

**Minutes of the
Special Board Meeting
Elbert School District #200
February 26, 2019**

- I. CALL MEETING TO ORDER/ROLL CALL** –President Williams called the Special Meeting of the Board of Education to order at 4:37 p.m. **Roll Call** – Fraley-Ferguson, present; Gresham, present; Miller, present; Wichael present; and Williams, present. Also present was Secretary McGuire.
- II. Executive Session** – Jerry Wichael moved to go into Executive Session for Superintendent Evaluation, 24-6-402 (4) (f) C. R. S. Personnel Matter at 4:40 pm. Seconded by Tom Gresham and unanimously approved by a roll call vote.
- Jerry Wichael moved to come out of Executive Session at 5:04 p.m.
Seconded by Tom Gresham. All members present returned to the meeting.
- III. Adjournment** –
1. Meeting adjourned at 5:04 pm.

RECORD OF PROCEEDINGS

ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING

February 26, 2019

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

President Williams called the regular meeting of the Board of Education to order at 6:20 pm. **ROLL CALL:** Fraley-Ferguson, 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 –** Lunch Transfer of \$3000.00
- IV. APPROVAL OF AGENDA –** Maylois Fraley-Ferguson moved to approve the agenda for February 26, 2019. Seconded by Jerry Michael and unanimously approved by a roll call vote.
- V. APPROVAL OF MINUTES (CONSENT A)**
- VI. Regular Meeting 1/29/2019**
- VII. APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**

\$3000.00 transfer from General Fund to Lunch Fund.
- VIII. APPROVAL OF FINANCIAL STATUS (CONSENT A) -** Roger Miller moved to approve all the Consent A items for the month of February. Seconded by Jerry Michael and unanimously approved by a roll call vote.
- IX. SPECIAL RECOGNITIONS –** Mrs. Thompson recognized our Bus Crew for all their help during this transitional period we are in at this time. Mrs. Thompson also recognized the Choir Club and a Secondary Student who sang the National Anthem at the swearing in of the new Elbert Postmaster Ceremony that took place at the Post Office on February 20th.
- X. Public Policy Input –** No Policies
- XI. AUDIENCE TO VISITORS –** none
- XII. REPORTS-**
 - 1. Teacher/Staff –** Sara Schuster, our FFA advisor, came to give an update on the FFA program and to seek approval for an overnight on April 2nd to Lamar, CO for the FFA District Conference. 12 students will be going to district this year, the day begins at 8 am in Lamar on the 3rd of April. The FFA program last year had 9 student members and this year there are 23 students who have joined FFA.
 - 2. Accountability**
 - **Next meeting – March 13, 2019**
 - **Last meeting Feb. 13, 2019 at 5 pm –** meeting was well attended. Minutes will be emailed.
 - 3. Transportation –** Mr. Wills, acting Transportation director, submitted a written report.
 - Douglas County Bus Maintenance informed the District that they will not be able to continue the bus maintenance verbal agreement with our District that has been in place for over 30 years. The District will approach Elizabeth School District about next year. Terry Miller, Transportation Director at

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Elizabeth has been communicating with our District for a couple of years regarding the feasibility of being able to try to begin the conversation of seeing if this could work for both of our Districts.

4. **Building/Maintenance**

- **Seasonal Maintenance Operations** – Maintenance Department is working toward getting the Athletic facilities at the park ready for track and baseball. The infield of the baseball field needs plowed, track mats are in place. Snow is being removed from the track.
- **Ongoing/Upcoming Maintenance issues:** – **HVAC** – working on getting everything acclimated and all systems in working order as a complete system, particularly the unit above the Gym. **Gym Flooring** – On March 18th there will be a walk thru of the Gym Floor project involving all the involved, administration, maintenance, gym floor contractor, painter for the original bulldog and the insurance company. Coordination will be made with law enforcement and the Fire Marshall regarding someone working on site 24/7 for a few weeks and having some vehicles in the fire lane area.
- **Maintenance Support for Summer/school breaks and New Janitorial Position.** – A budget request will be made for some additional maintenance support and new janitorial position for during the school year.
- **Equipment Update** – A search is on for a Pickup Plow set up for the Maintenance Department. This could help immensely with snow removal and provide a maintenance vehicle all in one.
- **Fertilizer** – There is enough fertilizer on hand for now and this product will be used first before figuring out how to proceed further.

