

## RECORD OF PROCEEDINGS

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### ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING October 27, 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:** Franek, present; Rosburg, present; Walp, present; Wichaël, 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 –**
- IV. **APPROVAL OF AGENDA –** Wendy Walp moved to approve the agenda for October, 2015. Seconded by Jerry Wichaël and unanimously approved by a roll call vote.
- V. **APPROVAL OF MINUTES (CONSENT A)**  
**1. Regular Meeting, September 22, 2015**
- VI. **APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**  
**1. Transfer to Lunch Fund from General Fund in the amount of \$2500.00.**
- VII. **APPROVAL OF FINANCIAL STATUS (CONSENT A)** Dale Rosburg moved to approve all the consent A items for the month of October. Seconded by Wendy Walp and unanimously approved by a roll call vote.
- VIII. **SPECIAL RECOGNITIONS –** Mrs. Thompson recognized Mike Franek, Wendy Walp and Dale Rosburg for their commitment to our District for their service on the School Board.
- XI. **Public Policy Input – none**
- XII. **AUDIENCE TO VISITORS – none**
- XIII. **REPORTS-**
  1. **Teacher/Staff –** Shawn Graves – Independent Course Offerings/AP Calculus – Mr. Graves gave a summary of the following courses being offered to student this year to help fill some additional educational needs: 1 student will complete an AP Calculus class and 7 other students will complete the Calculus class through the CLEP program offered for college credit; 1 student is taking Japanese; a student is taking a History of Rock and Roll Class; 2 students are taking an online Psychology class; another senior student is taking a History college class; a senior is taking a Geometry class on Plato through the PPBOCES.
  2. **Accountability –**
    - **Next Meeting Nov 11 at 5:00 p.m. –.**
    - **Last meeting Oct. 14 at 5 pm –** minutes were emailed and are attached.
  3. **Transportation –** Mr. Opfer submitted a written report. CDE will be paying a visit regarding the transportation department which will

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include; reviewing actual buses, bus drivers and their credentials and records of bus repairs, etc.

#### 4. **Building/Maintenance** – Mr. Hinshaw

- **New Building Warranty items**– Warranty Forms were given to staff members so that everyone can report any issues in their individual rooms as well as anything within the building they see or use that may need warranty attention. The air system within the building they are still working on. The negative pressure appears to be improving. There are still some lighting issue for the common areas, hallways and concession.
- **Fencing** – We have received a reasonable bid for repairing the fence down at the bus barn where a tree fell on the fence.
- **Track Info Update** – No new update with the track at this time.
- **Other Issues**- The sprinkler systems at the school and at the fields will be blown out and shut down for the winter one day next week.

#### 5. **Booster Club** –

- **Meeting 3<sup>rd</sup> Wednesday at 5 pm** – Wendy Walp reported that their regular meeting was last week and the following items are in the works: October 31<sup>st</sup> they will have a Monster Mash at the Mercantile for the community from 7-10 pm; Boosters will provide the concession stand availability at the Christmas Bazaar on Nov. 14<sup>th</sup> from 9 am to 4 pm.; and on December 10th and 11<sup>th</sup> they will have Reindeer Lane affordable holiday shopping for the students at the school.
- The helium tank was recently filled and ready for school and boosters to use.

#### 6. **BOCES** – Kelli Thompson

- **SAC Meeting 10/9/15**. Mrs. Thompson attended this meeting last week.
- **Board Meeting 10/22/15 was moved to 12/3/15**

#### 7. **Park and Recreation** – Mr. Williams reported that Pee Wee Basketball Program is ready to start up. This year there is a new Basketball Coordinator, Tom Gresham. Pee Wee's will practice at the school on Tuesday and Thursday nights. The circus will practice on Wednesday nights.

#### 8. **Athletic Director** – Coach Graves Reported the following: the first day of Basketball Practice for Junior High is Oct. 27<sup>th</sup>. Athletes out for Junior High basketball are as follows: 15 girls for girl's team and 15 boys for the boy's teams.

- **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, Hanover, CSDB 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.

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- **Fall Sports Awards** – Volleyball is Nov 10<sup>th</sup> and Nov 17<sup>th</sup> for Football.

