

## RECORD OF PROCEEDINGS

---

### ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING December 17, 2015

- 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, excused absence for health reasons; Michael, excused absence for a family event; and Williams, present; also in attendance were Superintendent Thompson, Principal Graves, Asst. Principal/Transportation Director Opfer and Secretary McGuire.
- II. **PLEDGE OF ALLEGIANCE –**
- III. **ADDITIONS TO AGENDA –**
- IV. **APPROVAL OF AGENDA –** Tom Gresham moved to approve the agenda for December 17, 2015. Seconded by Maylois Fraley and unanimously approved by a roll call vote.
- V. **APPROVAL OF MINUTES (CONSENT A)**  
**1. Regular Meeting, November 19, 2015 and Special Minutes of November 19, 2015**
- VI. **APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
  1. \$8,000.00 transfer from General Fund to Lunch Fund.
- VII. **APPROVAL OF FINANCIAL STATUS (CONSENT A)** Chris Williams moved to approve all the consent A items for the month of December. Seconded by Tom Gresham and unanimously approved by a roll call vote.
- VIII. **SPECIAL RECOGNITIONS –** The staff of Elbert School had Mrs. Thompson present a thank you card to the board for the bonus that all staff received in November.
- XI. **Public Policy Input –** Mrs. Thompson indicated that there are legislative changes on policies so we will have some considerable amendments to current policies.
- XII. **AUDIENCE TO VISITORS –** none
- XIII. **REPORTS-**
  1. **Teacher/Staff –** Mrs. Franek, 5<sup>th</sup> grade and Kindra Evans, 4<sup>th</sup> grade will have a staff report in January.
  2. **Accountability –**
    - **Next Meeting Jan 13, 2016 at 5:00 p.m.**
    - **Last meeting Dec. 9, 2015 at 5 pm –** cancelled due to concert.
  3. **Transportation –** Mr. Opfer submitted a written report.
  4. **Building/Maintenance –** no report
  5. **Booster Club – Meeting 3<sup>rd</sup> Wednesday at 5 pm**
  6. **BOCES**
    - **SAC Meeting –** Mrs. Thompson attended 12/11/15
    - **Board Meeting –** Roger Miller attended the meeting on Dec. 3. He was very interested in all the information he gained.
  7. **Park and Recreation –** Mr. Williams reported that Peewee Basketball is going well. Tom Gresham is the Basketball Coordinator this year and

## RECORD OF PROCEEDINGS

---

he indicated that Peewee's will have their first home Basketball games at Elbert on Dec 19<sup>th</sup>.

8. **Athletic Director** – No Report – The High School Opening Basketball Tournament went well.
9. **Administration** –
  - **NWEA Testing** – The mid-year testing will take place in January right after we come back from Holiday break. Elementary will be done the first week back and secondary the following week.
  - **Distance Learning with PPCC** – Pikes Pike Community College is offering some distance learning courses that hopefully this next year can be made available to our students. There are 10 courses that would be available this 15-16 year but they conflict with this year's schedule. Hopefully the fall schedule will have times more workable for our students to sign up for some courses. The price per student for this distance learning program is very reasonable.
  - **Finals** – Finals schedule changed some due to snow day on Dec. 15 however all finals will be completed on Friday.
  - **Legislative Tour.** Senator Sonnenberg made it to the school right on schedule for his tour today. He was very impressed with our school facility, our great student body and the motivation they showed to him on the tour. The Student Council officers headed up the tour along with our administration.
  - **Enrollment – 219**

### XII. **NEW BUSINESS** ACTION

1. **Approve Personnel** – Chris Williams moved to hire Emily Cornell and Shannon Mayer, both as part-time employees to transport and be the paraprofessional for a student with special needs. Seconded by Maylois Fraley and unanimously approved by a roll call vote.
2. **Approve Out of District Student** – Tom Gresham moved to ratify an Out of District Student with outstanding school record. Seconded by Maylois Fraley and unanimously approved by a roll call vote.
3. **Ratify Wheelchair Accessible Van Purchase.** Chris Williams moved to ratify the purchase of a 1999 XLT 150 Ford wheelchair accessible van in the amount of \$6500.00 for transporting a special needs student. Seconded by Tom Gresham and unanimously approved by a roll call vote.
4. **Schedule a Board Member Work Session.** Tom Gresham moved to schedule a board work session on Jan 26 from 4-6:30 p.m. Seconded by Maylois Fraley and unanimously approved by a roll call vote.
5. **Ratify Mill Levy Certification of 20.598 for General Fund and 10.220 for the Bond Redemption Fund.** Chris Williams moved to ratify the Mill Levy Certification for the General Fund at 20.598 and Bond Fund at 10.222 that were submitted to the Elbert County

## RECORD OF PROCEEDINGS

---

Commissioners on Dec. 15<sup>th</sup>. Seconded by Maylois Fraley and unanimously approved by a roll call vote.

6. **Ratify School Closure 12-15-15 Due to Inclement Weather.** Chris Williams moved to approve the school closure on Dec. 15, 2015 due to inclement weather. Seconded by Tom Gresham and unanimously approved by a roll call vote.

### DISCUSSION

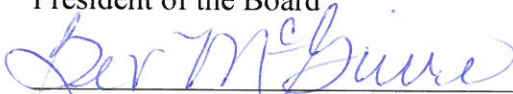
1. **District Newsletter.** Draft newsletter was in packet for the board to review.
2. **Board Member Effectiveness** – Roger Miller was to bring a topic for discussion and due to an emergency health condition was not available for the meeting.
3. **Mrs. Thompson** informed the board that a new commissioner at CDE has been selected.

### X. ADJOURNMENT

1. **Next Regular Meeting** – Jan 26<sup>th</sup> @ 7:00 p.m.
2. Meeting adjourned at 8:06 p.m.

**Minutes for December 17, 2015 are approved as of Jan. 26<sup>th</sup>, 2016**

  
\_\_\_\_\_  
President of the Board

  
\_\_\_\_\_  
Secretary to the Board