
RECORD OF PROCEEDINGS

ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING March 1, 2022 (February Board Meeting)

- I. **CALL MEETING TO ORDER/ROLL CALL**
President Olkjer called the regular meeting of the Board of Education, rescheduled due to inclement weather, to order at 6:29 pm. **ROLL CALL:** Tracy Ardrey, present; Tom Gresham, present; Janet Maloney, present; Del Olkjer, present; and Wendy Walp, present was excused from meeting at 7:00 pm; also, in attendance were Superintendent Thompson, Principal Graves, Secretary McGuire, and Emily Cornell.
- II. **PLEDGE OF ALLEGIANCE –**
- III. **ADDITIONS TO AGENDA –** Lunch Fund transfer of \$3500.00.
- IV. **APPROVAL OF AGENDA –** Janet Maloney moved to approve the agenda for March 1, 2022. Seconded by Wendy Walp and unanimously approved by a roll call vote.
- V. **APPROVAL OF MINUTES (CONSENT A)**
 1. **Regular Meeting January 28, 2021. Special Meeting February 15, 2022.**
- VI. **APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
 1. **Transfer from General Fund to Lunch Fund – \$3500.00**
- VII. **APPROVAL OF FINANCIAL STATUS (CONSENT A) –** Tracy Ardrey moved to approve all the Consent A items for the February accounts payables and payroll, and February Regular Meeting. Seconded by Tom Gresham and unanimously approved by a roll call vote.
- VIII. **SPECIAL RECOGNITIONS –** Mrs. Thompson recognized Kristen Welch for her assistance with the FFA Team, a certificate of appreciation will be presented to her.
- IX. **AUDIENCE TO VISITORS –** none
- X. **REPORTS-**
 1. **Teacher/Staff –**no report.
 2. **Accountability –** February minutes will be emailed. An all staff survey will go out tomorrow and then the following week a survey will go out to the students.
 3. **Transportation –** See written report
 - Susan Opfer, Transportation Director, and Chris Noe, Head Bus Driver, were available to give an update on the transportation department and where the department is at regarding the bus fleet, bus routes, and a recent inspection by CDE Transportation. One bus, bus #3 was sold for \$5000.00 and there are two other buses they are requesting to sell as well as, possibly trade the 2016 bus purchased last year for a bus with a working retarder on it. Currently the fleet of vehicles are: 10 buses, 2 minivans and a driver's education car.

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The two routes, west and east, are working out well and next year's plan is to continue these two routes.

CDE audited the school bus records. A District should have 6 years of past records. We did not since we don't know for sure what happened to all the past records. Mrs. Opfer indicated the Audit went well, 10 items needed attention. Mrs. Opfer has a couple yet to address and will be sending into Susan Miller, CDE Transportation Auditor, before the April deadline.

4. **Building/Maintenance – Jose Rocha** – Mr. Rocha reviewed the Painting Bids for the exterior of the school for summer of 2022. He has had two companies walk through the building and the proposal with him regarding the bid. The bid opening is scheduled for March 17, 2022 at 4 PM.
 - **Building Maintenance – see attached**
 - **Grounds Maintenance – see attached**
 - **Special Projects – see attached**
5. **Booster Club** – The Booster Club sponsored half of the “Can You Hear Me Now” Assembly that all elementary through secondary students attended.
6. **BOCES** –
 - **SAC Meeting** – 2/11/2022 - minutes will be emailed
 - **Board Meeting** – 1/28/2022 – Board meeting will be in April.
7. **Park and Recreation** – Mrs. Ardrey/Mr. Gresham – no report.
8. **Athletic Director – Principal/Athletic Director Graves reported:**
 - **Regional Basketball** – Our Girls Basketball team will play in the Regional Tournament at Brush High School on Friday. They will play Lonestar at 10:00 am. Should they win Friday they will play Merino on Saturday.
 - **Track Usage Discussion** – The track cracking is primarily on Lane 4 and another across the track, all in the same NE corner of the track area. Two issues are occurring; at present the district has not been able to get any companies to respond to our request regarding the track repairs. This includes Renner Sports, that has to date done all the work on the track; also, we have 2 neighboring schools, Kiowa and Peyton, that would like to use our track for some practice since neither school has a track of their own.

