
RECORD OF PROCEEDINGS

**ELBERT SCHOOL DISTRICT #200
MINUTES OF REGULAR MEETING
November 15, 2022**

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

President Olkjer called the regular meeting of the Board of Education to order at 6:30 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, Secretary McGuire and Emily Cornell, Business Manager.
- II. PLEDGE OF ALLEGIANCE –**
- III. ADDITIONS TO AGENDA –** add Action Items 8. CHSSA Resolution and Item 9. Leave Request.
- IV. APPROVAL OF AGENDA –** Janet Maloney moved to approve the agenda for November 15, 2022, as amended. Seconded by Tom Gresham and unanimously approved by a roll call vote.
- V. APPROVAL OF MINUTES (CONSENT A)**
 - 1. Regular Meeting October 25, 2022**
- VI. APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
 - 1. Approval of Transfer from General to Lunch of \$5000.00**
- VII. APPROVAL OF FINANCIAL STATUS (CONSENT A)** Tracy Ardrey moved to approve all the Consent A items, November mid-month account payables and payroll. Regular Board Meeting minutes from October 25, 2022, as presented. Seconded by Wendy Walp and unanimously approved by a roll call vote.
- VIII. SPECIAL RECOGNITIONS –** Ms. Thompson recognized Mr. Goodger, the Band, and the Elementary performers for an outstanding Veteran’s Day. Mrs. Thompson said a past employee and community member, Beverly Gresham told her it was the best Veteran’s Day Program ever.
- IX. AUDIENCE TO VISITORS –** Amy White, parent, expressed concerns of regarding bullying her daughter is receiving this school year.
- X. REPORTS -**
 - 1. Teacher/Staff Report –** The transportation department is still working on getting a firm dollar figure for the items needed for Bus #11. Conflicts of scheduling did not allow Chris Noe and Susan Opfer to attend.
 - 2. Accountability – Minutes Emailed**
 - Universal Preschool – accountability spent the meeting talking about the Universal Preschool that will begin rolling out in January of 2023.
 - 3. Transportation –** See written report attached.
 - 4. Building/Maintenance – Jose Rocha –** Mr. Rocha provided a written report and spoke to a few ongoing items he has been working on: Boiler inspection has been done, semi-annual Kitchen Hood inspection has been done, replacing some drywall completed and the State of Colorado

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Benchmark report is in the process. Steve Wilson from Simla has completed the Benchmark survey and Mrs. Thompson, Mr. Rocha and Mrs. Cornell will visit with him for pointers regarding his experience in completing Simla's Benchmark Survey.

A post report of Bazaar was given: The building received some new things during this year's bazaar. The crafters were not patient and some a bit rude. The process for the future will be to not allow crafters into the parking lot or the building until 4:30 pm. They need to be patient and let the buses leave and all students be picked up prior to them moving items into the building and parking along the front of the building to unload their wares.

- **Building Maintenance – see attached**
 - **Grounds Maintenance – see attached**
 - **Special Projects – see attached**
5. **Booster Club** – minutes were emailed. The Boosters will meet this Friday, November 18, 2022. The Booster Club made \$700.00 on the concession at Bazaar. The Booster Club sold bulldog gear at Bazaar and the last Sunday of the month Breakfast in October at Elbert Womans' Club and made approximately \$500.00.
 6. **BOCES** –
 - **SAC Meeting – Kelli was out of town**
 - **Board Meeting – 12/15/2022**
 7. **Park and Recreation – Ms. Ardrey/Mr. Gresham** – Park and Recreation will try a new format for peewee basketball this year. They will not have a schedule to play individual games but have several Saturdays they will play a schedule (like tournament play) at a school and all teams play on a bracket like a tournament.
 8. **Athletic Director – Principal/Athletic Director Graves reported:**
 - **Sports Status Update** – High School Basketball have begun practices. HS Boys Basketball has 18-20 athletes out for this season and HS Girls Basketball have 11 athletes out.

