
RECORD OF PROCEEDINGS

ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING

July 27, 2021

- I. **CALL MEETING TO ORDER/ROLL CALL**
President Williams called the regular meeting of the Board of Education to order at 6:00 pm. **ROLL CALL:** Ardrey, Present; Gresham, present; Maloney, excused absence; Olkjer, 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 –** Tracy Ardrey moved to approve the agenda for July 27, 2021. Seconded by Del Olkjer and unanimously approved by a roll call vote.
- V. **APPROVAL OF MINUTES (CONSENT A)**
 1. **Regular Meeting June 29, 2021.**
- VI. **APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
 1. **Transfer from General Fund to Lunch Fund – \$5,000.00 – Food Ser
\$25,000.00 – Capital Res.**
- VII. **APPROVAL OF FINANCIAL STATUS (CONSENT A) –** Del Olkjer moved to approve all the Consent A items for the month of July; to include Payroll and Expenditures and minutes as presented. Seconded by Tom Gresham and unanimously approved by a roll call vote.
- VIII. **SPECIAL RECOGNITIONS –** Mrs. Thompson recognized the Summer crew for working hard to prepare us for the 2021-2022 school year!!
- IX. **Public Policy Input –** See attached Policy Revisions. This will go off the agenda starting next month.
- XI. **AUDIENCE TO VISITORS – none**
- XII. **REPORTS-**
 1. **Teacher/Staff – none**
 2. **Accountability**
 - **No meeting –**
 3. **Transportation –** Mr. Wills, Transportation Director, submitted a written report. Turbos were put on the buses not retarders so that will be changed by Cummins at their expense.
 4. **Building/Maintenance**
 - **Building Maintenance – see attached**
 - **Grounds Maintenance – see attached**
 - **Special Projects – see attached**
 5. **Booster Club –** Wendy Walp, Booster Club Treasurer, indicated the Boosters would have a table outside of the school greeting visiting parents and student and then giving them an ice cream treat as families/students depart the Back to School Night Open House.

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6. BOCES –

- **Superintendent's** - visited the Cherry Creek Innovation Center. Hoping schools of the PPBOCES may be able to create something similar for our location.

7. Park and Recreation – none

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

- **Sports Update** – Mini camps will begin the first week of August. On July 26th 40 students received sport physicals in 90 minutes by PeakMed Staff.

HS Football numbers are a little low on numbers, and Volleyball numbers are good.

- **CHSAA**– CHSAA is doing a digital rollover. We are in our second year of the two-year cycle for classification. Elbert County Health we be our guide for sports, attendance, mask, etc.

9. Administration –

- **Jerseys** – All staff and board members received jerseys for the start of the school year.
- **COVID Plan/Health Dept. approval** – Our Elbert County Health Department are still in agreement with our start of school plan. We will temperature everyone entering the building in the mornings, however no mask requirement and school as normal. We will continue all COVID cleaning protocols.
- **Transportation Mask requirement** – Our Bus Transportation is considered public transportation so masks are required however our bus drivers are not in a position to police mask when on the bus in route. A sign will be on the bus indicating that Masks are required.
- **Schedule** – Class Schedule is in final form.
- **1st Day – Staff 8/4 – student 8/11** – All Staff will be back on August 4th. Students returned for full day of school on August 11, 2021.
- **In-service agenda** – In-service Agenda is complete and packets for staff are being prepared for Aug. 4th.
- **Back to School Night** – 1 grade through 12 grades Back to School night will be August 5th from 4:30 pm to 6 :30 pm. Preschool and Kindergarten will have a back to School Night on Aug. 12th from 5 pm to 7 pm. Both levels will start school on Aug. 13th for a half a day in the morning.
- **Facility Usage/Visitors** – At the August meeting a determination will be made about the return of Visitors and Facility Usage, i.e., weight room, Good News Club, etc.
- **Fund Transfers next month after audit** – After the audit the board will decide when to move the remaining \$75,000 to the Capital Reserve Fund.
- **Enrollment – 265 estimate**

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XII. NEW BUSINESS (CONSENT B)

ACTION – Consent B

1. **Approve Remote Learning Resolution** – CDE Resolution Addressing Remote Learning During the 2021-2022 School Year.
2. **Approve Out of District** – Additional Students to be approved from list of June 2021.
3. **Approve Resignation** – Jennifer Stevens, custodian, resigned.
4. **Approve Personnel and Subs** – Arlene Farrell as Assistant Cook and attached Sub list.
5. **Approve Extra Duty Assignments** – Sara Schuster mentor for Wyatt McKnight (ECBOCES), Shawn Graves mentor for Missy Stone (PPBOCES).
6. **Approve House Lease** – Approve the amended House Lease approved by our attorney.
7. **Approve Propane Vendor** – Three bids submitted for Pre-Buy of Propane for 2021-2022. Del Olkjer moved to approve Rock Bottom Propane with a bid of \$1.55 a gallon for 32,000 gallons for school building and \$1.95 for 1000 gallons for the Rental House. Seconded by Chris Williams and approved by a roll call vote as follows: Ardrey, aye; Gresham, abstain; Olkjer, aye; and Williams, aye.
8. **Approve Policy Revisions as presented.**

Del Olkjer moved to approve Consent b, Items 1-6 and 8 as presented. Seconded by Tom Gresham and unanimously approved by a roll call vote.

DISCUSSION

1. Board Meeting Effectiveness – this item will be removed from the future agendas.

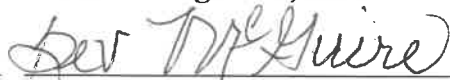
XIII. ADJOURNMENT

1. **Next Regular Meeting August 24, 2021 at 6 pm.**
2. Meeting adjourned at 7:33 p.m.

Minutes for July 27, 2021 are approved as of August 24, 2021.



President of the Board



Secretary to the Board

