
RECORD OF PROCEEDINGS

ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING

August 23, 2022

- I. **CALL MEETING TO ORDER/ROLL CALL**
President Olkjer called the regular meeting of the Board of Education to order at 6:00 pm. **ROLL CALL:** Tracy Ardrey, present; Tom Gresham, present; Janet Maloney, present; Del Olkjer, present; and Wendy Walp, present; also, in attendance were Superintendent Thompson and Secretary McGuire.
- II. **PLEDGE OF ALLEGIANCE –**
- III. **ADDITIONS TO AGENDA –** Mrs. Thompson indicated there is no transfer to lunch fund this month.
- IV. **APPROVAL OF AGENDA –** Tom Gresham moved to approve the agenda for August 23, 2022, as presented. Seconded by Wendy Walp and unanimously approved by a roll call vote.
- V. **APPROVAL OF MINUTES (CONSENT A)**
 1. **Regular Meeting July 26, 2022**
- VI. **APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
 1. **Approval of Transfer from General to Lunch - none**
- VII. **APPROVAL OF FINANCIAL STATUS (CONSENT A)** Tracy Ardrey moved to approve all the Consent A items, August account payables and payroll. Regular Board Meeting minutes from July 26, 2022, as presented. Seconded by Janet Maloney and unanimously approved by a roll call vote.
- VIII. **AUDIENCE TO VISITORS – none.**
- IX. **REPORTS -**
 1. **Teacher/Staff Report –** Three of the new teachers were present to introduce themselves to the Board. Jedidiah Larson is the district's new Middle School Social Studies teacher. He has taught in a Colorado Springs school for 10 years and has just moved to Elbert County and building a home a few miles east of the town of Kiowa. Anna Brown went next, and she is the High School Social Studies teacher. She also has taught four years in a Colorado Springs school. She just married this summer and has recently moved to Elizabeth. The third reporting teacher was Caylin Daviscourt, our new Agriculture Science teacher and FFA sponsor. Caylin has been teaching for five years in California. Her husband recently retired from the Military, and they relocated to Elbert Colorado. She gave a list of FFA activities for the fall: Oyster Fry will be September 24, 2022, from 4-6 pm at the school, District FFA is September 14, 2022, and some of the FFA members will travel in October to Nationals in Indianapolis.
 2. **Accountability –** First meeting will be September 14, 2022 at 4:30 pm. in the Board Room.
 3. **Transportation –** See written report attached. The school year will start with two bus routes. A delay in the testing of John Mattoon, required

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- that a couple of our substitute bus drivers share the second route. John Mattoon will be able to test and be on the second route in a week or so.
4. **Building/Maintenance – Jose Rocha** – Mr. Rocha said the inspection on the propane tank took place and the inspector found a couple more items that needed correction. Jeremy, the contractor from Rock Bottom, corrected the items and the inspection of the propane tank was completed.
 - **Building Maintenance** – see attached
 - **Grounds Maintenance** – see attached
 - **Special Projects** – see attached
 5. **Booster Club** – Wendy Walp, Booster Club Representative, said there was a Booster Club meeting on August 19, 2022. Four new parents attended the meeting with interest in being members. Mrs. Thompson indicated one parent would not attend due to the location of the meeting. Mrs. Walp said they would be happy to move the meeting. It was suggested that the meetings be at the school in the Culinary Arts classroom. The meetings are the 3rd Friday of each month.
 6. **BOCES**
 - **SAC meeting** – 9/9/2022
 - **Next Board meeting** 9/22/2022
 7. **Park and Recreation – Mrs. Ardrey/Mr. Gresham** – Park and Recreation needs to have a meeting. The association has not had a meeting in 3 years.
 8. **Athletic Director – Mrs. Thompson reported:**
 - **Coaching and Extra Duty recommendations** – Jedidiah Larson, JH Social Studies teacher has expressed interest in being the MS/HS Matchwits Coach and Keri Bell has applied for the Assistant Cheer Coach position.
 - **Team Members** – High School Football has 18 to 20 athletes out and Volleyball has 17 HS and 23 MS athletes.
 - **Track Update** – Coach Graves received word from Renner that they will be getting him a response and apologized for their delay.
 9. **Administration** –
 - **1st couple of weeks** – First couple of weeks went smoothly. The students are settling in, and we are into a regular school year with a few discipline issues. Our student count seems to be settling into 285 students.
 - **Students in Special Programs** – a lot of interest from students that may be interested in some special programs.
 - **Accountability Charges/Members** – The School Board will be determining the 2022-23 charges. Mrs. Thompson will be recommending membership of the 22-23 Accountability Committee to consist of; Kelli Thompson as Administrator, Kathy Franek, Staff member and preschool teacher, Kyrei Zion, Elementary Parent, Dave Rozdilsky, MS Parent, a member will

