.** Jerry Wichaël Moved to approve the Out of District Student Requests as recommended by the

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administration. Seconded by Chris Williams and unanimously approved by a roll call vote.

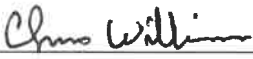
- 17. Approve the amended budget for our Food Service Fund for 2018-2019 Budget.** Jerry Wichaël moved to approve the amended Food Service Fund budget of \$123,362.00. Seconded by Tom Gresham and unanimously approved by a roll call vote.

DISCUSSION

1. Board Meeting Effectiveness – Elections for 2019. Currently we have one of the 3 board members that board seats are up for election that will not be running in the fall election.

XIII. ADJOURNMENT

1. **Next Regular Meeting – June 25, 2019 @ 7 pm.**
 2. Meeting adjourned at 8:10 p.m.
- Minutes for June 25, 2019 are approved as of July 23, 2019.**



President of the Board



Secretary to the Board