

## RECORD OF PROCEEDINGS

---

### ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING

July 28, 2020

- I. **CALL MEETING TO ORDER/ROLL CALL**  
President Williams called the regular meeting of the Board of Education to order at 6:00 p.m. ROLL CALL: Ardrey, present; Gresham, present; Miller, present; and Williams, present; also, in attendance were Superintendent Thompson, Principal Graves, and Secretary McGuire.
- II. **PLEDGE OF ALLEGIANCE –**
- III. **ADDITION TO AGENDA** - Tom Gresham moved to approve the addition of Action Item 10. Approval of Board Work Session. Seconded by Tracy Ardrey and unanimously approved by a roll call vote.
- IV. **APPROVAL OF AGENDA** – Tracy Ardrey moved to approve the agenda for July 28, 2020 as amended. Seconded by Tom Gresham and unanimously approved by a roll call vote.
- V. **APPROVAL OF MINUTES (CONSENT A)**
  1. **Regular Meeting 6/30/2020.**
- VI. **APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
  1. **Transfer from General Fund to Lunch Fund not needed for the month of July.**
- VII. **APPROVAL OF FINANCIAL STATUS (CONSENT A)** – Tom Gresham moved to approve all the Consent A items for the month of July 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 presented a special recognition plaque to Roger Miller recognizing him for his service on the Board of Education for the last five years. She also recognized Convergint for their donation to our district.
- IX. **Public Policy Input** – An attached list of policies per CASB required legislative changes.
- XI. **AUDIENCE TO VISITORS** – none
- XII. **REPORTS-**
  1. **Teacher/ Staff.** No report, we will begin in August with monthly reports from our new staff that are joining the district in August.
  2. **Accountability**
    - **No report**
  3. **Transportation** – See 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** –
    - **No report**
  7. **Park and Recreation** – Mr. Williams, Mr. Gresham and Mrs. Ardrey – none

## RECORD OF PROCEEDINGS

---

### 8. Athletic Director – Principal/Athletic Director Graves

- **Coaching Recommendation** – Coach Graves will be recommending Doug LaChausse as Middle School Football Asst. Coach.
- **CHSAA Update** – The All School Summit meeting for CHSAA is on the 29<sup>th</sup> of July and on the 30<sup>th</sup> will be the CHSAA Board meeting and a decision on sports for 2020-2021 will most likely be made.
- **Cheerleading** – Cheerleading is on hold at this time for 2020-21.

### 9. Administration –

- **Covid Plan/Health Dept. approval** – The plan for in-person school was turned in to the Elbert County Health Department. After an inspection by the County the District has verbal approval for school opening on August 11, 2020. The Written approval should be received at any time.
- **Schedule** – The schedule has been designed to keep Co-horts together at all times. There will be no band this first semester, individual band lessons will be given by Mr. Goodger 3 hours of each day. When yellow and orange days occur, all staff will be required to report to work.
- **AP/SAT/PSAT info.** There will be fall testing for these tests since they did not occur in the spring. They will begin in late September.
- **1<sup>st</sup> day – staff 8/4 – students 8/11** - Staff will return on August 4<sup>th</sup>, and Students on the 11<sup>th</sup>.
- **Virtual Back to School Night** – Videos will be filmed of Staff and administration and put on the website for students and parents to view prior to the first day of school.
- **Edison Propane** – We are recommending continuing our agreement with Edison propane. This year they lowered the pre-bought propane by two cents and sold us approximately 8,000 more gallons than last year at that price.
- **Hail Damage 7/15/2020** – The hail storm on July 15<sup>th</sup> caused considerable hail damage to all facilities and vehicles. A hail adjuster will be out on July 31<sup>st</sup>
- **Facility Usage/Visitors** – At this time there will be no facility usage in the school after school and no visitors inside during school days.
- **Plaque for Honoring Jerry Wichaël** – The board suggested a possible casted, weather resistant plaque for outside the school. Contact with a vendor will be made regarding this type of plaque.
- **Enrollment – 289**

## XII. NEW BUSINESS

### ACTION

1. **Approve Attendance resolution.** Tom Gresham moved to approve the attendance resolution. Tracy Ardrey seconded the motion and it was

## RECORD OF PROCEEDINGS

---

- approved by the following roll call vote: Ardrey, aye; Gresham, aye; Miller, nay; and Williams, aye.
2. **Approve Out of District Students** – Chris Williams moved to approve the Out of District Students as presented. Tracy Ardrey seconded the motion and it was unanimously approved by a roll call vote.
  3. **Approve Resignation.** - Tracy Ardrey moved to approve the resignation of Kim Stichler as Guidance Specialist/Registrar. Chris Williams seconded the motion and it was unanimously approved by a roll call vote.
  4. **Approve Personnel and Coaches** – Tracy Ardrey moved to approve Cynthia Yoder, Dean of Students, Susan Saint Vincent, Human Resources/Public Information Officer, Emily Cornell, Activity Fund Bookkeeper, and Doug LaChausse, Middle School Asst. Football Coach. Tom Gresham seconded the motion and it was unanimously approved by a roll call vote.
  5. **Approve Extra Duty Assignments** – Roger Miller moved to approve the attached list of Extra Duty Assigned Personnel. Tracy Ardrey seconded the motion and it was unanimously approved by a roll call vote.
  6. **Approve Lighting Inverter Bid.** Tom Gresham moved to approve the Lighting Inverter Bid from Emergency Power Services in the amount of \$6936.06. Seconded by Roger Miller and unanimously approved by a roll call vote.
  7. **Approve the 2020-2021 Handbooks** – Chris Williams moved to approve the 2020-2021 Handbooks. Tracy Ardrey seconded the motion and it was unanimously approved by a roll call vote.
  8. **Approve 1-year Graduation Guideline Variance** – Tracy Ardrey moved to approve the 1-year Graduation Guideline Variance as presented. Chris Williams seconded the motion and it was unanimously approved by a roll call vote.
  9. **Approve the Policy Revisions per attached List** - Tom Gresham moved to approve the attached list of 28 policies. Tracy Ardrey seconded and the motion and it was approved with the following roll call vote: Ardrey, aye; Gresham, aye; Miller, nay; and Williams, aye.
  10. **Approve a Board Work Session** -Tom Gresham moved to approve a Board Work Session on August 18<sup>th</sup> at 5 pm., to interview candidates for Board vacancies, that have submitted a letter of intent. Chris Williams seconded the motion and it was unanimously approved by a roll call vote.

### DISCUSSION

1. Board Meeting Effectiveness –none

### **XIII. ADJOURNMENT**

1. **Next Regular Meeting – August 25th @ 6 pm.**
2. **Board Work Session – August 18<sup>th</sup> @ 5pm.**
3. Meeting adjourned at 7:20 pm.

**RECORD OF PROCEEDINGS**

---

---

**Minutes for July 28, 2020 are approved as of August 25, 2020.**

  
\_\_\_\_\_  
President of the Board

  
\_\_\_\_\_  
Secretary to the Board