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need to be appointed as HS Parent, Tracy Ardrey as Board Representative, and a business member will need to be appointed.

- **SRO** – We will have an SRO available to us from the Elbert County Sheriff's Office. Our current Sheriff's Deputy that has been our SRO is on family leave; however, the Department is doing a good job keeping up with a regular appearance in the school.
- **Financial Audit 2021-22** – The fieldwork for the audit began on Monday, August 1, 2022, and for the full week. The new auditors were very helpful. By the weeks end it appeared the General Fund's fund balance increased by approximately \$130,000.00. This is very good considering the wage adjustments that occurred in 2021-22 and the transfer from General Fund to Capital Projects Fund of \$150,000.
- **Public Access** – The weight room will resume with hours Tuesday through Thursday evenings during the school year. ASHES (After School Helping Everyone Succeed) will resume in a week or two and we are recruiting Volunteers to help in the Preschool and Elementary grades.
- **Master Plan Progress** – The three lots in Academy East are listed on the market for sale. Travis Guerette, formerly of RLH Engineering, and Matt Porta are working on re-writing BEST grant rules this year. Hopefully this will mean something good for our District regarding the BEST Grant.
- **Bus Driver Request** – Two of our substitute bus drivers have really gone out on a limb for our school driving to help the district keep running two routes. A \$500 extra-duty assignment payment has been given to them in their August paychecks.
- **Rural Money** – We will receive approximately \$116,000 in two installments for the 22-23 school year. Typically, this money is given to staff in an extra duty assignment pay in October or November.
- **Enrollment** – Enrollment estimate is 285.

XII. NEW BUSINESS (CONSENT B)

ACTION – Consent B

1. **Approve Out of District** – Approve 4 out of district students as presented.
2. **Approve Coach and Substitutes** – Approve Keri Bell as Assistant Cheer Coach (primarily doing MS) and Breanna Gebards, Craig Schroetlin, and Todd and Vicki Tyler as Substitutes.
3. **Approve Extra Duty Assignments** – Approve Jedidiah Larson as Matchwits Coach for MS and HS, contingent on our being able to field a team.
4. **Approve Accountability Committee Appointments** – Appoint Mrs. Thompson as Administrator, Kathy Franek, Staff Member and Preschool Teacher, Kyrei Zion, Elementary Parent, Dave Rozdilsky,

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MS Parent, and Tracy Ardrey, Board Member. The positions of HS Parent and Business Member will be opened to fill, hopefully by the September meeting.

5. **Approve Facility Usage Standing Agreements** – Elbert Park and Recreation, Brownies, Woman’s Club, 4-H, Elbert Water and Sanitation District, Republican Party, Boy Scouts, Good News Club, Elbert Fire Protection District and Elbert County Sheriff’s Office.

Wendy Walp moved to approve Consent B Action items 1 through 5 as presented. Seconded by Tom Gresham and unanimously approved by a roll call vote.

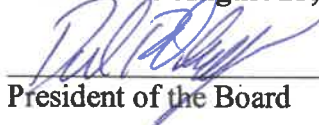
DISCUSSION

District Newsletter – Newsletter looks good.

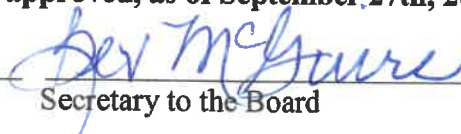
XIII. ADJOURNMENT

1. **Next Regular Meeting September 27th, 2022, at 6:00 pm.**
2. **Adjournment at 6:45 pm.**

Minutes for August 23, 2022, are approved, as of September 27th, 2022



President of the Board



Secretary to the Board