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## RECORD OF PROCEEDINGS

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### ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING

August 22, 2017

- I. **CALL MEETING TO ORDER/ROLL CALL**  
President Williams called the regular meeting of the Board of Education to order at 7:02 pm. **ROLL CALL:** Fraley, present; Gresham, unexcused absent; 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 –** Transfer \$5000.00 to lunch fund.
- IV. **APPROVAL OF AGENDA –** Jerry Michael moved to approve the agenda for August 22, 2017. Seconded by Maylois Fraley and unanimously approved by a roll call vote.
- V. **APPROVAL OF MINUTES (CONSENT A)**
- VI. **Regular Meeting 7/25/2017**
- VII. **APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**  
\$5000.00 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 August. Seconded by Roger Miller and unanimously approved by a roll call vote.
- IX. **SPECIAL RECOGNITIONS –** Superintendent Thompson recognized Elbert Park and Recreation Association for the cleaning of the baseball facility and Ms. Sporer, 3<sup>rd</sup> grade teacher, for the flexible seating award her class received.
- X. **Public Policy Input -** None
- XI. **AUDIENCE TO VISITORS –** none
- XI. **REPORTS-**
  1. **Teacher/Staff –** no report. Ms. Wills will be the report next month for secondary Social Studies.
  2. **Accountability.**
    - **No report**
    - **Board of Education –** need to approve the longevity of accountability members term if they go over the guideline of membership from Colorado Department of Education.
  3. **Transportation –** Mrs. Rosburg submitted a written report.
  4. **Building/Maintenance –**
    - **Start of School year schedule –**We need to visit with Richard Rigenbach to determine how to schedule him for summer work next year for all the painting that will need to be done.
    - **Roof Update –** Roof is done and it looks good.
    - **Track Warranty –** The track is bubbling after we have significant rain. Mr. Hinshaw will get with Renner and address how this can be fixed.
    - **Suburban Tank –** We are going to switch out the propane tank at the rental property. Currently the lease is through Suburban and

## RECORD OF PROCEEDINGS

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we will be switching to a Glaser Gas tank now that the District is doing propane business with Glaser. Ms. McGuire will contact Suburban Propane so they will schedule pick up their tank.

- **Concrete Information.**

We will get another bid for the concrete. There is only have one at this time.

5. **Booster Club** – Two months of minutes are available.

6. **BOCES** –

- **Next Meeting 9/8/2017**

- **Next Board Meeting 9/?/2017**

7. **Park and Recreation** – Mr. Williams reported that he is not aware of any Peeewe Football for this season.

8. **Athletic Director – Principal/Athletic Director Graves reported:**

- **Fall Numbers** – Cheerleading: 6 MS, 6 HS; Volleyball: 15 MS, 24 HS; and Football: 18 MS, 18 HS.

- **Projection for 2018 8 man FB** – The pupil count we now have will put EHS into 8 man football next year.

- **Coaches Evaluations.** Mr. Graves indicated that he has changed the evaluation form for coaches some. He is changing the top two categories and encouraging more character based coaching.

9. **Administration** –

- **Staff Orientation** – Staff Orientation went well. The theme for this 17-18 year is ROCK based on our school motto. This will be for all involved with school, administration, staff and students. Parts of the in-service were brainstorming ideas for how to reflect to student R (Respect), O (ownership), C (compassionate), and K (knowledge) – Throughout the year students will be selected as Rock Stars of the Week.

- **1<sup>st</sup> week of Students** – First week went very well. We had a few discipline issues.

- **Accountability Chargers/members**– Mrs. Thompson indicated that there were a few members that have served the allotted two years. If no new interest for membership from staff and community occurs, we will recommend re-instating those members.

- **PS Class change** – We have over 15 pre-school students at this point so the 4 year olds will come Tues – Fri am and the three year olds will attend Tues and Thurs afternoons from 12:30 4:06 pm.

- **Special Ed Transport** – We have a student living in our school district that attends Colorado Deaf and Blind School in Colorado Springs. It is our obligation to transport this student to CSDB. We have arranged with Falcon School District that we transport this student from Elbert to Falcon and then they will transport the student on to CSDB at a cost of \$65.00 per day. This seems like a high cost but in evaluating the mileage on our vans and the additional staff it would require to transport all the way to

## RECORD OF PROCEEDINGS

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Colorado Springs; at this point this seems the most cost effective method of transportation.

- **Commissioner Meeting 8/17 at 12:00** – The commissioners failed to show.
- **Enrollment – 223**

### XII. NEW BUSINESS

#### ACTION

1. **Approve Substitute Teachers and Bus Drivers.** – Roger Miller moved to approve the substitute teachers and bus drivers for 17-18. Seconded by Maylois Fraley and unanimously approved by a roll call vote.
2. **Ratify Cromebook Purchase**– Roger Miller moved to ratify the chrome book purchase. Seconded by Chris Williams and unanimously approved by a roll call vote.
3. **Approve Concrete Bids** – This item is tabled until the September meeting to get another concrete bid.
4. **Approve Standing Facility Usage Agreements** – Roger Miller moved to approve the 2017-18 Standing Facility Usage Agreements: Park and Recreation Association, Brownies, Elbert Women’s Club, 4-H, Elbert Water and Sanitation District, Republican Party, Circus your Way, Boy Scouts/Cub Scouts, Good News Club, Yoga, Roann Keen Music. Seconded by Maylois Fraley and unanimously approved by a roll call vote.
5. **Approve Inter-governmental Election Agreement.** Chris Williams moved to approve the Inter-governmental Election Agreement with Elbert County Clerk and Recorder. Seconded by Jerry Wichaer and unanimously approved by a roll call vote.
6. **Approve Resolution to Cancel Board Election.** Maylois Fraley moved to approve the Resolution to Cancel Board Election for Coordinated Election on Nov. 7, 2017. Seconded by Roger Miller and unanimously approved by a roll call vote.

#### DISCUSSION

1. District Newsletter – Ms Gould is in the process of preparing for Sept 1. A copy of the newsletter will be mailed to the Board members prior to final submittal of the letter.


2. CASB Regional and Delegate Meetings (Regional Meeting is Oct. 10 in Limon). We will re-visit this next month to determine if anyone will attend the Regional meeting or if our CASB Delegate, Tom Gresham, will attend the Oct. Delegate Assembly.

3. Board member effectiveness – open for discussion

### XIII. ADJOURNMENT

1. **Next Regular Meeting** – September 26, 2017 @ 7:00 p.m.
2. Meeting adjourned at 8:17 p.m.

**Minutes for August 22, 2017 are approved as of September 26, 2017**

  
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President of the Board

  
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Secretary to the Board