

## RECORD OF PROCEEDINGS

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

November 17, 2020

- I. **CALL MEETING TO ORDER/ROLL CALL** – President Williams called the regular meeting of the Board of Education to order at 6:02 p.m. **ROLL CALL:** Ardrey, present; Gresham, present; Maloney, present; Olkjer, present; and Williams, present. Also in attendance was Superintendent Thompson, (Mr. Graves and Mrs. McGuire could not make the meeting.)
- II. **PLEDGE OF ALLEGIANCE** –
- III. **ADDITIONS TO AGENDA - none**
- IV. **APPROVAL OF AGENDA** – Tracy Ardrey moved to approve the agenda for November 17, 2020. Seconded by Janet Maloney and unanimously approved by a roll call vote.
- V. **APPROVAL OF MINUTES (CONSENT A)**
  1. **Regular Meeting, October 29, 2020.**
- VI. **APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
  1. **Transfer from General Fund to Lunch Fund - \$2,000.00**
- VII. **APPROVAL OF FINANCIAL STATUS (CONSENT A)** – Tracy Ardrey moved to approve both; Payroll and Expenditures, minutes and transfers. Del Olkjer seconded the motion and it was unanimously approved by a roll call vote.
- VIII. **SPECIAL RECOGNITIONS** –Mrs. Thompson thanked the board on behalf of the staff for the extra duty pay in our November paychecks. She also recognized the staff and students for their great work in transitioning to remote learning during a quarantine period. We will have six remote learning days.
- IX. **AUDIENCE TO VISITORS** - No visitors present.
- X. **REPORTS-**
  1. **Teacher/Staff.** none
  2. **Accountability**
    - **Next Meeting** – Dec. 9, 2020 at 4:30 pm. Minutes will be emailed when they are received.
  3. **Transportation** –
    - **See written report**
  4. **Building/Maintenance** – Jose Rocha – Could not attend so no report was given - Mrs. Thompson reported that we passed our State Fire Inspection with the best report ever completed since opening our new building.
  5. **Booster Club** – minutes will be emailed if they have a meeting.
  6. **BOCES** –
    - **SAC meeting 12/11/2020** – Minutes were emailed.
    - **BOCES Board Meeting – Dec. 17, 2020** – We will not be able to attend as we have our regular Dec. board meeting the same night.
  7. **Park and Recreation** –Mr. Gresham and Mrs. Ardrey – no updates
  8. **Athletic Director – Principal/Athletic Director Graves**
    - **CHSAA - CLOC committee meeting** is looking into creating six classifications. We are likely to be moved to the 2A category based on our enrollment numbers.

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- **COVID Requirements for playing** - as of now masks are required while on the basketball court for players and coaches at all times.

### 9. Administration –

- **RISE Grant (Elizabeth, Calhan, Simla and Elbert)** – The four schools went together and applied for a grant, virtual jobs through CTE. We were awarded the grant roughly \$150,000 for Elbert to upgrade equipment for our CTE programs.
- **Remote Learning** - we are successfully delivering remote learning for a six day period. So far, attendance has been outstanding and students are doing well.
- **Distinct NWEA/Finals Assessment** - will begin next week and we hope to complete them in-person. If we cannot return to in-person we will forgo NWEA until January. We also intend for students to complete semester finals before break.
- **Christmas Plans** - We will plan to hand out santa sacks to elementary on the last day before break. No Christmas concert due to Covid restrictions this year.
- **Retirement Plan** – Mrs. Thompson officially turned in her Public Employee Retirement Association (PERA) application and she will move to a retired employee starting in January and then working as a 140 employee. She will work all of her district contracted days and just take the 5% pay cut per day that goes over the 140 days against her retirement pay.
- **Enrollment – 271**

### XIV. NEW BUSINESS

#### ACTION

1. **Approve Driver's Education Price Increase** - Mr. Kolm had proposed the board consider an increase in the driver's education classes. Action item died due to lack of a motion. The board felt families are in crisis during Covid times and an increase at this time would not be in families best interest.
2. **Approve Financial Audit and M.D.&A.** - Del Olkjer moved to approve the Financial Audit and M.D.&A as presented. Seconded by Tom Gresham and unanimously approved by a roll call vote.

#### DISCUSSION

1. District Newsletter – see attached
2. Board Meeting Effectiveness – Held the shortest meeting ever.

### XIII. ADJOURNMENT

1. **Next Regular Meeting – December 17, 2020 @ 6 pm.**
2. Meeting adjourned at 6:24 pm.

**Minutes for November, 2020 are approved as of December 17, 2020.**

*Chris Williams*

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President of the Board

*Dev McGuire*

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Secretary to the Board