
RECORD OF PROCEEDINGS

ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING September 22, 2020

- I. **CALL MEETING TO ORDER/ROLL CALL** – President Williams called the regular meeting of the Board of Education to order at 6:04 p.m. ROLL CALL: Ardrey, present; Gresham, absent; Maloney, present; Olkjer, present; and Williams, present.
also, in attendance were Superintendent Thompson, and Secretary McGuire.
- II. **PLEDGE OF ALLEGIANCE** –
- III. **ADDITIONS TO AGENDA**
- IV. **APPROVAL OF AGENDA** – Janet Maloney moved to approve the agenda for September 22, 2020. Seconded by Tracy Ardrey and unanimously approved by a roll call vote.
- V. **APPROVAL OF MINUTES (CONSENT A)**
 1. **Regular Meeting, August 25, 2020.**
- VI. **APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
 1. **Transfer from General Fund to Lunch Fund - none**
- VII. **APPROVAL OF FINANCIAL STATUS (CONSENT A)** – Janet Maloney moved to approve all the Consent A items for the month of September 2020 Payroll and Expenditures as presented. Tracy Ardrey seconded the motion and it was unanimously approved by a roll call vote.
- VIII. **SPECIAL RECOGNITIONS** –Mrs. Thompson recognized Cliff Rhoades and Annette McFadden for their service on our District Accountability Committee for the previous two years. Mrs. Thompson also commended staff for following all guidelines set out by Elbert County Health Department and the school district, we are starting our 7th week of in-person school for all grades!!
- IX. **Public Policy Input** – none
- X. **AUDIENCE TO VISITORS** – Pat Bershensky, Executive Director of the PPBOCES, gave a summary of the programs, special education resources, 2-year teacher licensure program for teachers, health insurance/Peak Med plan and much more that PPBOCES provides to its member school districts.
- XI. **REPORTS-**
 1. **Teacher/Staff.** Mrs. Yoder, Dean of Students, gave a summary of her teaching and administrative background. She also indicated that her position as Dean of Students is a combination of working on teacher evaluations with Mr. Opfer and then the Guidance Counselor side of the position, working with all secondary students, with scheduling of classes and credits. She will be handling the SAT's on the 23rd of September (reschedule for last years Juniors) and the PSAT's in October for this year's Juniors.
 2. **Accountability**
 - **Next Meeting** – Oct. 14th at 4:30 pm
 3. **Transportation** –
 - **See written report**
 - **October meeting – Bus Bids**

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4. **Building/Maintenance**
 - **Buildings Maintenance** – Summary attached
 - **Grounds Maintenance** – Summary attached
 - **Special Projects** – Summary attached
5. **Booster Club** – minutes will be emailed if they have a meeting.
6. **BOCES** –
 - **SAC meeting 9/11/2020**
 - **BOCES Board Meeting - TBA**
7. **Park and Recreation –Mr. Gresham and Mrs. Ardrey** – Kyrei Zion, may organize some Peewee camps for the elementary student athletes.
8. **Athletic Director – Principal/Athletic Director Graves**
 - **CHSAA Update** – Governor Polis granted CHSAA’s request for a variance for high school football and spirit (field hockey). Schools were given the option to compete now, this fall or in the spring.
 - **Football and Cheer this fall** – After consulting with Administration and the Football team and Cheer the school District will have football and cheer this fall. Cheer Coach will be voted on this evening and we are recommending Tammy Rose.
 - **Middle School Basketball** – We will be playing middle school basketball in November and December.
9. **Administration** –
 - **Mr. Michael’s plaque** – The plaque design was presented and order will be placed.
 - **Staff In-service.** The staff will have in-service on September 28, 2020. First aid will be available in the afternoon. The morning will be made available for meetings and working in the classrooms for the teachers.
 - **Parent/Teacher Conferences.** Conferences will be virtual this year through schedule Google meeting or by telephone appointments.
 - **Covid Status Update** – At this time everything is going well and we are almost through the first quarter.
 - **Enrollment** – 278

XIV. NEW BUSINESS

ACTION

1. **Approve Cheer Coach** - Janet Maloney moved to approve Tammy Rose as the HS Cheer Coach for school year 2020-2021. Seconded by Tracy Ardrey and unanimously approved by a roll call vote.
2. **Approve Out of District Students** – Tracy Ardrey moved to approve the Out of District Students as presented. Janet Maloney seconded the motion and it was unanimously approved by a roll call vote
3. **Approve CASB Board Representative** – Del Olkjer moved to approve Tom Gresham as the CASB Board Delegate Representative and Tracy Ardrey as the Accountability Committee board member. Chris

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Williams seconded the motion and it was unanimously approved by a roll call vote.

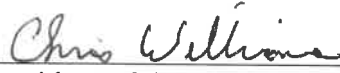
4. **Approve Alternate Board Meeting Dates for November and December** - Janet Maloney moved to approve the following meeting dates for November and December 2020:
November Meeting – Thursday, November 19th at 6:00 pm
December Meeting – Thursday, December 17th at 6:00 p.m.
Del Olkjer seconded the motion and it was unanimously approved by a roll call vote.

DISCUSSION

1. District Newsletter – see attached
2. Board Meeting Effectiveness -

XIII. ADJOURNMENT

1. **Next Regular Meeting – October 27th, 2020 @ 6 pm.**
2. Meeting adjourned at 7:35 pm.
Minutes for September 22, 2020 are approved as of October 29, 2020.



President of the Board



Secretary to the Board