
RECORD OF PROCEEDINGS

ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING

July 23, 2019

- I. **CALL MEETING TO ORDER/ROLL CALL**
President Williams called the regular meeting of the Board of Education to order at 7:41 pm. **ROLL CALL:** Fraley-Ferguson, present; Gresham, Present; Miller, excused absence; Wichaël, excused absence; and Williams, present; also in attendance were Principal Graves, and Secretary McGuire.
- II. **PLEDGE OF ALLEGIANCE –**
- III. **ADDITIONS TO AGENDA –**
- IV. **APPROVAL OF AGENDA –** Maylois Fraley-Ferguson moved to amend Action Item 1, Out of District Students to include four more students. Seconded by Tom Gresham and unanimously approved by a roll call vote.
- V. **APPROVAL OF MINUTES (CONSENT A)**
 1. **Regular Meeting 6/25/2019**
- VI. **APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
- VII. **APPROVAL OF FINANCIAL STATUS (CONSENT A) –** Tom Gresham moved to approve all the Consent A items for the month of July. –Maylois Fraley-Ferguson seconded the motion and it was unanimously approved by a roll call vote.
- VIII. **SPECIAL RECOGNITIONS –** Mr. Graves recognized our amazing summer crew for all their hard work this summer making our building shine! He also thanked the Mile High RETAC Organization for providing three stop bleed kits for the school.
- IX. **Public Policy Input –** Second reading on 2 policies
- 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
 5. **Booster Club –** no report
 6. **BOCES -**
 7. **Park and Recreation –** no report
 8. **Athletic Director – Principal/Athletic Director Graves reported:**
 - **Coaching Recommendations/openings.** Coach Graves is recommending Marci Mackey as HS Asst. Track Coach for 2019-2020.
 - **Sports Physicals –** Sports Physicals will be available through PeakMed on July 31st at Elbert High School at 6:30 pm.
 9. **Administration –**

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- **Schedule** – Final Secondary Schedule is in the board packets.
- **AP/PSAT/SAT/Info** – Scores for students are not what the class is capable of however most Seniors take them in their senior year as they are applying for colleges.
- **1st day – Staff 8/6 and students 8-13** –
- **In-service Agenda** - The in-service agenda was email to staff and board members.
- **Back to School Night August 8th 5 – 7 pm**
- **Mrs. Pursell 140 day** – Mrs. Pursell is going to retire with PERA and remain at Elbert School as a 140 day teacher.
- **Enrollment** – 264 estimate

XII. NEW BUSINESS

ACTION

1. **Approve Out – of District** – Tom Gresham moved to approve the Out of District applications as recommended with four additional students. Maylois Fraley-Ferguson seconded the motion and it was unanimously approved by a roll call vote.
2. **Approve Personnel & Coaches** - Chris Williams moved to approve hiring Jennifer LaChausse and Scott Wills to share a 1.2 FTE paraprofessional position; Marci Mackey as Asst. Track Coach and Tesia Kwak as a Substitute teacher for 2019-2020 school year. Seconded by Tom Gresham and unanimously approved by a roll call vote.
3. **Approve Extra Duty Assignments** - Maylois Fraley-Ferguson moved to approve the Extra Duty Assignments for 2019-2020 school year as presented. Seconded by Tom Gresham and unanimously approved by a roll call vote.
4. **Approve FFA Overnight Trip for summer 2020.** Tom Gresham moved to approve the FFA Overnight Trip for summer 2020. Seconded by Maylois Fraley - Ferguson and unanimously approved by a roll call vote.
5. **Approve Policies 2nd Reading EHC and KE-R** – Chris Williams moved to approve Policies for 2nd Reading, EHC and KE-R. 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. Bev McGuire, who serves as the Designated Election Official, indicated that the official Call for Nominations is required to be posted on the 7th of August at all designated posting places and in the Ranchland News and that the 7th is the first day nomination petitions can be picked up by a prospective candidate from the Designated Election Official and begin circulating for signatures. All petitions must be returned by August 30th at 4 p.m.

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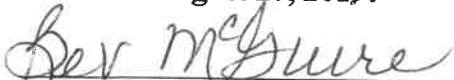
XIII. ADJOURNMENT

1. **Next Regular Meeting – August 27, 2019 @ 7 pm.**
2. Meeting adjourned at 8:18 p.m.

Minutes for July 23, 2019 are approved as of August 27, 2019.



President of the Board



Secretary to the Board

Maintenance Board Report 7-23-2019

PERSONNEL: Richard, Lou and Dena

1. Building Maintenance

- Interior Painting completed by early July
- Entire building Carpet cleaning was completed last Friday
- Floor cleaning machine 3 weeks to two & half days (praises from Richard) ahead of schedule
- Bus Barn received its snow guards as well as a new roof at Baseball Crows nest (with minor fixes)
- Staining and Sealant was completed last week on the exterior wood timbers
- Lighting Re-programming (flicker warning, photo cell)
- Roof Repair to multiple damages of the EPDM roof was completed this month, proved viable with some sufficient rain this past week.
- Semi-annual fire systems test was completed in July.
- Repairs and more.

2. Grounds Maintenance

- Parks & Rec. Park
- Treated weeds on football field with broadleaf killer, baseball field pending
- re-treated practice field once more this last weekend

3. Special Projects

- Sound system final training scheduled and equipment upgrade complete.
- Update on water feature
- Gym Floor Project

4. Athletics

- Parks & Rec. Park
- Beginning re-coating in field house men's locker room, and as many after that we can squeeze in