

## RECORD OF PROCEEDINGS

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### ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING September 27, 2016

- I. **CALL MEETING TO ORDER/ROLL CALL**

President Williams called the regular meeting of the Board of Education to Order at 7:00 pm. **ROLL CALL:** Fraley, present; Gresham, present; Miller, excused absent due to being out of town on family business; Wichael, present; and Williams, present; also in attendance were Superintendent Thompson, Principal Shawn Graves and Secretary McGuire.
- II. **PLEDGE OF ALLEGIANCE –**
- III. **ADDITIONS TO AGENDA – none**
- IV. **APPROVAL OF AGENDA –** Jerry Wichael moved to approve the agenda for September 27, 2016. Seconded by Tom Gresham and unanimously approved by a roll call vote.
- V. **APPROVAL OF MINUTES (CONSENT A)**
  1. **Regular Meeting 8/23/16**
- VI. **APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
- VII. \$3000.00 transfer from General Fund to Lunch Fund.
- VIII. **APPROVAL OF FINANCIAL STATUS (CONSENT A)** Jerry Wichael moved to approve all the Consent A items for the month of September. Seconded by Maylois Fraley and unanimously approved by a roll call vote.
- IX. **SPECIAL RECOGNITIONS –** Mrs. Thompson recognized Kathy Franek for a great attitude in her changing from upper elementary students to preschool. She has very gracefully switched from older students to little students. She is also doing an amazing job as the RTI coordinator. Mrs. Thompson also recognized Kathy Franek and Ladonna Kerbs for re-writing our Gifted and Talented program. Del and Suni Olkjer were recognized for their donation to the woodshop program with a CNC Router and program.
- XI. **AUDIENCE TO VISITORS – none**
- XII. **REPORTS-**
  1. **Teacher/Staff –** Ladonna Kerbs, Secondary English/Yearbook/GT- Mrs. Kerbs summarized her class schedule consisting of Yearbook, College Prep, 9 and 10<sup>th</sup> English. She is currently writing student plans for each student and their GT identified area.
  2. **Accountability –**
    - **Sept 12 –** The minutes from the first 16-17 meeting were submitted in the board packets.
    - **Mrs. Thompson -** indicated that there have been no new accountability membership interests.
    - **NWEA -** NWEA scores will become a part of the final exams.
  3. **Transportation –** Mrs. Rosburg submitted a written report.
  4. **Building/Maintenance –** Mr. Hinshaw reported:
    - **Warranty Update –** still working on the Air flow and it is currently undergoing some re-tweaking. The replanting of trees has been done.

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- **Seal Asphalt** – We will need to coat our parking lots next summer.
5. **Booster Club** –none
  6. **BOCES**
    - **Next Meeting Oct. 14, 2016** – agenda and minutes available
    - **Next Board Meeting 9/22/2016 & 10/27/2016**
  7. **Park and Recreation** – Mr. Williams reported there has been no meeting but Tom Gresham is gearing up for Pee Wee Basketball. The association is looking for some new members to fill vacant spots on the board.
  8. **Athletic Director** – Shawn Graves reported:
    - **District Volleyball Host.** Elbert will host the District Volleyball tournament on October 29<sup>th</sup>.
    - **Shot Put moved** – The shot put has been moved. It took a little of the parking area but will be a much better spot for the track meets.
    - **Baseball numbers for spring** – At this time there are 11 athletes that are interested in Baseball in the spring. So at this time we will continue to plan on Baseball in the spring.
    - **Homecoming** – Homecoming is the week of Oct. 4-8<sup>th</sup>. Many plans are underway for the week by Student Council.
  9. **Administration** –
    - **Staff In-service.** The staff in-service went well. Several people took the CPR/First Aid Class in the morning. There was an Alpine training for those needing it. In the afternoon Lauren Millard worked with teachers on how to save their grades each quarter in Go-edustar for the end of the year rollover process. The elementary had a meeting in the afternoon working on coordinating P/T conference schedules.
    - **PPCC Concurrent Enrollment Courses** – 6 Students are in College Algebra (Mr. Kaiser is tutoring them). English Composition starts next week.
    - **After school programs - ASHES** – We are re-establishing our ASHES (After School Helping Everyone Succeed) program. It will start October 11<sup>th</sup> and will be for one hour after school from 4:15-5:15 pm. One elementary teacher will be available Tuesday, Wednesday and Thursday nights after school.
    - **Parent/Teacher Conferences.** P/T conferences are October 10<sup>th</sup> from 1:30 pm to 7:30 PM.
    - **Evacuation/Reunification Plan – Mercantile Building** – The all school reunification drill helped us see issues that needed tweaking, for example we may have an issue with only one key being available for the Mercantile Building. We will need more keys or possibly a location with a lock box of some sort where access to a key could be made available if the key at the school is not accessible depending on the level of the situation that would

