
RECORD OF PROCEEDINGS

ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING

April 28, 2020

- I. **CALL MEETING TO ORDER/ROLL CALL**

President Williams called the regular meeting of the Board of Education to order at 7:16 p.m. **ROLL CALL:** Ardrey, 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 –**
- III. **ADDITIONS TO AGENDA – none**
- IV. **APPROVAL OF AGENDA –** Jerry Wichaël moved to approve the agenda for April 28, 2020 as presented. Seconded by Roger Miller and unanimously approved by a roll call vote.
- V. **APPROVAL OF MINUTES (CONSENT A)**
 1. **Regular Meeting 3/31/2020.**
- VI. **APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
 1. **Transfer \$5685.00 from General Fund to Lunch Fund.**
- VII. **APPROVAL OF FINANCIAL STATUS (CONSENT A) –** Tom Gresham moved to approve all the Consent A items for the month of April 2020 Payroll and Expenditures as presented. Jerry Wichaël seconded the motion and it was unanimously approved by a roll call vote.
- VIII. **SPECIAL RECOGNITIONS –**Mrs. Thompson gave special recognition to our amazing staff, our students and their families for all of their efforts during these unprecedented times and to Elbert County Road and Bridge for snow removal and our driveway during this past winter.
- IX. **Public Policy Input –** no policies
- XI. **AUDIENCE TO VISITORS –** Tammy and Sebastian Rose were in attendance to be able to listen to and share ideas for a possible plan for the Seniors 2020 Graduation.
- XII. **REPORTS-**
 1. **Teacher/ Staff.** none
 2. **Accountability**
 - **No meeting due to COVID 19-Stay at home order**
 3. **Transportation –** See written report. Mr. Wills indicated Bus 6 is not fixable for the cost of repairs. Bus 6 will be sold as salvage. The new bus purchase has been put on hold at this time due to the uncertainty of next year and future budgets.
 4. **Building/Maintenance**
 - **Gym Floor Update –** Summary attached
 - **Grounds Maintenance –** Summary attached
 - **Special Projects –** Summary attached
 5. **Booster Club –** no update
 6. **BOCES –**
 - **SAC meeting –** have commenced to meeting weekly every Wednesday during this coronavirus crisis.

RECORD OF PROCEEDINGS

- **Next Board Meeting – Board meeting May 28, 2020 at 5:30 p.m.**
7. **Park and Recreation – Mr. Williams, Mr. Gresham and Mrs. Ardrey** – There may be a chance for Babe Ruth this summer, waiting to see. There are a few picnic tables in the park that are damaged and some need relocated due to coming out of the bases they are in in the ground that are deteriorating.
- Park and Recreation will donate the picnic tables that are still in good shape to the school and the tables will be placed around or near the concession area.
8. **Athletic Director – Principal/Athletic Director Graves**
- **Coaching Update** – Coach Graves indicated that he has High School Girls Basketball Coaches to recommend for the upcoming school year, Del Olkjer, Head Coach and Carrie Lafollette, Asst. Coach. JH basketball coaching positions are still open and they are looking for coaches. They have some possibilities.
 - **CHSAA Cancellation of spring sports – June 1 – Summer options??** – Spring Sports are cancelled through June 1 and it will be waiting and seeing what our local Health Department and the Governor decide for summer sports activities.
 - **2020-2021 Fall/Winter Schedules** – 2020-21 Sport Schedules were in Board members' packets.
 - **Athlete of the Year** – Coach Graves will have an electronic vote for selection of athlete of the year by all Elbert School Coaches.
8. **Administration –**
- **Remote learning update/Student/Staff check out** - remote learning is going well. Elementary has 100% participation. Secondary is going well having to pull assignments and work from some. But overall going ok.
 - **Weekly Staff Meetings – Weekly staff meetings are going well.** This week the weekly meeting will be tomorrow, Wednesday, for Mrs. Thompson being able to give staff a board meeting update and final end of year update. A Drive-thru check out will be done on May 8th for turning in last assignments, chrome books, textbooks, fees, etc. Final Check out we are hoping will be by May 15(?). Teachers check out will May 14th. Food Service Grab and Go lunches end on May 8th.
 - **Facility use plan** – At this point the school remains closed and will follow the staging of opening as those dates are released.
 - **Graduation/credit waivers** – The Graduation plan is to make a staged movie of graduation. Adult speeches would be recorded on Tuesday May 5th and then the Seniors would do their part of graduation in cap and gown doing their walk, receiving diploma off a table on the school stage, and throwing of their caps on May 7th. Tim Buchanan will film and put a movie together from all of

RECORD OF PROCEEDINGS

this staging. A photographer will be there also doing individual Senior photos of each graduate with their diploma.

