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## RECORD OF PROCEEDINGS

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### ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING June 27, 2017

- I. **CALL MEETING TO ORDER/ROLL CALL**  
Vice President Michael called the regular meeting of the Board of Education to order at 7:08 pm. **ROLL CALL:** Fraley, present; Gresham, present; Miller, present; Michael, present; and Williams, Excused absence; also in Attendance were Superintendent Thompson, Principal Graves, and Secretary McGuire.
- II. **PLEDGE OF ALLEGIANCE –**
- III. **ADDITIONS TO AGENDA – none**
- IV. **APPROVAL OF AGENDA –** Jerry Michael moved to approve the agenda for June 27, 2017. Seconded by Roger Miller and unanimously approved by a roll call vote.
- V. **APPROVAL OF MINUTES (CONSENT A)**
- VI. **Regular Meeting 5/23/2017**
- VII. **APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**  
\$4000.00 transfer from General Fund to Lunch Fund.
- VIII. **APPROVAL OF FINANCIAL STATUS (CONSENT A)** Roger Miller moved to approve all the consent A items for the month of June. Seconded by Maylois Fraley and unanimously approved by a roll call vote.
- IX. **SPECIAL RECOGNITIONS – none**
- X. **Public Policy Input - None**
- XI. **AUDIENCE TO VISITORS – none**
- XI. **REPORTS-**
  1. **Teacher/Staff – no report.**
  2. **Accountability.**
    - **No meeting**
  3. **Transportation – Mrs. Rosburg submitted a written report.**
  4. **Building/Maintenance –**
    - **HVAC and Warranty Update –** Air Handlers have been worked on, they have changed the programming on the air.
    - **Bids–** Getting roof bids for the Athletic Facility.
    - **Track Date –** The track resurface required stripping off more layers than they anticipated in the bid so they presented a change order in the amount of \$17012.08.
  5. **Booster Club –Minutes emailed**
  6. **BOCES**
    - **Next Superintendent Meeting - no meeting**
    - **Board Meeting 6/8/2017 –** The main action was adopting the Budget for 17-18.
  7. **Park and Recreation – no report**
  8. **Athletic Director –**

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- **Coaching Recommendations** – Mr. Graves will be recommending Asst.Coaches for 17-18. The only blank is to determine who will be the HS Asst. Volleyball Coach.

### 9. Administration –

- **Graduation requirement** – The 17-18 freshmen will be the first class to graduate under the new graduation guidelines. There are 8 students, juniors and seniors that need a geography credit and we will be exempting them from that geography requirement. Mr. Graves handed out a draft schedule and indicated that it is necessary to split the ninth grade class and so there will be fewer electives this year.
- **Technology update** – This summer everything is being put into place to move forward with teachers all being on the virtual desktop for teaching this year.
- **Commissioner meeting** – Joy Rosburg is arranging with Elbert County a time for the County Commissioners to meet with our School District about the condition of the roads and the area that have could be potential safety issues.
- **SB 191 Pilot option** – CDE requested Elbert School to consider being a pilot school for the SD 191. The School has declined the offer.
- **Enrollment** –

## XII. NEW BUSINESS ACTION

1. **Approve Final Transfers from General Fund to Other Funds.** – Roger Miller moved to approve the final transfers for 16-17: \$4000.00 to Food Service and \$50,000.00 to Capital Projects. Seconded by Tom Gresham and unanimously approved by a roll call vote.
2. **Approve Final 2017-18 Budget and Appropriation**– Tom Gresham moved to approve the 2017-18 School Budget as presented. Seconded by Jerry Wicheal and unanimously approved by a roll call vote.
3. **Approve Resolution for spending** – Roger Miller moved to approve the resolution for Spending Reserve Funding for 2017-18. Seconded by Maylois Fraley and unanimously approved by a roll call vote.
4. **Approve 2017-18 Consolidate App** – Roger Miller moved to approve the 2017-18 Consolidated Application and transmission application form. Seconded by Tom Gresham and unanimously approved by a roll call vote.
5. **Suspend Annual Leave Payout Policy GBGG-2 paragraph 3.** Roger Miller moved to approve to Suspend Annual Leave Payout Policy GBGG-2 paragraph 3. Seconded by Tom Gresham and unanimously approved by a roll call vote.
6. **Approve Classified Salary Schedule.** Jerry Wichaal moved to approve the classified salary schedule with the removal of the head bus driver position. Seconded by Maylois Fraley and unanimously approved by a roll call vote.

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7. **Approve Coaches.** Roger Miller moved to approve the recommended Asst. Coaches for the secondary for 2017-18. Seconded by Tom Gresham and unanimously approved by a roll call vote.
8. **Approve Worker's Compensation.** Roger Miller moved to approve Pinnacol Assurance as the Worker's Compensation Carrier for 2017-2018. Seconded by Jerry Wichaël and unanimously approved by a roll call vote.
9. **Approve Facility Use Agreements.** Roger Miller moved to approve the EFPD Movie Nights in the Park and JBar CC for use of the playground area evenings in July. Seconded by Tom Gresham and unanimously approved by a roll call vote.
10. **Approve the change order for the track resurface in the amount of \$17012.08.** Tom Gresham moved to approve the Change order in the amount of \$17012.08. Seconded by Roger Miller and unanimously approved by a roll call vote.

### DISCUSSION

1. Board Meeting Effectiveness – open for discussion

### **XIII. ADJOURNMENT**

1. **Next Regular Meeting** – June 27, 2017 @ 7:00 p.m.
2. Meeting adjourned at 8:21 p.m.

**Minutes for June 27, 2017 are approved as of July 25, 2017**



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President of the Board

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Secretary to the Board