
RECORD OF PROCEEDINGS

ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING

October 23, 2018

- I. CALL MEETING TO ORDER/ROLL CALL**
President Williams called the regular meeting of the Board of Education to order at 6:25 pm. **ROLL CALL:** Fraley-Ferguson, present; Gresham, Present; Miller, present (Excused to leave at 7:40 pm.); Wichaël, present; and Williams, present; also in attendance were Superintendent Thompson, Principal Graves, and Secretary McGuire.
- II. PLEDGE OF ALLEGIANCE –**
- III. ADDITIONS TO AGENDA – none**
- IV. APPROVAL OF AGENDA –** Jerry Wichaël moved to approve the agenda for October 23, 2018. Seconded by Tom Gresham and unanimously approved by a roll call vote.
- V. APPROVAL OF MINUTES (CONSENT A)**
- VI. Regular Meeting 9/25/2018**
- VII. APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
\$6200.00 transfer from General Fund to Lunch Fund.
- VIII. APPROVAL OF FINANCIAL STATUS (CONSENT A) –** Roger Miller moved to approve all the Consent A items for the month of October. Seconded by Jerry Wichaël and unanimously approved by a roll call vote.
- IX. SPECIAL RECOGNITIONS –** Mrs. Thompson recognized Andy Goodger and Secondary Stu CO for an outstanding Homecoming Week.
- X. Public Policy Input – -** See attached Policies
- XI. AUDIENCE TO VISITORS –** Pat Bershinsky, Executive Director for Pikes Peak BOCES, was present to visit with the Board regarding a “State of the BOCES address covering various topics;” Michelle Murphy is now available to Districts for legal services through the BOCES, purchasing the Frontier Charter Academy in Calhan as a needs school for Districts in the future possibly available early next year, and a possible alternate Healthcare Program with a Clinic available to many through Pete Med/Memorial Hospital and a High Deductible Healthcare plan for all who would participate. Initial goal for start-up Jan. 2020.
- XII. REPORTS-**
- 1. Teacher/Staff –** Katrina Burian, 4th grade, gave a summary of where she has taught prior to coming to Elbert and the various elementary grades she has taught. She is happy to be at Elbert and back in the 4th grade classroom.
 - 2. Accountability.**
 - **Minutes will be emailed. (October meeting cancelled due to weather)**
 - **Next Meeting – 11-14-2018.**
 - 3. Transportation –** Mrs. Rosburg submitted a written report.

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4. **Building/Maintenance**

- **Winterize sprinklers** – Sprinklers were winterized today.
- **Connex proposal** – Woodshop needs more storage for the wood that has been ordered in bulk. The possible solution is to order a Connex. There is space by the dust collector outside of the northeast door into Woodshop. A new Connex would be approximately \$4300.00 and used ones between \$2600.00 - \$3800.00.
- **NE corner of the track clean up update** – Olkjers will get the clean-up of the northeast corner of the Football field and track done.
- **Lighting inside/outside update** – The lighting project is in process. Some of the classrooms will require different bulbs due to the way the light shine. Different bulbs are on order so they will proceed with the more common areas while the replacement bulbs are ordered and finish classroom once the new bulbs are in.

5. **Booster Club** – minutes will be emailed.

6. **BOCES** –

- **Next Meeting Supt. 11/9/2018**
- **Next Board Meeting 10/25/2018**

7. **Park and Recreation** – Chris Williams/Tom Gresham. The Pee Wee Basketball will have a fun night on Friday October 19th for 2,3,4,5, and 6th grade Boys and Girls to kick off the beginning of the Basketball season. As the Basketball season gets underway the school Gyms will be made available to EPRA Tuesday, Wednesday and Thursday nights from 6:30 to 7:30 p.m.

Park and Recreation's fundraising Bike Race brought in \$3200.00 profit for EPRA youth programs.

8. **Athletic Director** –

- **Fall Sports Playoffs** – Volleyball District Tournament is on Saturday Oct. 27th in Limon. Our girls will play at 10:00 a.m. The top three teams will come out of this tournament and go to Regional Tournament Nov. 2nd. We will know early next week if our girls advance and when they would play. The Volleyball team finished their regular season 14-4.

HS Football will not make the playoffs this year. They finished their season at present 5-3. Their final game is this Sat. at Elbert at 1pm.

- **Winter Sports Starting** – MS Boys Basketball has 19 athletes out for the start of the season, MS Girls Basketball has 8 athletes and MS Cheer had four girls for the fall season and due to two girls having to quit cheer there will be no winter sport season for Cheer.

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- **CHSAA Enrollment Count** – This count involves free and reduced count, the percentage of student participation, and other factors, at the end of the year there will be an appeal cycle for classification for next year.
- **Rodeo Request** – This was a request and at present it appears it is not going to be a formal request.

9. Administration –

- **P/T Conferences Elem 98% Sec. 35%** –
- **West End School Update** – The West End School District visit/Tour was cancelled due to a health issue with their board president and it will be rescheduled at a later date.
- **Safety Training** – The Safety Training Program presentation tonight was very informative and once the November election takes place the Board can consider the option of the program.
- **Enrollment estimate 246**

XII. NEW BUSINESS

ACTION

1. **Approve Teacher Mentor** – Maylois Fraley-Ferguson moved to approve Gary Opfer as the mentor teacher for Aaron Thieman. Seconded by Tom Gresham and unanimously approved by a roll call vote.
2. **Approve Policy Revisions.** Jerry Wichael moved to approve the policy revisions as presented. Seconded by Chris Williams and unanimously approved by a roll call vote.
3. **Approve 3 new Policies for 1st reading** - Jerry Wichael moved to approve 3 new Policies for 1st reading. Seconded by Maylois Fraley-Ferguson and unanimously approved by a roll call vote.
4. **Approve Facility Usage Agreements** - Jerry Wichael moved to approve Facility Usage Agreements for JCC to Use the Aux Gym during Christmas Break for a Mini Basketball Tournament. Seconded by Tom Gresham and unanimously approved by a roll call vote.
5. **Connex Bid not to exceed \$4500** – Tom Gresham moved to approve the purchase of a Connex not to exceed \$4500.00. Seconded by Maylois Fraley-Ferguson and unanimously approved by a roll call vote.


DISCUSSION

1. District Newsletter – The newsletter will be distributed on Nov 1st.
2. Board Member Effectiveness - none

XIII. ADJOURNMENT

1. **Next Regular Meeting** – Nov. 27, 2018 @ 6 pm.
2. Meeting adjourned at 7:50 p.m.

Minutes for October 23, 2018 are approved as of November 27, 2018



President of the Board



Secretary to the Board