

RECORD OF PROCEEDINGS

ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING January 24, 2017

- 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, and Secretary McGuire.
- II. **PLEDGE OF ALLEGIANCE –**
- III. **ADDITIONS TO AGENDA –** Jerry Michael moved to add Action Item 5. School Closure January 5, 2017 and Item 6. Approve additional year for Bob Davis, Auditor. Seconded by Tom Gresham and unanimously approved by a roll call vote.
- IV. **APPROVAL OF AGENDA –** Jerry Michael moved to approve the agenda for January 24, 2017. Seconded by Tom Gresham and unanimously approved by a roll call vote.
- V. **APPROVAL OF MINUTES (CONSENT A)**
 1. **Regular Meeting 12/13/16**
- VI. **APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
- VII. \$3000.00 transfer from General Fund to Lunch Fund.
- VIII. **APPROVAL OF FINANCIAL STATUS (CONSENT A)** Jerry Michael moved to approve all the Consent A items for the month of January. Seconded by Roger Miller and unanimously approved by a roll call vote.
- IX. **SPECIAL RECOGNITIONS –** Mrs. Thompson recognized The School Board Members for School Board recognition month. She thanked the Board for all they do for our students, staff and community!! Elbert County Sherriff's Office is providing glasses for a student in need.
- XI. **AUDIENCE TO VISITORS –** none
- XII. **REPORTS-**
 1. **Teacher/Staff –**Mrs. McClain, 5th grade teacher gave a summary of her classroom, her expectations of her students and transitioning them to middle school. She also spent some time summarizing the program Every Child a Reader and there is a library that the teachers think is needed to support the program.
 2. **Accountability –**
 - **Next meeting Feb. 8, 2017 at 5:00 pm.**
 - **Last Meeting Jan. 11, 2017 at 5:00 pm. –** Cancelled due to a ball game conflict.
 3. **Transportation –** Mrs. Rosburg submitted a written report. Mrs. Rosburg attended the Board meeting and discussed purchasing vehicles. Douglas Co Maintenance has suggested us going through them for purchasing buses especially since the two most recent buses that we are still paying on have had some major repairs needed. Our District's problem is that we cannot purchase brand new buses. The budget does not allow for that.

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4. Building/Maintenance –

- **Warranty Update** – Mr. Hinshaw indicated that the freezer appears to be working fine since the service man came out and did some adjusting (the defrost cycle was not set up to run long enough). FCI will fix freezer if it is determined that it needs anything more. Air handlers are still not working properly. Several things need to be fixed yet.
- **Track Finance Plan** – Mr. Hinshaw will get current bids and we will move forward on resurfacing the track this summer. The district will finance the work over 5 years most likely.
- **FB Scoreboard/bleacher** – We have two quotes for a new scoreboard, Varsity and Nevco. The insurance adjuster was out today and agreed a new scoreboard and bleachers are needed. Mr. Hinshaw is to look around and make sure that there is not any other damage to the facility before the claim is finalized.
- **Seal coat the Parking lot** – The lot will need to be resealed this summer.
- **New Shot Put area** – Mr. Hinshaw is finishing up the new shot put area for this spring

5. Booster Club –Minutes emailed

6. BOCES

- **Next Superintendent Meeting 1/20/2017** –
- **Next Board Meeting 1/26/2017** – Districts are frustrated with the state of the finances at PPBOCES at this time. Finance system not generating what is needed and inputting of data from 15-16 not complete. BOCES Finance Department is recommending staying with Alio.

7. Park and Recreation – Mr. Williams reported that Pee Wee Basketball is winding up for this season.

8. Athletic Director –

- **Spring Schedules** – Spring schedules were handed out.
- **JH/HS Asst. Track Coach** – Emily Cornell has indicated she would be an asst. track coach for middle school.
- **JH Basketball Tourney** – Thursday night there will be two home Middle School quarterfinal games. Friday the tournament games will be in Kiowa.
- **Regional Basketball.** Regionals will be in La Junta this year. Three teams will advance from our districts to regionals.

9. Administration –

- **Spring Testing Schedule** – Test schedules are being prepped now. The PARRC test will be given prior to spring break. We will have to give Science also. After that testing we will begin end of year NWEA.
- **Senior Trip** – This idea was cancelled due to planning starting too late.

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- **Finals** – This was the first time for secondary to take the NWEA as part of the semester final. The process went well.
- **PPCC** - 37 college credits were earned by our secondary students the first semester. Second semester our students will earn about 21. Hopefully next year our students will earn more.
- **Supt. State Meeting** – Hoping to hold the negative factor steady. Look at additional funding. The Senior Homestead Act may help get some extra money.
- **Severe Weather Recommendations** – Elbert County would like school districts in the county to follow the Severe Weather recommendations that come out from Elbert County. After discussing this request our district will continue to call weather days as we have in the past and consider the severe weather alerts locally and surrounding areas.
- **Mr. Buchanan presentation** – Mr. Buchanan gave a presentation to parents and school staff regarding preparing students for the turbulent world we all live in that is influenced so by social media.
- **Camera Driver's Ed car** – a camera was ordered for the Driver's Education car.
- **Enrollment** – 206

XII. NEW BUSINESS

ACTION

1. **Approve Resignation** – Roger Miller moved to approve the resignation of Jo Cornelius, as MS Match wits Coach due to health reasons. Seconded by Maylois Fraley and unanimously approved by a roll call vote.
2. **Approve Coaches** – Tom Gresham moved to approve Emily Cornell for MS Asst. Track Coach and Emily Cornell as MS Match wits Coach. Seconded by Chris Williams and unanimously approved by a roll call vote.
3. **Approve Special Meeting for February** – Jerry Wichaël moved to approve a special meeting for February 28th at 6:00 p.m. for superintendent evaluation. Seconded by Roger Miller and unanimously approved by a roll call vote.
4. **Approve Agenda & Legal Notice Posting Locations** – Roger Miller moved to approve the Bulletin Board outside the Board Room as the official posting location and the newspaper is the Ranchland News. Courtesy posting at the Post Office, Hi-Test Elbert and the school website. Seconded by Tom Gresham and unanimously approved by a roll call vote.
5. **School Closure, Jan. 5, 2017.** Jerry Wichaël moved to ratify the school closure of Jan. 5, 2017 due to inclement weather. Seconded by Maylois Fraley and unanimously approved by a roll call vote.
6. **Approve Robert L. Davis as auditor for the 16-17 school year.** Tom Gresham moved to approve Robert L. Davis as the school auditor for the

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16-17 school year. Seconded by Roger Miller and unanimously approved by a roll call vote.

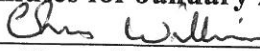
DISCUSSION

1. District Newsletter – Newsletter was made available for the Board to review. Any changes should be called in by the first of next week for Feb 1, 2017 distribution.
2. Board Meeting Effectiveness – Everyone would like to go to the Capitol like they did last year. March 8th is the day they will go.

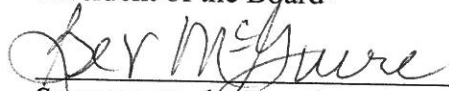
XIII. ADJOURNMENT

1. **Next Regular Meeting** – February 28, 2016 @ 7:00 p.m.
2. Meeting adjourned at 7:45 p.m.

Minutes for January 24, 2017 are approved as of February 28, 2017



President of the Board



Secretary to the Board