
RECORD OF PROCEEDINGS

ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING January 26, 2016

- 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; Wichaël, present; 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 –** Mrs. Thompson indicated that the Lunch Fund transfer is \$2500.00 and that an additional facility use has been added to the Facility Use Agreement already on the agenda.
- IV. **APPROVAL OF AGENDA –** Jerry Wichaël moved to approve the agenda for January 26, 2016. Seconded by Roger Miller and unanimously approved by a roll call vote.
- V. **APPROVAL OF MINUTES (CONSENT A)**
 1. **Regular Meeting Minutes, December 17, 2016**
- VI. **APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
 1. \$2500.00 transfer 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 January. Seconded by Tom Gresham and unanimously approved by a roll call vote.
- VIII. **SPECIAL RECOGNITIONS –** Mrs. Thompson recognized the school board for their continued dedication to our school and district in this month of School Board recognition by Colorado Association of School Boards. Mrs. Thompson also recognized Kathy Franek for her extra work she has provided to Junior Concessions.
- XI. **Public Policy Input –** The Board indicated that a community member had made a request to change the XII. Audience to Visitors until after XIII. Reports. The Board indicated that after consideration of the request that they would continue to follow approved policy of the XII. Audience to Visitors prior to Reports.
- XII. **AUDIENCE TO VISITORS –** Kym Nowicki addressed the Board regarding a student discipline issue and how it was handled.
- XIII. **REPORTS-**
 1. **Teacher/Staff –** Mrs. Franek, 5th grade and Kindra Evans, 4th grade presented a preliminary plan to take the 4th and 5th classes to Mesa Verde for a week long school field trip the first week in May 2016. They requested permission from the Board for this trip. Mrs. Evans also gave an update on the standard based report cards the elementary has been working on for our elementary.
 2. **Accountability –**
 - **Next Meeting Feb 10, 2016 at 5:00 p.m.**
 - **Last meeting Jan. 13, 2016 at 5 pm – copy of minutes attached.**

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3. **Transportation** – Mr. Opfer submitted a written report.
4. **Building/Maintenance** –
 - **Warranty Work** – Maintenance is in the process of having the Ballast lights replaced. The air systems are still being tweaked but getting better. The concrete is needing to be addressed.
5. **Booster Club – Meeting 3rd Wednesday at 5 pm** – Beth Vanderlinden is the secretary of the Booster Club. Booster's are contributing \$25.00 to each middle school student going on the Science Field Trip and they also provided one full student scholarship. The Annual Silent Auction is scheduled for April 29th.
 - **SAC Meeting** – Mrs. Thompson attended 1/8/16
 - **Board Meeting – 1/28/16** – New Board Members were introduced and a Budget 101 was provided for the Board regarding the PPBOCES Budget. It appears that a non-renewal will be the recommendation for the PPBOCES Executive Director.
7. **Park and Recreation** – See attached report.
8. **Athletic Director** – Coach Graves gave the following report:
 - **Spring Schedules** – Spring schedules were given to all of the Board Members
 - **HS Asst. Track Coach** – Dale Miller will be the Asst. JH Track Coach and the HS Asst. Track position is still vacant.
 - **JH Basketball Tourney** – Elbert School will sponsor the Middle School Basketball League Tournament.
 - **Regional Basketball** – Regional HS Basketball will be in Glenwood Springs in March.
 - **CHSAA Update** – Simla will possibly petition to be 1A. There is discussion of a transfer rule change.
9. **Administration** –
 - **Spring Testing** – This year's state assessments will be done in the classrooms with the chrome books.
 - **7 & 8th grade Keystone Field Trip** – This trip is scheduled for Feb. 10th – the 12th.
 - **ECAW Coaching** – A Every Child a Writer coach will be on site working with our staff on January 27, 2016.
 - **Supt. at the Capitol.** 67 superintendents around the state were at the Capitol to protest the State of Finance for schools in our state.
 - **Graduation Guidelines** – The Guideline Committee met for the first time earlier this month and had a good meeting with a philosophical discussion. The goal is to pick an assessment piece for graduation. A recommendation for the Board should be available in March or April.
 - **Enrollment – 214**

XII. NEW BUSINESS ACTION

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1. **Approve Personnel** – Roger Miller moved to hire Madonna Johnson, substitute bus driver, Jeff Smith, Asst. JH girls basketball coach, and Dale Miller as Asst. JH Track Coach. Seconded by Chris Williams and unanimously approved by a roll call vote.
2. **Approve Bus Bid** – Jerry Wichaël moved to approve the bid for the advertised bus. Seconded by Maylois Fraley unanimously approved by a roll call vote.
3. **Approve Overnight Field Trip Requests.** Roger Miller moved to approve the two overnight field trip requests, 4th-5th Mesa Verde Trip and GT overnight to Destination Imagination, both dependent on funding. Seconded by Tom Gresham and unanimously approved by a roll call vote.
4. **Approve Elevator Annual Service Bid.** Jerry Wichaël moved to approve the elevator annual service bid from Schindler. Seconded by Maylois Fraley and unanimously approved by a roll call vote.
5. **Approve the Board Member Work Session.** Maylois Fraley moved to have a work session for Feb 23rd from 4 – 6:45 pm. Seconded by Chris Williams and unanimously approved by a roll call vote.
6. **Approve Agenda and Legal Notice Posting .** Jerry Wichaël moved to approve the Agenda and Legal Notice Posting for 2016. Seconded by Chris Williams and unanimously approved by a roll call vote.
7. **Approve Facility Usages.** Tom Gresham moved to approve facility usage Agreements with Roann Keen, for keyboard lessons using the Music room once a week, and Elephant Rock Bike Race, using the parking facility in front of the school as a bike rest stop. Seconded by Maylois Fraley and unanimously approved by a roll call vote.
8. **Approve Policy Revisions and Repeal.** Jerry Wichaël moved to approve Policy Revisions and Repeals as presented. Seconded by Roger Miller and unanimously approved by a roll call vote.

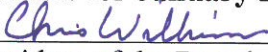
DISCUSSION

1. **District Newsletter.** Draft newsletter was in packet for the board to review.
2. **Board Member Effectiveness** – CASB proposal for “Days at the Capitol.”

XIII. ADJOURNMENT

1. **Next Regular Meeting** – Feb. 23, 2016 @ 7:00 p.m.
2. Meeting adjourned at 8:40 p.m.

Minutes for January 26, 2016 are approved as of Feb. 23, 2016



President of the Board



Secretary to the Board