
RECORD OF PROCEEDINGS

ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING

October 26, 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, Excused Absence; and Williams, present; also, in attendance were Superintendent Thompson, Principal Graves, and Secretary McGuire.
- II. PLEDGE OF ALLEGIANCE –**
- III. ADDITIONS TO AGENDA –**
- IV. APPROVAL OF AGENDA –** Tom Gresham moved to approve the agenda for October 26, 2021. Seconded by Tracy Ardrey and unanimously approved by a roll call vote.
- V. APPROVAL OF MINUTES (CONSENT A)**
1. Regular Meeting September 28, 2021.
- VI. APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
1. Transfer from General Fund to Lunch Fund – \$10842.00 – Food Service
- VII. APPROVAL OF FINANCIAL STATUS (CONSENT A) –** Tracy Ardrey moved to approve all the Consent A items for the month of October; to include Payroll and Expenditures and September minutes as presented. Seconded by Tom Gresham and unanimously approved by a roll call vote.
- VIII. SPECIAL RECOGNITIONS –** Mrs. Thompson recognized Emily Cornell and Bev McGuire who was able to pull off the Salary Adjustment and Extra Duty Assignment Pay for staff for October Payroll! The staff was ecstatic, what a morale boost for our veterans and our new staff members. Great Job Board Members!!!
- IX. AUDIENCE TO VISITORS –** none
- X. REPORTS-**
- 1. Teacher/Staff –** Wyatt McKnight and Merri Hogan – Merri Hogan was a teacher in Douglas County School System for 28 years. She originally started her teaching career in Yuma, Arizona. She is enjoying Elbert School and her 4th-grade class immensely this year and is happy to be here.
- Wyatt McKnight went to school in Kiowa from Kindergarten through 12th grade so he is very familiar with Elbert School. In College, he got his degree in Sports Management. He is enjoying teaching and coaching at Elbert School and his long-term goal is to become an Athletic Director.
- 2. Accountability**
- Next meeting Oct. 13 at 4:30 pm.
 - At the September meeting the committee elected officers. Tammy Rose is President, Matt Parenti is Vice-President and Kyrei Zion

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is Secretary. The committee is a great group this year. The minutes were emailed.

3. **Transportation** – See written report
 - **Personnel Plan** – Susan Opfer will be handling the paperwork portion of the transportation director position and will be the Interim Transportation Director. Chris Noe will be the Head Bus Driver and handle scheduling maintenance of the buses and vehicles and vehicle inspections.
 - **Route Plan**- the three bus route system will be changed to two bus routes; an East Route and a West Route. Our Special needs Van Driver will be focusing on getting his CDL and Bus Driver Training, so our student we transport by van to PPBOCES School of Excellence will be transported by his parent and the school will reimburse mileage to the parent until we have a van driver available again.
4. **Building/Maintenance** -
 - **Building Maintenance** – see attached
 - **Grounds Maintenance** – see attached
 - **Special Projects** – see attached
5. **Booster Club** – Wendy Walp will send minutes. Booster Club will be providing decorations to help with Trunk or Treat and the Elementary Carnival. They will have Reindeer Lane in December.
6. **BOCES** –
 - **SAC Meeting** – 10/08/2021.
 - **Next Board Meeting** – 10/28/2021 – Del Olkjer will be in Indiana with FFA on Oct. 28th so he will not make the next BOCES meeting.
7. **Park and Recreation** – **Mr. Williams/Mrs. Ardrey/Mr. Gresham** – Peewee Basketball will have 3 teams. They have joined a new league that is out of Limon. There will be two 3rd teams and a 5th grade team.
8. **Athletic Director** – **Principal/Athletic Director Graves reported:**
 - **Fall Sport updated** – Middle School VB place 4th in the Black Forest League tournament.
 - **MS Basketball** – Middle School Basketball boys have 22 athletes and Middle School Girls have 14 athletes.
 - **HS Track Coaches** – Wyatt McKnight will be recommended as High School Track Coach and Crystal Petersen will be Asst. High School Track Coach.
9. **Administration** –
 - **UIP** – Typically the UIP Plan is a biennial plan. This year all districts were given 5 days to come up with a UIP Plan. The plan focuses on reading and math and intervention procedures for the implementation of the plan.
 - **P/T Conferences** – Elementary conferences were done in person at the school on the 11th of October. Secondary did their

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conferences virtually. Five families scheduled conferences with the secondary teachers.

- **Rise Grant update** – The rise grade is to primarily upgrade our CTE programs. Most items have been ordered and are received or are yet to be received. The greenhouse for the science programs may not be available.
- **Health Career Grant Award** – Students who are looking at careers in the Healthcare field could qualify for this grant. This program is being funded by GEER Money.
- **Tim Buchanan Request** – Tim Buchanan is a Strategic Planner and he will present at the November meeting a new program he has, “Where are we headed.”
- **ESSER III application** – The final budget was submitted for ESSER II and approved. We will put \$74,000 from the grant on the two bus purchases in 2020-21 budget, ESSER III budget and submission is still in the planning stage. The application will be submitted in December.
- **Mill levy info-** Legislation passed by the State being corrected and this will have our District Mill Levy going up a mill each year until we reach 24.412 Mills from our current mill of 20.596. Information is available from CDE if explaining this process that we will go through from this year for 4 to 5 more years.
- **Lunchroom Staffing Plan** – Merci Alapai will be a regular cook three days a week and Lynne Ferguson will Sub one day a week to complete the vacant cook position that was being filled by substitute cooks.
- **Paraprofessional Replacement** – Taylor Henderson has been subbing in the Student Support Center since Scott Wills resigned from the position. She will be recommended for the paraprofessional replacement for full-time status.
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- **Enrollment – 286**

XII. NEW BUSINESS (CONSENT B)

ACTION – Consent B

1. **Approve Resignations** – Scott Wills – Paraprofessional, Bus Driver, and Transportation Director, Richard Seder – Bus Driver, and Joe Cornell – Asst. HS Boys Basketball Coach.
2. **Approve Personnel** – Susan Opfer, Interim Transportation Director; Chris Noe, Head Bus Driver; Merci Alapai, Part-time Cook; Taylor Henderson, Paraprofessional.
3. **Approve Coaches** – Wyatt McKnight, Head HS Track, Crystal Petersen, Asst. HS Trach Coach, Splitting the Head and Assistant Salaries; and Joe Thompson, Asst. Boys Basketball Coach.
4. **Approve Policy Revision BE – See Attached.** – This will move the Board Meeting Start time from 6:00 pm to 6:30 p.m. from November through February.

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Tom Gresham moved to approve Consent B, Items 1- 4 as presented. Seconded by Tracy Ardrey and unanimously approved by a roll call vote.

DISCUSSION

1. **District Newsletter** – District newsletter was available in Final form at the Board Meeting.

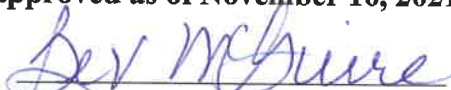
XIII. ADJOURNMENT

1. **Next Regular Meeting November 16th, 2021 at 6:30 pm.**
2. **Special Meeting** – Board Reorganization – Nov. 16th, 2021 at 6:00 pm.
3. Meeting adjourned at 7:13 p.m.

Minutes for October 26, 2021 are approved as of November 16, 2021.



President of the Board



Secretary to the Board