

RECORD OF PROCEEDINGS

ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING March 20, 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-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** – Choir Club sang America the Beautiful
- III. **ADDITIONS TO AGENDA** – Transfer \$2500.00 to lunch fund.
- IV. **APPROVAL OF AGENDA** – Jerry Wichaël moved to approve the agenda for March 20, 2018. Seconded by Tom Gresham and unanimously approved by a roll call vote.
- V. **APPROVAL OF MINUTES (CONSENT A)**
- VI. **Regular Meeting 2/27/2018**
- VII. **APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
\$2500.00 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 March. Seconded by Tom Gresham and unanimously approved by a roll call vote.
- IX. **SPECIAL RECOGNITIONS** – Mrs. Thompson recognized Mr. Wichaël and the Choir Club for the great job they did with their performance of America the Beautiful.
- X. **Public Policy Input** – none
- XI. **AUDIENCE TO VISITORS** – none
- XI. **REPORTS-**
 1. **Teacher/Staff** – Mrs. Thompson gave the board an update for Mrs. Schuster, regarding the FFA National Convention and other activities.
 - **Request FFA District Trip as an overnight to Lamar** – Leave the Evening of April 3 and Districts the 4th at 8 am.
 - **FFA State Overnight in June in Pueblo** – There will be 3 to 7 students attending this event.
 - **FFA National Convention in Indianapolis October 14th-27th**. Hopefully 4 to 5 students will attend this trip.
 2. **Accountability.**
 - **Next meeting Mar. 14, 2018 at 5 p.m.**
 - **Last meeting Feb. 14, 2018 at 5 pm. Minutes emailed.**
 3. **Transportation** – Mrs. Rosburg submitted a written report. Mrs. Rosburg also attended the meeting and indicated that she has a potential driver, Richard Seders to help with activity trips.

Mr. Hinshaw said that he has an interested party in the old driver's education car. This individual will make approximately 4 payments and collect the car once all funds are in hand with the District.

RECORD OF PROCEEDINGS

4. **Building/Maintenance** – Mr. Hinshaw reported the following:
 - **Concrete Bids** – getting bids for April Board meeting.
 - **Gym Update** – waiting for a schedule from FCI.
 - **Field Lights** – we will make an insurance claim.
 - **Culinary Re-model** – the plan is to open the existing culinary kitchen via a doorway into the current Culinary Arts Classroom (original high school computer lab). The construction for this will be paid out of activity funds.
 - **Wood shop changes** – a storage place is needed for the wood for projects. Current plan is to use the spray room and put shelves in it for storage of wood.
 - **Track re-surface condition** – We need to be checking for bubbling for the potential repair job that is to take place after school is out for the summer.
5. **Booster Club** – Minutes emailed.
6. **BOCES** –
 - **SAC Meeting 3/16/2018** – Mrs. Thompson hosted the SAC meeting here at the school in the IDEA room in the Library.
 - **Board Meeting 4/26/2018** –
7. **Park and Recreation** – Park and Rec Association had a meeting and have new board members: Adam Hermes and Tiffany Hermes, Abbey Bell. Remaining members are Chris Williams, Tom Gresham, Tracy Ardrey, and Pat Maloney. Emily Kitching and Steve Bell will coordinate Peewee Basketball next year.
8. **Athletic Director – Principal/Athletic Director Graves reported:**
 - **Fall/Winter Sports Schedules are available in draft form.**
 - **Coaching Update** – Fall and Winter Head Coaches are recommended for hiring since summer sports will start once this school year comes to a close. List is available in Board Packet.
 - **Spring Sports numbers** – Baseball has 15 athletes, HS Track 14 athletes and MS Track has 24 athletes out for the season.
9. **Administration** –
 - **Spring Testing Schedule/Opt Out Percentage** – Elementary has 2 students and at the secondary level currently approximately 10% have opted out.
 - **PT Conferences 3/12** – Elementary had 100% participation from parents and the Secondary had 33% parents participate.
 - **School Climate Survey** – 39 Parent surveys were received. 23 Staff and student surveys were done via the student google accounts.
 - **Art Show Awards 4/4/18 at 3:30 pm.** – Awards went very well and some excellent art work is on display by our students K-12.
 - **Teacher Searches** – We have had applicants for both the Art and Wood Shop/CTE position. Mr. Graves will attend the UNC Teacher Job Fair on April 5th and 6th. Hopefully from all

RECORD OF PROCEEDINGS

applications received then interviews will be schedule and fill the positions.

- **School Safety Update** – Mrs. Thompson gave an overview of what Hanover School has implemented for safety measures at their school. Mrs. Thompson recommended further information should be gathered from the Colorado School Districts Self Insurance Pool, community, staff and parents. A work session will be set up with insurance representatives and representatives from the FASTER program.
- **Enrollment – 231 -**

XII. NEW BUSINESS

ACTION

1. **Ratify School Closure March 2, Regional Basketball Tournament** – Roger Miller moved to ratify School Closure March 2 for Regional Basketball Tournament in which our girls and boys teams qualified. Jerry Wichaël seconded the motion and it was unanimously approved by a roll call vote.
2. **Approve Substitute Teacher and Sub Bus Driver**– Jerry Wichaël moved to approve Laurie Ochsie, as a substitute teacher, and Richard Seder as a substitute bus driver. Seconded by Roger Miller and unanimously approved by a roll call vote.
3. **Approve Coaches.** Roger Miller moved to approve the recommended head high school coaches for 2018-19 (see attached). Seconded by Jerry Wichaël and unanimously approved by a roll call vote.
4. **Approve Principal and Asst. Principal Contracts for 2018-2019.** Chris Williams moved to approve the contracts for Shawn Graves, Principal and Gary Opfer, Asst. Principal for the 2018-2019 school year. Seconded by Tom Gresham and unanimously approved by a roll call vote.
5. **Approve a Board Work Session regarding Safe Schools.** Jerry Wichaël moved to approve a Budget Work Session, date to be determined within the first week of April, possibly April 4th to have an insurance representative and a representative from the Faster Program available for information gathering. Seconded by Tom Gresham and unanimously approved by a roll call vote.
6. **Approve Overnight Trip for FFA.** Jerry Wichaël moved to approve and overnight trip April 3 for FFA to attend the District Conference in Lamar, April 4th at 8:00 am. Seconded by Maylois Fraley-Ferguson 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. Board Meeting Effectiveness - none


XIII. ADJOURNMENT

1. **Board Work Session – Date to be determined.**

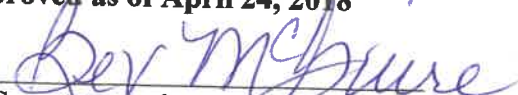
RECORD OF PROCEEDINGS

2. **Next Regular Meeting – April 24, 2018 @ 7 pm.**
3. Meeting adjourned at 7:40 p.m.

Minutes for March 20, 2018 are approved as of April 24, 2018



President of the Board



Secretary to the Board