Middle School Girls' Basketball have started the season off doing very well.
 - **Cheer Update** – Hs Cheerleader are down to 4 Cheerleaders. A meeting with the cheer coaches determined that the Cheerleaders will only cheer this year at home games.
 - **Track** – Renner Sports did look at the track and gave several scenarios of what and when the track maintenance could be. This will require determining what the school would like to do within the next three to five years and then proceed to budget for this item on an annual basis.
 9. **Administration** –
 - **NWEA/Finals Plan** – NWEA will be scheduled and will be a part of finals and then finals will take place the last week before break.

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- **Santa Sacks/Christmas from the Board** – The school will plan to have Santa at school on December 16th the last hour of the day. Santa Sacks will be prepared for K-5 and handed out during that last hour of the day.
- **Mill Levy in Dec.** – The Mill Levy needs to be submitted to Elbert County on December 15. The Mill Levy will be approved by the Board at the December 13 meeting.
- **FAMLI required documentation** – Our District got the registration completed with Famli and the Opt-Out letter submitted. Famli notices will go out to staff in November regarding the school's choice to opt-out.
- **MOU with Silver Spur** – The MOU with Silver Spur for using their show barn is in the works. A flower grant and a grant for pig panels have been submitted this week.
- **LifeSpot Award** – As a leader in the Safe Schools effort through LifeSpot an award was presented to Mrs. Thompson and the School for being leaders in our schools' efforts with Lifespot.
- **Senior Capstone Project Presentations**– the seniors are getting their Capstone projects completed so that presentations can begin soon. Three presentations will be done each day to have them all completed by the 15th or 16th of December. The Board has been invited to sit in on any presentation that they can.
- **Threat Assessment** – The Threat Assessment of the student that initiated an investigation that closed school on October 28, 2022 has been completed. The Threat Assessment investigation proved the threat to not be a credible threat. An investigation will be conducted regarding potential racial comments from a designated list of students. Once this investigation is completed, it will wrap up this issue.
- **Sunshine Law Request** – Matt Roane, an attorney, has made a request to be placed on our Sunshine List for notice of upcoming Board Meeting Agendas.
- **Boy Scout/JCC document** – This document is being finalized.
- **CoAction Grant Update.** November 11th the grant was re-submitted. This grant will cover several items, main items being a Suburban to replace a van and the Poll Barn for Woodshop.
- **Enrollment 278**

ACTION – Consent B

1. **Approve Resignation** – Approve Kasey Albers resignation as paraprofessional and custodian.
2. **Approve Substitutes** – Approve Fernando Guerad, Spanish substitute and Lynda Wyer, substitute.
3. **Approve Coaches** – Marci Mackey Asst. HS Track, Anna Brown, Head MS Track Coach and John Reese, MS Asst. Track Coach.

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4. **Approve AC Grievance Resolution** - Approve the AC Grievance Resolution prepared by Attorney Michelle Murphy.
5. **Approve Student Teacher** – Brooklyn Reyes as a student teacher for Spring Semester in English.
6. **Approve MD&A.** Final MD&A attached. Approve as presented.
7. **Approve Facility Usage Request** – as submitted by Nathan Blair.
8. **Approve Resolution from CHSSA** – Approve the Resolution from CHSSA regarding Shawn Graves as presented.
9. **Approve the leave request of a staff member for December 16.** The request approved as presented.

Tom Gresham moved to approve Consent B Action items 1 through 9 as presented. Seconded by Wendy Walp and unanimously approved by a roll call vote.


DISCUSSION

1. CASB Annual Meeting.


XIII. ADJOURNMENT

1. **Next Regular Meeting December 13, 2022, at 6:30 pm.**
2. **Adjournment at 7:30 pm.**

Minutes for the November 15, 2022, meeting are approved as of December 13, 2022.



President of the Board



Secretary to the Board