

RECORD OF PROCEEDINGS

ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING

January 28, 2020

- I. **CALL MEETING TO ORDER/ROLL CALL**
President Williams called the regular meeting of the Board of Education to order at 6:20 p.m. **ROLL CALL:** Ardrey, present; Gresham, present; Miller, present; Wichael, 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 Wichael moved to approve the agenda for January 28, 2020 as presented. Seconded by Tom Gresham and unanimously approved by a roll call vote.
- V. **APPROVAL OF MINUTES (CONSENT A)**
 1. **Regular Meeting 12/17/2019.**
- VI. **APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
 1. **Transfer \$3500.00 from General Fund to Lunch Fund.**
- VII. **APPROVAL OF FINANCIAL STATUS (CONSENT A) –** Jerry Wichael moved to approve all the Consent A items for the month of January 2020 Payroll and Expenditures as presented. Tracy Ardrey seconded the motion and it was unanimously approved by a roll call vote.
- VIII. **SPECIAL RECOGNITIONS –**Mrs. Thompson recognized the school board for all they do for our students and staff. This month is for the Board it is January Board Appreciation Month.
- IX. **Public Policy Input –** no policies
- XI. **AUDIENCE TO VISITORS –** none
- XII. **REPORTS-**
 1. **Teacher/ Staff.** Mrs. Field's Culinary Class – Dinner Surprise
 2. **Accountability**
 - **Minutes emailed – January minutes emailed.**
 3. **Transportation –** See written report.
 - Scott Wills was present to discuss budget for buses. Cost of brand-new buses are hard for the district to manage with all of the other budget needs. Possibly run with smaller buses. This will be an ongoing process and Mr. Wills will start talking with Elizabeth School District's Transportation Department regarding bus purchases as well as start searching for newer used buses.
 4. **Building/Maintenance**
 - **Gym Floor Update –** Summary attached
 - **Grounds Maintenance –** Summary attached
 - **Special Projects –** Summary attached
 5. **Booster Club –** minutes will be emailed.
 6. **BOCES –**
 - **SAC meeting – Jan. 10th minutes emailed.**

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- **Next Board Meeting – Board meeting January 23, 2020** - Mr. Wichaël and Mrs. Thompson attended this meeting. One of the main topics of discussion was to possibly plan another satellite school in Florence, AKA BOCES West similar to the BOCES East in Calhan.
7. **Park and Recreation – Mr. Williams, Mr. Gresham and Mrs. Ardrey** – Peewees are in their tournament schedule. The older Peewees will have a tournament in Peyton and the younger athletes will have tournaments in Ellicott.
8. **Athletic Director – Principal/Athletic Director Graves**
- **Regional Basketball Overnight.** Girls and/or Boys HS Basketball teams could end up with an overnight stay if they qualify for regionals. This year Regionals will be in La Junta at the High School.
 - **MS Basketball Season** – MS Basketball wrapped up on Jan. 25th with the Boys Basketball team placing 3rd in the Black Forest League.
8. **Administration –**
- **Vaping Sensors** – All sensors are installed. Each sensor needs to be adjusted, this is being worked on with Elizabeth School District.
 - **Teacher Evaluations/Gary Opfer** – Mr. Opfer is using Safari Montage to go into teachers' classrooms and observe teachers. He is working off Campus due to a family illness.
 - **Immunizations** – Our BOCES nurse is working on a report that is due in January to the State of Colorado. We are at 96% compliant. Most issues that need addressing are in the elementary.
 - **Job Fair** – We will look at going to the UNC Job Fair.
 - **Superintendent State Meeting** – Mrs. Thompson spoke about the Mill Levy Stabilization Factor and how it would work for district who could not pass a mill levy increase to 27 Mills. The difference of funding would be lost between the existing Mill and the 27 Mills. For example, Elbert School District 200's Mill levy is 20.596 Mills. Our Mill Levy would need to be increase by 6.404 Mills and if a levy increase did not pass the difference in dollars of the 6.404 would be withheld from our school district's State funding.
 - **Graduation Requirements** – A new graduation requirement for the 2021 graduate is that they must have adequate scores on one test; ASVAB, ACT, SAT or the Accuplacer or do the Capstone project.
 - **Honor Roll** – The 1st Semester Honor Roll Assembly was great. Approximately 75% of our students were on the Secondary Honor Roll.
 - **Power Outage Generator** – Jose Rocha's report went over the power outage and it's after effects on the school.

