
RECORD OF PROCEEDINGS

ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING

May 24, 2022

- I. **CALL MEETING TO ORDER/ROLL CALL**
Vice President Ardrey called the regular meeting of the Board of Education to order at 6:03 pm. **ROLL CALL:** Tracy Ardrey, present; Tom Gresham, present; Janet Maloney, present; Del Olkjer, present at 6:10 pm.; and Wendy Walp, unexcused absence; also, in attendance were Superintendent Thompson, Secretary McGuire, and Emily Cornell.
- II. **PLEDGE OF ALLEGIANCE –**
- III. **ADDITIONS TO AGENDA – none**
- IV. **APPROVAL OF AGENDA –** Janet Maloney moved to approve the agenda for May 24, 2022. Seconded by Tom Gresham and unanimously approved by a roll call vote.
- V. **APPROVAL OF MINUTES (CONSENT A)**
 1. **Regular Meeting April 18th, 2022**
 2. **Ratify April Payroll/Late expenditures**
- VI. **APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
 1. **Transfer from General Fund to Lunch Fund – none**
 2. **Ratify April Payroll/Late expenditures**
- VII. **APPROVAL OF FINANCIAL STATUS (CONSENT A)** Janet Maloney moved to approve all the Consent A items; April account payables and payroll. Regular Board Meeting minutes as presented. Seconded by Tom Gresham and unanimously approved by a roll call vote.
- VIII. **SPECIAL RECOGNITIONS –** Mrs. Thompson recognized our two High School Track athletes who qualified for State Track. Our High School Girls Track athletic won the Girls Discus Championship (setting a new record for the State Girls Discus) and won the Championship in Girls Shot Put. Our High School Track Boys Athlete placed in the top 8 in the 110 Hurdles. Mrs. Thompson also recognized Jane Packer from Castle Rock for her donation of a Bassoon to the Music Department.
- IX. **AUDIENCE TO VISITORS – none**
- X. **REPORTS -**
 1. **Teacher/Staff Report –** no report
 2. **Accountability –** No meeting in May, Teacher Appreciation Breakfast was provided to the Staff on May 11th and it was a hit!!
 3. **Transportation –** See written report.
 4. **Building/Maintenance – Jose Rocha –** propane will be completed for Inspection.
 - **Building Maintenance –** see attached
 - **Grounds Maintenance –** see attached
 - **Special Projects –** see attached
 5. **Booster Club –** no report.
 6. **BOCES –**
 - **SAC Meeting –** 5/13/2022

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- **Board meeting – 5/26/2022** – Board President and Superintendent will attend.
7. **Park and Recreation – Mrs. Ardrey/Mr. Gresham** – The potential of having concessions at the Babe Ruth games was discussed.
8. **Athletic Director – Principal/Athletic Director Graves reported:**
- **Coaching recommendations** – A couple of coaching additions, one a high school asst. coach and the other a volunteer junior high coach.
 - **Legislative Council Update** – Legislative Council met last month. The vote failed regarding repealing the six classifications in basketball which means Elbert High School will remain 2A; the transfer rule will not go back to the 50% rule (a transfer student would play junior varsity for 50% of the games and then could play 50% varsity) it will stay as it is also.
 - **Summer Schedules** – Coach Graves has completed HS and MS schedules for Football, Volleyball, Basketball and Matchwits. Baseball is in progress. Track will be completed in late fall. Also over the summer coaches will be signed up on the CHSAA online platform and all coaches will be setup with CHSCA for the various clinics.
9. **Administration –**
- **End of Year Activities** – End of year activities all took place and were great. The Spring Concert was cancelled due to Mr. Goodger having to go back to Wisconsin due to a parent passing.
 - **Secondary Schedule** – A student will be attending next month's meeting, it is recommendation by staff that he may be retained. Several Middle School Students are struggling in the 7th grade there are 10-15 students who will take a study skills class.
 - **Summer School** – There will be Summer School this summer; 2 weeks in June, week of the 14th and 21st and two weeks in July, week of the 11th and 18th.
 - **NWEA Scores/Evaluations** – Students NWEA scores showed growth on the end of year NWEA tests given so all teachers made the growth requirement on their teacher evaluation.
 - **School Lunch prices** – State has a tool to help determine lunch prices but at this time not sure that we will have to adjust our lunch pricing.
 - **Impact Fees** – Elbert County has added to the Building Permitting Process a form that all new residential homes will pay volunteer building contribution. It will be up to the schools to come up with a volunteer contribution. Bennett Schools did a study that included Elbert County and so we are able to use their data and pricing spreadsheet.
 - **Movie Filming** – An episode of Fragment, a television series, has been using the school for some of their episode and several

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community members, staff and students have been extras in scenes.

- **CoAction Grant** – Elbert, Kiowa and Elizabeth have joined again in trying get another federal grant for HVAC ventilation in the Woodshop, CTE Salaries, pole barn for woodshop, etc. We should know in a week or two if it is awarded.
- **FAMLI** – consensus of Administration and Board is to opt out of this State plan. We will look at this again and take action in July.
- **Enrollment – 285**

XII. NEW BUSINESS (CONSENT B)

ACTION – Consent B

1. **Approve Personnel** – Approve the following personnel for the 2022-2023 school year; John Mattoon, Substitute Bus Driver, Michaela Nieman, Asst. Cook, Blake Nicholas, High School Asst. Football Coach and Christian Cunningham, Volunteer Middle School Assistant Football Coach.
2. **Approve House Lease** – Approve the School’s Rental House lease for the fiscal year of 2022-2023 with Jose Rocha.
3. **Approve Health Insurance Benefit Plan for 2022-23** – Approve Alchemy Health with (Cigna) for Health at a 19% increase.
4. **Approve Property Insurance** – This is tabled until the June meeting.
5. **Approve a Master Plan Proposal** – Approve the Master Plan and start at Phase One initially.
6. **Approve Out of District List 2022-2023.** Approve all but 1(waiting) in the 4th grade and 1(waiting) in the 9th grade).
7. **Approve the Consolidated Title Application for 2022-23.** Approve the Consolidated Title Application as submitted for the 2022-2023 school year.
8. **Approve the proposed formula for the Volunteer Builders Contribution.** Approve the formula for the Elbert School District #200’s Volunteer Builder’s Contribution calculation.

Tom Gresham moved to approve Consent B, Items 1-8, however tabling Action Item 4, Approve Property Insurance until June. Seconded by Janet Maloney and unanimously approved by a roll call vote.


DISCUSSION

1. **District Newsletter** – was sent out early May for graduation and end of year activities.

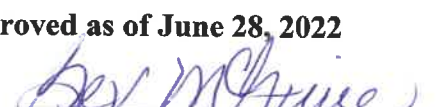
XIII. ADJOURNMENT

1. **Next Regular Meeting June 28th at 6:00 pm.**

Minutes for May 24, 2022, are approved as of June 28, 2022



President of the Board



Secretary to the Board

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