
RECORD OF PROCEEDINGS

ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING September 27, 2022

- I. CALL MEETING TO ORDER/ROLL CALL**
President Olkjer called the regular meeting of the Board of Education to order at 6:02 pm. **ROLL CALL:** Tracy Ardrey, present; Tom Gresham, excused absence; Janet Maloney, present; Del Olkjer, present; and Wendy Walp, present; also, in attendance were Superintendent Thompson, Principal Graves, and Secretary McGuire.
- II. PLEDGE OF ALLEGIANCE –**
- III. ADDITIONS TO AGENDA – none**
- IV. APPROVAL OF AGENDA –** Tracy Ardrey moved to approve the agenda for September 27, 2022, as presented. Seconded by Janet Maloney and unanimously approved by a roll call vote.
- V. APPROVAL OF MINUTES (CONSENT A)**
1. Regular Meeting August 23, 2022
- VI. APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
1. Approval of Transfer from General to Lunch of \$10000.00
- VII. APPROVAL OF FINANCIAL STATUS (CONSENT A)** Wendy Walp moved to approve all the Consent A items, September account payables and payroll. Regular Board Meeting minutes from August 23, 2022, as presented. Seconded by Janet Maloney and unanimously approved by a roll call vote.
- VIII. SPECIAL RECOGNITIONS –** Ms. Thompson recognized Caylin Davis court, she is doing an outstanding job with our FFA Program and working with Mr. Thieman to have the woodshop program approved for CTE.
- IX. AUDIENCE TO VISITORS – none**
- X. REPORTS -**
- 1. Teacher/Staff Report –** Ms. Pardington, is the district's new Kindergarten teacher. She most recently has been one of our substitute teachers and administration approached her the end of school last year about the possibility of becoming the kindergarten teacher through the PPBOCES Alternative licensure program. She has been accepted into the licensure program with PPBOCES and is off to a great start with the kindergarten class. She was a paraprofessional in the state of Maine and has behavioral training that is an asset to the district and dealing with some of the special needs students.

Ms. Thompson indicated she had requested Ms. Lafollette to explain to the Board the current need of another 40 hours per week of a paraprofessional to help with the increase in students served by the Student Support Center. Currently the SSC is dealing with thirty-seven special education students, five students with RTI Plans, and 20 Students that have Read Act plans.

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Caylin Davis court introduced herself to the Board, she is our new agricultural science teacher and FFA Sponsor. Ms. Davis court explained she had 4 years of teaching in New Mexico and most recently California where she was the science teacher and the FFA chapter Advisor. Her husband retired from the military, and they moved to Colorado this past summer.

Caylin Davis court expressed her excitement of joining the staff at Elbert. Ms. Davis court had one of her students with her and turned over to this student the reporting of an update regarding the activities that are planned for the FFA fall program; October 26 through 29th, 6 students will be attending the FFA National Convention in Indianapolis, Indiana. The Oyster Fry in September was a success and a great fundraiser. The school is part of a school-based grant that will help the plant science education expand and allow for the purchase of equipment to store flowers and plants along with learning how to market these items for sale. The FFA Chapter is also excited about a potential Memorandum of Understanding Agreement between the FFA Elbert Chapter and school administration who are working with the Silver Spur Ranch south of Elbert. The Silver Spur Ranch has offered use of a show barn they have on the ranch that would be used by the FFA program which would offer all member students a chance to have a safe supervised agricultural experience by potentially caring for a few animals, i.e., beef, sheep, and hog. This would include the daily chores and maintenance of the animals during the school year. There will be a meeting on October 12th, 2022.

The FFA student representative at the Board Meeting will be one of fifty-two students at Nationals that will compete in a public speaking competition reciting the FFA Agricultural Creed. The student gave her presentation of the Agricultural Creed, that she will be judged on at the National Convention. Her presentation was flawless, and she received positive support from the Board.

2. **Accountability – Minutes Emailed**
 - Sept. 14 at 4:40 pm.
 - Oct. 12 at 4:30 pm.
3. **Transportation** – See written report attached. Ms. Thompson has had inquiries regarding bus 11 and why it is not being used more. It has compliance issues, i.e., need new tires, a side door, and other minor issues. Ms. Opfer is getting cost together to determine the amount it will take to make it road worthy to start using the bus.
4. **Building/Maintenance – Jose Rocha** – Mr. Rocha has been busy this fall prepping for Football and Volleyball games. Elbert County will be doing the annual County Health Inspection on October 14th. Mr. Rocha is working on a new Colorado Energy Office, “Building Performance Colorado Benchmark Compliance Notice. This notice means the district,

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a public building 50,000 Square feet or larger must report annually to the Colorado Energy Office. The report must be completed by Mr. Rocha by June 1, 2023.

