

RECORD OF PROCEEDINGS

ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING May 23, 2023

- I. **CALL MEETING TO ORDER/ROLL CALL**
President Olkjer called the regular meeting of the Board of Education to order at 6:00 pm. **ROLL CALL:** Tracy Ardrey, present; Tom Gresham, absent; Janet Maloney, present; Del Olkjer, present; and Wendy Walp, present; also, in attendance were Superintendent Thompson, Principal Graves, Secretary McGuire and Emily Cornell, Business Manager.
- II. **PLEDGE OF ALLEGIANCE –**
- III. **ADDITIONS TO AGENDA –** Mrs. Thompson indicated that we would need a \$5000.00 transfer to Lunch Fund.
- IV. **APPROVAL OF AGENDA –** Wendy Walp moved to approve the agenda for May 23, 2023 adding a \$5000.00 transfer to Lunch Fund. Seconded by Janet Maloney and unanimously approved by a roll call vote.
- V. **APPROVAL OF MINUTES (CONSENT A)**
 1. **Regular Meeting April 25, 2023**
- VI. **APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
 1. **Approval of Transfer from General to Lunch –** Transfer \$5,000.00 from General Fund to Lunch Fund.
- VII. **APPROVAL OF FINANCIAL STATUS (CONSENT A) –** Tracy Ardrey moved to approve all the Consent A items, May account payables and Payroll. Regular Board Meeting minutes from April 25, 2023. Seconded by Janet Maloney and unanimously approved by a roll call vote.
- VIII. **SPECIAL RECOGNITIONS –** Mrs. Thompson recognized the Track Team Qualifiers and congratulated them on their successes at State Track.
- IX. **AUDIENCE TO VISITORS –** none
- X. **REPORTS -**
 1. **Teacher/Staff Report –**no teacher
 2. **Accountability –** No meeting (Staff Appreciation Breakfast was a hit!).
 3. **Transportation –** See written report attached.
 - The District has one qualified applicant that will start through the Driver Physical, Drug Screening and School Bus Safety training if hired tonight.
 - Also considering using the White Bus as a back up for route driving. The white bus does not require a CDL just driver training for CDE driver regulations for transporting students.
 4. **Building/Maintenance – Jose Rocha –** Mr. Rocha reported further on the following issues:

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- 1) Lead/Copper reporting was made available to all parents. The District had six positive tests. Four water fixtures will be replaced and two cleaned thoroughly.
- 2) Ground water has appeared in the auxiliary gym during some of the heavy rain so will be keeping an eye on this area. There will be some drywall to replace in a few areas also.
- 3) Memorial weekend the Main Gym will be closed for floor maintenance.
- 4) CoAction Building issues. The plan to build a building outside by the woodshop at the school location will not be an option due to fire requirements of the building meeting the current façade of the main school building. Options for a building; a) one option, the school lower parking lot has been ruled out because there is not a big enough area available, b) another option is a building near the maintenance building at the Park or c) another connex or trailer for storage of projects.

The plan will be to have a meeting with all the people involved to explore the options prior to the June meeting.

- 5) Mr. Rocha indicated to perhaps wait on a decision of the tractor and let him explore the potential of a skid steer instead and get bids for that piece of equipment.
 - **Building Maintenance – see attached.**
 - **Grounds Maintenance – see attached.**
 - **Special Projects – see attached.**
5. **Booster Club** – Minutes were made available at the meeting. Mrs. Walp said they had a good Plant/Craft Sale. They will sell some plants at the BFL League Meet. The Baseball team served food at the Plant Sale and did very well. Booster Club won the bid for handling the Snack shack at the Elbert County Fair. Mrs. Thompson ask about signs sold to advertisers and where they should go at the field or in the Gym and consensus seemed to be the Gym.
6. **BOCES** –
 - **SAC Meeting – May 12, 2023 – Minutes will be emailed.** Mrs. Thompson attended the SAC meeting via zoom due to weather locally.
 - **Board Meeting – May 25, 2023 – President Olkjer and Mrs. Thompson will attend the Board Meeting.** The CTE Building and the resignation of Deidre Shearer, hiring her replacement and interviews will be a couple of the issues of the meeting.
7. **Park and Recreation – Ms. Ardrey/Mr. Gresham** – There will be baseball concession for the next three weeks at the Babe Ruth games.
8. **Athletic Director – Principal/Athletic Director Graves reported:**
 - **Summer Plans** – Summer Sports Calendar was made available.

