
RECORD OF PROCEEDINGS

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

August 22, 2023

- I. CALL MEETING TO ORDER/ROLL CALL**
President Olkjer called the regular meeting of the Board of Education to order at 6:00 pm. **ROLL CALL:** Tracy Ardrey, present, Tom Gresham, absent, Janet Maloney, present, Del Olkjer, present, and Wendy Walp, present at 6:02. Also present were Mrs. Thompson, Superintendent, Shawn Graves, Principal, and Bev McGuire, Board Secretary.
- II. PLEDGE OF ALLEGIANCE –**
- III. ADDITIONS TO AGENDA – none**
- IV. APPROVAL OF AGENDA –** Janet Maloney moved to approve the agenda for August 22, 2023. Seconded by Tracy Ardrey and unanimously approved by a roll call vote.
- V. APPROVAL OF MINUTES (CONSENT A)**
1. Regular Meeting July 24, 2023.
- VI. APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
1. Approval of Transfer from General to Lunch – Transfer \$5,000.00 from General Fund to Lunch Fund.
- VII. APPROVAL OF FINANCIAL STATUS (CONSENT A) –** Tracy Ardrey moved to approve all the Consent A items, August account payables and payroll. Regular Board Meeting minutes from July 24, 2023. Seconded by Janet Maloney and unanimously approved by a roll call vote.
- VIII. AUDIENCE TO VISITORS – none**
- IX. REPORTS -**
- 1. Teacher/Staff Report –none**
 - 2. Accountability –** 1st meeting September 13, 2023 at 4:30 pm.
 - 3. Transportation –** See written report attached.
 - 4. Building/Maintenance – Jose Rocha –** Mr. Rocha reported further on the following issue:
 - 1) The wet season we had this summer caused a lot of leaks and drywall has been replaced in several areas in the building. A major water pump went out and has been replaced. Matt Honstein spent a lot of time replacing cameras through the summer (77 cameras, 12 vape sensors).
 - **Building Maintenance – see attached.**
 - **Grounds Maintenance – see attached.**
 - **Special Projects – see attached.**
 - 5. Booster Club –** Wendy Walp reported the total dollar amount earned for the Snack Shack at fair unknown yet but that everything went very well. FFA will be having a Steak Dinner for the home-opener football game. Boosters will have concessions in the concession stand per usual also on Sept. 8.

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6. BOCES –

- **SAC Meeting 9/15/2023**
- **Next Board Meeting – 9/28/2023**
- **August 21st BOCES hosted a Parent/Student night for the Construction Coaction Grant** - BOCES received a Coaction Construction grant. None of our students will be participating at this point because Ellicott is hosting until BOCES has a site for the students at the new BOCES location. 8 Students showed up for the program.

7. **Park and Recreation – Ms. Ardrey/Mr. Gresham – no current report.**

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

- **Coaching and extra duty recommendations** – Coach Graves will be recommending Joe Thompson as HS Asst. Boys Basketball coach. Still looking for Middle School track coaches.
- **Team Numbers** – HS Football has 18 athletes and MS Football has 15; HS Volleyball has 14 athletes and MS Volleyball has 15; and HS Cheer has 3 athletes and MS Cheer is yet to be determined.

9. **Administration –**

- **1st week with students** – First week of school with students has gone well.
- **Students in special programs** – There are 29 students taking college courses, 2 students are in cosmetology in Falcon, 1 student in nursing at Elizabeth and 3 students at Peyton Automotive program.
- **Accountability Charges/Members** – Accountability is still needing a business representative and it appears Hi-Test will fill it with a staff person being at meetings whether it is Eddie Sanders, Ky Sanders or Kenedee Rhoades. The Charges will be the same as in past years, Students/Teacher policies, Universal Preschool, Healthy School Index, Unified Improvement Plan, School Climate Survey, and Financial policies.
- **Financial Audit** – The field work was completed the first week of August, the reviewing and journaling are still in the works.
- **Land sale update** – Alyssa Loflin will take over as the listing realtor of the three lots the school district has had listed this past year.
- **Rural Money** – The District is scheduled to receive \$88,449.00 in Rural Funding in 23-24. At this time we are not sure when the funding will be disbursed.
- **Playground fence expansion** – The plan is to continue the fencing so that the playground/field are enclosed.
- **UPK** – The status of the Universal Preschool is in disarray at this time.
- **Movie premiere of the Film from last year** – A premiere of the movie filmed in the school will premiere on September 1, 2023 at the Waterstone Church in Littleton, Colorado.

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- **Enrollment 281**

X. **New Business**

ACTION – Consent B

1. **Approve Out of District-of-District Students** – Approve 1-8th grader, 2-9th graders, and 1- 11th grader.
2. **Approve Bus Driver, Coach and Substitutes** – Approve Dale Vonfeldt as Route/Activity Bus Driver, Joe Thompson, HS Assistant Basketball Coach, Ellen Green, Keri Bell, Stephanie Buker, and Wayne Wetherby as Substitute teachers.
3. **Approve Extra Duty Assignments** – Approve Missy Stone as Mentor for Brooklyn Reyes.
4. **Approve Accountability Committee Appointments** – Approve Kathy Franek, teacher; Kelli Thompson, Administrator; Missy Stone, Student Council; Tracy Ardrey, Board Member; Matt Parenti, Elementary Parent; Robin Landavazo, Secondary parent; Dave Rozdilsky, Middle School Parent and Owner/employee representative from Hi-Test Elbert, Community Business Representative.
5. **Approve Salvage Property for Sale** – Sell the Planer/Joiner combo machine and the small CNC router.
6. **Ratify Declaration of the Designated Election Official** - Emily Cornell, DEO.

Janet Maloney moved to approve Action Items 1. through 6., as presented. Seconded by Wendy Walp and unanimously approved by a roll call vote.

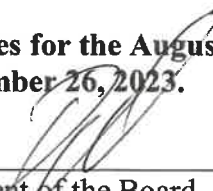
DISCUSSION

1. District Newsletter – Since school just started three days ago, the need to take more pictures for beginning of school needs done and a newsletter will go out September 1.


XI. **Adjournment**

1. **Next Regular Meeting September 26, 2023, at 6:00 pm.**
2. **Adjournment at 6:35 pm.**

Minutes for the August 22, 2023, meeting are approved as of September 26, 2023.



President of the Board



Secretary to the Board