- **Honoring Seniors** – A rolling sign notification of each senior will be posted on our Bulldog sign on Elbert Road.
- **Sign Diplomas** – Diplomas were signed by Board President for the Senior graduates.
- **Calendar Cancellations – NHS/Transition Meetings 8th/5th** – The remainder of end of year activities have been cancelled; National Honor Society, 8th and 5th grade transition, Girls Basketball awards (will be made available for pick up), etc.
- **Fall of 2020 update/schedule?** – There will be a meeting on June 30th to determine possible remote and inhouse learning plan for fall of 2020.
- **Evaluations** – Complete.
- **Convergent offer of safety upgrades Plan** – The plan at this time is that that they will here June 12th to begin the security work.
- **Sign at Football field usage** – This item is tabled for now.
- **Enrollment** – 257

XII. NEW BUSINESS

ACTION

1. **Approve Resignation.** Jerry Wichaël moved to approve the resignation of Ladonna Kerbs as the Secondary English Teacher due to moving out of state. Tracy Ardrey seconded the motion and it was unanimously approved by a roll call vote.
2. **Approve Personnel – Non-Probationary, Probationary, 140-day, Classified, Additional Duties SEE ATTACHED LIST.** - Roger Miller moved to approve All Staff as presented. Jerry Wichaël seconded the motion and it was unanimously approved by a roll call vote.
3. **Approve Coaches for 2020-2021.** - Tom Gresham moved to approve Coaches for 20-21 as presented (See attached). Seconded by Tracy Ardrey and the motion was approved by the roll call vote as follows: Ardrey, aye; Gresham, aye; Miller, nay; Wichaël, aye; and Williams, aye.
4. **Approve Budget Public Hearing for May 26th, 2020 at 5:30 p.m.** – Jerry Wichaël moved to approve Budget Public Hearing for May 26, 2020 at 5:30 pm. and to change the regular meeting to start at 6:00 pm. Seconded by Tom Gresham and unanimously approved by a roll call vote.
5. **Ratify the Governor’s Executive Order for no-in person learning for the remainder of 2019-2020 school year PER THE LETTER SENT TO FAMILIES ON 4/21/2020.** Tracy Ardrey moved to ratify the Governor’s Executive Order for no-in person learning for the remainder of 2019-2020 school year per the letter sent to families on April 21, 2020. Jerry Wichaël seconded the motion and it was approved by the

RECORD OF PROCEEDINGS

following roll call vote as follows: Ardrey, aye; Gresham, aye; Miller, nay; Michael, aye; and Williams, aye.


DISCUSSION

1. District newsletter – See attached
2. Class of 2020 Graduation - This was completed earlier in the meeting
3. Board Meeting Effectiveness – Tom Gresham had a few items he wanted to touch on: 1) CASB has a zoom meeting on May 4th and wanted all to be aware of this, 2) wondered if anyone is aware that HBS has purchased Greenleaf Trash Service, and 3) Insurance and our exposure with COVID 19 - or is there a reduction in premium due to less exposure because of school closure?

XIII. ADJOURNMENT

1. **Next Regular Meeting – May 26th @ 7 pm.**
2. **Board Budget Public Hearing – May 26, 2020 @ 6:30 pm.**
3. Meeting adjourned at 8:22 p.m.

Minutes for April 28th, 2020 are approved as of May 26, 2020.



President of the Board



Secretary to the Board

Maintenance Board Report 4-28-2020

1. Building Maintenance

- I have provided a much more expanded work plan not just for the summer this time, but what we have been able to take advantage of due to the school closure. As you will see from the work plan provided, the maintenance and custodial team have tackled a tall order of tasks in order to get ahead. Our summer window is already tight given all the activities that usually go on at the school during the summer, we now have had free range to go after everything possible.
- Richard made some big accomplishments in March, including LED lighting change out and finished re-painting the visitors' locker room walls, ceiling and floor. We are looking to take the leftover material and finish concessions for the total project.

2. Grounds Maintenance

- Spring fertilizing was completed over spring break while the school was still technically closed. The pre-emergent weed killer we put down early is showing some great results in the dandelion control.
- I began the process of turning on sprinklers down at the football and baseball fields today, discovered a problem at one of the blow out valves I'm tackling head on tomorrow, once that is fixed, I will come up here and get these one no later than Friday.

3. Plumbing

- Plumbing has been very low maintenance without the regular demand of school day to day usage.
-

4. Special Projects & Equipment

- Since FFA was unable to complete the water feature project they were doing with Landon down at the field house, I have just a few things to finish up on it to get it operational.
-

Equipment:

- Kubota Mower that was once inoperational is now in full mowing mode.
- Got a full service report on the pickup plow from this winter, and as expected there were a few dings in the front end of the pickup plow: U-joint front shaft and both axle joints had some minor cracks or otherwise minor damage from plowing this past winter. Bill came in really low for those totaling \$650. The kit we put on is in excellent shape, the truck is running great, I've honestly learned some lessons about being more delicate plowing with a ¾ ton truck in our parking lot, and I will put up some skinny delineators on our curbs before plowing next season.

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