
RECORD OF PROCEEDINGS

ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING October 25, 2016

- I. **CALL MEETING TO ORDER/ROLL CALL**
President Williams called the regular meeting of the Board of Education to Order at 7:03 pm. **ROLL CALL:** Fraley, present; Gresham, absent; Miller, present; Michael, present; and Williams, present; also in attendance were Superintendent Thompson, Principal Shawn Graves and Secretary McGuire.
- II. **PLEDGE OF ALLEGIANCE –**
- III. **ADDITIONS TO AGENDA – none**
- IV. **APPROVAL OF AGENDA –** Jerry Michael moved to approve the agenda for October 25, 2016. Seconded by Maylois Fraley and unanimously approved by a roll call vote.
- V. **APPROVAL OF MINUTES (CONSENT A)**
 1. **Regular Meeting 9/27/16**
- VI. **APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
- VII. \$6000.00 transfer from General Fund to Lunch Fund.
- VIII. **APPROVAL OF FINANCIAL STATUS (CONSENT A)** Jerry Michael moved to approve all the Consent A items for the month of October. Seconded by Maylois Fraley and unanimously approved by a roll call vote.
- IX. **SPECIAL RECOGNITIONS –** Mrs. Thompson recognized Kenneth Kable for donating 12 boxes of reference materials for science, social studies and math. John Read was also recognized for his donation of a graphing calculator to a student in need.
- XI. **AUDIENCE TO VISITORS – none**
- XII. **REPORTS-**
 1. **Teacher/Staff –** Matt Simpson gave a summary of the classes he is teaching; HS Social Studies, Weight Training Class and JH Football that he is coaching.
 2. **Accountability –**
 - See attached minutes
 3. **Transportation –** Mrs. Rosburg submitted a written report.
 4. **Building/Maintenance –** Mr. Hinshaw reported:
 - **Warranty Update –** Negative air pressure is still being worked on, the freezer will be replaced/repared. The building LEED certification is ready to be issued.
 - **District house shower replacement –** A leak in the shower at the District owned house required replacing the entire shower.
 - **Winterize sprinkler system –** The sprinkler systems will be winterized sometime in the first part of November.
 5. **Booster Club –none**
 6. **BOCES**
 - Next Superintendent Meeting Nov. 4, 2016 –

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- **Next Board Meeting 10/27/2016** – Roger Miller and Mrs. Thompson will attend this meeting. A Social Worker has been hired to fill the position that Jane Moon held with BOCES.
- 7. **Park and Recreation** – Mr. Williams reported Basketball is organized and practices for the Peewees will begin next week.
- 8. **Athletic Director** – Shawn Graves reported:
 - **Fall sports playoffs.** Junior High Football won the Black Forest League. HS Football ended the season ranked 21st. HS VB will enter the District Tournament Saturday, October 29th that will be held at Elbert.
 - **Kiowa track usage fee** – A track fee will be assessed.
 - **Winter sports starting** – JH Basketball starts this week. HS Basketball will start November 11.
 - **CHSAA Inside Out Coaching Initiative Video** – CHSAA is requiring all participants to watch a sportsmanship video, Inside Out Coaching.
- 9. **Administration** –
 - **P/T Conferences.** P/T Conferences went well; participation is as follows: Elementary 100%, Middle School 40%, High School 17%.
 - **PPCC Update** – All students are successfully completing courses. The full price will be paid and then we will turn around and bill PPCC for the use of our facility.
 - **Evacuation/Reunification Plan – Mercantile Building** – The reunification was practiced with the Preschool. It went well. Working on a solution with the key availability.
 - **CDE AUDIT Update/Healthy School Audit** – Mrs. Eads has been preparing for the CDE audit of the lunch program. The on site visit is scheduled for November 11, 2016.
 - **Law Suit Appeal** – the defendant in the personnel lawsuit has appealed the most recent ruling so at this time we are waiting for that determination.
 - **Law Books** – The new Law Books were given to board members.
 - **Discipline Update** – At this point there is not anything new to report.
 - **Enrollment – 210**

XII. NEW BUSINESS

ACTION

1. **Approve Substitute Teacher** – Roger Miller moved to approve the Shelley Pohl as a Substitute Teacher for 16-17. Seconded by Jerry Michael and unanimously approved by a roll call vote.
2. **Approve Alternate November Board Meeting Date** – Roger Miller moved to approve the alternate Board Meeting date of November 17, 2017. Seconded by Maylois Fraley and unanimously approved by a roll call vote.

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3. **Approve Additional Count Revenue Staff stipend.** – Roger Miller moved to approve the additional count revenue stipend of \$600 per full-time employees and percentage of hours for part-time. Seconded by Jerry Wichaël and unanimously approved by a roll call vote.
4. **Approve District Accreditation Status.** Roger Miller moved to approve the District Accreditation Status of Accredited with Improvement Plan. Seconded by Maylois Fraley and unanimously approved by a roll call vote.


DISCUSSION

1. District Newsletter – Newsletter was reviewed.
2. Board Meeting Effectiveness – None.

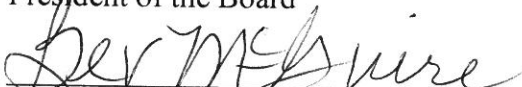
XIII. ADJOURNMENT

1. **Next Regular Meeting** – November 17th, 2016 @ 7:00 p.m.
2. Meeting adjourned at 8:02 p.m.

Minutes for Oct. 25, 2016 are approved as of Nov 17, 2016



President of the Board



Secretary to the Board