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- **Insurance Claim** – An insurance claim will be handled through our insurance for the power outage. A Sheriff’s Office Case number has been given to our insurance so they may get information for getting a claim covered by the driver who ran into the power pole and caused the damage to the baseball outfield fence and any other issues that the power outage may have caused.
- **County Planning Meeting** – The Elbert County Planning Commission sponsored a “Meet and Greet” with the Referral Agencies they rely on for responses to planning issues such as Rezonings and Subdivisions, minor or Planned Unit Developments, etc. Several schools, soil conservation districts, Division of Wildlife, Aurora Planning, fire districts and water districts attended. The meeting was informative and our district was able to ask if any large-scale subdivisions have been submitted to the Planning Department that would affect Elbert School and at this point they have had no inquiries or submittals that would be in our school district.
- **Sign at football field usage** – The Churches and Elbert Woman’s Club would like to lease the Purple Sign at the Park for Notification of various activities. The Board indicated if the three entities would get together and bring forth a proposal they would consider it.
- **“Take Back Your Voice” assembly** – BOCES is sponsoring an assembly for our District put on by Flint Face entitled “Take Back your Voice”. Other school’s have had rave reviews of this presentation. Elbert School will have two Assemblies on January 29th at 1:30 for Elementary and 2:30 for Secondary.
- **Enrollment – 256**

XII. NEW BUSINESS

ACTION

1. **Approve Substitutes**– Jerry Wichaël moved to approve the following substitute teachers, Josie Wood as presented. Tom Gresham seconded the motion and it was unanimously approved by a roll call vote.
2. **Approve Out of District Students** - Tom Gresham moved to approve 5 out of district students as presented. Tracy Ardrey seconded the motion and it was unanimously approved by a roll call vote.
3. **Approve Amended Budget 2019-2020** - Roger Miller moved to approve the Amended Budget for 2019-2020, adding an Internal Insurance Fund. Seconded by Tom Gresham and unanimously approved by a roll call vote.
4. **Approve Agenda and Legal Notice Posting Locations.** – Jerry Wichaël moved to approve the Bulletin Board outside of the Board Room and the Ranchland News as our legal posting places and the complimentary postings at Hi-Test and the Post Office. Seconded by Tracy Ardrey and unanimously approved by a roll call vote.

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5. **Approve Facility Usage Request** – Jerry Wichaël moved to approve the facility usage request by the Yanaitis Family on March 22, 2020 and the Parrot Welfare Workshop for June 27th, 2020. Seconded by Tom Gresham and unanimously approved by a roll call vote.
6. **Approve February Special Board Meeting Date** – Jerry Wichaël moved to approve the February Special Board Meeting Date for February 25, 2020 at 5 p.m. Seconded by Tom Gresham and unanimously approved by a roll call vote.


DISCUSSION

1. District newsletter – The board appreciated the excellent work that Mrs. Gould puts into the monthly newsletter that keeps all of the community updated on school happenings.
2. Board Meeting Effectiveness – Let's review the left edge of the Agenda at our next meeting.

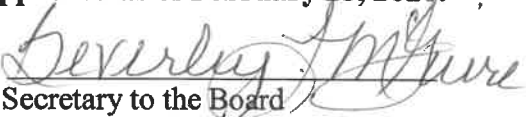
XIII. ADJOURNMENT

1. **Next Regular Meeting – February 25th @ 6 pm.**
2. **Special Board Feb. 25 at 5 pm.**
3. Meeting adjourned at 8:40 p.m.

Minutes for January 28, 2020 are approved as of February 25, 2020.



President of the Board



Secretary to the Board