- **Building Maintenance – see attached**
 - **Grounds Maintenance – see attached**
 - **Special Projects – see attached**
5. **Booster Club** – The Booster Club meets the third Friday of the month in the Commons Area. September Minutes will be emailed. Booster’s meeting on September 23 was well attended by ten people, one-half of the people were new moms. Booster’s will do a Concessions at the Annual Elbert Woman’s Club Bazaar at the school. Reindeer Lane will be in December.
6. **BOCES** –
- **SAC Meeting 9/9/22**
 - **Board Meeting – PPBOCES cancelled the 9/22/22 meeting.**
7. **Park and Recreation – Ms. Ardrey/Mr. Gresham** – Coach Graves reported that the old Park and Recreation football tubs were gone through. Most was very old items about 80% was thrown out.
8. **Athletic Director – Principal/Athletic Director Graves reported:**
- **CHSAA Update** – All the Board should have their CHSAA cards. Coach Graves indicated he feels the new commissioner is doing great.
 - **Homecoming** – Coach Graves extended kudos to Ms. Stone. The organization for this year’s homecoming activities looks to be great.
 - **Track Update** – Renner Sports Representative reached out to Coach Graves and said he would be back in touch. At this point Coach Graves is still trying to contact him.
 - **Winter Sports** – Coach Graves is at this time focused on preparing for the winter sports.
9. **Administration** –
- **Staff In-service** – We are partnering with Elizabeth Mental Health for a session regarding Students with trauma. We have several students that are struggling.
 - **P/T Conferences** – October 10, 2022, will be our Parent/Teacher Conferences. Conferences will all be in-person. Teachers will be reaching out to parents that have students that are struggling to get them to come to conferences for their students.
 - **Extra Duty Pay – Oct? Nov?** Discussion amongst the Board Determined that the Extra Duty Pay would be \$2000.00 to FT employees and appropriate portion to PT employees and would be paid in November payroll.
 - **Upcoming Policies** – Many new policies will be coming our way.
 - **Land/Master Plan update 9/29 meeting** – 4 or 5 lookers have been checking out the lots the district has for sell in Academy East South. We are still trying to reach out to Suburban, they have a

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new contact and now trying to contact Scott Anderson in Lakewood.

- **Front Door Camera** – An extensive professional cleaning of the camera has improved quality very much. This is a cleaning that will need to be done periodically in coming years.
- **Senior Class Colors (pink/black gowns?)** – The Board felt that the Seniors should be able to have their choice.
- **FFA/Silver Spur agreement** – This was in the FFA Sponsor report, and the district will continue to move forward to see if this agreement can be put into place.
- **Elbert County Meeting JCC/Boy Scout Ranch** – Every spring the Agreement with J Bar CC will be looked over against their summer calendar. Reimbursement of driver costs and transportation costs will be made to the district when there is an emergency to evacuate.
- **Enrollment 281**

XII. NEW BUSINESS (CONSENT B)

ACTION – Consent B

1. **Approve Asst. Cheer Coach** – Approve Heather Bauer as Asst Cheer Coach.
2. **Approve Opting Out** – Approve Elbert School District #200 Board of Directors decline participation in the FAMLII (Family and Medical Leave Insurance Program) Program which begins January 1, 2023, from both the Employer and Employee participation.
3. **Approve FFA National Field Trip** – Approve FFA overnight traveling to the FFA National Convention in Indianapolis, Indiana, October 26 through October 29, 2022.
4. **Approve Banking Signatures** – Approve the auditor recommendation of approved Bank Signers on the seven Colorado Community Bank accounts which include 3 General Fund Accounts, two Food Service accounts and 2 Capital Reserve accounts. The signers on the district's seven bank account will be President, Del Olkjer; Vice- President, Tracy Ardrey; Superintendent, Kelli Thompson; and Principal, Shawn Graves.
5. **Approve Policy Revision JLCD** – approve the policy revision to JLCD as presented.
6. **Approve Alternate Board Meeting Dates for Nov. and Dec.** The alternate meeting dates for November will November 15th at 6:30 pm and December will be December 13th at 6:30 pm.

Tracy Ardrey moved to approve Consent B Action items 1 through 6 as presented. Seconded by Wendy Walp and unanimously approved by a roll call vote.

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DISCUSSION

1. District Newsletter – newsletter looks great.
2. CASB Delegate Meeting – Tom Gresham, the CASB Board representative will not be able to attend the October 22, 2022 meeting. Del Olkjer will attend if needed.

XIII. ADJOURNMENT

1. Next Regular Meeting October 25, 2022, at 6:00 pm.
2. Adjournment at 7:35 pm.

Minutes for September 27, 2022, are approved, as of October 25, 2022



President of the Board



Secretary to the Board

