

RECORD OF PROCEEDINGS

ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING August 24, 2021

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

President Williams called the regular meeting of the Board of Education to order at 6:02 pm. **ROLL CALL:** Ardrey, Excused Absence; Gresham, present; 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 8. Resignation of Asst. Cook.
- IV. **APPROVAL OF AGENDA –** Janet Maloney moved to approve the agenda for August 24, 2021. Seconded by Del Olkjer and unanimously approved by a roll call vote.
- V. **APPROVAL OF MINUTES (CONSENT A)**
 1. **Regular Meeting July 27, 2021.**
- VI. **APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
 1. **Transfer from General Fund to Lunch Fund – \$5,000.00 – Food Ser
Tabled \$75,000.00 – Capital Res.**
- VII. **APPROVAL OF FINANCIAL STATUS (CONSENT A) –** Janet Maloney moved to approve all the Consent A items for the month of August; to include Payroll and Expenditures and July minutes as presented. Seconded by Tom Gresham and unanimously approved by a roll call vote.
- VIII. **AUDIENCE TO VISITORS –** none
- IX. **REPORTS-**
 1. **Teacher/Staff –** Mrs. Zawilinski and Ms. Stone, our two secondary English teachers, gave Biographies on themselves, and then each spoke a little about the classes they are teaching this school year.
 2. **Accountability**
 - **No meeting –** A list of people were given for consideration on the selection of accountability: Matt Parenti, PS Parent; Kyrie Zion, Elementary parent; Dave Rozdilsky, MS parent and Tammy Rose, HS Parent.
 3. **Transportation –** Mr. Wills, Transportation Director, submitted a written report. Mr. Wills also attended the School Board meeting and reported to the Board that a van driver will be hired to transport a special needs student to the School of Excellence at Colorado Springs, Pike Peak BOCES; A bus driver is out due to a knee replacement, so our sub drivers are helping fill in on the SW Bus Route; Bus #9 one of our last used bus purchase has a frame problem that may or may not be fixable; Bus #3 an old bus is not good and will have to move to Bus #5 will become a route bus, one of the activity buses that the new activity bus will replace, Bus 5 need the retarder fixed/repaired.
 4. **Building/Maintenance**
 - **Building Maintenance – see attached**

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- **Grounds Maintenance – see attached**
 - **Special Projects – see attached**
5. **Booster Club** – Wendy Walp gave a report regarding Booster Club’s participation in the Back to School Night on August 5th. Booster Club handed out Ice Pops as families were leaving Back to School Night. Booster’s also had Back to School Totes for all staff and students that will be handed out yet this coming month.
 6. **BOCES –**
 - **SAC Meeting – 9/10/2021.**
 - **Next Board Meeting – 9/23/2021**
 7. **Park and Recreation – Mr. Williams/Mrs. Ardrey/Mr. Gresham –** no report at this time.
 8. **Athletic Director – Principal/Athletic Director Graves reported:**
 - **Updated Schedules/Officials** – Schedules for Basketball have had to be changed because of an official shortage. Coach Graves will need to reschedule 9 dates for HS Basketball.
 9. **Administration –**
 - **First couple of weeks with Students** – We have 45 new student faces in the school this year. We have gotten some really great new students.
 - **Students in Special Programs** – We have our dual credit programs for several students taking concurrent enrollments classes, we have 2 students in the Peyton Automotive program.
 - **Students opting out** – Students opting for 100% Online – We still will have 3 or 4 students still 100% online with CDLS On Line. The primary reason for those students is due to health issues and concerns.
 - **Accountability Charges/Members** – The Board will set Accountability Charges/Members. The current charges are the advisory of Finance to the School Board, teacher appreciation in May, advisory for Staff Evaluations. The Board may give other charges as they decide what other charges may need to be. Mrs. Thompson repeated the list of her recommendations for new accountability members: Matt Parenti, PS Parent; Kyrie Zion, Elementary parent; Dave Rozdilsky, MS parent and Tammy Rose, HS Parent.
 - **SRO** – The Sheriff’s department will have an SRO for us part-time this year that will stay in touch with our administration.
 - **Financial Audit** – Our Audit Field work was completed this summer right before school started. As our auditor, completed the post field work and came back August 10th to complete some field work at that time he indicated that our 2020-2021 General fund balance increased approximately \$110,000.00.
 - **Public Access (weight room – ASHES)** – Mrs. Thompson will be recommending that the Board consider opening the school facility

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to after school usages, such as, weight room, may be manned by our staff, the various clubs, Standing Facility Usages, etc.

- **Veteran Staff acknowledgement \$** – Mrs. Thompson prepared a list of staff ; those that have missed step increases since 2008. New staff has been brought on with their years of experience this year. To justify the number of staff that have not received their steps for a varying amount of time, Mrs. Thompson is asking the Board to consider trying to bring those staff members that still work for the district be brought to the steps each member should be on if steps would have been approved through the 2008 - to present years. This will probably take roughly \$60,000 to bring the list of members to that point. Mrs. Thompson indicated that the list will be reviewed for accuracy and represented for final approval in the immediate future.
- **Rise Grant** – We have \$150,000.00 in CTE Dollars for Woodshop, Agri-Science classes, Security and Graduation. Wood Shop has an item that when the grant was written cost approximately \$18,500, however since the budget was approved for the grant that piece of equipment now is costing \$24,500 or more. If the grant can't cover the cost overage would the Board be willing to pick up the difference in the price of this piece of equipment. The consensus of the Board was that they would be willing to pick up the cost difference.
- **Enrollment – 281**

XII. NEW BUSINESS (CONSENT B)

ACTION – Consent B

1. **Approve Out of District** – SEE attached students in Red Three new OOD Students.
2. **Approve Personnel** – Melissa Bowker, Day Custodian, and Casey O'Brien, Secretary.
3. **Approve Extra Duty Assignments** – Sara Schuster, Junior Sponsor; Maryrobin Will, Student Council Sponsor Secondary; Mentors: Cynthia Yoder for Jon Gleiforst, Shawn Graves, Melojeane Zawliniski, and Andy Goodger for Crystal Petersen.
4. **Approve Small Vehicle Driver – Don Greenwalt, van driver to School of Excellence in Colorado Springs at PPBOCES.**
5. **Approve 4-week Maternity leave Request** – Jaymi Sporer-Theiman granted a 4-week Maternity Leave Request.
6. **Approve Accountability Committee Appointments** – Matt Parenti, PS Parent, Kyrie Zion, Elementary parent, Dave Rozdilsky, MS parent, Tammy Rose, HS Parent.
7. **Approve Facility Standing Usage Agreements.** – Approve our standing Agreements with, Elbert Park and Recreation, Brownies, Elbert Woman's Club, 4-H, Elbert Water and Sanitation District, Republican Party, Boy Scouts, Good News Club, Elbert Fire Station and Elbert County Sheriff's Office.

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8. **Resignation of Asst.** Arlene Farrell, Asst. Cook, turned in her resignation, we will fill with substitute cooks until a replacement can be hired.


Del Olkjer moved to approve Consent B, Items 1- 8 as presented.
Seconded by Janet Maloney and unanimously approved by a roll call vote.

DISCUSSION

1. **District Newsletter** – reviewed.
2. **Board Election Update** – Petitions need to be turned in by Aug. 27th by 4 pm.

XIII. ADJOURNMENT

1. **Next Regular Meeting September 28th, 2021 at 6 pm.**
 2. Meeting adjourned at 7:10 p.m.
- Minutes for August 24, 2021 are approved as of September 28, 2021.**



President of the Board



Secretary to the Board