
RECORD OF PROCEEDINGS

ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING December 17, 2020

- I. **CALL MEETING TO ORDER/ROLL CALL** – President Williams called the regular meeting of the Board of Education to order at 6:00 p.m. ROLL CALL: Ardrey, present; Gresham, present; Maloney, present; Olkjer, Present; and Williams, present. Also, in attendance were Superintendent Thompson, and Secretary McGuire.
- II. **PLEDGE OF ALLEGIANCE** –
- III. **ADDITIONS TO AGENDA** – A transfer from General Fund to Food Service of \$6,000.00.
- IV. **APPROVAL OF AGENDA** – Janet Maloney moved to approve the agenda for December 17, 2020. Seconded by Del Olkjer and unanimously approved by a roll call vote.
- V. **APPROVAL OF MINUTES (CONSENT A)**
 1. **Regular Meeting, November 19, 2020.**
- VI. **APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
 1. **Transfer from General Fund to Lunch Fund - \$6,000.00**
- VII. **APPROVAL OF FINANCIAL STATUS (CONSENT A)** – Janet Maloney moved to approve; Payroll and Expenditures, minutes and transfers as presented. Tom Gresham seconded the motion and it was unanimously approved by a roll call vote.
- VIII. **SPECIAL RECOGNITIONS** –Mrs. Thompson recognized the great job of staff, students and Board of Education for completing 16 weeks of 18 weeks this semester!!!
- IX. **PUBLIC POLICY INPUT – NO POLICIES**
- X. **AUDIENCE TO VISITORS - none**
- XI. **REPORTS-**
 1. **Teacher/Staff** – No report. Miss Webber, Kindergarten will be the teacher report.
 2. **Accountability**
 - **Minutes** – No December meeting
 3. **Transportation** –
 - **See written report** –
 - **Need mechanic services for buses.**
 4. **Building/Maintenance – Jose Rocha** –
 - **Buildings Maintenance** – Summary attached
 - **Grounds Maintenance** – Summary attached
 - **Special Projects** – Summary attached
 5. **Booster Club** – minutes will be emailed.
 6. **BOCES** –
 - **SAC meeting 12/11/2020** – minutes will be emailed.
 - **BOCES Board Meeting – 12/17/2020** – Same night as our board meeting.

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7. **Park and Recreation – Mr. Williams/Mr. Gresham/Mrs. Ardrey** – Starting in January Peewee Basketball will take place during the elementary PE class period, so students can work on honing their skills.
8. **Athletic Director – Principal/Athletic Director Graves**
 - **CHSAA Update** – CHSAA will respond with an update of sports on January 15, 2021.
9. **Administration** –
 - **COVID Update.** We just completed 16 weeks of in-person school and it was a great semester.
 - **Library and 4th grade position progress.** Position for the 4th grade vacancy has been advertised, one applicant is a student teacher. At this point in time we will move forward with Vicki Tyler as the Substitute for 4th grade until something changes.
 - **Minimum Wage \$12.32 effective Jan 1, 2021**– We have a few staff that we will move to step 6, \$12.51 per hour, on the salary schedule effective Jan 1, 2021.
 - **Enrollment – 268 now start second semester at 273**

XII. NEW BUSINESS

ACTION

1. **Ratify the Mill Levy for 2021** - Tracy Ardrey moved to ratify the Mill Levy to 20.596 for School and Bond Fund 7.670 for a total 28.351. Seconded by Tom Gresham and unanimously approved by a roll call vote.
2. **Approve Resignation** – Del Olkjer moved to approve the resignation of Kindra Evans, our 4th grade teacher. Seconded by Janet Maloney and unanimously approved by a roll call vote.
3. **Approve 4th Grade transition plan.** Janet Maloney moved to approve the 4th grade transition plan as presented. Seconded by Tracy Ardrey and unanimously approved by a roll call vote.
4. **Approve the Out of District Students.** Tom Gresham moved to approve the Out of District students as presented. Seconded by Del Olkjer and unanimously approved by a roll call vote.
5. **Approve January Special Board Meeting Date** – Janet Maloney moved to schedule a Special Board Meeting for a personnel matter, annual evaluation, and board audit on January 26, 2021 immediately following the regularly scheduled meeting. Seconded by Tom Gresham and unanimously approved by a roll call vote.

DISCUSSION

1. District Newsletter – Newsletter is in draft form some dates may change and pictures will be added.
2. Board Meeting Effectiveness – none

XIII. ADJOURNMENT


1. **Next Regular Meeting – January 26th at 6:00 pm.**
2. Meeting adjourned at 6:34 pm.

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Minutes for December 17, 2020 are approved as of January 26th, 2021.



President of the Board



Secretary to the Board

