
RECORD OF PROCEEDINGS

ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING

May 26, 2021

- 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:** Ardrey, present; Gresham, absent; Maloney, present; Olkjer, present; and Williams, present; also, in attendance were Superintendent Thompson, Principal Graves, and Secretary McGuire.
- II. **PLEDGE OF ALLEGIANCE –**
- III. **ADDITIONS TO AGENDA –** Lunch fund transfer amount \$2500.00.
- IV. **APPROVAL OF AGENDA –** Janet Maloney moved to approve the agenda for May 26th, 2021. Seconded by Del Olkjer and unanimously approved by a roll call vote.
- V. **APPROVAL OF MINUTES (CONSENT A)**
 1. **Regular Meeting April 28th, 2021 and Special minutes for May 12, 2021.**
- VI. **APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
 1. **Transfer from General Fund to Lunch Fund – \$2500.00**
- VII. **APPROVAL OF FINANCIAL STATUS (CONSENT A) –** Tracy Ardrey moved to approve all the Consent A items for the month of May; to include Payroll and Expenditures and minutes as presented. Seconded by Del Olkjer and unanimously approved by a roll call vote.
- VIII. **SPECIAL RECOGNITIONS –** Mrs. Thompson recognized Cynthia Yoder and crew for pulling off an amazing in person Graduation!
- IX. **Public Policy Input – NO POLICIES.**
- XI. **AUDIENCE TO VISITORS –** A High School Student came before the school board to ask for consideration of off campus lunch for the secondary.
- XII. **REPORTS-**
 1. **Teacher/Staff –** none
 2. **Accountability**
 - **No meeting – (Staff appreciation Breakfast was a hit!).** Mrs. Franek headed the organization of the breakfast.
 3. **Transportation –** Mr. Wills, Transportation director, submitted a written report.
 - **Written Report –** Comment from the Board was that the retarders need to be placed on the new buses as soon as possible.
 4. **Building/Maintenance**
 - **Building Maintenance – see attached**
 - **Grounds Maintenance – see attached**
 - **Special Projects – see attached**
 5. **Booster Club –** Meetings 3rd Wednesday at 5:00.
 6. **BOCES –**
 - **SAC Meeting – 5/14/2021 –.**

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- **Board Meeting 5/27/2021** – Kelli Thompson and Del Olkjer will attend.
7. **Park and Recreation – no report**
 8. **Athletic Director – Principal/Athletic Director Graves reported:**
 - **Summer Plans** – Track is going well; Middle School Boys were BFL Champions at the meet on May 20th. High School Track and Baseball are going well. Middle School Basketball will have a Girl's mini-camp on June 5th. Emily will be having a Volley Ball Camp the first week in August. Football will do something in August. Cheer Uniforms will be purchased out of 20-21 Budget year. Baseball uniforms are scheduled to be replaced next year.
 9. **Administration –**
 - **Year End Activities** – There were a couple of activities at the Elementary level at year end. An all elementary trip to the Cheyenne Mountain Zoo, and a bouncy water slide for an outside afternoon in front of the school, weather cooperated for an activity enjoyed by all of elementary.

On May 18th the school provided a staff luncheon catered by Dickey's Bar-B-Que. The food was great and all staff seems to enjoy this very much. Pam Eads was recognized for her retirement after 20 years of employment with the District. Shelly Gould was all so recognized for her 23 years of employment with the district. All departing staff were each recognized with card and gift card.

- **Secondary Schedule** – A draft of the schedule is 98% complete now that all staff are hired.
- **Summer School** – 15 students will be in summer school for four weeks of the summer, 2 weeks in June and 2 weeks in July. Maretta Glander, Jennifer Lachausse, and Mr. and Mrs. Wills are the teachers.
- **NWEA Scores** – Scores at the end of year NWEA testing were outstanding. All students were meeting growth.
- **Student Support Report** – Many students received support from the Student Support Center: 95 on RTI plans, 41 Sped Students, 5 students on 504 Plans, and 14 Gifted and Talented.
- **Enrollment** – ____

XII. NEW BUSINESS (CONSENT B)

ACTION – Consent B

1. **Approve Resignations** – Newly Hire Social Studies Teacher, Robert Powell.
2. **Approve Personnel** – Wyatt McKnight, K-12 PE; Theo Walker, Secondary Social Studies and Melojeane Zawilinski, Secondary English
3. **Approve Bank Contract** – attorneys reviewing table.

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4. **Approve Property and Liability Insurance** – Colorado School District Self Insurance Pool in the amount of \$122,376.00 for 2021-22.
5. **Approve Alternate June Board Meeting date** – Approve the alternate Board Meeting Date of June 29, 2021 at 6:00 p.m.
6. **Approve CASB Policy Management** – Policy management can be done by CASB a set-up fee for \$3500.00 and an annual fee every year thereafter of \$1800.00. CASB would handle our annual policies that every year continue to grow at an astounding amount.
7. **Approve Payroll Procedure Change** – Change Payday so it is always paid on the 25th of each of the 12 months, unless the 25th falls on a Saturday, Sunday or Monday, payday would be the Friday before.

Del Olkjer moved to approve Consent B, Items 1, 2, 4,5,6,7 and table item 3. Seconded by Janet Maloney and unanimously approved by a roll call vote.


DISCUSSION

1. Board Meeting Effectiveness - none

XIII. ADJOURNMENT

1. **Next Regular Meeting – June 29, 2021 at 6 pm.**
2. Meeting adjourned at 6:55 p.m.

Minutes for May 26, 2021 are approved as of June 29th, 2021.



President of the Board



Secretary to the Board