
RECORD OF PROCEEDINGS

ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING

March 21, 2019

- I. **CALL MEETING TO ORDER/ROLL CALL**
President Williams called the regular meeting of the Board of Education to order at 6:07 pm. **ROLL CALL:** Fraley-Ferguson, present; Gresham, Present; Miller, present; Wichaël, 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 \$4500.00 and approving a Substitute Teacher which will be action item 4.
- IV. **APPROVAL OF AGENDA –** Tom Gresham moved to approve the agenda for March 21, 2019. Seconded by Maylois Fraley-Ferguson and unanimously approved by a roll call vote.
- V. **APPROVAL OF MINUTES (CONSENT A)**
- VI. **Regular Meeting 2/26/2019**
- VII. **APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
\$4500.00 transfer from General Fund to Lunch Fund.
- VIII. **APPROVAL OF FINANCIAL STATUS (CONSENT A) –** Jerry Wichaël moved to approve all the Consent A items for the month of March. Seconded by Tom Gresham with roll call vote as follows: Fraley-Ferguson, aye; Gresham, aye; Miller, Nay; Wichaël, aye; and Williams, aye.
- IX. **SPECIAL RECOGNITIONS –** Mrs. Thompson recognized Jose Rocha, Richard Riggerbach and Luis Goodman for their work during the Big Blizzard!!
- X. **Public Policy Input –** No Policies
- XI. **AUDIENCE TO VISITORS –** Lea Anne Russell, President of the High School Rodeo Team currently sponsored by Elizabeth High School, came before the board to discuss the options the Rodeo Team is looking at for this next year. They can become a private club or seek a school sponsor. They are leaning toward the private club but exploring their options and wanted to visit with the school board about their situation.
- XII. **REPORTS-**
 1. **Teacher/Staff –** Kelli Thompson, Self-Awareness Class Field Trip, gave a summary of the Self Awareness Class Field Trip to Los Angeles, CA for the Tony Robbins Conference the class attended. The evening they left they went to the airport to see if they could get out early due to the Blizzard Warning the majority of the Front Range and eastern Colorado was under. They flew out of Denver on the 12th of March and made it to Reno and slept overnight in Reno and by Wednesday afternoon when they had made their way to California they were in beautiful weather. The conference they attended had a total of 15,000 attendees. Mrs. Thompson summarized their fundraising and the thank you notes that would be going out to their contributors.

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Each student present at the meeting gave a brief informative summary of one topic of learning they gained at the conference. These topics were A Peace State; Movement can change your state of mind; How to make a lasting change; if you hang around someone that is what you become; Gratitude, to not be mad or angry think of what you can be thankful for; and your body gives off energy and how it does.

The field trip was enjoyed by everyone and everyone walked on fire!

2. Accountability

- **Next meeting – April 10, 2019**
- **Last meeting March 13, 2019 at 5 pm – cancelled due to Blizzard.**

3. Transportation – Mr. Wills, acting Transportation director, submitted a written report.

4. Building/Maintenance

- **Gym walk-through summer plan** – Gym walk through was completed, all topics were covered, i.e. Electrical and wiring another 220 to the gym if possible, paint colors, Ryan's crew moving in on the night of May 22nd and where their trailer will be parked while on the job, artist and painting of the bulldog, Gym to be closed for one week after final coat goes on the floor.
- **Post Snow Storm HVAC efforts** – During the blizzard there were multiple power outages, school was freezing cold. Mr. Rocha talked with many vendors to get someone to come look at the HVAC system to see what was going on. The hot water intake froze. Mr. Rocha got an education on how to reset the boilers. The fire alarm computer panel failed. So the blizzard was a learning experience for Mr. Rocha with the systems that run the school.
- **Fire Sprinkler Fix – April 1.** – On March 29th the leaking pipe in the library for the sprinkler system will be fixed.
- **Lighting Software** – On April 1st the lighting software will be corrected and reprogrammed.
- **Snow Plow Blade/Vehicle** – Mr. Rocha is getting bids for the Plow blade/truck and will have some for the April meeting.

5. Booster Club – minutes will be emailed.

6. BOCES -

- **SAC Meeting – 3/8/2019** – Elbert girls were at State Basketball Tournament so Mrs. Thompson was unable to attend the March SAC meeting.
- **Board Meeting 4/30/2019** –

7. Park and Recreation – none

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

- **State Basketball** – Girls made it to State and were seeded 8th and placed 8th. They had a very successful season.

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- **Spring Sports** – Middle School Track had a meet today in Byers. March 23rd is the Elbert HS Invitational Track Meet at Elbert. Due to the weather forecast a plan is in place to have a delayed start for the meet on the 23rd if necessary. Baseball has a game Friday at Cotopaxi.

9. Administration –

- **Spring Testing Schedule/Opt Out%** – At this point we are way under the number of opt outs from recent past years.
- **Parent/Teacher Conferences 3/11 – Attendance as follows:** Preschool/pre-kindergarten, 55%; Kindergarten- 5th 76%; Secondary, 39%; PK-12 total 53%.
- **School Climate Survey results** – This survey response improved this year compared to last year, 69 respondents this year compared to the 41 respondents last year. Survey was 26 questions. This year a larger part of the survey community strongly agreed that bullying is being handled by the school.
- **West End Public School Visit** – Friday April 5th, West End School District will come to tour our facility. They are very interested in using our architectural plans for their building BEST grant application.
- **BEST Grant Board Member** – Mrs. Thompson has been approached about possibly joining the BEST Grant Board and she wanted feedback from the board for their thoughts on her doing something like this.
- **Enrollment – 249**

XII. NEW BUSINESS

ACTION

1. **Approve Principal/AP Contract** – Jerry Wichaël moved to approve Shawn Graves, Principal and Gary Opfer, Assistant Principal for the 2019-2020 school year. Chris Williams seconded the motion and it was unanimously approved by a roll call vote.
2. **Approve 2019-2020 School Calendar** - Tom Gresham moved to approve the proposed 2019-2020 School Calendar. Seconded by Roger Miller and unanimously approved by a roll call vote.
3. **Approve a Budget Work Session for April.** Jerry Wichaël moved to approve a Budget Work session in April prior to the Board Meeting at 6 pm on April 23, 2019. Seconded by Tom Gresham and unanimously approved by a roll call vote.
4. **Approve Substitute.** Roger Miller moved to approve Cherie Wyatt as a Substitute teacher. Seconded by Jerry Wichaël 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.

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2. Board Meeting Effectiveness – 2019 Elections and for those members who might choose to not run again, let us know and possibly share ideas of who might be a potential candidate for the Nov. 2019 election.

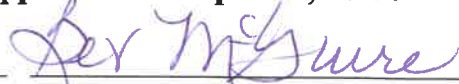
XIII. ADJOURNMENT

1. Next Regular Meeting – April 23, 2019 @ 7 pm.
2. Budget Work Session, April 23 at 6 pm.
3. Meeting adjourned at 7:45 p.m.

Minutes for March 21, 2019 are approved as of April 23, 2019.



President of the Board



Secretary to the Board