
RECORD OF PROCEEDINGS

ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING November 16, 2021

- I. CALL MEETING TO ORDER/ROLL CALL**
President Olkjer called the regular meeting of the Board of Education to order at 6:30 pm. **ROLL CALL:** Tracy Ardrey, present; Tom Gresham, present; Janet Maloney, present; Del Olkjer, present; and Wendy Walp; also, in attendance were Superintendent Thompson, Principal Graves, and Secretary McGuire.
- II. PLEDGE OF ALLEGIANCE –**
- III. ADDITIONS TO AGENDA –** Add Action Item 1-8 Approve Personnel.
- IV. APPROVAL OF AGENDA –** Janet Maloney moved to approve the agenda for November 16, 2021, as amended. Seconded by Del Olkjer and unanimously approved by a roll call vote.
- V. APPROVAL OF MINUTES (CONSENT A)**
1. Regular Meeting October 26, 2021.
- VI. APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
1. Transfer from General Fund to Lunch Fund – \$1500.00 – Food Service.
- VII. APPROVAL OF FINANCIAL STATUS (CONSENT A) –** Tracy Ardrey moved to approve all the Consent A items for the month of November; to include Payroll and Expenditures and October minutes as presented. Seconded by Janet Maloney and unanimously approved by a roll call vote.
- VIII. SPECIAL RECOGNITIONS –** Mrs. Thompson recognized Mr. Goodger and his students for a job well done at the Veterans Day Program! Mrs. Thompson also recognized Oliver Cook for his generous contribution to the music program.
- IX. AUDIENCE TO VISITORS –** Tim Buchanan, a Strategic Planner, came before the board to let them know he has stepped away from his teaching and going to be solely focusing on strategic planning for businesses and governmental entities. He would like to make the school aware that he would be available for hire to help develop a strategic plan for the District to prepare for and deal with the growth in our area and have a manageable plan for addressing the issue. The board asked what the cost would be and asked Mr. Buchanan to prepare for the School District a quote for his services.
- X. REPORTS-**
- 1. Teacher/Staff –** Crystal Petersen, K-12 Art, comes to us from Elizabeth. She graduated from BYU Idaho in the Spring of 2021. She thinks Elbert School is great. She loves the K-12 concept and the variety she gets teaching all of the grades and organizing art to fit the span of students.
- 2. Accountability**
- Next meeting Dec. 8th at 4:30 pm. – Cancelled due to the Christmas Concert.
 - The minutes were emailed.
 - Elizabeth Petersen as representative for the Secondary Student Council gave the Board an update on the activities that Student

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Council has taken on for this school year; Homecoming and a Valentine's Day event is being planned, along with other events yet to be planned.

3. **Transportation** – See written report
 - Mrs. Thompson indicated that 3 buses have been identified to be sold and 1 possibly scraped due to the condition of the bus.
4. **Building/Maintenance** -
 - **Building Maintenance** – see attached
 - **Grounds Maintenance** – see attached
 - **Special Projects** – see attached
 - **Emergency Shut-off system (ESO) for the Propane tank** – Will White and Dusty Sutton, representatives of Rock Bottom Propane attended the meeting to answer questions regarding the quote the District received from them for the ESO to address issues with our current system. The quote is for \$7975.85. The Board asked questions regarding the quote and the need to do all items. Will White and Dusty Sutton went through the quote and explained that all of the items needed to be done to bring the tank into compliance with current State regulations. They did explain the quote was generated on Sept. 24th, 2021 and that the parts may cause the September quote to go up in prices some. The Board asked them to get an updated quote so that we would have a current price.
5. **Booster Club** – Minutes were emailed. Wendy Walp, the representative of the Booster Club, indicated they will be doing Reindeer Lane this year. They will arrange with the school to do this Dec. 15 or 16th. Booster club's mail and packages, etc. will now go down to their store on the 1st floor instead of in a mailbox in the teacher's lounge.
6. **BOCES** –
 - **SAC Meeting** – 11/12/2021
 - **Next Board Meeting** – 12/16/2021 – School of Excellence is having trouble keeping staff and hiring new staff so they are looking to increase salary schedules.

Elbert HS Basketball has games on this date so will not attend the next meeting.
7. **Park and Recreation** – **Mr. Williams/Mrs. Ardrey/Mr. Gresham** – Elbert peewees will play their first games this Saturday, November 20th.
8. **Athletic Director** – **Principal/Athletic Director Graves reported:**
 - **Sports status update** – Basketball is underway: Middle School Girls and Boys Basketball have had a few games. High School Basketball just started basketball practice this week. Boys Basketball has 15 to 16 Athletes out and Girls Basketball has 8-10 athletes out for the season.

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- **CHSAA Update** – Elbert will be playing 2A Basketball next year. The teams in our conference will be Elbert, Simla, ECA and Delores Huerta – Pueblo.
- **MS Football** – MS Football will possibly play 6-man next year. Next year numbers look to be lower and hopefully, the District will support Coach Graves to make this decision.

9. Administration –

- **NWEA/Final Plan** – As we come off of Thanksgiving break the school will begin mid-year NWEA testing then followed by finals before Christmas Break.
- **Christmas Concert** – The Christmas Concert will be on December 8th at 7 pm.
- **Santa Sacks/Christmas from the Board**– Santa Sacks will be prepared for the last day of school in hopes that Santa and his elf make our way this year.
- **Ratify Mill Levy in Dec.** – Mill Levy Certification needs to be to Elbert County on December 15th so this will be submitted and then ratified at the December 16th meeting.
- **Enrollment – 285**

XII. NEW BUSINESS (CONSENT B)

ACTION – Consent B

1. **Approve Out of District** – One 7th Grade Student.
2. **Approve Propane Tank Code Repairs** – Approve the Emergency Shut-off bid with the condition that the cost does not exceed \$8500.00.
3. **Approve Phone System Bid** – Approve the Bid from High Point in the amount of \$54,583.08.
4. **Approve Electric Bid.** – Approve the bid from Integrated Electrical in the amount of \$5453.00 for new equipment in the Woodshop.
5. **Approve Leave Day Requests.** Approve Jaymi Thieman and Lucinda Damron leave day requests for the Friday before Christmas break.
6. **Approve Policy Revision GBI** – Approve the revision of Policy GBI to be compliant with the CBI and FBI Criminal Justice Information Services Policy.
7. **Approve Financial Audit and Management Discussion Analysis** – Approve the MDA and Financial Audit of the 2020-2021 school year.
8. **Approve Personnel** – Kitchen Substitute, Kaylee Rhoades and Substitute Teacher, Kimberley Welk.

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

DISCUSSION

1. **District Newsletter** – No District Newsletter until December 2021

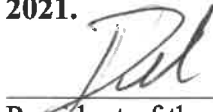
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2. CASB – Board Discussed if any member was interested in attending any part of the CASB Annual Convention the first week of Dec. Anyone who is interested please contact Ms. McGuire for registration.

XIII. ADJOURNMENT

1. Next Regular Meeting December 15, 2021, at 6:30 pm.

Minutes for November 16, 2021, are approved as of December 15, 2021.



President of the Board



Secretary to the Board