
RECORD OF PROCEEDINGS

ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING September 25, 2018, 2018

- 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:** 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 – none**
- IV. APPROVAL OF AGENDA –** Jerry Wichaël moved to approve the agenda for September 25, 2018. Seconded by Maylois Fraley-Ferguson and unanimously approved by a roll call vote.
- V. APPROVAL OF MINUTES (CONSENT A)**
- VI. Regular Meeting 8/25/2018 approved as amended.**
- VII. APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
\$9800.00 transfer from General Fund to Lunch Fund.
- VIII. APPROVAL OF FINANCIAL STATUS (CONSENT A) -** Tom Gresham moved to approve all the Consent A items for the month of September. Seconded by Roger Miller and unanimously approved by a roll call vote.
- IX. SPECIAL RECOGNITIONS –** Mrs. Thompson recognized Kim Stichler and Emily Cornell for their assistance with the new athletic “Arbiter” System through CHSAA’s. Mrs. Thompson also recognized the Accountability Committee departing members; John Read, Emily Kitching and Tracy Ardrey.
- X. Public Policy Input – none**
- XI. AUDIENCE TO VISITORS – none**
- XII. REPORTS-**
- 1. Teacher/Staff –** Audrey Sayles, our new Physical Education teacher was the teacher report for this month. Miss Sayles went over the various units she plans to have Physical Education students go through during the year and the skills she plans to teach students to help in advancing into secondary sports and general overall health.
 - 2. Accountability.**
 - **Minutes will be emailed.**
 - **Elected Officers –** Cliff Rhoades, president; Annette McFadden, vice-president and Kristen Welch, secretary.
 - 3. Transportation –** Mrs. Rosburg submitted a written report. Mrs. Rosburg was present also at the meeting and updated the board on her two sub drivers who are doing well helping with the trip driving. A bus went to Douglas County because a windshield that is coming out. A radio is on order for the new small bus, should have soon.
 - 4. Building/Maintenance**
 - **School House Flooring –** The original linoleum that was ordered is no longer available so another pattern was selected

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that was the closest to the original as possible. This will be installed on Oct. 2nd.

- **Lawn Care update** – Chris and Wayne met with the Sterling K-Lawn representative.
 - **NE corner of the track plan** – Dwight Olkjer will be giving the District a bid for the NE Corner of the Track.
 - **Long-term help plan** – In the spring we will start looking for long term help.
 - **Lighting inside/outside update** – The inside lighting project will get underway in October. A trailer will be on-site for less than a week.
 - **Park Update** – Mr. Hinshaw and Mr. Goodman have spent the last three Mondays in the park and have the clean up complete.
5. **Booster Club** – minutes will be emailed.
6. **BOCES** – Jerry Wichaël attended the last meeting via satellite. Our October Board meeting Pat Bershinsky, Executive Director of PPBOCES, will be in attendance to explain a healthcare program he has been working on.
7. **Park and Recreation** – Chris Williams/Tom Gresham. Elbert Parks and Recreation will be sponsoring the High Plains Grinder 1st annual Bike Race this weekend. There will be two races, a 40 mile and an eighty mile.
8. **Athletic Director** –
- **Homecoming** – Homecoming is the week of 9-13th. Mr. Goodger and Secondary Student Council are handling the events of the week.
 - **Rodeo request** – The District has been approached to consider being the sponsor for the local rodeo team that is currently being sponsored by Elizabeth High School. Research with our liability insurance and financial auditor has been conducted by District staff to determine if this request would be feasible.
9. **Administration** –
- **SB191 Teacher Evaluation** – Mr. Opfer emailed a handout on the evaluation to the Board.
 - **Staff In-Service** – October 1, 2018 will be a staff in-service day. The Elementary will have an ECAR/ECAW training from 8-4, the entire staff will have a safety training from 8-9:30 am. Secondary will have a meeting at 10 am and then work in their rooms the remainder of the day.
 - **Safety Training** – This training is based on Five F's (Focus, Fight, Flee, First Aid, and Fortify). It is a new technology that is based on a perimeter area in which cellphone technology is used for communication between all responders involved within the perimeter.
 - **P/T Conferences** – October 15th from 1:30 to 7:30 pm.

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- **West End Public School Request** – Mr. Epright, Superintendent at West End, is writing a best grant for a new school. They would like to do a total replica of Elbert School which would involve purchasing plans etc. A tour of our school has been set up for Oct 19th.
- **Board Meeting Time** – Next Month begins our Board Meeting changing time to a 6:00 p.m. start for the next 6 months.
- **Enrollment estimate 244**

XII. NEW BUSINESS

ACTION

1. **Approve Coaches** – Tom Gresham moved to approve Del Olkjer as the ass't boys basketball coach. Seconded by Jerry Wichaer and unanimously approved by a roll call vote.
2. **Approve Substitute Teachers.** Roger Miller moved to approve the recommended Substitutes teachers, Tami Sliwkowski, Suni Mazur-Mills and Nerea Gourlaouen. Seconded by Maylois Ferguson-Fraley and unanimously approved by a roll call vote.
3. **Approve Mentor Teacher** - Jerry Wichaer moved to approve Ladonna Kerbs as the Mentor teacher for Veronica Chirino. Seconded by Tom Gresham and unanimously approved by a roll call vote.
4. **Approve Facility Usage Agreements; Elbert County Clerk and Recorder, Elections Dept. request to use parking lot at field house for a portable Trailer with voting machines on Oct. 24th from 2pm to 8 pm., and also a request from Laurel Block for an afterschool Science Program.** Tom Gresham moved to approve Facility Usage Agreements for; Elbert County Clerk and Recorder, Elections Dept. request to use parking lot at field house for a portable Trailer with voting machines on Oct. 24th from 2pm to 8 pm., and also a request from Laurel Block for an afterschool Science Program. Seconded by Chris Williams and unanimously approved by a roll call vote.
5. **Approve District Accreditation Status-** Jerry Wichaer moved to approve the District Accreditation Status. Seconded by Roger Miller and unanimously approved by a roll call vote.

DISCUSSION

1. District Newsletter – The newsletter will be distributed on Oct. 2nd.
2. CASB Delegate Assembly in Oct. – Roger Miller will go to the entire October Delegate Conference, Oct. 19th and 20th.
3. Board Member Effectiveness - none

XIII. ADJOURNMENT

1. **Next Regular Meeting – Oct. 23rd, 2018 @ 6 pm.**
2. Meeting adjourned at 8:10 p.m.
Minutes for September 25, 2018 are approved as of October 23, 2018

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Chen Williams

President of the Board

Secretary to the Board