

RECORD OF PROCEEDINGS

ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING November 19, 2015

- I. **CALL MEETING TO ORDER/ROLL CALL**
President Williams called the regular meeting of the Board of Education to Order at 7:00 pm. **ROLL CALL:** Fraley, present; Gresham, present; Miller, present; Michael, present; and Williams, present; also in attendance were Superintendent Thompson, Principal Graves, Asst. Principal/Transportation Director Opfer and Secretary McGuire.
- II. **PLEDGE OF ALLEGIANCE –**
- III. **ADDITIONS TO AGENDA –** no lunch fund transfer.
- IV. **APPROVAL OF AGENDA –** Jerry Michael moved to approve the agenda for November 19, 2015. Seconded by Roger Miller and unanimously approved by a roll call vote.
- V. **APPROVAL OF MINUTES (CONSENT A)**
 1. **Regular Meeting, October 27, 2015**
- VI. **APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
 1. No lunch fund transfer.
- VII. **APPROVAL OF FINANCIAL STATUS (CONSENT A)** Jerry Michael moved to approve all the consent A items for the month of November. Seconded by Roger Miller and unanimously approved by a roll call vote.
- VIII. **SPECIAL RECOGNITIONS –** Mrs. Thompson moved to recognize the three outgoing board directors, Wendy Walp, Dale Rosburg and Mike Franek. She also recognized the candidates that ran for the Board; Jen Pattavina, Kym Nowicki, Cliff Rhoades, John Read and Dale Rosburg.
- XI. **Public Policy Input – none**
- XII. **AUDIENCE TO VISITORS –** Jen Pattavina asked that the Board consider once again switching the audience to visitor time from where it is now to be after the reports section of the agenda or after action items.

Kym Nowicki asked that the Audience to Visitor time be before new business items. She also requested that the board emails be on the website. She also had some questions regarding some of the financial purchases of the district, questions were address but she was also asked to see the Business Manager with any questions regarding these types of questions because questions can be answered by contacting Ms. McGuire.
- XIII. **REPORTS-**
 1. **Teacher/Staff –** 4th and 5th will be doing a fundraiser by doing concessions for the Circus Your Way Show on Dec. 12th.
 2. **Accountability –**
 - **Next Meeting Dec 9 at 5:00 p.m. –.**
 - **Last meeting Nov 11 at 5 pm –** minutes were emailed and are attached.
 3. **Transportation –** Mr. Opfer submitted a written report.
 4. **Building/Maintenance –** Mr. Hinshaw

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- **Track Info Update**– 3 bids will be reviewed by the board in the Dec. Meeting.
 - **Warranty Process** – Five warranty requests were received from staff and are in the process now.
- 5. Booster Club** –
- **Meeting 3rd Wednesday at 5 pm** – Due to the inclement weather and no school on November 18th the Meeting was postponed to Dec. 1st.
- BOCES – Kelli Thompson**
- **SAC Meeting** – Mrs. Thompson attended 11/13/15
 - **Board Meeting** – was postponed to 12/3/15.
- 7. Park and Recreation** – Mr. Williams reported Tom Gresham is the new Basketball coordinator and that basketball started on Nov. 24.
- 8. Athletic Director** – Coach Graves Reported :
- **Classification Changes** – Reclassifications of schools are in the process for sport classifications, nothing is final at this time, however it appears our 1A BFL will consist of Elbert, Edison, Kiowa, Hanover, CSDB, PPC and Delores Verta. The six man FB for the league we will be in will probably consist of Elbert, Manzanola, Genoa Hugo, Hanover, Edison and CSDB.
 - **Winter Sports Numbers** – JH Boys Basketball has 17 athletes out for this season and JH Girls Basketball has 15 athlete out. HS Boys Basketball has 17 athletes out and Girls Basketball has 12 athletes out.
- 9. Administration** –
- **Graduation Committee for Guidelines** – Four teachers, 2 parents and 2 administrators will serve on the committee to help determine our Graduation Guidelines. The District goal is to have the policy in place by 7/1/2016.
 - **Christmas Concert 12/9/2015** –.
 - **Santa Sacks/Christmas 12/9/15** – Board will Supply the Sack items and HS Student Council will stuff the Sacks for the concert.
 - **Legislative Tour.** Senator Sonnenburg will tour our school on Dec. 17th around 2:45 pm for 30 minutes.
 - **PARCC Results** – Test results from last spring are embargoed until 12/11/15.
 - **Law Books** – updated books were handed out to the board.
 - **7th Grade Social studies Test** – There was a lottery draw for schools that will need to test their 7th grade class for Social Studies. Our school was selected to test.
 - **Emergency Operation Plan** – Second training has been completed and once completed through the training a 166 page document will have been created for our Emergency plan.
 - **Enrollment** – 218

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XII. NEW BUSINESS ACTION

1. **Schedule a Board Member Training Work Session** – Jerry Wichael moved to have a board work session on Dec. 17 @ 4 pm. Seconded by Roger Miller and unanimously approved by a roll call vote.
2. **Ratify School Closure** – Roger Miller moved to ratify the school closure due to inclement weather on Nov. 17th and 18th. Seconded by Tom Gresham and unanimously approved by a roll call vote.

DISCUSSION

1. **District Newsletter.** Draft newsletter was in packet for the board to review.
2. **CASB Convention** – Roger Miller and Tom Gresham would like to attend.
3. **Board Member Effectiveness** – Roger Miller handed out a piece of correspondence from the White House – “Let’s reinvent high schools” students indicate that a caring adult at school is the most important experience from high school, giving them an anchor.

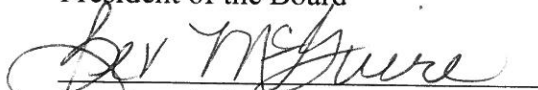
X. ADJOURNMENT

1. **Next Regular Meeting** – Dec 17th @ 7:00 p.m.
2. Meeting adjourned at 8:50 p.m.

Minutes for November 19, 2015 are approved as of Dec. 17, 2015



President of the Board



Secretary to the Board