

RECORD OF PROCEEDINGS

ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING July 25, 2017

- I. **CALL MEETING TO ORDER/ROLL CALL**
President Williams called the regular meeting of the Board of Education to order at 7:10 pm. **ROLL CALL:** Fraley, present; Gresham, present; Miller, present; Wichaël, present; and Williams, present; also in Attendance were Superintendent Thompson, and Secretary McGuire.
- II. **PLEDGE OF ALLEGIANCE –**
- III. **ADDITIONS TO AGENDA –** Transfer \$2500.00 to lunch fund.
- IV. **APPROVAL OF AGENDA –** Jerry Wichaël moved to approve the agenda for July 25, 2017. Seconded by Tom Gresham and unanimously approved by a roll call vote.
- V. **APPROVAL OF MINUTES (CONSENT A)**
- VI. **Regular Meeting 6/27/2017**
- VII. **APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
\$2500.00 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 June. Seconded by Roger Miller 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 –**
 - **Roof Bids –**We needed three roof bids but have only received two. Assembly Roofing, \$12000.00 and Integrity Roofing for \$13,640.00.
 - **Bids for Concrete.**
The Concrete work maintenance hoped to pour this summer did not happen. We will need to get some concrete bids for the work needing to be done around the track.
 5. **Booster Club –**No report
 6. **BOCES –** No report
 7. **Park and Recreation –** Mr. Williams reported that Park and Recreation had a clean-up day down at the park and ball field area. They disposed of the old beat up school bus shed.
 8. **Athletic Director –** Mrs. Thompson reported

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- **Coaching Recommendations** – Tonight recommendation is being made to approve Jeff Smith as HS Asst. Volleyball Coach.

9. Administration –

- **Schedule** – There is one conflict with the schedule regarding the Ag classes versus Chemistry so this will require a change in schedule.
- **PSAT/SAT info** – Information was in the board packets from Kim Stichler regarding the PSAT/SAT and how our students have done overall.
- **Financial Audit** – Bob Davis, the financial auditor for the district, will begin the fieldwork next week August 1.
- **1st Day – staff 8/8 – students 8/15** – These are the first days schedule for staff and for students.
- **In-service agenda** – An in-service agenda has been made available for Staff for the four days, 8/8 through 8/11.
- **Back to School Night 8/10 5-7**
- Back to School Night will be an Open House from 5-7 pm for students and parents to visit the school. They will be encouraged to go to classroom/s and meet staff. Several community groups will have tables, i.e., 4-H, Library, Churches with school supplies for students.
- **Commissioner Meeting 7/27 at 12:00 RSVP** – Joy Rosburg has prepared us for the meeting with packets for each commissioner and county staff person attending the meeting.
- **Yellow Ribbon Assembly** – Elizabeth Mental Health will be available on Aug. 29th after the honor roll presentation for a Yellow Ribbon Assembly.
- **Enrollment estimate – 223**

XII. NEW BUSINESS

ACTION

1. **Approve Out of District Students.** – Roger Miller moved to approve the final Out of District Students as presented with 70 student approved and 1 denied. Seconded by Tom Gresham and unanimously approved by a roll call vote.
2. **Approve Early Access Student**– Roger Miller moved to approve the Early Access Student to Kindergarten as presented. Seconded by Maylois Fraley and unanimously approved by a roll call vote.
3. **Approve Extra Duty Assignments** – Roger Miller moved to approve Extra Duty Assignments for 2017-18 as presented. Seconded by Tom Gresham and unanimously approved by a roll call vote.
4. **Approve 2017-18 Coaching Recommendation** – Tom Gresham moved to approve the 2017-18 Coaching recommendation of Jeff Smith Asst. HS Volleyball Coach. Seconded by Roger Miller and unanimously approved by a roll call vote.
5. **Approve Policy New/Revised Policies per CASB.** Roger Miller moved to approve New/Revised Policies per CASB as attached.

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Seconded by Tom Gresham and unanimously approved by a roll call vote.

6. **Approve Handbooks.** Roger Miller moved to approve the Handbooks for 17-18. Seconded by Tom Gresham and unanimously approved by a roll call vote.
7. **Approve Field House Roof Bid.** Jerry Michael moved to approve Field House Roof Bid from Assembly Roofing in the amount of \$12,000.00. Seconded by Chris Williams and unanimously approved by a roll call vote.

DISCUSSION


1. Board Election Updates – A Call for Nominations will be posted on August 9, 2017. The Call will run on August 10th in the Ranchland News. Petitions will be available for potential board candidates to pick up on August 9th.

2. Board member effectiveness - none

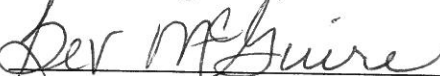
XIII. ADJOURNMENT

1. **Next Regular Meeting** – August 22, 2017 @ 7:00 p.m.
2. Meeting adjourned at 8:20 p.m.

Minutes for July 25, 2017 are approved as of August 22, 2017



President of the Board



Secretary to the Board