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cause a reunification of students and parents having to be performed.

- **Accountability Charges/Members** – Mrs. Thompson queried the board as to if there were any charges to be given to Accountability other than the standing charges. The charges will be finalized next month
- **PARCC** – The last spring scores are being released. We will not have reportable results due to the fact that so many of our student population opted out of this testing.
- **Rural Advocacy Meeting** – Unfortunately there is not a location close to our district for attending a meeting.
- **CDE AUDIT Update/Healthy School Audit** - October 10<sup>th</sup> is the deadline for all the preliminary information for our on site visit on November 10<sup>th</sup>. Mrs. Eads has been gathering a large amount of information for this review as well as attending a day conference and watching several webinars.
- **Lawsuit Ruled in our favor** – Our personnel lawsuit has been ruled in our favor and granted the summary judgment to dismiss the case. There is a 14 day appeal process.
- **Discipline Update** – The student that was suspended at the beginning of this school year has withdrawn from our school. Recently another student threatened a teacher and that student was placed on a 3 day suspension and hospitalized.
- **Enrollment** – 212

## XII. NEW BUSINESS

### ACTION

1. **Approve Staff Resignations** – Tom Gresham moved to approve the resignations of Shannon Mayer, Paraprofessional/SPED driver and Ana Maria Pedrie, Part-time custodian, as presented. Seconded by Maylois Fraley and unanimously approved by a roll call vote.
2. **Approve Substitute Teachers** – Jerry Wichaël moved to approve the substitute teachers: Alyssa Loflin, Sarah McFarland and Joe Thompson. Seconded by Tom Gresham and unanimously approved by a roll call vote.
3. **Approve Policy Revision per CASB** – Maylois Fraley moved to approve Policy Revision per CASB. Seconded by Jerry Wichaël and unanimously approved by a roll call vote.

### DISCUSSION

1. **District Newsletter** – A draft of the newsletter was made available for the Board to review. This letter will be circulated on Sept. 30<sup>th</sup>.
2. **CASB Regional Delegate Meetings** – At this time no board members/superintendent will attend these October Meetings. They will attend the December Convention and spend the money budgeted for CASB conferences at that point since rising costs of the conventions make it too costly for a small district to attend more CASB Events.

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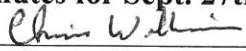
3. Request to purchase district house. The Board had an inquiry regarding possibly purchasing the school owned house in Elbert. The Board indicated that they would like to hold onto the house at this time.

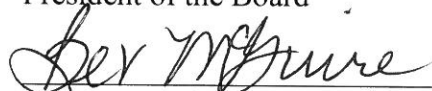
4. Board Meeting Effectiveness – none at this time.

### XIII. ADJOURNMENT

1. **Next Regular Meeting** – October 25th, 2016 @ 7:00 p.m.
2. Meeting adjourned at 8:40 p.m.

**Minutes for Sept. 27th, 2016 are approved as of Oct. 25, 2016**

  
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President of the Board

  
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Secretary to the Board