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- **Final Coaching Recommendations** – Coach Graves will be recommending Aaron Theiman for Asst. JH Football Coach and Mr. Goodger as NJHS/NHS sponsor.
- 9. **Administration** –
 - **Year – End Activities** – May 11 ended up being the last day of school due to the inclement weather.
 - **Fall 2023 secondary schedule** – The fall schedule is completed and available.
 - **Summer School** – There will be two weeks of Summer School in June and two weeks in July.
 - **Coaction – Building/Sub** – This was discussed in the Building/Maintenance report.
 - **Letter from the Commissioners** – The Commissioners are hosting an information meeting on Proposition HH. It will be June 21, 2023 at 1 PM. Mrs. Thompson, Emily Cornell and Bev McGuire will attend.
 - **Letter from Elbert Water and Sanitation District** – Elbert Water and Sanitation District discovered during the track line water leak that the meter at the Park was a larger meter than was on the meter sheet when meters were replaced in June of 2014. The Park water usage has been being billed at the hundredths, a ¾-inch meter reading instead of the thousandths because it actually is a 2-inch meter. The Water and Sanitation District will begin billing at the thousandths for May usage.
 - **Farmer's State Bank** – Greg Tolbert, bank manager at Farmer's State Bank has approached the school regarding their bank that has opened in Kiowa. Mr. Tolbert is asking for the opportunity to talk with the school district regarding what benefits Farmer State Bank could offer. Emily Cornell will contact Greg Tolbert to set up a meeting.
 - **Enrollment**

XI. New Business

ACTION – Consent B

1. **Approve Personnel/Coaching** – Approve Garret Shurman as a Route/Activity Driver, Ellen Green as Substitute Teacher, Aaron Thieman as Asst. Middle School Football Coach, and Andy Goodger as NHS/NJHS Sponsor.
2. **Approve House Lease** – Approve the renewal of the House Lease with Jose Rocha from July 1, 2023 to June 30, 2024.
3. **Approve Health Insurance** – Approve the Health Insurance with Alchemy Health, Cigna for 23-24 school year with a 0% increase.
4. **Approve Property Insurance** – Approve the Property Insurance with CSDSIP with a 9% increase, for \$138,015.

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5. **Approve Tractor Bid** – Tabled until next months.
6. **Approve Tech Upgrade** – Approve Verkada Camera Security System with a 5-year lease and a payment of \$39,995.27 annually.
7. **Approve Out of District** – Approve the eight Out-of-District students as presented.
8. **Approve Consolidated Application for 2023-2024.** Approve the consolidated application for approximately \$50,000.
9. **Approve Policy Revisions for 2023-2024.** Approve policies as presented.

Wendy Walp moved to approve Consent B Action Items 1 through 4, table Item 5, and, approve Items 6 through 9. Seconded by Tracy Ardrey and unanimously approved by a roll call vote.

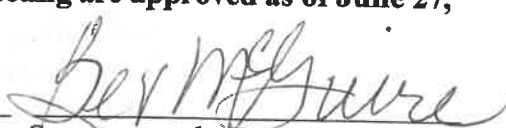
XII. Adjournment

1. **Next Regular Meeting June 27, 2023 at 6:00 pm.**
2. **Adjournment at 7:40 pm.**

Minutes for the May 23, 2023, meeting are approved as of June 27, 2023.



President of the Board



Secretary to the Board