

RECORD OF PROCEEDINGS

**ELBERT SCHOOL DISTRICT #200
MINUTES OF REGULAR MEETING
March 31, 2016**

- I. CALL MEETING TO ORDER/ROLL CALL**
President Williams called the regular meeting of the Board of Education to Order at 7:00 pm. **ROLL CALL:** Fraley, present; Gresham, present; Miller, present; Michael, present; and Williams, present; also in attendance were Superintendent Thompson, Asst. Principal/Transportation Director Opfer and Secretary McGuire.
- II. PLEDGE OF ALLEGIANCE –**
- III. ADDITIONS TO AGENDA –** Mrs. Thompson indicated that the Lunch Fund transfer is \$2500.00.
- IV. APPROVAL OF AGENDA –** Jerry Michael moved to approve the agenda for March 31, 2016. Seconded by Maylois Fraley and unanimously approved by a roll call vote.
- V. APPROVAL OF MINUTES (CONSENT A)**
- 1. Regular Meeting Minutes, February 25th, 2016**
- VI. APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
- 1. \$2500.00 transfer from General Fund to Lunch Fund.**
- VII. APPROVAL OF FINANCIAL STATUS (CONSENT A)** Roger Miller moved to approve all the consent A items for the month of March. Seconded by Tom Gresham and unanimously approved by a roll call vote.
- VIII. SPECIAL RECOGNITIONS –** Mrs. Thompson publicly thanked Air Academy Credit Union for sponsoring the Art Show. She also recognized the students that were Duck Stamp winners for the art competition and Preschool for contributing to Elbert County ranking second in the state on the Colorado Well-being Index for Early Childhood Education.
- XI. Public Policy Input –** none
- XII. AUDIENCE TO VISITORS –** Michelle Skoylak ask the Board if it was safe to send her children to school. Beth Swenson addressed student moral. Del Olkjer commended the Board on the school’s performance in a tough situation and ask the Board to “stay the course”. Shelly Gould commended the administration for the handling of the March incident and said she was so proud of the school, staff, administration, students and community. Jeff Smith addressed the Board regarding the School calendar and ask that consideration be given to having Senior Graduation on a Saturday instead of the traditional Sunday graduation. He also commended the administration on their handling of the March incident and how they kept the school safe for the students. Jen Pattavina had three concerns: She asked that February minutes be checked, she addressed the Board at that meeting, this was not noted and this should be reflected in the minutes; she voiced her concern about communication with JH Track; and a possible ankle injury.
- XIII. REPORTS-**
- 1. Teacher/Staff –** Mr. Graves Course Offerings 2016-17 PowerPoint. Mr. Graves was not able to attend meeting so Mrs. Thompson gave a brief

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summary of the 2016-17 course offerings. The Board was invited to attend the upcoming parent night regarding the 2016-17 course offerings and the survey being sent out.

2. **Accountability** –
 - **Next Meeting April 13, 2016 at 5:00 p.m.**
 - **Last meeting March 9, 2016 at 5 pm** – The bulk of the meeting was spent on reviewing the graduation committee’s proposal for new graduation requirements that will take affect with the class of 2021.
3. **Transportation** – Mr. Opfer submitted a written report.
4. **Building/Maintenance** –
 - **On site visit HVAC and warranty** – Some flaws have been detected in a sensor for the incoming air. A few other flaw were found and these are being addressed.
 - **Summer Maintenance Plans** – One big project for summer maintenance is moving of the football field goal posts in by 20 feet for 6 man football. Painting of the field house is on the schedule and in a couple of years the roof will need to be addressed on the field house.
5. **Booster Club – Meeting 3rd Wednesday at 5 pm** – Boosters will have their Silent Auction on April 29th.
6. **BOCES**
 - **SAC Meeting** – Mrs. Thompson attended 3/11/16
 - **Board Meeting – 4/21/16** – this meeting is being moved to April 28, 2016.
7. **Park and Recreation** – see attached report.
8. **Athletic Director** – no report: Mrs. Thompson reported to the Board that a letter from Elbert Ambulance crew for football coverage next fall.
9. **Administration** –
 - **Spring Testing Schedule/letter** – At this point we have 91.5 percent of our students testing. Because this falls below the required 95% participation rate this will affect our accreditation.
 - **Graduation Guidelines** – Hopefully at the May meeting the Graduation Guidelines will be available for adoption by the Board.
 - **P/T Conferences 3/14 – 100% Elementary – 22% secondary.** Trying to find a time to encourage a higher percentage of secondary parents to attend conference.
 - **School Climate survey Results** – Responses were received as follows: Patron/parent response 28%, Staff responses 66%, and Student responses were 82%.
 - **Mercantile building for reunification** – EWC has agreed to have the school use the building should we need students to be removed from the building to a safe zone.
 - **Student Matter** – If the student matter requires an appeal regarding the expulsion the School Board will be the hearing board

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so they can know very minimal details of this current student matter.

- **Enrollment – 217**

XII. NEW BUSINESS

ACTION

1. **Approve Resignations** – Roger Miller moved to approve the following resignations, Ms. Crabbs, 1st grade, Ms. Hish, Secondary Math, and Liz Valentine, Asst. Cook. Seconded by Jerry Wichaël and unanimously approved by a roll call vote.
2. **Approve Personnel** – Jerry Wichaël moved to approve the contracts for Shawn Graves, Principal, Gary Opfer, Assistant Principal and Jaymi Sporer, Elementary teacher, all for 2016-2017. Seconded by Tom Gresham unanimously approved by a roll call vote.
3. **Approve Non-Renewals.** Tom Gresham moved to approve the non-renew of Darcy Creazzo. Seconded by Jerry Wichaël and unanimously approved by a roll call vote.
4. **Approve the 2016-2017 School Calendar.** Jerry Wichaël moved to approve the 2016-2017 Calendar. Seconded by Maylois Fraley with a roll call vote of 4, ayes and 1 nay with the vote as follows: Fraley, aye, Gresham, aye, Miller, Nay, Wichaël, aye, and Williams, Aye.
5. **Approve a Budget Work Session for an hour prior to April's regular meeting.** Jerry Wichaël moved to schedule a Budget Work Session at 6 pm. prior to the regularly scheduled Board Meeting on April 26th. Seconded by Roger Miller and unanimously approved by a roll call vote.
6. **Ratify School closure 3/18/16.** Chris Williams moved to approve the ratification of the school closure for overall school safety of 3/18/16 due to a threat. Seconded by Jerry Wichaël with a roll call vote of 4, ayes and 1 nay with the vote as follows: Fraley, aye, Gresham, aye, Miller, Nay, Wichaël, aye, and Williams, Aye.

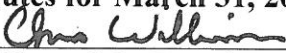
DISCUSSION

1. **District Newsletter.** Draft newsletter was in packet for the board to review.
2. **Board Member Effectiveness** – The Board discussed the day at the Capitol. All members thought it was a great day and very informative.

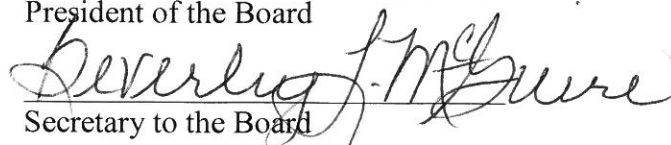
XIII. ADJOURNMENT

1. **Next Regular Meeting** – April 26 @ 7:00 p.m.
2. **Board Budget Work Session** – April 26 @ 6:00 p.m.
3. Meeting adjourned at 8:10 p.m.

Minutes for March 31, 2016 are approved as of April 26, 2016



President of the Board



Secretary to the Board