Coach Graves has an Athletic Directors Meeting this week and he will see what he can come up with for usage fees for our track.

- **Asst. Basketball coach pay** – Girls basketball had a second Asst. Coach this season that the board agreed should be paid a stipend for her coaching this season.
9. **Administration** –

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- **Parent/Teacher Conferences- Staff In-Service** – Monday, March 7th will be a teacher in-service in the morning and Parent Teacher Conferences starting in the afternoon at 1:30 pm. English Language Learners will be the topic from 10:30 am to 12:00 pm. This topic will help the teachers dealing with students whose primary language is not English. Conferences will begin at 1:30 pm. and go through 7:30 pm. Mr. Goodger and his wife are adopting a baby. A baby shower during the lunch break will be given for the Goodger Family.
- **School Climate Survey** – School Climate Survey for Staff will be sent out tomorrow. The Student survey will go out next week.
- **Capstone Projects** – All Board members received an email from a senior student regarding feedback from the student and on behalf of several other seniors on their Capstone Projects this year. Mrs. Thompson indicated she is proud of the students for addressing the Board with their concerns. It is their future and they need to learn to speak up and create their own way.

Mrs. Thompson also reviewed the Capstone Project with the Board and what guidelines the students had. She indicated they must write a 6 to 8-page paper with college level writing skills on a career path they would choose including how to achieve getting the job and a budget for doing so. They have the entire second quarter to work on the Capstone Project. Each student is given a syllabus. A high level of writing is critical for the success of their projects.

- **Enrollment – 282**

XII. NEW BUSINESS (CONSENT B)

1. **Approve Superintendent Evaluation/Contract** – The Board's evaluation of the Superintendent indicates that Mrs. Thompson is doing an amazing job as Superintendent of Schools. When the salary schedules percentage increase is decided, Mrs. Thompson will also receive an increase for 2022-2023 school year.
2. **Approve Resignation** – Approve the resignation of Patrick Sandt, Secondary Social Studies teacher; Vicki Tyler, SSC Paraprofessional; and Todd Tyler, School Bus Route Driver.
3. **Approve 2022-2023 Calendar** – Approve as presented.
4. **Approve Personnel** – Melissa Bowker, Sub Bus Driver; Caeley McDowell and Christina Montgomery, as Substitute Teachers; Kim Welk as Asst. MS Track Coach; Kayla Nieman as Substitute Asst. Cook and Sub-Custodian; and Anna Brown as Secondary Social Studies Teacher for the 2022-2023 school year.
5. **Approve Bus Disposal** – Sell one more of the old buses and trade Bus #11.
6. **Approve Alternate March Meeting Date** – March 29th at 6:30 pm.

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7. **Approve Facility Usage Request** – The Elephant Rock Bicycle Club to use outside facility at the school on Sunday, June 5th.

Janet Maloney moved to approve Consent B, Items 1-7. Seconded by Tracy Ardrey and unanimously approved by a roll call vote.

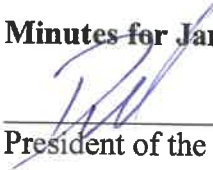
DISCUSSION

1. **District Newsletter** – Newsletter was sent out on Friday.
2. **Amendment to Elbert School Master Plan** - Matt Porta is checking into the request of an amendment to the original Master Plan from 2012.

XIII. ADJOURNMENT

1. **Next Regular Meeting March 29, 2022, at 6:30 pm.**
2. **Meeting adjourned at 7:50 pm.**

Minutes for January 28, 2022 are approved as of March 1, 2022



President of the Board



Secretary to the Board