
RECORD OF PROCEEDINGS

ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING December 19, 2023

- I. **CALL MEETING TO ORDER/ROLL CALL**
President Olkjer called the regular meeting of the Board of Education to order at 6:30 pm. **ROLL CALL:** Tracy Ardrey, present, Janet Maloney, present, Bev McGuire, Present, Del Olkjer, present, and Wendy Walp, present. Also present were Mrs. Thompson, Superintendent, Shawn Graves, Principal, and Emily Cornell, Board Secretary.
- II. **PLEDGE OF ALLEGIANCE –**
- III. **ADDITIONS TO AGENDA – None**
- IV. **APPROVAL OF AGENDA –** Tracy Ardrey moved to approve the agenda for **November 28, 2023**. Seconded by Janey Maloney and unanimously approved by a roll call vote.
- V. **APPROVAL OF MINUTES (CONSENT A)**
 1. **Regular Meeting and Special Meeting November 28, 2023**
- VI. **APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
 1. **Approval of Transfer from General to Lunch –** Transfer **\$_0_** from General Fund to Lunch Fund.
- VII. **APPROVAL OF FINANCIAL STATUS (CONSENT A)** Beverley McGuire moved to approve all the Consent A items, November accounts payables and payroll. Regular Board Meeting minutes from November 28, 2023. Seconded by Wendy Walp and unanimously approved by a roll call vote.
- VIII. **SPECIAL RECOGNITIONS –** We recognized Mr. Goodger and students for the great Christmas concert along with the Art fundraiser with their bowls and chili.
- IX. **AUDIENCE TO VISITORS – none**
- X. **REPORTS -**
 1. **Teacher/Staff Report –**Matt Honstein- Matt comes to us with ten years' experience as a fire alarm expert and building maintenance. He helped reprogram the fire alarm system to speak the five F's and changed the ownership from ADT to Elbert.
 2. **Accountability – No December Meeting –**
 3. **Transportation –** See written report attached.
 4. **Building/Maintenance – Jose Rocha –Building Maintenance – see attached.**
 - **Grounds Maintenance – see attached.**Facility usage must go through BOE and Jose's maintenance department and they must use a facility usage form, have proof of insurance and pay the fee.
 5. **Booster Club –** Minutes will be emailed.

RECORD OF PROCEEDINGS

Reindeer Lane was a success! They are interested in extending to the Mercantile next year for two days open to the public. There is interest in having a Letterman Jacket Scholarship.

6. BOCES –

- **SAC Meeting 12/1/2023**-Friday, December 1-Minutes will be emailed
- **December Board Meeting will be canceled**
- **January 24 next meeting**

7. Park and Recreation –

Upcoming Meeting on Wednesday December 21, 2023. A new Board will be elected.

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

MS Track Coaching Recommendation of Wyatt McKnight as Head Coach, Marci Mackey as Practice Assistant Coach and Kyrei Zion as Meet Assistant Coach.

9. Administration –

- Elizabeth's superintendent asked Kiowa School District and Elbert School District to create an online school. We are not interested now, we will re-evaluate in 24-25.
- We have seven Out of District applicants from Kiowa. Our window opens from July to October, they will officially apply then.
- **Christmas Concert/Dinner-** Was held on December 13th
- **Adult Lunch Prices**
\$4.65 proposed by the State of Colorado. The state does not want to subsidize adult lunch. Elbert BOE will reassess in 24-25.

Enrollment Estimate: 275

XI. New Business

ACTION – Consent B

- 1. Approve Resignation –Missy Stone**
- 2. Approve Coaches-**Wyatt McKnight, Marci Mackey and Kyrei Zion for Middle School Track
- 3. Approve Substitute Teacher-** Daryl Dye

RECORD OF PROCEEDINGS

4. **Approve Surplus Items** – See attached list of three items available to highest bid from staff.
5. **Approve Land Offer-** Offer was withdrawn
6. **Approve Mill Levy Certification-**Approved as attached
7. **Approve January Special Meeting Date-** No need for a special meeting

Beverley McGuire moved to approve Action Items 1, 2,3,4,6,and 7, as presented. Seconded by Wendy Walp and unanimously approved by a roll call vote.

DISCUSSION

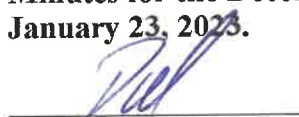
1. District Newsletter – See Attached
2. CASB Report

Bev attended the CASB meeting. She registered for the Rural Roundtable. Rural is trying to stay active in CASB. During the Mill Levy meeting they said not to reduce Mill Levies. Scott Mikita is our representative and they need more rural reps. He is willing to come to Elbert Board at some point. Bev asked Scott to come to the February BOE meeting.

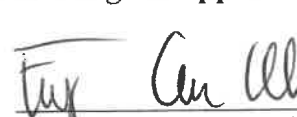
XII. Adjournment

1. **Next Regular Meeting January 23rd, 2024 at 6:30 pm.**
2. **Adjournment at 7:17 pm.**

Minutes for the December 19, 2023 meeting are approved as of January 23, 2023.



President of the Board



Secretary to the Board