5. **Booster Club** – minutes will be emailed.

6. **BOCES** –

- **SAC Meeting** – February meeting was cancelled.
- **Board Meeting 2/21/2019** – No one was able to attend.

7. **Park and Recreation** – Banquet for the Pee wee's is Wednesday, February 27th at 6:30 pm. Tournaments that were held at Elbert in February went well and it has been determined that for future tournaments the EPRA will need to hire a school custodian to be on duty during the tournament.

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

- **Regional Basketball Overnight** - Our Girls' Basketball Team won our District's Tournament. The Girl's will play North Park in Glenwood Springs on Saturday March 2. The Team will leave school on Friday at 10:00 am Friday morning to head up to

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Glenwood Springs. They could qualify for the State Tournament in Pueblo and that tournament will begin on Thursday, March 7th.

- **Spring Sports** – Baseball will begin practice on February 27th, Middle School Track began practice today. High School Track will begin on March 4th.

9. Administration –

- **Spring Testing Schedule** – an email will be sent out with a finalized testing schedule.
- **Parent/Teacher Conferences 3/11** – There will be a staff in-service on March 11th from 10:30am to 1:00pm. Parent/teacher Conferences will begin at 1:30 pm and go until 7:30 pm. A school Climate survey will be available for Parent to take that day in the Board Room.
- **School Climate Survey roll out = incentives** – This year an incentive will be added to the voluntary taking of the school climate survey. There will be a drawing of a Family Athletic Pass for the 2019-2020 school year.
- **Tobacco and Safe2Tell Assemblies** – All students attended the tobacco assembly and the secondary students attended the Safe2Tell Assembly.
- **2019/2020 Calendar Options** – Calendars have been made available for staff to choose Option 1, Having an extra day for Christmas break or Option 2 starting school in August one day later. The winning option will be presented for approval at the March Board Meeting.
- **Light Bills** – we are watching the monthly light bills to see how our new lights are affecting current monthly usage and over bills. We have had two bills since completion so there is not much data to go on yet but we will continue to monitor monthly.
- **Enrollment** – 249

XII. NEW BUSINESS

ACTION

1. **Approve Superintendent Evaluation/Contract** – Roger Miller moved to approve the Superintendent Evaluation for 2018-19/Contract for 2019-20. The evaluation went well and the 2019-2020 Contract approved. Jerry Wichaël seconded the motion and it was unanimously approved by a roll call vote.
2. **Approve Resignation.** Jerry Wichaël moved to approve the resignation of Shelley Wildeman, Bus Driver. Seconded by Tom Gresham and unanimously approved by a roll call vote.
3. **Approval Personnel.** Tom Gresham moved to approve Scott Wills, Transportation Director, and Vicki Tyler, substitute teacher. Seconded by Maylois Fraley-Ferguson and approved by the following a roll call vote: Fraley-Ferguson, aye; Gresham, aye; Miller, nay; Wichaël, aye; and Williams, aye.

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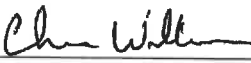
4. **Approve Alternate Board Date for March Board Meeting Roger Miller.** Roger Miller moved to approve the alternate date for the March Board Meeting to March 21 at 6:00 pm. Seconded by Tom Gresham, unanimously approved by a roll call vote.
5. **Approve a Budget Work Session for March.** Jerry Wichael moved to approve a Budget Work session in March prior to the Board Meeting at 5 pm on March 21st. Seconded by Chris Williams and unanimously approved by a roll call vote.

DISCUSSION

1. District newsletter – a draft was presented in the board packets with an updated draft at the Board Meeting.
2. Board Meeting Effectiveness - none

XIII. ADJOURNMENT

1. **Next Regular Meeting – March 21, 2019 @ 6 pm.**
2. **Budget Work Session, March 21st at 5 pm.**
3. Meeting adjourned at 7:08 p.m.
Minutes for February 26, 2019 are approved as of March 21, 2019.



President of the Board



Secretary to the Board