

RECORD OF PROCEEDINGS

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

April 28, 2021

- I. CALL MEETING TO ORDER/ROLL CALL**
President Williams called the regular meeting of the Board of Education to order at 6:20 pm. **ROLL CALL:** Ardrey, present; Gresham, absent excused; 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 –** Action Item 9. Approve a Special Meeting Wednesday, May 12th at 5:00 pm. Also add an additional teacher to Action Item 1. Approve Resignation
- IV. APPROVAL OF AGENDA –** Del Olkjer moved to approve the amended agenda for April 28, 2021. Seconded by Janet Maloney and unanimously approved by a roll call vote.
- V. APPROVAL OF MINUTES (CONSENT A)**
 1. **Regular Meeting March 31, 2021.**
- VI. APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
 1. **Transfer from General Fund to Lunch Fund – \$12,705.00**
- VII. APPROVAL OF FINANCIAL STATUS (CONSENT A) –** Del Olkjer moved to approve all the Consent A items for the month of April; to include Payroll and Expenditures and minutes as presented. Seconded by Janet Maloney and unanimously approved by a roll call vote.
- VIII. SPECIAL RECOGNITIONS –** Mrs. Thompson recognized Emily Cornell and Jose Rocha for their extra COVID tracking efforts and all the coaches and athletes for making it possible to have sports seasons this year. She additionally thanked staff for managing remote learning this year for the two times that remote learning was required.
- IX. Public Policy Input – NO POLICIES.**
- XI. AUDIENCE TO VISITORS – none.**
- XII. REPORTS-**
 1. **Teacher/Staff – none**
 2. **Accountability**
 - **Minutes –minutes emailed.**
 3. **Transportation –** Mr. Wills, acting Transportation director, submitted a written report.
 - **Written Report**
 4. **Building/Maintenance**
 - **Building Maintenance – see attached**
 - **Grounds Maintenance – see attached**
 - **Special Projects – see attached**
 5. **Booster Club – minutes will be emailed.**
 6. **BOCES –**

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- **SAC Meeting – 4/9/2021** – minutes emailed.
 - **Board Meeting 4/22/2021** – Mrs. Thompson and Mr. Olkjer attended the meeting by Zoom however it was very difficult to hear.
- 7. Park and Recreation – none**
- 8. Athletic Director – Principal/Athletic Director Graves reported:**
- **Coaching update** – Coach Graves will be asking for the hiring of head coaches at the Middle School and High School minus MS football for the 21-22 school year in the action item later in this meeting.
- 9. Administration –**
- **Sign Diplomas** – Graduation is May 16th President Williams will sign diplomas tonight and for graduation the diplomas will be on a table for the graduate to pick up their own diploma off the table and President Williams will stand behind the table and verbally congratulate each one. Graduation will be in the Main Gym. Each graduate will have chairs for 10 family members. There will be 10 guest scholarship presenters. There will be the running slide show of the graduates in the Commons area.
 - **End of Year Activities** – There will be a zoo field trip for the Elementary and an accelerated reading fun day on the May 6th. Secondary will have Academic awards/Yearbook signing on May and May 11th as well as NWEA Testing/Finals the remainder of that last week of school.
 - **Fall of 2021 update/schedule?** – At this time the plan for the next school year is to start school as a normal school year, no masks, no co-horts. The COVID plan will be the COVID cleanliness exercised as it was in the school year of 20-21.
 - **RISE Grad Profile work** – Next month the Graduation profile document will be completed
 - **Housing thoughts Lots in Academy East** – The El Paso County schools are looking at a du-plex concept for students to participate in design and construction. It may be something our Students would be interested in participating in the project.
 - **Remote Learning** – On April 27th there was a positive case of a secondary student with Covid reported early that morning so at first it was going to be the 10-12th grade cohort would need to quarantine. The issue quickly grew as an analysis was done of other potential co-hort exposures. When it reached the transportation department and bus drivers were needed to quarantine, it became apparent that remote learning would be needed for the remainder of the week, April 28-30th.
 - **Enrollment – 274**

XII. NEW BUSINESS (CONSENT B)
ACTION – Consent B

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1. **Approve Resignations** – Veronica Chirino, Art and Matt Simpson, HS Social Studies resignation turned in for end of the 2020-2021 school year.
2. **Approve Salary Schedules** - Approve Salary Schedules as presented with a \$2,000.00 per added to the base of the Certified schedule and a 6.25% increase for Administrators and Classified Salary Schedule.
3. **Approve Personnel** – See attached Non-Probationary, Probationary, 140-Day, Classified, Additional Duties. See attached.
4. **Approve Coaches** – Head Coaches at the Middle School and High school levels except for MS Football.
5. **Approve Health Insurance Carrier** – Tabled at this time meeting scheduled for May 4th at 1:00 p.m. to receive renewal bid and other bid proposals.
6. **Approve Budget Public Hearing** – May 25th, at 5:30 PM.
7. **Approve Bank Contract** – Tabled at this time for both party's attorneys to confer over re- worked agreement.
8. **Approve House Lease** – Approve the House Lease for August 1, 2021 with Jose Rocha.
9. **Approve a Special Meeting for May 12th, 2021 at 5:00 p.m.**

Tracy Ardrey moved to approve Consent B, Items 1 – 4, table Item 5, approve Item 6, table Item 7, and approve Items 8 and 9. Seconded by Janet Maloney and unanimously approved by a roll call vote.

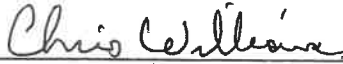
DISCUSSION

1. District newsletter – a draft was presented in the board packets and all directors thought it looked good.
2. Board Meeting Effectiveness – Mrs. Thompson informed the Board that Randy Black, CASB, is retiring. He is a long-time employee of CASB.

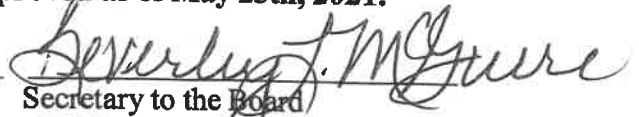
XIII. ADJOURNMENT

1. **Next Regular Meeting** – May 25, 2021 at 6 pm.
2. **Board Work Session** – May 25, 2021 at 5:30 pm.
3. Meeting adjourned at 7:08 p.m.

Minutes for April 28, 2021 are approved as of May 25th, 2021.



President of the Board



Secretary to the Board

Maintenance Board Report 5-26-2021

1. Building Maintenance

- The Electronic Message Board still waiting on additional parts from Yesco.
- Annual elevator and lift inspections were completed these past two weeks.
- Summer maintenance this summer include: tile and grout repair, transitions, linoleum repair/replace, field house upgrades, classroom work orders and paint touch ups, etc.
- Facilities deep cleaning is ongoing and continuing throughout the summer, including Superintendent House in July.

2. Grounds Maintenance

- Fertilization completed on all practice fields.
- Irrigation systems were turned on just this week: 5-25-2021
- Weed spraying will be happening steadily over the next month.

3. Plumbing

- Backflow testing/certification occurred today at field house and bus barn. Pending Main facility backflow

4. Special Projects & Events

- Parking lot project is in progress: asphalt infrared patches, speed bumps and concrete replacements have been completed. Still pending: crack seal, seal coat and striping. Access to all facility entrances will be closed June 7-8, weather permitting. Driver's Ed moved to Bus Barn these two days.
- Main Gym floor rescreen and recoating will go from June 9 through June 19.