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## RECORD OF PROCEEDINGS

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

**January 28, 2022**

- I. **CALL MEETING TO ORDER/ROLL CALL**  
President Olkjer called the regular meeting of the Board of Education to order at 6:00 pm. **ROLL CALL:** Tracy Ardrey, present; Tom Gresham, present; Janet Maloney, Present; Del Olkjer, present; and Wendy Walp, present; also, in attendance were Superintendent Thompson, Principal Graves, Secretary McGuire, and Emily Cornell.
- II. **PLEDGE OF ALLEGIANCE –**
- III. **ADDITIONS TO AGENDA –**
- IV. **APPROVAL OF AGENDA –** Tracy Ardrey moved to approve the agenda for January 28, 2022. Seconded by Janet Maloney and unanimously approved by a roll call vote.
- V. **APPROVAL OF MINUTES (CONSENT A)**
  1. **Regular Meeting December 15, 2021.**
- VI. **APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
  1. **Transfer from General Fund to Lunch Fund – none**
- VII. **APPROVAL OF FINANCIAL STATUS (CONSENT A) –** Tracy Ardrey moved to approve all the Consent A items for the late run of checks for December and regular January account payables and payroll, and December Regular Meeting minutes as presented. Seconded by Janet Maloney and unanimously approved by a roll call vote.
- VIII. **SPECIAL RECOGNITIONS –** Mrs. Thompson recognized a Senior that has been selected for Colorado All-State Bands. Mrs. Thompson recognized another high school student who has been nominated to apply for the Daniel’s Fund Scholarship.
- IX. **AUDIENCE TO VISITORS – none**
- X. **REPORTS-**
  1. **Teacher/Staff –** Susan Opfer and Chris Noe will attend the February Board meeting to discuss buses.
  2. **Accountability –** January minutes will be emailed.
  3. **Transportation –** See written report
    - Susan and Chris attend the February Board Meeting to discuss plans for disposing of 2 buses and thoughts for moving forward.
  4. **Building/Maintenance – Jose Rocha –** Mr. Rocha reviewed the Corrections to Citation from CDLE regarding the propane tank inspection. We are currently working with our propane provider on the final remaining citation. An extension was approved for the last citation until June of 2022.
    - **Building Maintenance – see attached**
    - **Grounds Maintenance – see attached**
    - **Special Projects – see attached**We have had a Colorado Workforce COVID grant custodian since November. Her grant ends on March 11<sup>th</sup>. Mrs. Rogers has an interest

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to have her work as an Asst. Cook and Mr. Rocha would like to see if he could have her do custodial on an as-needed basis since Melissa Bowker is training so she can be a substitute bus driver to help back up the transportation department. Ms. Bowker would substitute primarily for the afternoon route.

5. **Booster Club** – Minutes will be emailed. Wendy Walp reported that the Booster Club will have a Craft Fair at the Russell Gates Mercantile on April 30<sup>th</sup>. The Booster's donated \$450.00 toward the "Can You Hear Me Now" Assembly on February 23, 2022.
6. **BOCES** –
  - **SAC Meeting** – 1/10/2022 minutes will be emailed
  - **Board Meeting** – 1/28/2022 – Mrs. Thompson reported that the Pikes Peak BOCES and East Central BOCES are trying to work on a program that would allow Paraprofessionals to enroll in the licensure program; possibly receive a waiver from CDE for on the job training credits to apply to the teaching certification program. PPBOCES can't find enough help for the School of Excellence and perhaps this possibility would help find potential employees.
7. **Park and Recreation** – Mrs. Ardrey/Mr. Gresham – Mrs. Ardrey reported that hopefully there will be Baseball for the youth this year, as well as a Babe Ruth Team.
8. **Athletic Director – Principal/Athletic Director Graves reported:**
  - **Middle School Basketball wrap-up** – MS Girls Basketball in the tournament won their first game and lost the second. The MS Boys Basketball team placed second at the tournament; they lost to Simla in overtime.
  - **Fall Schedules** – Fall schedules are done and now Coach Graves is focusing on the track season coming up in March.
9. **Administration** –
  - **Teacher mid-year evaluations** – Cynthia Yoder and Gary Opfer have completed all the mid-year teaching evaluations.
  - **ESSERIII \$186,000**– The Esser III grant has been approved and a Hazard Duty Pay will be paid to the staff. There is a 20% set aside for education. Some of this will be used to cover the Paraprofessional portion. Our school psychologist portion will come out of the BOCES line item in our budgeted funds.
  - **COVID Pay – Feb. or March** – February will be the month the staff will receive the Hazard Pay.
  - **Safety Team honor/work** – Our School Safety Team was nominated to represent our State at the National Convention. This is in Castle Rock Monday and Tuesday.
  - **COVID update** – COVID peaked in December and now is decreasing. A bit of a stomach bug is the main thing running through the school at this time.

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- **Job Fair/advertisement** – A flyer has been posted for positions that are opening or may be opening up for this next year. Both Secondary Social Studies positions will be opened up, Kindergarten position just opened up today, our teacher is moving to Wisconsin, JH English and the Tech Coordinator position may open up.
- **Honor Roll** – Tracy Ardrey will do the School Board Honor Roll on February 1<sup>st</sup>, 2022.
- **Writing Across Curriculum** – The theme for this school year is “Writing across the Curriculum”. All teachers have needed to put some level of writing in their curriculum.
- **Master Plan Discussion** – The Board decided the Strategic Plan Mr. Buchanan had presented to them was not the direction we needed to head at this point in time. A Master plan is what needs to be looked into or an addendum to our Master Plan from 2009-2012.
- **Enrollment – 282**

### XII. NEW BUSINESS (CONSENT B)

#### ACTION – Consent B

1. **Approve Long-term Substitute** – Taylor Henderson, to become a long-term Substitute for Secondary Social Studies through the end of this 2021-2022 school year.
2. **Approve Personnel** – Long-term Para-professional Substitute Kim Welk.
3. **Approve Bus Disposal** – This will be tabled until the February 24<sup>th</sup> Regular Meeting.
4. **Approve Financial Auditor** – Hire Tim Mayberry with Mayberry and Company.
5. **Approve Policy Revision DJ** - Approved the amount of when a bid is required to \$10,000.
6. **Approve Agenda and Legal Notice Posting Location** – Our Posting place is the Bulletin Board outside the Board Room and the Ranchland News. Courtesy postings are also at the Post Office and the Hi-Test Elbert.
7. **Out of District Students** – Approve a family of 3 children to start next week.

Tom Gresham moved to approve Consent B, Items 1-7, with tabling Item 3. Seconded by Wendy Walp and unanimously approved by a roll call vote.

### DISCUSSION

1. **District Newsletter** – draft looked good to all members.

### XIII. ADJOURNMENT

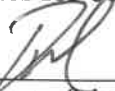
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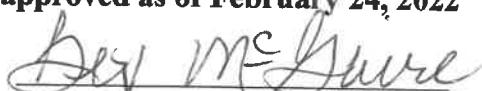
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- 1. Next Regular Meeting February 24, 2022, at 6:30 pm.**

**Minutes for January 28, 2022, are approved as of February 24, 2022**

  
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President of the Board

  
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Secretary to the Board