
RECORD OF PROCEEDINGS

ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING April 18, 2022

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

President Olkjer called the regular meeting of the Board of Education to order at 6:01 pm. **ROLL CALL:** Tracy Ardrey, present; Tom Gresham, unexcused absence; 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 – none.**
- IV. **APPROVAL OF AGENDA –** Tracy Ardrey moved to approve the agenda for April 18, 2022. Seconded by Janet Maloney and unanimously approved by a roll call vote.
- V. **APPROVAL OF MINUTES (CONSENT A)**
 1. **Regular Meeting March 29, 2022**
- VI. **APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
 1. **Transfer from General Fund to Lunch Fund – none**
- VII. **APPROVAL OF FINANCIAL STATUS (CONSENT A)** Wendy Walp moved to approve all the Consent A items; April account payables and payroll, and March 29, 2022, Regular Board Meeting minutes as presented. Seconded by Tracy Ardrey and unanimously approved by a roll call vote.
- VIII. **SPECIAL RECOGNITIONS –** Mrs. Thompson recognized FFA Students, they are here to do a demonstration of their Parlipro Procedures that they do in their competitions.
- IX. **AUDIENCE TO VISITORS – none**
- X. **REPORTS -**
 1. **Teacher/Staff Report –** no report
 2. **Accountability –** April Minutes will be emailed. Teacher Appreciation Breakfast will be provided to staff by the Accountability Committee on the morning of May 11th.
 3. **Transportation –** See written report.
 4. **Building/Maintenance – Jose Rocha –**
 - **Building Maintenance –** see attached
 - **Grounds Maintenance –** see attached
 - **Special Projects –** see attached
 5. **Booster Club –** Minutes will be emailed. The Booster Club is helping with the end-of-year field trip for the Elementary to go to the Cave of the Winds in Manitou Springs, they provided snack and water for the State Assessment Testing for the grades 3-5 and 6-8.
 6. **BOCES –**
 - **SAC Meeting –** 4/8/2022.
 - **Board meeting – April 28, 2022 –** BOCES proposed budget main topic. They are trying to raise the base teacher salary to \$40,000.00 to help with the hiring for their staff shortages.

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7. **Park and Recreation – Mrs. Ardrey/Mr. Gresham** – Mrs. Ardrey indicated that Elbert Park and Recreation will have a Babe Ruth team this year. Matt Smith will be coaching the team. Kyrei Zion will not be able to continue as Basketball Coordinator next year so EPRA will be looking for a new Basketball Coordinator for the Pee Wees.
 8. **Athletic Director – Principal/Athletic Director Graves reported:**
 - **Coaching recommendations** – Coach Graves has coaching recommendations for tonight’s meeting for all positions other than Middle School Basketball and Track.
 - **Legislative Council Update** – Legislative Council will meet this week. There will be a vote for a proposal regarding Basketball which could determine if Elbert High School will be considered 1A or 2A. The Transfer Rule may go back to the 50% rule (a transfer student would play junior varsity for 50% of the games and then could play 50% varsity).
 - **Summer Schedules** – Coach Graves is working on a summer schedule for coaches and teams for gym time, weight room, etc.
 9. **Administration –**
 - **Sign Diplomas** – Diplomas are in and ready for the Administration and President of the Board to Sign.
 - **End of Year Activities** – End of year activities will be in full swing, FFA will have their Farm Day on April 27th in the lower parking at the school, and Elementary 1-5 will have their field trip to Cave of the winds the last week of school, the 9th-grade concession will have a field trip to Urban Air, Kindergarten and Preschool will have a trip to the Denver Zoo, Secondary Academic Awards will be Tuesday the 10th of May and Graduation on May 15th.
 - **Fall of 2022 update/schedules** – All teachers have been hired at the secondary level so this should help us to have a proposed school schedule available in draft form soon.
 - **Sell the Wood Shop Surfacers to Agate School \$2500.** – The board and administration agreed that since we received a new surfacer with the RISE grant the old surfacer should be sold to Agate School for \$2500.00.
 - **Social Studies for the remainder of the year** – Social Studies will be farmed out in-house amongst existing teachers and substitute teachers as available.
 - **Enrollment – 285**
- XII. NEW BUSINESS (CONSENT B)**
ACTION – Consent B
1. **Approve Resignations** – Approve the resignations of Taylor Henderson, as a long-term substitute teacher for Secondary Social Studies; Lucinda Damron as the Elementary Special Education Teacher; and Maryrobin Wills as Secondary Social Studies teacher.

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2. **Approve Salary Schedules** – The proposal for the Salary Schedule for 2022-2023 will be to add \$2000.00 to the base and give a step raise for teachers, and on the classified give a 5.88% raise to the base and give a step raise.
3. **Approve Personnel** – Approve Non-Probationary, probationary, 140-Day, Classified, additional Duties see attached.
4. **Approve Coaches** – Approve the list attached which includes an Assistant Athletic Director and all Coaches except Middle School Track and Middle School Girls Basketball and High School Track Coaches.
5. **Approve a Budget Public Hearing** - A Budget Public Hearing Special Meeting will take place on May 24th at 5:30 pm.

Wendy Walp moved to approve Consent B, Items 1-5. Seconded by Janet Maloney and unanimously approved by a roll call vote.


DISCUSSION

1. **District Newsletter** – was reviewed.
2. Peter Huidekoper and his team of college students visited on April 15, 2022, to get a look at a day in a rural school. The visit was so successful that they hope to do this again in October.

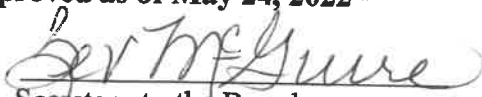
XIII. ADJOURNMENT

1. **Next Regular Meeting May 24th at 6:00 pm.**
2. **Budget Public Hearing at 5:30 pm.**

Minutes for April 18, 2022, are approved as of May 24, 2022 .



President of the Board



Secretary to the Board

