
RECORD OF PROCEEDINGS

ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING

February 23, 2021

- I. **CALL MEETING TO ORDER/ROLL CALL**
President Williams called the regular meeting of the Board of Education to order at 6:03 pm. **ROLL CALL:** Ardrey, present; Gresham, Present; Maloney, excused absent; Olkjer, 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 –** Del Olkjer moved to approve the agenda as presented for February 23, 2021. Seconded by Tracy Ardrey and unanimously approved by a roll call vote.
- V. **APPROVAL OF MINUTES (CONSENT A)**
 1. **Regular Meeting January 26, 2021.**
 2. **Special meeting January 26, 2021.**
- VI. **APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
 1. **Transfer from General Fund to Lunch Fund –** Transfer of \$2000.00 to the Lunch Fund.
- VII. **APPROVAL OF FINANCIAL STATUS (CONSENT A) –** Tracy Ardrey moved to approve all the Consent A items for the month of February; to include Payroll and Expenditures and minutes as presented. Seconded by Del Olkjer and unanimously approved by a roll call vote.
- VIII. **SPECIAL RECOGNITIONS –** Mrs. Thompson indicating she wants to keep recognizing our amazing staff and students for making it possible to be in-person!! Everyone is doing an outstanding job!!
- IX. **Public Policy Input –** No Policies
- XI. **AUDIENCE TO VISITORS –** none
- XII. **REPORTS-**
 1. **Teacher/Staff –** Ms. Webber, Kindergarten teacher summarized her first year so far. She is very pleased with how the students are responding to reading and writing and doing very well. Mrs. Thompson indicated that the classroom is well managed and that enthusiasm exudes from the class.
 2. **Accountability**
 - **Minutes – Feb. minutes emailed**
 3. **Transportation –** Mr. Wills, acting Transportation director, submitted a written report. Mrs. Thompson reported that the district has not found a mechanic for bus repair. We may check with the Limon area to see if school transportation department may be available or a mechanic in the private sector.
 - **Written report**
 4. **Building/Maintenance**
 - **Building Maintenance – see attached**
 - **Grounds Maintenance – see attached**

RECORD OF PROCEEDINGS

- **Special Projects – see attached**
- 5. **Booster Club – minutes will be emailed.**
- 6. **BOCES –**
 - **SAC Meeting – 2/12/2021 – minutes will be emailed.**
 - **Board Meeting 4/2021 -**
- 7. **Park and Recreation –** Pee wee Basketball went over so well in the PE classes that they are going to do Pee wee Volleyball.
- 8. **Athletic Director – Principal/Athletic Director Graves reported:**
 - **State Tournament Basketball –** The post play basketball season will be on a March Madness style basketball tournament. The Championship Basketball games will be played at the World Arena on March 19th and 20th. Our Girls Basketball are in good position to draw a home game for first tournament game. The Boys if they qualify would go somewhere potential a good distance away.
 - **MS/HS Volleyball / JH Football –** MS/HS Volleyball will have there first game March 23, 2020 at Elbert. JH Football will have 3 games, the first scheduled for March 11th, 2020.
- 9. **Administration –**
 - **State/District Assessments –** Our District is planning on State Assessment testing; a schedule has been prepared. It could be a last-minute decision by the State as to whether there will be testing or not.
 - **Parent/Teacher Conferences –** Parent – Teacher Conferences will be virtual conferences on March 8th from 1:30pm to 7:30 pm. Last fall worked well and with good attendance so will plan doing them the same.
 - **Staff Inservice –** Staff will have an in-service from 10:30am to 1 pm the morning of Parent/Teacher Conferences.
 - **School Climate Survey -**The school climate survey questions will be adjusted to the pandemic impact on school procedures and activities.
 - **House Lease –** It is time for consideration of the House lease and whether to renew the existing lease or not. The house is getting older and been awhile since some of major repairs have been done.
 - **Next Year Senior Class Options –** Our graduation requirements call for 2 years of a foreign language to graduate however colleges no longer require 2 years. We have several students who have not had two years of foreign language. We may have to look at this and remove the second year for a foreign language and require a semester of Senior Seminar. The 5-period day for our class this year of 33 seniors has worked well. If next year seniors are on pace to graduate may repeat the option of a 5-period day again. The Board directed Mrs. Thompson to alert tenant that the lease will not be renewed after June 30th, 2021.

RECORD OF PROCEEDINGS

- **Bank Agreement Update** – still waiting for response from Community Banks of Colorado’s legal team.
- **Enrollment – 273**

XII. NEW BUSINESS (CONSENT B)

ACTION – Consent B

1. **Approve Superintendent’s Evaluation/Contract** – superintendent was given a positive evaluation and the board is offering her a contract.
2. **Approve 2020-2021 School Calendar** - First semester consists of 71 days, second semester, 72 days for a total of Secondary School day of 143. Elementary School will end a week prior to secondary.
3. **Approve Personnel** – Table the Librarian/Tech Support position.
4. **Approve Facility Usage Request** – Elephant Rock Bicycle Race on June 6 in the Athletic Field Parking lot.

Del Olkjer moved to approve Consent B, Action Items 1, 2, and 4 and table Item 3. Seconded by Tom Gresham and unanimously approved by a roll call vote.


DISCUSSION

1. District newsletter – a draft was presented in the board packets with an updated draft at the Board Meeting. The newsletter will be sent out Feb. 26th.
2. Board Meeting Effectiveness – A review of Goals, and Salary Schedule upgrades will be a focus for 2021-2022

XIII. ADJOURNMENT

1. **Next Regular Meeting – March 31st, 2021 at 6 pm.**
2. **Board Work Session – March 31st, 2021 at 4 pm.**
3. Meeting adjourned at 7:15 p.m.

Minutes for February 23, 2021 are approved as of March 31st, 2021.



President of the Board



Secretary to the Board