
RECORD OF PROCEEDINGS

ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING

December 19, 2017

- I. CALL MEETING TO ORDER/ROLL CALL**
President Williams called the regular meeting of the Board of Education to order at 6:02 pm. **ROLL CALL:** Fraley, present; Gresham, Present; Miller, present; Wichaël, present; and Williams, present; also in Attendance were Superintendent Thompson, Principal Graves, and Secretary McGuire.
- II. PLEDGE OF ALLEGIANCE –**
- III. ADDITIONS TO AGENDA –** Transfer \$4000.00 to lunch fund.
- IV. APPROVAL OF AGENDA –** Roger Miller moved to approve the agenda for December 19, 2017. Seconded by Jerry Wichaël and unanimously approved by a roll call vote.
- V. APPROVAL OF MINUTES (CONSENT A)**
- VI. Regular Meeting 11/16/2017, Special Minutes 11/16/2017**
- VII. APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
\$4000.00 transfer from General Fund to Lunch Fund.
- VIII. APPROVAL OF FINANCIAL STATUS (CONSENT A)** Jerry Wichaël moved to approve all the Consent A items for the month of December. Seconded by Maylois Fraley and unanimously approved by a roll call vote.
- IX. SPECIAL RECOGNITIONS –** Superintendent Thompson recognized Joy Rosburg and the bus drivers and substitutes. Joy had an amazing audit by CDE and the bus drivers and Joy have done a great job in these challenging times while searching for bus drivers.
- X. Public Policy Input -** None
- XI. AUDIENCE TO VISITORS –** None
- XI. REPORTS-**
- 1. Teacher/Staff –** Tour of Doors – The Board toured the Building to view all the decorated doors.
 - 2. Accountability.**
 - **No December meeting due to Christmas Concert.**
 - 3. Transportation –** Mrs. Rosburg submitted a written report. Mrs. Rosburg also attended the meeting and indicated the Bus Drivers would be calling all parents to let them know the changes with pick up/drop off points and schedule time of each stop for the start of the second semester since we will be going to a three route bus schedule. The new Driver's Education/admin car will be picked up from its inspection at Douglas County tomorrow. Red Van will go in for an annual inspection
 - 4. Building/Maintenance –**
 - **HVAC –** Mr. Hinshaw has talked with the engineer and architect and there are minor points that need to be tweaked.
 - **Auxiliary Gym Floor –** A meeting took place with the engineer and architect of the school due to the sinking of the auxiliary gym floor on the east side to assess and make a plan of repair.

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Will be developed. They will hire under warranty an envelope consultant and repairs will be done this upcoming summer.

- **Electrical Items** – an electrician will be brought in to fix overhead outlets to fix the problem of blowing breakers in the science room. Also they will work on a plan to fix football lights.
5. **Booster Club** – Minutes emailed.
 6. **BOCES** –
 - **Next Meeting 1/24/2018** – Next Superintendent meeting.
 - **Next Board Meeting 1/25/2018** –
 7. **Park and Recreation** – Mr. Williams reported Peewee's are going well. Two more home games January 13th and the 20th. February 3 and 4 tournaments will be in Calhan.
 8. **Athletic Director – Principal/Athletic Director Graves reported:**
 - **CHSAA Update** – Elbert will officially be going back to 8 man football, we will be in the 8 man Central Division. We will remain 1A in volleyball and basketball. Baseball playoffs will be expanded from 8 teams to 16.
 9. **Administration** –
 - **NWEA/Secondary Finals** – NWEA tests are completed, secondary finals will be completed on Dec. 21st.
 - **Day off request 2 teachers** – It is staff policy that the day prior to a school break may not be taken off by staff members. Two teachers were approved by administration and the board to take ½ day off on Dec. 21st.
 - **Bus Driver Update** – we are officially down one more bus driver due to a medical diagnosis that was received.
 - **Tech Transition Plan** – The tech transition plan is moving forward. January 9th Mrs. Cornell will be in the front office Tuesday and Wednesdays and Mrs. Millard will be upstairs spending more time with Mrs. Gresham training.
 - **Enrollment – 230 + 3 in Jan**

XII. NEW BUSINESS

ACTION

1. **Ratify Mill Levy** – Roger Miller moved to ratify the Mill Levy of 30.006 for General Fund and the Bond Redemption Fund. Seconded by Tom Gresham seconded the motion and it was unanimously approved by a roll call vote.
2. **Approve Bus Driver Resignation** – Jerry Michael moved to approve the resignation of Lynn Nicholas as Bus Driver. Seconded by Maylois Fraley and unanimously approved by a roll call vote.
3. **Approve a January Work Session.** Jerry Michael moved to approve the Jan. 23rd Board Work Session for 4:00 p.m. Seconded by Tom Gresham and unanimously approved by a roll call vote.
4. **Approve Facility Usage.** Roger Miller moved to approve a Facility Usage by Encierro Velo Bicycle Race on April 28th, 2018. Seconded by Chris Williams and unanimously approved by a roll call vote.

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5. **Ratify Driver's Education Car.** Roger Miller moved to ratify the purchase of the Driver's Education/Admin Car for \$13,206.20 with odometer reading of 21,141. Seconded Jerry Michael and unanimously approved by a roll call vote.
6. **Approve the Boy Scout Bus Usage Request.** Roger Miller moved to deny the Boy Scouts request to use our Buses and Bus Drivers for field trips due to high mileage on the buses and bus driver shortages we are experiencing. Seconded by Tom Gresham and unanimously approved by a roll call vote.

DISCUSSION

1. District Newsletter – A draft newsletter is being worked on and when we come back from break it will be mailed out.
2. CASB Convention – Tom Gresham gave an overview of the CASB Winter Convention Friday that he attended. He felt it was very informative and recommends that more of the Board go next year. He attended an advocacy session regarding housing for teachers and shortages of housing throughout the State. Also he attended a session called Z Space, working with virtual computers that help give a hands on training for individuals on the computer whether staff or students.

XIII. ADJOURNMENT

1. **Work Session – January 23, 2018 @ 4:00 p.m.**
2. **Next Regular Meeting – January 23, 2017 @ 6:00 p.m.**
3. Meeting adjourned at 7:30 p.m.
Minutes for December 19, 2017 are approved as of January 23, 2017

President of the Board

Secretary to the Board