
RECORD OF PROCEEDINGS

ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING

October 24, 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, present, Janet Maloney, present, Del Olkjer, present, and Wendy Walp, unexcused absence. Also present were Mrs. Thompson, Superintendent, Shawn Graves, Principal, and Bev McGuire, Board Secretary, and Emily Cornell, Business Manager.
- II. **PLEDGE OF ALLEGIANCE –**
- III. **ADDITIONS TO AGENDA – none**
- IV. **APPROVAL OF AGENDA –** Janet Maloney moved to approve the agenda for October 24, 2023. Seconded by Tom Gresham and unanimously approved by a roll call vote.
- V. **APPROVAL OF MINUTES (CONSENT A)**
 1. **Regular Meeting September 26, 2023.**
- VI. **APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
 1. **Approval of Transfer from General to Lunch –** Transfer \$8,000.00 from General Fund to Lunch Fund.
- VII. **APPROVAL OF FINANCIAL STATUS (CONSENT A) –** Tracy Ardrey moved to approve all the Consent A items, October account payables and payroll. Regular Board Meeting minutes from September 26, 2023. Seconded by Janet Maloney and unanimously approved by a roll call vote.
- VIII. **SPECIAL RECOGNITIONS –** Mrs. Thompson would like to recognize Miss Stone and the secondary STUCO for another really fun Homecoming week!
- IX. **AUDIENCE TO VISITORS – none**
- X. **REPORTS -**
 1. **Teacher/Staff Report –**April Burton, 1st Grade. April spent 14 years at Cherry Creek in their SPED department. She then went to Elizabeth and on to Kiowa for 10 years. She is relearning 1st grade and has 21 students in her class.
 2. **Accountability – Minutes emailed –**
 - Missing members temporarily
 3. **Transportation –** See written report attached. John Mattoon gave an update to the board regarding a few big issues The Yukon was purchased with Co-Action grant from Hoo Motors. We have received the reimbursement already. Elbert is writing an EPA grant and Ellicott and Edison will be included.
 - **Building/Maintenance – Jose Rocha –** Mr. Rocha reported further on the following issue: 1) He and his crew did skid steer training and he will get more training from Russell. 2) Phase 1 of 4 of the HVAC is complete. There is \$11,000 plus additional work to do but it won't be done until after the install is

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completed in full. 3) Heavy duty shelving was installed in the maintenance building to make room for the Drivers Ed car 4) Electrical work for the Boosters cooler is up to code. There will be cleaning before winterizing 5) Back up emergency light has a back up due to state inspection. 95% of the deficiencies are corrected. 6) Lead testing done to state. 6+ fixtures popped and are all fixed. The cost will be reimbursed by the State. 7) Lost the CD to update fire panel to reflect new changes (5 F's) Request sent to find a new one.

- **Building Maintenance – see attached.**
 - **Grounds Maintenance – see attached.**
 - **Special Projects – see attached.**
4. **Booster Club – 2nd Wednesday of the month.**
- **Brandi Franken was elected Booster President**
5. **BOCES –**
- **SAC Meeting 10/6/2023**
 - **Next Board Meeting – 10/19/2023-** (cancelled) Lack of information on 10/11/23 site meeting building
7. **Park and Recreation – Ms. Ardrey/Mr. Gresham – Peewee basketball flyers handed out.**
8. **Athletic Director – Principal/Athletic Director Graves reported:**
- **Fall Sports update –** Volleyball and Football are over. Middle School volleyball took 2nd place at the BFL tournament.
 - **HS Basketball-** Shot clock-Legislative council voting
 - **MS Basketball-** 15 girls, 17 boys
 - **Need MS Track Coaches-**Possibly Mr. McKnight. We will continue advertising.
9. **Administration –**
- **Unified Improvement Plan –** Cynthia Yoder went to Limon to train. 4 CDE employees and Cynthia Yoder were in attendance. We are not required to complete UIP. Elbert Elementary is “Distinguished” in state.
 - **CMAS Plan-** Shawn Graves and Jedidiah Larson have ideas to improve scores. Mr. Graves met with the English and Math departments and will use IXL to help teach for CMAS content. They will meet before break to check in. Jedidiah Larson will come up with an incentive program by surveying the students to see what motivates them. Anna Brown and Jedidiah Larson have CMAS practice in Class. Missy Stone gave posters in class for paragraph writing to improve content. CMAS results come 4 months after test is given.
 - **P/T Conferences –** Elementary had 100% participation and Secondary had 28% participation.
 - **HKCS-Opt Out -**Parents were very upset regarding the sexual orientation questions. Inappropriate questions were included in the survey. Kiowa and Elizabeth School Districts are both opting out.

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Elbert will be opting out in the future. Superintendents can create their own survey to gather information from the students if necessary.

- **Colorado Education Policy Cohort-Peter Huidekoper Jr.-6** people came and spent the day with students and staff.
- **Food Service Director-** Lynette was hit by a drunk driver and needs sub assistance. She will still be coming to school and working from home and will not need to use leave days for those days worked.
- **Enrollment 281**

XI. New Business

ACTION – Consent B

1. **Approve Paraprofessional** – Natalie Schroetlin as Paraprofessional pending background check. She will sub until paperwork is complete.
2. **Approve Leave Request** – Mrs. LaChausse has requested a half day off the day before Thanksgiving Break to attend an event in Ohio.
3. **Approve Special Meeting for Board Reorganization** - We will need to meet at 6:30 on November 28, 2023 to have our Board Members take their oath and for us to re-organize the Board and to celebrate Tom and his years of Service.
4. **Change State time of Regular Meeting to 7:00 pm**

Tom Gresham moved to approve Action Items 1 through 4, as presented. Seconded by Tracy Ardrey and unanimously approved by a roll call vote.

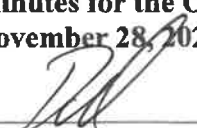
DISCUSSION

1. District Newsletter – Newsletter presented and Board agreed it is a great edition.
2. CASB Delegate Meeting – Tom Gresham was unable to vote. State assessment in Social Studies is imposing frustration in students.

XII. Adjournment

1. **Next Regular Meeting November 28, 2023 at 7:00 pm.**
2. **Adjournment at 6:55 pm.**

Minutes for the October 24, 2023 meeting are approved as of November 28, 2023.



President of the Board



Secretary to the Board