

RECORD OF PROCEEDINGS

ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING

February 27, 2018

- I. **CALL MEETING TO ORDER/ROLL CALL**
President Williams called the regular meeting of the Board of Education to order at 6:10 pm. **ROLL CALL:** Fraley-Ferguson, present; Gresham, Present; Miller, present; Wichaël, present; and Williams, present; also in Attendance were Superintendent Thompson, Principal Graves, and Secretary McGuire.
- II. **PLEDGE OF ALLEGIANCE** – We will ask Choir Club to sing the anthem at the next board meeting.
- III. **ADDITIONS TO AGENDA** – Transfer \$4000.00 to lunch fund.
- IV. **APPROVAL OF AGENDA** – Jerry Wichaël moved to approve the agenda for February 27, 2018. Seconded by Tom Gresham and unanimously approved by a roll call vote.
- V. **APPROVAL OF MINUTES (CONSENT A)**
- VI. **Regular Meeting 1/23/2018**
- VII. **APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
\$4000.00 transfer from General Fund to Lunch Fund.
- VIII. **APPROVAL OF FINANCIAL STATUS (CONSENT A)** Jerry Wichaël moved to approve all the Consent A items for the month of February. Seconded by Tom Gresham and unanimously approved by a roll call vote.
- IX. **SPECIAL RECOGNITIONS** – Mrs. Thompson recognized Elbert County Sherriff Office for their support.
- X. **Public Policy Input** – none
- XI. **AUDIENCE TO VISITORS** – Tony Schiefelbein, sheriff candidate, introduced himself to the Board of Directors and gave a summary of himself and his proposed platform for office.
- XI. **REPORTS-**
 1. **Teacher/Staff** – Kindra Evans – Eco adventures and Mesa Verde Trip. Mrs. Evans went home ill so there is no report however the trip is scheduled for May 1-4th. Rick Kolm will be the bus driver.
 2. **Accountability.**
 - **Next meeting Mar. 14, 2018 at 5 p.m.**
 - **Last meeting Feb. 14, 2018 at 5 pm. Minutes attached.** Kristen Welch provided the minutes from the February Accountability meeting.
The surveys will be rolled out for students, staff and parents.
 3. **Transportation** – Mrs. Rosburg submitted a written report.
 4. **Building/Maintenance** – Mr. Hinshaw reported that the auxiliary gym will be done sometime between May 20th and first of July. The purple around the floor in the Gym needs to be redone.

Mr. Hinshaw will put out for bid the concrete at the field house and track area so that can be done shortly after school is out.

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Buddy Strachan will be looking into some electrical issues in the science rooms and will look at the field lights to determine what can be done to get new bulbs in place.

5. **Booster Club** – Minutes emailed.

6. **BOCES** –

- **Next Meeting 2/9/2018** – Mrs. Thompson did not attend due to illness in the family. The next Superintendent meeting will be at Elbert on March 16th. Coffee, Juice, rolls, fruit will be provided for that morning.

- **Next Board Meeting 2/22/2018** –

7. **Park and Recreation** – Mr. Gresham indicated the Pee wee Basketball banquet was Feb. 22nd in the Commons area. They served approximately 136 people and it was a great end of year celebration of the athletes.

8. **Athletic Director – Principal/Athletic Director Graves reported:**

- **Regional Basketball** – Both of our varsity teams made it into the regional tournament. Girls will play on Friday at 11:00 am and the Boys will play at 12:30 pm. Both games will be played in Brush.
- **Baseball** – Baseball plans to start practice Tuesday, March 6, 2018.

9. **Administration** –

- **Spring Testing Schedule** – Testing schedules were emailed to the board. CMAS Testing will begin March 20th and 21st prior to Spring break and pick back up on April 5th and 10th. PSAT tests will be given April 10, 11 and 12th. NWEA will begin April 13th and finish April 20th.
- **PT Conferences 3/12** – We will have Staff Development meeting starting at 10:30 am and go through to 1:30pm when parent/teacher conferences will begin.
- **School Climate Survey** – 39 Parent surveys were received. 23 Staff and student surveys will be done on Friday March 2nd.
- **Discipline Update** – On Feb. 17th a threatening email was sent to a staff member. An investigation by the ECSO found that a student sent the email. The student was suspended and is pending expulsion.
- **Sexual Harassment Assembly** – Lori Graft will present an assembly to the High School on March 21st 5th and 6th hour regarding Sexual Harassment.
- **ECSO Pre-Prom Alcohol/Drug Awareness** – The ECSO will bring a Sydney car and glasses to provide students with a demonstration of driving while impaired.
- **Enrollment** – 231 -

XII. **NEW BUSINESS**
ACTION

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1. **Approve the Superintendent's Evaluation/Contract** – Roger Miller moved to approve the Superintendent's Evaluation/Contract, with the following statement: Mrs. Thompson was given a favorable review and offered extending the contract 2 more years with a monetary increase. Tom Gresham seconded the motion and it was unanimously approved by a roll call vote.
2. **Approve Substitute Teacher and Bus Driver** – Jerry Wichaël moved to approve Crystal Conner as a substitute teacher and Oliver Cook as a substitute bus driver. Seconded by Maylois Fraley-Ferguson and unanimously approved by a roll call vote.
3. **Approve 2018-19 Calendar.** Tom Gresham moved to approve the 2018-19 Calendar. Seconded by Jerry Wichaël and unanimously approved by a roll call vote.
4. **Approve Alternate Date for March Board Meeting.** Roger Miller moved to approve the alternate date for the March Board meeting to March 20th at 6 pm. Seconded by Chris Williams and unanimously approved by a roll call vote.
5. **Approve a Budget Work Session.** Maylois Fraley-Ferguson moved to approve the Budget Work Session at 5:30 pm prior to the regularly scheduled meeting. Seconded by Jerry Wichaël and unanimously approved by a roll call vote.
6. **Approve Policy Exhibit.** Jerry Wichaël moved to approve JKA-E. Seconded by Roger Miller and unanimously approved by a roll call vote.


DISCUSSION

1. District Newsletter – A draft newsletter is in the board packets with items and pictures to be placed in the newsletter by the 28th.
2. School Safety – A discussion was started around the question, “Are we doing what we need to do?” for school safety at Elbert School. Many ideas were shared regarding ways to help insure school safety but overall we need to get with our insurance company, Attorney and Board of Education to determine if any additional measures need to be taken. Ideally to have some law enforcement presence every school day would be the best plan.
3. Board Meeting Effectiveness. At this point the Day at the Capitol will probably not happen since the ability to network with CASB and other visiting districts is not an option like last year.

XIII. ADJOURNMENT

1. **Board Work Session March 20 at 5:30 pm**
2. **Next Regular Meeting – March 20, 2018 @ 6 pm.**
3. Meeting adjourned at 7:45 p.m.

Minutes for February 27, 2018 are approved as of March 20, 2018



President of the Board



Secretary to the Board

