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**RECORD OF PROCEEDINGS**

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**ELBERT SCHOOL DISTRICT #200  
MINUTES OF REGULAR MEETING  
February 28, 2017**

- I. CALL MEETING TO ORDER/ROLL CALL**  
President Williams called the regular meeting of the Board of Education to Order at 7:10 pm. **ROLL CALL:** Fraley, present; Gresham, present; Miller, present; Michael, present; and Williams, present; also in attendance were Superintendent Thompson, Principal Graves and Secretary McGuire.
- II. PLEDGE OF ALLEGIANCE –**
- III. ADDITIONS TO AGENDA –** Jerry Michael moved to add Action Item 7. School Closure March 3. Seconded by Tom Gresham and unanimously approved by a roll call vote.
- IV. APPROVAL OF AGENDA –** Jerry Michael moved to approve the agenda for Feb. 28, 2017. Seconded by Maylois Fraley and unanimously approved by a roll call vote.
- V. APPROVAL OF MINUTES (CONSENT A)**
- 1. Regular Meeting 1/24/17**
- VI. APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**  
\$5000.00 transfer from General Fund to Lunch Fund.
- VII. APPROVAL OF FINANCIAL STATUS (CONSENT A)** Jerry Michael moved to approve all the Consent A items for the month of February. Seconded by Maylois Fraley and unanimously approved by a roll call vote.
- VIII. SPECIAL RECOGNITIONS –** Mrs. Thompson congratulated Mrs. Schuster and the FFA crew for an outstanding knowledge bowl performance and for being approved by the East Central BOCES to join their Perkins Program.
- IX. Public Policy Input - Policy Input**
- X. AUDIENCE TO VISITORS – none**
- XI. REPORTS-**
- 1. Teacher/Staff –** Stephanie Gillen, Secondary Math, gave a summary of the math classes she is teaching: Pre-Algebra, Basic Math, Science 7, Geometry, and Integrated Math.
- 2. Accountability –**
- Next meeting Mar. 8, 2017 at 5:00 pm.
  - Last Meeting Feb. 8, 2017 at 5:00 pm. – Minutes in packet
- 3. Transportation –** Mrs. Rosburg submitted a written report.
- 4. Building/Maintenance –**
- **Warranty Update –** Another meeting will be taking place regarding the HVAC with the engineers. No date for meeting has been set yet. Jerry Michael will also attend the meeting once it is scheduled.
  - **Track Update –** Mr. Hinshaw has found another company to give us a bid on the track re-surface. The insurance will cover a new scoreboard, bleachers for east side of field and a re-roofing of athletic facility. Mr. Hinshaw needs to cut some trees and will

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check to see if Dale Rosburg would be available with his boom truck.

- **Seal coat the Parking lot** – Bids are being gathered for this project.

**5. Booster Club –Minutes emailed**

**6. BOCES**

- **Next Superintendent Meeting 2/10/2017** –
- **Next Board Meeting 2/23/2017** – Weather in the Elbert area cancelled Mrs. Thompson and Mr. Miller from going to BOCES for the meeting.

**7. Park and Recreation** – Mr. Williams reported the Pee Wee Basketball Banquet is Saturday the 4<sup>th</sup> at 6 pm.

**8. Athletic Director** –

- **Regional Basketball** – The Boys Basketball Team qualified for regional's in La Junta.
- **Winter Sports Awards Girls 3/16 and Boys 3/7 at 6:30 pm** –

**9. Administration** –

- **Spring Testing Schedule** – State testing window is March 13 through April 28. Testing will start on March 15<sup>th</sup> and hopefully wrap up on April 25<sup>th</sup>.
- **P/T Conferences 3/13** – Conferences will from 1:30 p.m. to 7:30 p.m. on Monday March 13.
- **School Climate Survey roll out** – A climate survey will be available during conferences for Parents, Staff and Students as well as online for a week. This survey is done each year during teacher conferences.
- **SB 191 revised rubric** – The teacher evaluation is going through some changes. The teacher required artifacts are changing from 100+ to 27. This is a significant change for the teachers.
- **CTE Perkins approval** – Mrs. Schuster successfully completed the application process and received approval from the East Central BOCES to be a part of the Agricultural Science Program that will be available for CTE Perkins funding which will help the program expand at our school.
- **Alumni Discussion** – The new Privacy Policies will mean that getting names of seniors will need to be acquired differently than in past years
- **JCC agreement** – In past years we have had an evacuation plan with the JCC Ranch. In case of an emergency (past years, fire) our bus drivers would evacuate all campers to the Fairgrounds Building in Kiowa. Recent issues the JCC Camp has had could possibly require evacuation and so they have been in contact regarding the plan.
- **Enrollment – 205**

**XII. NEW BUSINESS**

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### ACTION

1. **Approve Superintendent's Evaluation**– Jerry Wichaël moved to approve the Superintendent Evaluation for 16-17 with the following statement: The Superintendent Evaluation went well and they will renew her contract for 17-18. Seconded by Tom Gresham and unanimously approved by a roll call vote.
2. **Approve Personnel** – Roger Miller moved to approve Samantha Holschuh as Asst. HS Track Coach, Tim Norton and Matt Wille to share Asst. HS Baseball coach and Shanelle Meadows, Debbie Winegar, Suzy Sadak and Emily Cornell for Sub Bus Drivers. Seconded by Maylois Fraley and unanimously approved by a roll call vote.
3. **Approve Unified Improvement Plan** – Maylois Fraley moved to approve the Unified Improvement Plan as presented. Seconded by Jerry Wichaël and unanimously approved by a roll call vote.
4. **Approve 2017-18 School Calendar** – Roger Miller moved to approve the proposed 2017-2018 School calendar. Seconded by Jerry Wichaël and unanimously approved by a roll call vote.
5. **Approve Alternate Date for March Board Meeting.** March 23<sup>rd</sup> at 7:00 p.m.
6. **Approve a Budget Work Session** - March 23 at 6:00 p.m. Tom Gresham moved to approved Item 5. Alternate date for the March Board Meeting on March 23<sup>rd</sup> at 7:00 p.m. and Item 6. Budget Work Session on March 23<sup>rd</sup> at 6:00 p.m. Seconded by Jerry Wichaël and unanimously approved by a roll call vote.
7. **Approve the School Closure on March 3, 2017 due to our HS Boys Basketball Team qualifying and playing in the regional tournament in La Junta Friday, March 3 at 12:20 pm.** Jerry Wichaël moved to approve the School Closure for March 3, 2017 due to the Boys Basketball qualifying to play at the Regional Tournament in La Junta at 12:20 p.m. Seconded by Roger Miller and unanimously approved by a roll call vote.

### DISCUSSION

1. District Newsletter – Newsletter was in the Board Members packets and if anyone has any changes please get them to Shelly by Wednesday first thing.
2. Board Meeting Effectiveness – Everyone going on the Capitol trip on the 8<sup>th</sup> be at the school before 8 a.m. to leave.

### **XIII. ADJOURNMENT**

1. **Next Regular Meeting** – March 23, 2017 @ 7:00 p.m.
2. Meeting adjourned at 8:00 p.m.

**Minutes for February 28, 2017 are approved as of March 23, 2017**

