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## RECORD OF PROCEEDINGS

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### ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING

January 26, 2021

- I. **CALL MEETING TO ORDER/ROLL CALL**  
President Williams called the regular meeting of the Board of Education to order at 6:08 pm. **ROLL CALL:** Ardrey, present; Gresham, Present; Maloney, present; Olkjer, present; and Williams, present; also, in Attendance were Superintendent Thompson, Principal Graves, and Secretary McGuire.
- II. **PLEDGE OF ALLEGIANCE –**
- III. **ADDITIONS TO AGENDA – none**
- IV. **APPROVAL OF AGENDA –** Tracy Ardrey moved to approve the agenda for January 26, 2021. Seconded by Janet Maloney and unanimously approved by a roll call vote.
- V. **APPROVAL OF MINUTES (CONSENT A)**
  1. **Regular Meeting December 17, 2020.**
- VI. **APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
  1. **Transfer from General Fund to Lunch Fund –** No transfer for February.
- VII. **APPROVAL OF FINANCIAL STATUS (CONSENT A) –** Del Olkjer moved to approve all the Consent A items for the month of January; to include Payroll and Expenditures and minutes as presented. Seconded by Tom Gresham and unanimously approved by a roll call vote.
- VIII. **SPECIAL RECOGNITIONS –** Mrs. Thompson took time to thank the board members for their leadership and dedication to our District. Happy Board Appreciation Month!!
- IX. **Public Policy Input –** No Policies
- XI. **AUDIENCE TO VISITORS –** none
- XII. **REPORTS-**
  1. **Teacher/Staff –** Mrs. Field’s Culinary class provided an informal dinner for the Board of Education for Board Appreciation month.
  2. **Accountability**
    - **Minutes - emailed**
  3. **Transportation –** Mr. Wills, acting Transportation director, submitted a written report.
    - **Scott Wills and his team will stop by meeting with the new buses for viewing and a thank you for Board Appreciation Month.**
  4. **Building/Maintenance**
    - **Building Maintenance – see attached**
    - **Grounds Maintenance – see attached**
    - **Special Projects – see attached**
  5. **Booster Club –** minutes will be emailed.
  6. **BOCES –**
    - **SAC Meeting – 1/10/2021 –** minutes will be emailed.

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- **Board Meeting 1/28/2021** – Mrs. Thompson and Mr. Olkjer will attend the meeting via Zoom.
- 7. **Park and Recreation** – A potential for Baseball in the spring, just waiting to see the status of coronavirus as we head into spring.
- 8. **Athletic Director – Principal/Athletic Director Graves reported:**
  - **CHSAA Update** – Elbert will move to 2A for 2021-2022. The 1A cutoff is 74 students in High School and Elbert currently has 90 students in High School.
  - **HS Basketball** – Rosters for the Basketball teams are capped to 12 players.
  - **MS Basketball** – MS Basketball got to play one game in November and two in January due to the Coronavirus Pandemic. Parents were able to attend the two home games. MS volleyball and football will start practices next week, the 2<sup>nd</sup> of February.
- 9. **Administration** –
  - **Teacher Evaluations** – Mid-year reviews are completed.
  - **Rural Prop EE Monies** – The District will receive \$75,374.18 for this budget year and the next two years, 2021-22 and 2022-23. These funds can be expended in anyway the Board and Administrators decide.
  - **Esser II Funds \$92,112** – This is the second round of Esser and CRF Funds we have received. There is an application that will be completed once it is available from CDE.
  - **Supplement Budget from the Governor at \$44 Dollars per student** – This will be extra money that will be received from the State for this this budget year.
  - **RISE Grant** – the \$150,000 is Elbert’s portion of the RISE Grant. There will be a meeting on Wednesday Feb. 11<sup>th</sup> for information for processing items purchased for the grant dollars for reimbursement. The Grad profile will be a part of this grant as well.
  - **Threat Assessment Study** – Elbert School has been approached about participating in a Threat Assessment Study. The study would work with our RTI Team. The Sheriff Support this Study. Elbert would receive \$2,000.00 for this participation. A decision needs to be made by Feb 12<sup>th</sup>.
  - **COVID Update** – We are continuing with in-person school and currently no one is on quarantine.
  - **Immunization/Bianex Tests** – We have 52 employees and of those we have 37 interested in receiving the vaccination for COVID 19. We had no one interested in the Bianex tests.
  - **Job Fair** – We hear we have one paraprofessional not planning to return for the 2021-2022 school year. We are not aware of teachers planning to leave at this time however we may have a few. Gary Opfer will be returning for another year as a 140 PERA

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retiree. Bev McGuire is looking to retire and work another 12-month year as a 140 PERA retiree also.

- **Honor Roll** – Honor Roll was handed out to students and the MS and HS had 80% of all students on the honor roll.
- **Bank Contract Update** – The contract that Community Banks of Colorado approached the District with in late November is asking for a few more weeks for the legal department to work through our Attorney's concerns. They will be in touch in the near future.
- **Enrollment** – 272

### XII. NEW BUSINESS (CONSENT B)

#### ACTION

1. **Approve Substitute Teachers** – Approve Substitute Teachers, Jeri Onkle, Jacalyn Leavitt, Casey Cook, Tiffany Poch, Ashley Young and Dawn Jordan.
2. **Approve Long-term Substitute 4<sup>th</sup> grade** - Jeri Onkle, 4<sup>th</sup> grade long-term substitute through the end of year.
3. **Approve Route Bus Driver** – Chris Noe, Route Bus Driver.
4. **Approve Out of District student** - Approve one 7<sup>th</sup> grade student
5. **Approve Agenda and Legal Notice Posting Locations** – Legal posting is the Bulletin Board outside of the Board Room and The Ranchland News is the legal newspaper.
6. **Approve February Work Session and Regular Board Meeting Date** – February Work Session March 31, 2021 at 4 pm. The regularly scheduled monthly meeting on March 31, 2021 at 6:00 pm.


Del Olkjer moved to approve Consent B, Action Items 1-6 as presented. Seconded by Tom Gresham 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** – February 23, 2021 at 6 pm.
  2. Meeting adjourned at 7:00 p.m.
- Minutes for January 26, 2021 are approved as of February 23, 2021.

  
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President of the Board

  
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Secretary to the Board