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## RECORD OF PROCEEDINGS

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### ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING December 14, 2022

- I. CALL MEETING TO ORDER/ROLL CALL**  
President Olkjer called the regular meeting of the Board of Education to order at 6:33 pm. **ROLL CALL:** Tracy Ardrey, present; Tom Gresham, present; Janet Maloney, present; Del Olkjer, present; and Wendy Walp, unexcused absent; also, in attendance were Superintendent Thompson, Principal Graves, Secretary McGuire and Emily Cornell, Business Manager.
- II. PLEDGE OF ALLEGIANCE –**
- III. ADDITIONS TO AGENDA –** Janet Maloney moved to add Item 7 to the Action Items, Leave request by employee for January 2, 2023 in-service. Seconded by Tom Gresham and unanimously approved by a roll call vote.
- IV. APPROVAL OF AGENDA –** Janet Maloney moved to approve the agenda for December 14, 2022, as amended. Seconded by Tom Gresham and unanimously approved by a roll call vote.
- V. APPROVAL OF MINUTES (CONSENT A)**  
**1. Regular Meeting November 15, 2022**
- VI. APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**  
**1. Approval of Transfer from General to Lunch – no transfer is needed this month.**
- VII. APPROVAL OF FINANCIAL STATUS (CONSENT A)** Tracy Ardrey moved to approve all the Consent A items, November end of the month account payables and payroll for December and midmonth Dec. account payables. Regular Board Meeting minutes from November 15, 2022, as corrected. Seconded by Janet Maloney and unanimously approved by a roll call vote.
- VIII. SPECIAL RECOGNITIONS –** Ms. Thompson recognized Mr. Goodger for a great Christmas Concert, office staff for covering while we have had multiple illnesses and everyone who has contributed to our Christmas needy family gift drive. One of the biggest donors was the High Country Toy Run.
- IX. AUDIENCE TO VISITORS – none**
- X. REPORTS -**
- 1. Teacher/Staff Report –** Camille Jackson, Special Education teacher. Mrs. Jackson comes to Elbert with twelve years of teaching experience she worked 10 years for a Jewish school and the past two years at Falcon School District 49. She loves working in a smaller school. She has three of her own children who are now going to school in Elbert.
  - 2. Accountability – No December meeting**
  - 3. Transportation –** See written report attached.
    - Chris Noe – Chris Noe expanded on the issues of Bus 11 and what all needs done to make it Colorado ready.

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- The district hopes to get final approval of the Co-Action grant and once we do, part of the funds will be used for an 8 or 9 passenger Suburban.
4. **Building/Maintenance – Jose Rocha** – Mr. Rocha indicated that the Fall Break allowed for fixing items that have been breaking in the school. The Colorado Energy Survey was completed and turned in by the November 30 deadline. There will be a clean air survey next year.
    - **Building Maintenance** – see attached.
    - **Grounds Maintenance** – see attached.
    - **Special Projects** – see attached.
  5. **Booster Club** – minutes were emailed. No report for December.
  6. **BOCES** –
    - **SAC Meeting – Dec 9** – minutes will be emailed.
    - **Board Meeting – 12/15/2022** – We have basketball games and will not be attending.
  7. **Park and Recreation – Ms. Ardrey/Mr. Gresham** – Pee Wee are in full action with practices.
  8. **Athletic Director – Principal/Athletic Director Graves reported:**
    - **Basketball numbers** – High School Boys have 18-19 Athletes out for the season and High School Girls have 10 athletes out.
    - **Track information** – no update since last month.
  9. **Administration** –
    - **Christmas Concert** – The Christmas concert was a success and had a huge crowd in attendance.
    - **ASVAB results** – 4 students will need to re-take the ASVAB test. One student was absent, and three others did not have a passing score. At least 2 will re-test for ASVAB and 2 students may have to do a Capstone Project.
    - **CHM support/partnership** – Centennial Mental Health is spending one day a week with some of our students. This is a tremendous help to our school and the students. Michelle Shewmake is the counselor that has been assigned to our school.
    - **CoAction Grant - help** – Aaron Thieman is getting pricing for a pole barn which may cost about \$100,000 and also forming an Advisory Council for Woodshop. A suburban is also in the plan in the amount of \$75,000 - \$80,000.
    - **LifeSpot Award** – Elbert School received a plaque from Lifespot, and it is the first recipient of this award.
    - **Enrollment 278**
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- XI. **New Business**

### ACTION – Consent B

1. **Ratify Employee Termination** – Approve termination of Jennifer LaChausse, paraprofessional.

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2. **Approve Custodial interim plan** – Jose Rocha will fill in for our available part-time custodial job on a letter of agreement.
3. **Approve Out of District Preschool Student** – Approve an out of district preschool students.
4. **Approve Mill Levy for 2022 tax year.** – Approve our General Fund Mill Levy of 22.596 and the Bond Mill Levy of 7.324 with an Abatement of .032 for the 2023 tax year.
5. **Approve Substitutes** - Approve Joan Hensley and Trista Glahn and Kevin Babson as substitute teachers.
6. **Approve January Work Session Date** – Approve a work session for February 15, 2023 at 6:30 pm. Our Auditor will also attend and give his review of the 21-22 Financial Audit.
7. **Approve leave request of a staff member on January 2, 2022.** Approve Sue McClain's leave request.

Janet Maloney moved to approve Consent B Action items 1 through 7 as presented. Seconded by Tom Gresham and unanimously approved by a roll call vote.

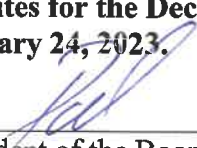
### DISCUSSION

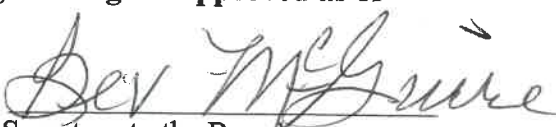
1. CASB Report. Tom Gresham attended the CASB December Convention on Thursday and Friday. He explained Resolutions 30 and 31. Resolution 30 was withdrawn, and Resolution 31 was amended several times and finally passed. A request has been made to review the Bylaws at the October Delegate Convention in 2023.
2. District Newsletter – All members thought the newsletter looked great.

### **XII. Adjournment**

1. **Next Regular Meeting January 24th, 2022, at 6:30 pm.**
2. **Adjournment at 7:00 pm.**

**Minutes for the December 14, 2022, meeting are approved as of January 24, 2023.**

  
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President of the Board

  
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Secretary to the Board