

**Minutes of the
Special Board Meeting
Elbert School District #200
January 28, 2020**

I. CALL MEETING TO ORDER/ROLL CALL –President Williams called the Special Meeting of the Board of Education to order at 4:35 p.m. **Roll Call** – Ardrey, present; Gresham, present; Miller, present; Wichaël present; and Williams, present. Also present were Superintendent Thompson, Principal Graves and Secretary McGuire.

II. Discussion

1. Bob Davis – 2018 -2019 Audit Report - Bob Davis went through fund balances and indicated that 2018-2019 was a Clean audit.
2. 2020-2021 Budget – Mrs. Thompson highlighted several areas that need to be considered in this beginning of planning the 2020-2021 budget: Crack Seal of Parking lot, Painting of third floor, Classes and Gym, Technology, Buses, Surveillance (camera) upgrade, phone system, lunch fund, salary increases, Back-up Generator, BOCES Jackie Webb, Expand Woodshop-Repurpose part of the bus barn.

III. Executive Session – Roger Miller moved to go into Executive Session for Superintendent Evaluation, 24-6-402 (4) (f) C. R. S. Personnel Matter at 4:40 pm. Seconded by Jerry Wichaël and unanimously approved by a roll call vote.

Jerry Wichaël moved to come out of Executive Session at 6:47 p.m.
Seconded by Tom Gresham. All members present returned to the meeting.

IV. Adjournment –

1. Meeting adjourned at 6:47 pm.



President of the Board



Secretary to the Board