
RECORD OF PROCEEDINGS

ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING

October 25, 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, Business Manager.
- II. **PLEDGE OF ALLEGIANCE –**
- III. **ADDITIONS TO AGENDA – none**
- IV. **APPROVAL OF AGENDA –** Wendy Walp moved to approve the agenda for October 25, 2022, as presented. Seconded by Tom Gresham and unanimously approved by a roll call vote.
- V. **APPROVAL OF MINUTES (CONSENT A)**
 1. **Regular Meeting September 27, 2022**
- VI. **APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
 1. **Approval of Transfer from General to Lunch of \$10,000.00**
- VII. **APPROVAL OF FINANCIAL STATUS (CONSENT A)** Tracy Ardrey moved to approve all the Consent A items, October account payables and payroll. Regular Board Meeting minutes from September 27, 2022, as presented. Seconded by Janet Maloney and unanimously approved by a roll call vote.
- VIII. **SPECIAL RECOGNITIONS –** Ms. Thompson recognized Ms. Stone and the Student Council for one of the best Homecomings ever!
- IX. **AUDIENCE TO VISITORS – none**
- X. **REPORTS -**
 1. **Teacher/Staff Report –** Ms. Reese, Junior High English teacher introduced herself to the Board and gave a brief history of her experience. She is originally from Texas. She has five children and 9 grandchildren. She has been teaching for 21 years. She loves working at Elbert School and enjoys all the secondary students.
 2. **Accountability – Minutes Emailed**
 - Oct. 12 at 4:30 pm - Accountability is still in need of a business representative. Mitch Hensley has expressed interest in the position.
 3. **Transportation –** See written report attached.
Mrs. Thompson indicated that the current estimate to bring Bus 11 up to Colorado Standards in going to run approximately \$8000.00. Consensus is to get it up to standards and start using the bus.
 4. **Building/Maintenance – Jose Rocha –**
 - **Building Maintenance – see attached**
 - **Grounds Maintenance – see attached**
 - **Special Projects – see attached**

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5. **Booster Club** – minutes emailed. Elbert Booster Club has various fundraiser in the works at this time of year, Booster Club has been making and selling Bulldog gear, they will have food concessions at the school on the day of the Elbert Christmas Bazaar, and in December, they will have Reindeer Lane for the students to shop for their families.
6. **BOCES** –
 - **SAC Meeting 10/7/2022**
 - **Board Meeting – 10/13/2022** – The board meeting was largely about CASB and the re-organization of the Board for CASB. A Calhan Board Member has proposed a resolution regarding the Board re-organization. There are 142 rural school districts, and the rural districts need to get active to become aware of what is happening with changes at CASB.
7. **Park and Recreation – Ms. Ardrey/Mr. Gresham** – Kyrei Zion will be the basketball coordinator for Peewee Basketball this year.
8. **Athletic Director – Principal/Athletic Director Graves reported:**
 - **Fall Sports Update** – Fall sports are completed. Volleyball finished on October 24, 2022, and HS Football on Saturday October 22, 2022.
 - **MS Basketball** – Girls MS Basketball has approximately 21 athletes practicing, and the Boys MS Basketball has approximately 12 athletes.
 - **Track Update** – Renner Sports Coach Graves is still trying to make contact.
9. **Administration** –
 - **Unified Improvement Plan** – The Unified Improvement Plan is due to CDE on October 25, 2022. The plan is to be written based on State Assessments however 60 students are needed to have data available, and we do not have 60 students in the grades involved in the testing so the plan will be written not based on existing data. The plan's focus will be on the middle school grades.
 - **Best Low/Failing list ever** - 3 students failed at the end of the quarter; however, we currently have the best low/failing list ever.
 - **Bullying/Discipline** - Main discipline issues are involved on social media. Weekly meetings are being held with groups of students regarding bully, tattling and safety issues regarding Safe 2 Tell calls.
 - **Parent Teacher Conference** – Secondary parent attendance at the Secondary level was the best in years, Middle School 42%, High School 68% and Elementary 100%.
 - **COAction grant update** – The three schools, Elizabeth, Kiowa, and Elbert could possibly receive 1.2 million.
 - **Universal Preschool** – The Colorado Department of Human Services and Colorado Department of Education are proposing a new funding measure regarding how our Preschool will be run and funded in the future. This proposal could change things for our

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District Preschool students and where they would attend Preschool. The proposal would combine Elizabeth, Elbert, and Kiowa for funding of the districts' and combine the slots of each district and divide the slots among the 3 Districts. Elizabeth Schools would make decisions for the 3 districts. There will be a meeting November 17, 2022 at 8 am regarding proposed changes.

- **Colorado Education Policy Cohort** – Last Spring Peter Huidekoper spent a day on April 15, 2022 and brought a group of students to visit the school. It was such a good day he is returning with another group of students on October 26, 2022.
- **Master Plan** – The lots in Academy East had only lookers so far.
- **KRDO Interview regarding Four-Day Week** – They will interview Mrs. Thompson regarding how the four-day week at Elbert School has worked for the past 40 years.
- **Minimum Wage increase January 2023** – The minimum wage will increase to 13.65 beginning January 1, 2023.
- **Elbert Christmas Bazaar, November 12, 2022.** The Elbert Woman's Club will use The Elbert School Commons area and Auxiliary Gym for the Annual Elbert Christmas Bazaar for approximately 40 vendors.
- **Enrollment 281**

ACTION – Consent B

1. **Approve Paraprofessional and Substitute** – Approve Kristin Toscano as Part-time Paraprofessional, Jodi Stocks and Patricia Sizemore as Substitute teachers.
2. **Approve Staff Extra Duty Pay** – Approve Staff Extra Duty Assignment Pay of \$2,000 per full-time and proportional amount for Part-time employees.

Janet Maloney moved to approve Consent B Action items 1 through 2 as presented. Seconded by Tom Gresham and unanimously approved by a roll call vote.


DISCUSSION

1. District Newsletter – Final copy of Newsletter was available.
2. Tom Gresham mentioned that Jim Jerrold, owner of Integrity Auto, has passed away and requested that a plant and card be taken to the family from the Board.


XIII. ADJOURNMENT

1. **Next Regular Meeting November 15, 2022, at 6:30 pm.**
2. **Adjournment at 7:02 pm.**

Minutes for the October 25, 2022, meeting, are approved as of November 15, 2022.



President of the Board



Secretary to the Board