

RECORD OF PROCEEDINGS

ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING

September 26, 2017

- I. **CALL MEETING TO ORDER/ROLL CALL**
President Williams called the regular meeting of the Board of Education to order at 7:04 pm. **ROLL CALL:** Fraley, present; Gresham, Present; Miller, present; Wichaël, present; and Williams, present; also in Attendance were Superintendent Thompson, Principal Graves and Secretary McGuire.
- II. **PLEDGE OF ALLEGIANCE –**
- III. **ADDITIONS TO AGENDA –** Transfer \$4000.00 to lunch fund.
- IV. **APPROVAL OF AGENDA –** Jerry Wichaël moved to approve the agenda for September 26, 2017. Seconded by Chris Williams and unanimously approved by a roll call vote.
- V. **APPROVAL OF MINUTES (CONSENT A)**
- VI. **Regular Meeting 8/22/2017**
- VII. **APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
\$4000.00 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 September. Seconded by Chris Williams and unanimously approved by a roll call vote.
- IX. **SPECIAL RECOGNITIONS –** Superintendent Thompson recognized the JCC for their donation to the cafeteria – They gave us all their camp leftovers, numerous loaves of bread, pizza crust, potatoes, etc. Mrs. Thompson thanked also Mrs. Kerbs, secondary English Teacher, for her excellent presentation to staff regarding writing across curriculum.
- X. **Public Policy Input - None**
- XI. **AUDIENCE TO VISITORS –** Pat Breshinsky, Executive Director at PPBOCES came to the School Board meeting to introduce himself as the new director and brought along his administrative team. Everyone gave an overview of their position at BOCES.
- XI. **REPORTS-**
 1. **Teacher/Staff –** Ms. Wills, Secondary Social Studies/G-T coordinator, gave a summary of the classes she is teaching, Gifted and Talented, and the two seasons she is an asst. coach for Middle School sports.
 2. **Accountability.**
 - **Minutes in packet from Sept. 13th, 2017**
 3. **Transportation –** Mrs. Rosburg submitted a written report.
 4. **Building/Maintenance –**
 - **Freezer –**Mr. Hinshaw has filled the cracks with silicone and has ordered a part for the door because you can see daylight at the bottom of the door.
 - **Track Warranty –** Renner has checked out the track and agrees the bubbling is an issue. They will extend warranty so that it can be checked right after track season to determine exactly what procedure will fix the bubbling in the areas affected.

RECORD OF PROCEEDINGS

- **Rental House** – The stairs at the rental house are old and rotting in places and will need to be redone.
- **Concrete Bids.**
Mr. Hinshaw is recommending putting the concrete on hold and going out for bid in February and then have a company line up ready to begin work in late May.
- 5. **Booster Club** – Booster Club met on September 13th, among things discussed were the purchase of 6 calculators for students and the Clothes Swap which will take place October 8th at the Russell Gates Mercantile.
- 6. **BOCES** –
 - **Next Meeting 10/13/2017**
 - **Next Board Meeting 9/28/2017 and 10/26/2017 -**
- 7. **Park and Recreation** – Mr. Williams reported there was not a meeting recently.
- 8. **Athletic Director – Principal/Athletic Director Graves reported:**
 - **Baseball numbers** – 15 students have signed up so at this time we are quite confident that we will field a team.
 - **Homecoming** – Homecoming over all went very well. The gate admissions at the games were profitable. Pep Rally, Dance and all other activities went well and as planned.
- 9. **Administration** –
 - **Election Update** – We only had two candidates turn in petitions for the two seats that are up for election so the election was cancelled and in November the two candidates will be sworn in following election procedure and within election calendar timeline. Chris Williams and Jerry Wichaël will be sworn in for another term.
 - **Staff In-service** – In service went well. Ladonna Kerbs prepared a presentation for the teachers, Writing across Curriculum. Mr. Graves recognized her for the excellent presentation she gave.
 - **P/T Conferences**– Parent/Teacher conferences will be October 16th from 1:30pm to 7:30 pm. There will be a staff in-service for approximately two hours prior to conferences.
 - **Copier Contract** – Konica Minolta has offered a buy out on the current copiers and putting the district in a new Municipal lease that will provide two new 808 copiers and an office printer/copier for administrative services for a payment a little lower than the current copier payment.
 - **Commissioner Meeting** – The district followed through with the appointment that the district made with the Commissioner's Regular Scheduled Meeting on September 13th. Mrs. Thompson and Mrs. Rosburg gave excellent presentation of the school district concerns for our students' safety on the roads in our district and the current condition or lack of condition of the roads in the school district. The County Commissioner's, the new Public works

RECORD OF PROCEEDINGS

Manager and the new Road and Bridge Superintendent were receptive to the presentation and concerns.

- **Parking around Bus Loop** – Some violations of people parking around the no parking zone loop in front of the school have become more frequent. Immediate solution will be to paint on the driveway NO PARKING.
- **Board Meeting Time** – Discussion took place regarding potential board meeting time change. After discussion, the board seemed in agreement to change the meetings from October through March to a 6 pm start time.
- **Additional pay in November** – A proposal will be put together for the board regarding a potential stipend in November for staff once we have a solid October Count.
- **Enrollment – 225**

XII. NEW BUSINESS

ACTION

1. **Approve Concrete Bids** – This item will be tabled until March 2018.
2. **Approve Accountability Members** – Tom Gresham moved to approve the recommended members for Accountability Committee for 17-18; Emily Kitching, Kristen Welch, Tracy Ardrey, and John Read. Seconded by Maylois Fraley and unanimously approved by a roll call vote.
3. **Approve District Accreditation Status.** Jerry Michaeel moved to approve the District Accreditation Status of Performance Level. Seconded by Maylois Fraley and unanimously approved by a roll call vote.


DISCUSSION

1. District Newsletter – A draft newsletter is in everyone's packet.
2. CASB Regional and Delegate Meetings (Regional Meeting is Oct. 10 in Limon). Tom Gresham will go to the Delegate Assembly on Oct. 14th.
3. Board member effectiveness – open for discussion


XIII. ADJOURNMENT

1. **Next Regular Meeting** – October 24, 2017 @ 7:00 p.m.
2. Meeting adjourned at 8:40 p.m.

Minutes for September 23, 2017 are approved as of October 24, 2017



President of the Board



Secretary to the Board