
RECORD OF PROCEEDINGS

ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING

November 12, 2019

- I. **CALL MEETING TO ORDER/ROLL CALL**

President Williams called the regular meeting of the Board of Education to order at 6:02 p.m. **ROLL CALL:** Ardrey, present; Gresham, Present; Miller, absent, left after Special Meeting due to illness; 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 November 12, 2019 as presented. Seconded by Tom Gresham and unanimously approved by a roll call vote.
- V. **APPROVAL OF MINUTES (CONSENT A)**
 1. **Regular Meeting 9/24/2019 and cancellation minutes October 29, 2019.**
- VI. **APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
 1. **Transfer \$10,000.00 from General Fund to Lunch Fund.**
- VII. **APPROVAL OF FINANCIAL STATUS (CONSENT A) –** Tracy Ardrey moved to approve all the Consent A items for the month of October and check register of November 12, 2019 as presented. Tom Gresham seconded the motion and it was unanimously approved by a roll call vote.
- VIII. **SPECIAL RECOGNITIONS –** Jose Rocha and Crew for their work supporting the Elbert Women’s Club Bazaar and Andy Goodger for the amazing Veteran’s Day Assembly.
- IX. **Public Policy Input –** no policies
- XI. **AUDIENCE TO VISITORS –** none.
- XII. **REPORTS-**
 1. **Teacher/Staff – Mrs. Hebert – Spanish teacher.** Mrs. Hebert gave a summary of the classes she is teaching this year; Spanish I, Spanish II and Spanish III.

Mrs. McClain and Mrs. Burian – This is the year for the Mesa Verde 4th/5th grade field trip they are seeking approval of the spring trip. The trip will be April 28th through to May 1. They have begun fund raising and already have \$1200.00. Two years ago each student had to pay approximately \$75.00 a piece for the trip.
 2. **Accountability**
 - **Minutes emailed –**
 3. **Transportation –** See the October and November reports.
 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 –**

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- **SAC meeting – No meetings held in October**
- **Next Board Meeting – next meeting is Dec. 12th, 2019**
- 7. **Park and Recreation – Peewee Basketball** – practices started tonight. Kyrei Zion will be the Basketball coordinator this year. There will be no 6th grade girls team. There will be a 6th grade Boys team.
- 8. **Athletic Director – Principal/Athletic Director Graves**
 - **Fall Sports Playoffs.** Volleyball girls went to regionals and lost to Haxtun. HS Football boys went to regionals and lost to Sedgewick. Great seasons for both sports.
 - **Winter Sports Start Dates** – MS Basketball has begun their season; Boys basketball have 24 athletes out and Girls basketball has 7 athletes.
- 8. **Administration –**
 - **Safety Purchase** – Kidde ladders were ordered for all classrooms and the window attachment did not fit our windows so the order is being returned and looking for the proper window fit.
 - **P/T Conferences** – This year was the best attendance for secondary with a 50% parent turnout. Elementary remains with full participation.
 - **MTech** – We thought there was a discrepancy in the cost of exhaust fans for Culinary art but a review of the bill indicated everything was correct.
 - **Update on Water Project at the athletic fields** – Landin Molave did a fantastic job on the water project at the fieldhouse. He donated materials and had FFA Students help with the building of the project.
 - **CASB Conference** – CASB conference is Dec. 5th to the 8th. Discussion took place about who all would like to attend. It was decided that Roger as the CASB representative will go.
 - **ASVAB Scores** – In 2021 one of the criteria for senior graduation will be to pass the ASVAB test. Students will need to take this test more seriously when taking the test than they have in the past.
 - **Healthy Schools Survey** – A parent will need to let the school know if they do not want their student taking the State Health survey. The survey will be taken on November 19th.
 - **Vaping Assembly/Distracted Driving Assembly** – The Assemblies were very well received. The Distracted driving assembly was presented by grade level to have smaller groups.
 - **Christmas Concert 12/11** – The concert will start this year at 6:30 pm for Elementary concert then an intermission and a secondary band concert will follow.
 - **Santa Sacks/Christmas from the Board** – Santa will appear at the Elementary Christmas Parties Dec. 19th with Santa Sacks for all students.

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- **Ratify Mill Levy in Dec.** – The mill levy will need to be certified to Elbert County by Friday the 13th of December, it will be ratified by the Board at Dec. 17th meeting.
- **Enrollment – 254**

XII. NEW BUSINESS

ACTION

1. **Approve Coach** – Tom Gresham moved to approve Joe Thompson, Asst. HS Girls Basketball Coach as presented. Jerry Wichaer seconded the motion and it was unanimously approved by a roll call vote.
2. **Approve Extra Duty Stipend (October Count)** - Chris Williams moved to pay each full-time staff member a \$2000.00 Extra Duty Assignment with part-time staff getting an amount equal to their hours worked. Tracy Ardrey seconded the motion and it was unanimously approved by a roll call vote.
3. **Approve the 4th-5th grade Overnight to Mesa Verde** - Tracy Ardrey moved to approve the request for the Overnight field trip to Mesa Verde April 28th – May 1. Seconded by Jerry Wichaer and unanimously approved by a roll call vote.
4. **Ratify the FFA Overnight to the National Convention in Indianapolis.** Jerry Wichaer moved to ratify the FFA Trip to the National Convention in Indianapolis. Seconded by Chris Williams and unanimously approved by a roll call vote.
5. **Approve Tree Trimming Bid** – Tom Gresham moved to approve the Tree Trimming bid for \$7800.00. Seconded by Jerry Wichaer and unanimously approved by a roll call vote.
6. **Approve Vaping Sensor Bid** – Chris Williams moved to approve the Halo system with the bid not to exceed \$27,000. Seconded by Jerry Wichaer and unanimously approved by a roll call vote.
7. **Approve Sex Education Resolution** – Jerry Wichaer moved to approve the Sex Education resolution as presented. Seconded by Tracy Ardrey and unanimously approved by a roll call vote.
8. **Approve teacher leave request** - Jerry Wichaer moved to approve Jaymi Sporer and Aaron Thieman's leave request for the week off, the week before Springbreak. Seconded by Tom Gresham and unanimously approved by a roll call vote.

DISCUSSION

1. District newsletter – Rough Draft attached for December.
2. Board Meeting Effectiveness – none

XIII. ADJOURNMENT

1. **Next Regular Meeting – December 17 @ 6 pm.**
2. Meeting adjourned at 7:30 p.m.
Minutes for November 12, 2019 are approved as of December 17, 2019.

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Chris Wilkin

President of the Board

Dev McGuire

Secretary to the Board