
RECORD OF PROCEEDINGS

ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING

October 24 2017

- I. **CALL MEETING TO ORDER/ROLL CALL**
President Williams called the regular meeting of the Board of Education to order at 6:05 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. Also considered change of Board Meeting dates for Nov. and Dec., 2017 meetings.
- IV. **APPROVAL OF AGENDA –** Jerry Wichaël moved to approve the agenda for October 24, 2017. Seconded by Roger Miller and unanimously approved by a roll call vote.
- V. **APPROVAL OF MINUTES (CONSENT A)**
- VI. **Regular Meeting 9/26/2017**
- 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 October. Seconded by Tom Gresham and unanimously approved by a roll call vote.
- IX. **SPECIAL RECOGNITIONS –** Superintendent Thompson recognized Joy Rosburg and her bus driver team – they did a great bus safety presentation for all of our students. Mr. Gresham indicated that around the league he has heard good feedback regarding our new volleyball coaches and teams.
- X. **Public Policy Input - BE – Board Meetings –** changed the time from 7:00 pm to 6:00 pm for the winter months.
- XI. **AUDIENCE TO VISITORS –** none
- XI. **REPORTS-**
 1. **Teacher/Staff –** Looking at the freezer. For December the Board would like to tour building looking at Holiday Decorations.
 2. **Accountability.**
 - **Minutes in packet from October 11, 2017**
 3. **Transportation –** Mrs. Rosburg submitted a written report. Mrs. Rosburg also attended the meeting and indicated that Bus 10 that was at Douglas County having some major repairs was back for less than a week and the system is leaking again and going back to Douglas County.
 4. **Building/Maintenance –**
 - **Freezer –**Polar Ice Company came to look at our freezer in the Kitchen. The freezer has been turned up to the coldest possible which is -30 degrees. This is too cold. The system was turned down and hopefully this will help the system run properly.
 - **Winterize sprinkler systems –** The outside watering systems will be blown out yet this week.

RECORD OF PROCEEDINGS

- **Rental House Repairs – Heater, hot water/deck** – The heating unit and hot water system went out at the rental house. A new heating system and hot water heater are being installed. The decking is almost complete and stairs are usable now.
- 5. **Booster Club** – Booster Club met on October 20th, minutes emailed.
- 6. **BOCES** –
 - **Next Meeting 11/17/2017**
 - **Next Board Meeting 10/26/2017** – Elbert representatives will miss this meeting.
- 7. **Park and Recreation** – Mr. Williams reported there was not a meeting recently.
- 8. **Athletic Director – Principal/Athletic Director Graves reported:**
 - **Fall sports playoffs** – Volleyball will move on to District pool play. MS Volleyball ended the season Volleyball league champions. HS Football finished 2 and 6. MS Football finished 5 and 2 and were Co-champs of the league.
 - **Winter sports starting** – MS Basketball is starting practices and games will begin Nov. 7th. MS Basketball has 12 girls out and MS boys have 24 athletes CLOC committee will be determining the Classifications. We will still be 1A.
- 9. **Administration** –
 - **PT Conferences** – Elem. 98%, MS 55%, HS 35%. Accountability will be helping to up the parental attendance at conferences in the spring.
 - **Law Books** – Law books were made available.
 - **Driver's Ed car** – Mr. Hinshaw will begin the process of looking for a driver's education car because the transmission is showing signs of potential malfunction.
 - **14 VS 15 passenger bus** – We will begin looking for vehicles to compare costs of which way to proceed.
 - **PERA GASB 68/74 Audit** – PERA has randomly drawn us for an audit under the GASB 68/74 provision. Robert Davis, our auditor, will conduct the audit. He has done one of these random audits for another school district and indicated it will take approximately a day. Potential cost will be around \$1500.00.
 - **4th/5th Mesa Verde Trip May 1-4** – The 4th and 5th grade class will begin fundraising for the biennial Mesa Verde Trip.
 - **Enrollment – 226**

XII. NEW BUSINESS

ACTION

1. **Approve Policy Revision BE – Board Meetings** – Tom Gresham moved to approve the revision of Policy BE – Board Meetings, with the winter months begin time moving to 6:00 PM. Seconded by Maylois Fraley and unanimously approved by a roll call vote.

RECORD OF PROCEEDINGS

2. **Approve Substitute teacher** – Roger Miller moved to approve Amy Hebert as a substitute for 17-18. Seconded by Tom Gresham and unanimously approved by a roll call vote.
3. **Approve Coaching Resignation.** Approve the resignation of Amy Phillips as High School Cheer coach.
4. **Approve HS Cheer Coach.** Approve Marci Mackey as HS Cheer Coach for the remainder of the 17-18 school year.

Tom Gresham moved to approve Agenda Items 3 and 4 as presented. Seconded by Jerry Michael and unanimously approved by a roll call vote.

5. **Approve Alternate date for November Board Meeting** - Approve the November 16th Alternate Date for the November Board Meeting and the December 19th Alternate Date for the December Board Meeting .
6. **Approve Special Re-Organizational Board meeting date** - Approve the re-organizational meeting on Nov. 16th at 5:30 pm.

Jerry Michael moved to approve Agenda Items 5 and 6 as presented. Seconded by Roger Miller and unanimously approved by a roll call vote.

7. **Approve Additional Count Revenue Extra Duty Pay** – Roger Miller moved to approve the Extra Duty pay of \$1000.00 to Full-time employees and a proportionate percentage to part-time employees in November. Seconded by Chris Williams and unanimously approved by a roll call vote.
8. **Approve Trash Carrier Bid** – Roger Miller moved to approve the trash/recycle bid from B and C Recycle Hauling for \$450.00 per month for all school dumpsters. Seconded by Maylois Fraley and unanimously approved by a roll call vote.
9. **Approve Technology Transition Plan** – Chris Williams moved to approve the Technology Transition Plan laid out for the remainder of the year to train a new Elementary secretary and technology coordinator through the remainder of the 2017-18 school year. Seconded by Tom Gresham and unanimously approved by a roll call vote.
10. **Approve Facility Usage.** Roger Miller moved to approve the facility usage for fiddle lessons after school in the Music Room and an Exercise Boot Camp in the Weight Room during regularly scheduled public hours. Seconded by Chris Williams and unanimously approved by a roll call vote.

DISCUSSION

1. District Newsletter – A draft newsletter is in everyone's packet.
2. Board member effectiveness – Discuss CASB pricing and who may want to attend the Convention.

XIII. ADJOURNMENT

1. **Next Regular Meeting** – November 16, 2017 @ 6:00 p.m.
2. **Special Re-Organizational Meeting** – November 16 @ 5:30 p.m.
3. Meeting adjourned at 7:25 p.m.

RECORD OF PROCEEDINGS

Minutes for October 24, 2017 are approved as of November 16th, 2017

Chris Williams

President of the Board

Dev McGuire

Secretary to the Board