
RECORD OF PROCEEDINGS

ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING December 17, 2019

- I. **CALL MEETING TO ORDER/ROLL CALL**

President Williams called the regular meeting of the Board of Education to order at 6:00 p.m. **ROLL CALL:** Ardrey, present; Gresham, Present; 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 – none**
- IV. **APPROVAL OF AGENDA –** Tracy Ardrey moved to approve the agenda for December 17, 2019 as presented. Seconded by Jerry Michael and unanimously approved by a roll call vote.
- V. **APPROVAL OF MINUTES (CONSENT A)**
 1. **Special Meeting of November 12, 2019 and Regular Meeting 11/12/2019.**
- VI. **APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
 1. **Transfer \$4000.00 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 December and November 2019 Payroll and expenditures as presented. Tracy Ardrey seconded the motion and it was unanimously approved by a roll call vote.
- VIII. **SPECIAL RECOGNITIONS –**Mrs. Thompson recognized Landon Malave for the installation of the water feature at the athletic field. The Custodial crew was also recognized for the snow removal and plowing from Thanksgiving break to current. They are doing a great job and the snow plow is working out well.
- IX. **Public Policy Input –** no policies
- XI. **AUDIENCE TO VISITORS –** none
- XII. **REPORTS-**
 1. **Teacher/ Staff.** Lucinda Damron, our new Special Education teacher, has 30 years of experience in Special Education and her area of expertise is autism. She is enjoying Elbert School and indicates that the Resource Center reaches out to many students within in the school besides our staffed students, trying to be of help and a true Student Resource Center to the school.
 2. **Accountability**
 - **Minutes emailed – No meeting in December**
 3. **Transportation –** See written report.
 4. **Building/Maintenance**
 - **Gym Floor Update –** Summary attached
 - **Grounds Maintenance –** Summary attached
 - **Special Projects –** Summary attached
 5. **Booster Club –** minutes will be emailed.
 6. **BOCES –**
 - **SAC meeting – No meeting held in December**

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- **Next Board Meeting – Board meeting held Dec. 12th, 2019** -
– BOCES has a \$719,000 carryover from 2018-2019
- 7. **Park and Recreation – Peewee Basketball** – Kyrei Zion is the Peewee Basketball coordinator; games and practices seem to be running smoothly.
- 8. **Athletic Director – Principal/Athletic Director Graves**
 - **CHSAA VB Update.** CHSAA is looking at doing away with District tournaments for the Volleyball season 2020. The season would consist of 23 matches with a qualification for regionals by the Rating Percentage Index
 - **Basketball Season** – Basketball season is in full swing now that HS Basketball is a few games into their season.
- 8. **Administration –**
 - **Vaping Sensors** – The Vaping Sensors will be installed Dec. 20th, during Holiday Break.
 - **Vaping Issues** – Calls have been received from parents regarding students vaping in the parking lot in the mornings. Many vape devices have been taken from students. Monitoring of the vaping has become an ongoing task.
 - **Student Teacher in Art** – We will have a Student teacher from University of Northern Colorado second semester for the Art Department.
 - **Policy Updates** – There are many potential updates for policies that will come from this spring legislative session. One policy being revised is the 2021 graduation requirements; the policy will require that all seniors graduating have a passing score on several assessments.
 - **Board Pictures** – The Board picture was taken prior to the start of the meeting.
 - **Enrollment – 256**

XII. NEW BUSINESS

ACTION

1. **Approve Substitutes**– Chris Williams moved to approve the following substitute teachers, Catrina McDonald, Niccole Parenti, Matt Thieman and Matt Haile as presented. Roger Miller seconded the motion and it was unanimously approved by a roll call vote.
2. **Ratify Mill Levy Certification** - Roger Miller moved to ratify the Mill Levy Certification of 28.417 for Property Tax year 2019. Jerry Wichaerl seconded the motion and it was unanimously approved by a roll call vote.
3. **Approve Financial Audit and MDA 2019** - Jerry Wichaerl moved to approve the Financial Audit and MDA for 2018-2019. Seconded by Tracy Ardrey and unanimously approved by a roll call vote.
4. **Approve Teacher leave request.** – Jerry Wichaerl moved to approve Ladonna Kerb’s leave request for the Friday before Spring break. Seconded by Roger Miller and unanimously approved by a roll call vote.

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5. **Approve January Special Meeting Date** – Roger Miller moved to approve the January Special Meeting date of January 28, 2020, at 4:30 pm. Seconded by Chris Williams and unanimously approved by a roll call vote.

DISCUSSION

1. District newsletter – Too early for a draft, a draft will be emailed to you before it is distributed in January.
2. Board Meeting Effectiveness – Roger Miller will share the CASB Convention – Roger Miller reported that the conference topics he focused on were the mental health. The Safe 2 Tell program has been the best way to get information out to those needing to know.

XIII. ADJOURNMENT

1. **Next Regular Meeting – January 28 @ 6 pm.**
2. Meeting adjourned at 7:35 p.m.

Minutes for December 17, 2019 are approved as of January 28, 2020.



President of the Board



Secretary to the Board

