

RECORD OF PROCEEDINGS

ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING May 23, 2017

- I. **CALL MEETING TO ORDER/ROLL CALL**
President Williams called the regular meeting of the Board of Education to order at 7:13 pm. **ROLL CALL:** Fraley, present; Gresham, present; Miller, present; Michael, present; and Williams, present; also in Attendance were Superintendent Thompson, Principal Graves, and Secretary McGuire.
- II. **PLEDGE OF ALLEGIANCE –**
- III. **ADDITIONS TO AGENDA –** Added Action Item 9. Budget Work Session at 5:30 p.m. May 30th, 2017.
- IV. **APPROVAL OF AGENDA –** Jerry Michael moved to approve the agenda for May 23, 2017. Seconded by Maylois Fraley and unanimously approved by a roll call vote.
- V. **APPROVAL OF MINUTES (CONSENT A)**
- VI. **Regular Meeting 4/25/2017**
- VII. **APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
\$3000.00 transfer from General Fund to Lunch Fund.
- VIII. **APPROVAL OF FINANCIAL STATUS (CONSENT A)** Jerry Michael moved to approve all the consent A items for the month of May. Seconded by Tom Gresham and unanimously approved by a roll call vote.
- IX. **SPECIAL RECOGNITIONS –** Mrs. Thompson recognized the staff and students for another outstanding school year!!!
- X. **Public Policy Input -** None
- XI. **AUDIENCE TO VISITORS –** Dale Rosburg spoke to the board regarding bus issues and safety considerations.
- XI. **REPORTS-**
 1. **Teacher/Staff –** no report.
 2. **Accountability –** The Committee provided the Staff with a delicious Breakfast for Teacher Appreciation.
 - **No meeting**
 3. **Transportation –** Mrs. Rosburg submitted a written report.
 4. **Building/Maintenance –**
 - **HVAC and Warranty Update –**Still working on a solution.
 - **Bids–** Mr. Hinshaw will be working on getting bids for the roof on the athletic facility
 - **Track Date –** Still trying to get a date for the track resurface. Concrete work will be done around the field house facility as well as some areas around track.
 5. **Booster Club –**Minutes emailed
 6. **BOCES**
 - **Next Superintendent Meeting 5/12/2017 –work session**
 - **Board Meeting 5/25/2017 –** Roger Miller will attend this meeting.

RECORD OF PROCEEDINGS

7. **Park and Recreation** – Mr. Williams said Baseball is in full swing and that there will be a summer camp for Pee wee Basketball in June at the school.
8. **Athletic Director** –
 - **Coaching Recommendations** – Mr. Graves will be recommending Del Olkjer as JH Basketball Boys Coach for 17-18.
 - **Summer Plans** – A Summer Schedule for all sports doing camps and open gyms was made available to the board and sent out to secondary students.
9. **Administration** –
 - **Year End Activities** – Year end activities went well. Last day May 23 for remaining finals went well, there are only fifteen students coming in to finish tomorrow, May 24th.
 - **Secondary schedule** – A good first draft is together at this point.
 - **Summer School** – Eligible students are not opting for summer school.
 - **Enrollment** – 207

XII. NEW BUSINESS

ACTION

1. **Approve Personnel** – Roger Miller moved to approve Maryrobin Wills as the Secondary Social Studies Teacher for 2017-2018. Seconded by Jerry Wichaël and unanimously approved by a roll call vote.
2. **Approve Coaches** – Tom Gresham moved to Del Olkjer as JH Head Boy's Basketball Coach for the 17-18 school year. Seconded by Chris Williams and unanimously approved by a roll call vote.
3. **Approve Salary Schedules** – Roger Miller moved to approve Salary Schedules for the 17-18 school year. Seconded by Maylois Fraley and unanimously approved by a roll call vote.
4. **Approve Health Insurance Carrier** – Roger Miller approve United Healthcare as our Health Carrier for 17-18. Seconded by Tom Gresham and unanimously approved by a roll call vote.
5. **Approve Property Insurance for 17-18.** Jerry Wichaël moved to approve Colorado School District Self Insurance Pool as the Property and Liability Insurance carrier for 17-18. Seconded by Tom Gresham and unanimously approved by a roll call vote.
6. **Ratify School Closure 5/19/2017.** Jerry Wichaël moved to ratify the school closure on May 18 and 19th due to inclement weather. Seconded by Roger Miller and unanimously approved by a roll call vote.
7. **Approve House Lease for 17-18.** Maylois Fraley moved to approve the House Lease Agreement for 17-18 school year. Seconded by Tom Gresham and unanimously approved by a roll call vote.
8. **Approve Asphalt Bid.** Tom Gresham moved to approve the asphalt bid from A-One Rocky Mountain Chip Seal in the amount of \$20,000.00. Seconded by Jerry Wichaël and unanimously approved by a roll call vote.

RECORD OF PROCEEDINGS

9. **Budget Work Session May 30th at 5:30 pm.** Jerry Michael moved to approve a Budget Work Session for May 30th at 5:30 pm. in the Board Meeting Room. Seconded by Maylois Fraley and unanimously approved by a roll call vote.

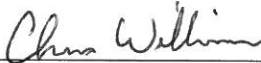
DISCUSSION

1. Board Meeting Effectiveness – Discussion took place regarding Transportation Coordinator, Joy Rosburg’s concerns of the county roads in our school district. She has suggested meeting with Elbert County. The Board agreed and a time will be checked into for getting on the Commissioner’s agenda this summer to talk with them about the concern of the local roads.

XIII. ADJOURNMENT

1. **Next Regular Meeting** – June 27, 2017 @ 7:00 p.m.
2. Meeting adjourned at 8:47 p.m.

Minutes for May 23, 2017 are approved as of June 27, 2017



President of the Board

Secretary to the Board