### 9. Administration –

- **Staff In-service** – We had 3 staff people who will be training the rest of the staff on the various abilities of Google and how to use in the classroom. Everyone was allowed free time in class rooms, as well as Mark Kube from Cook and Associates, our health insurance broker, visited throughout the afternoon with staff after a half hour presentation explaining the health changes and choices available to us for the health renewal that will begin December 1, 2015.
- **Graduation guideline changes** – An informational sheet from CDE was given to all to look at the direction it appears is being pursued in changing the Colorado Public School Graduation guidelines. In one month it has changed quite a bit from what was put out last month. It appears they will test core subjects on English and Math. This change will be effective in 2021 so we will see how it continues to evolve in the months ahead.
- **Policy Regulation JJJ** – This policy will be corrected due to an omission of quarterly requirements regarding eligibility and the first 3 weeks of each quarter.
- **Eligibility List at end of 1<sup>st</sup> quarter.** This is the shortest eligibility list we have had in years, of one half- page. This is an indications that staff and students are doing well together and various programs are working to help student's academic needs.
- **Law Suit Update** – The Alexander Law Suit is continuing. The plaintiff has re-filed the suit in a religion change from fundamentalist to Charismatic. Our attorney's will be preparing a new motion to dismiss.
- **Law Books** – updated books were handed out to the board.
- **Special Education Needs** – Our new student that is in the 18-21 services after graduation is receiving home services from PPBOCES at this time and is looking at institutions for the long term.
- **\$1000 Rural Alliance** – At this time the funding for this program was put on hold so the district will not do the \$1,000 toward this at this time. They are working on a new plan. We have contacted our legislator/representative and invited them for a tour of our school so hopefully we can show them what we are doing with the existing funding we receive and reiterate the impact to our district of what we could do with the money we have been losing since 2008 when the negative factor was established.
- **P/T Conferences Update** – we had 27% of parent of secondary attend conferences. It was not quite 100% for elementary but most of the missed appointments will be made up with conference after school.

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- **Drivers Ed class** – Mr. Kolm will run a special for one Elbert student to receive a free driver's Ed class. He will draw from a pool of students that have taken the class in the 2015 year. So a student may be reimburse for an earlier class if a student wins that has already had the spring or summer class.
- **Enrollment – 213 + 8 (5 OOD if approved and 3 in district starting in Nov.)**

### XII. NEW BUSINESS ACTION

1. **Approve Substitutes** – Mike Franek moved to approve Chuck Forsyth, substitute teacher and Mindy Kashner, substitute bus driver, as substitutes for the 15-16 school years. Jerry Wichaer seconded the motion and it was unanimously approved by a roll call vote.
2. **Approve Out of District Students.** – Jerry Wichaer moved to approve the Out of District Students as presented. Seconded by Wendy Walp and unanimously approved by a roll call vote.
3. **Approve Cost of Living Stipend.** Jerry Wichaer moved to approve the Cost of Living Stipend as proposed for November for all qualifying staff. Wendy Walp seconded the motion and it was unanimously approved by a roll call vote.
4. **Approve UnitedHealth Care as Health Insurance Provider** – Jerry Wichaer moved to approve United Healthcare as health insurance provider with renewal on December 1, 2015. Seconded by Mike Franek and unanimously approved by a roll call vote.

Dale Rosburg moved to approve the Special Meeting for Nov 19<sup>th</sup> at 6:30 p.m. as presented and to approve Nov. 19<sup>th</sup> and Dec. 17<sup>th</sup> dates for the regular board meetings due to working around Holiday breaks. Seconded by Wendy Walp and unanimously approved by a roll call

5. **Approve Special Meeting for Board Re-organization on Nov. 19<sup>th</sup> at 6:30 pm.**
6. **Approve Alternate Nov. and Dec. Board Meeting Dates – Regular board meetings will be reschedule to Nov. 19<sup>th</sup> at 7 pm and Dec. 17<sup>th</sup> at 7 pm.**

### DISCUSSION

1. **Board Election Update** – Fall regional meeting had four school board candidates, John Read, Jen Pattavina, Kym Nowicki and Tom Gresham, attending the candidate portion of the evening. Ms. Thompson and Jerry Wichaer attended the dinner and evening presentation as did John Read and Tom Gresham.
2. **District Newsletter.** Draft newsletter was in packet for the board to review.
3. **Board Member Effectiveness** – none.

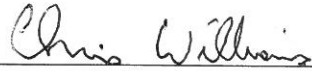
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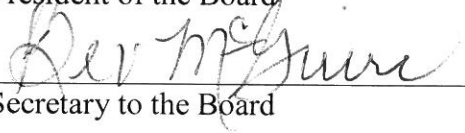
### X. ADJOURNMENT

1. **Next Regular Meeting** – Nov. 19th @ 7:00 p.m.
2. **Special Meeting** – Nov. 19<sup>th</sup> @6:30 p.m.
3. Meeting adjourned at 8:40 p.m.

**Minutes for Oct. 27th, 2015 are approved as of Nov. 19th, 2015**



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President of the Board



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Secretary to the Board