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## RECORD OF PROCEEDINGS

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### ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING

**January 23, 2018**

- I. CALL MEETING TO ORDER/ROLL CALL**  
President Williams called the regular meeting of the Board of Education to order at 6:02 pm. **ROLL CALL:** Fraley, present; Gresham, Present; Miller, present; Michael, present; and Williams, present; also in Attendance were Superintendent Thompson, Principal Graves, and Secretary McGuire.
- II. PLEDGE OF ALLEGIANCE –**
- III. ADDITIONS TO AGENDA –** Transfer \$3000.00 to lunch fund.
- IV. APPROVAL OF AGENDA –** Jerry Michael moved to approve the agenda for January 23, 2018. Seconded by Maylois Fraley and unanimously approved by a roll call vote.
- V. APPROVAL OF MINUTES (CONSENT A)**
- VI. Regular Meeting 12/19/2017**
- VII. APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**  
\$3000.00 transfer from General Fund to Lunch Fund.
- VIII. APPROVAL OF FINANCIAL STATUS (CONSENT A)** Roger Miller moved to approve all the Consent A items for the month of January. Seconded by Tom Gresham and unanimously approved by a roll call vote.
- IX. SPECIAL RECOGNITIONS –** Mrs. Thompson recognized Elbert County Road and Bridge Department for their responsiveness to our transportation issues, willingness to help out, and increased communications.

Also most importantly we want to recognize our Board Members! Thanks for all your dedication, commitment and tireless work to make our District Awesome.

- X. Public Policy Input –** See attached Special Policy update for questions/comments
- XI. AUDIENCE TO VISITORS –** none
- XI. REPORTS-**
1. **Teacher/Staff –** no report.
  2. **Accountability.**
    - **Next meeting Feb. 14, 2018 at 5 p.m.**
    - **Last meeting Jan. 10, 2018 at 5 pm. Minutes attached.**  
Kristen Welch provided the minutes from the January Accountability meeting. Mrs. Thompson indicated the committee will review a draft of the Elbert Survey (Student, Staff, and Community Satisfaction Survey) at the February meeting.
  3. **Transportation –** Mrs. Rosburg submitted a written report. Mrs. Rosburg and Mr. Kolm were at the meeting to discuss a possible solution for a bus driver for the Mesa Verde Trip.

## RECORD OF PROCEEDINGS

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We will have Mr. Hinshaw begin the process of selling the old Driver's Ed Car, the 2004 Impala.

4. **Building/Maintenance – no report**
5. **Booster Club – Minutes emailed.** The Boosters filled a request from the Science Department for the Keystone Science Field Trip: the Booster's approved a \$1,000.00 scholarship for the trip, to include scholarships for 5 students and 1 adult. They also approved a request from Mrs. Pursell for \$500 to help play for the Eco Adventures Colorado History Day for the entire elementary school.
6. **BOCES –**
  - **Next Meeting 1/24/2018 –** Next Superintendent meeting.
  - **Next Board Meeting 1/25/2018 –**
7. **Park and Recreation –** Mr. Williams reported the Peewee tournaments begin with the 3/4<sup>th</sup> grade tournament in Calhan on Feb 3<sup>rd</sup> and 4<sup>th</sup>. The 5<sup>th</sup> and 6<sup>th</sup> grade tournaments will be in Ellicott on Feb 10<sup>th</sup> and 11<sup>th</sup>.
8. **Athletic Director – Principal/Athletic Director Graves reported:**
  - **Spring Schedules –** Mr. Graves sent all board members the spring schedules via email.
  - **JH Basketball Tourney –** The MS Boys ended the season in 4<sup>th</sup> place in the BFL and the girls lost in the quarter finals game of the tournament.
  - **Regional Basketball –** This year our District will send the top three out of the district tournament. The Regionals will be played in the NE region so if either or both of our basketball teams qualify they will travel to Brush.
9. **Administration –**
  - **Supt. State Meeting –** A funding Proposal is being looked at for state equalization which would require a tax increase of 1.4 billion dollars across the state (171 school districts).
  - **Honor Roll –** 82.5 % of the secondary students were on the Secondary Honor Roll this past semester.
  - **Enrollment – 236 - 4 checking out Friday = 232**

## XII. NEW BUSINESS

### ACTION

1. **Ratify Final Budget Adoption 17-18 –** Roger Miller moved to ratify the Final Budget Adoption 17-18. Tom Gresham seconded the motion and it was unanimously approved by a roll call vote.
2. **Approve Substitute Teacher –** Tom Gresham moved to approve Melanie Thompson as a substitute teacher. Seconded by Maylois Fraley and unanimously approved by a roll call vote.
3. **Approve Special Meeting for February.** Roger Miller moved to approve the Special Meeting for February 27<sup>th</sup> at 5:00 pm. Seconded by Maylois Fraley and unanimously approved by a roll call vote.
4. **Approve Agenda and Legal Notice Posting Locations.** Jerry Wichaël moved to approve the agenda and legal notice official posting location which is the Bulletin Board outside of the Board Room and the legal

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notices newspaper is the Ranchland News with courtesy postings at the Post Office, Hi-Test Elbert, and the Website. Seconded by Tom Gresham and unanimously approved by a roll call vote.

5. **Approve Facility Usage Agreement.** Roger Miller moved to approve the facility request to offer after school private Spanish classes for students/adults after school by our Spanish Teacher. Seconded Tom Gresham and unanimously approved by a roll call vote.
6. **Approve Policy Exhibit.** Jerry Wichael 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 within the last week of January.
2. CASB Convention – Talked about the “Day at the Capitol” Trip possibly in March.

### **XIII. ADJOURNMENT**

1. **Special Meeting, February 27, 2018 at 5 pm**
2. **Next Regular Meeting – February 27, 2018 @ 6 pm.**
3. Meeting adjourned at 6:55 p.m.

**Minutes for January 23, 2018 are approved as of February 27, 2018**



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President of the Board



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Secretary to the Board

