
RECORD OF PROCEEDINGS

ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING January 24, 2023

- 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, 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 January 24, 2023, as amended. Seconded by Tom Gresham and unanimously approved by a roll call vote.
- V. **APPROVAL OF MINUTES (CONSENT A)**
 1. **Regular Meeting December 14, 2022**
- VI. **APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
 1. **Approval of Transfer from General to Lunch –** Transfer \$5,000.00 from General Fund to Lunch Fund.
- VII. **APPROVAL OF FINANCIAL STATUS (CONSENT A)** Tom Gresham moved to approve all the Consent A items, December end of the month account payables, payroll for January and January account payables. Regular Board Meeting minutes from December 14, 2022. Seconded by Tracy Ardrey and unanimously approved by a roll call vote.
- VIII. **SPECIAL RECOGNITIONS –** Ms. Thompson recognized and thank each of our Board Members for their work and dedication to our District – You all help make us ROCK!
- IX. **AUDIENCE TO VISITORS – none**
- X. **REPORTS -**
 1. **Teacher/Staff Report –**Susan Opfer and Chris Noe were not able to attend the meeting this month and will be on the agenda for February.
 2. **Accountability – January minutes will be emailed.**
 3. **Transportation –** See written report attached.
 - Discussion of Options for Bus #11 - The Transportation Dept. is waiting for some information from a vendor that had some potential grant information for purchasing buses.
 4. **Building/Maintenance – Jose Rocha –** Mr. Rocha indicated that this winter weather has made for some challenges for the maintenance crew. Keeping equipment repaired and running has made it challenging however they have managed to have the outside ready for all school time hours.

Drivers in the scoreboards are showing some wear, the driver in the Auxiliary Gym went out and needed replaced so a driver for the other

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scoreboard was order and is available. Over winter break, drywall was torn out and replaced in some of the break out areas in the academic wings. Roof leaks have taken a toll in some of those areas. Roof top open areas exposed on the roof were resealed. Carpets in the high traffic areas were also cleaned.

- **Building Maintenance** – see attached.
 - **Grounds Maintenance** – see attached.
 - **Special Projects** – see attached.
5. **Booster Club** – Minutes were emailed. The Club is getting more merchandise for selling to parents. They will provide \$475 toward the cost of the Elementary Field Trip to the Nature and Science History Museum. Boosters are looking at doing a breakfast burrito sale on the third Fridays of the month.
 6. **BOCES** –
 - **SAC Meeting – Jan. 13 – Minutes will be emailed.**
 - **Board Meeting – 1/26/23** – Del Olkjer and Mrs. Thompson will attend via zoom. The main discussion will center in Career to Education CTE monies, BOCES is applying a grant to help school districts within the PPBOCES membership.
 7. **Park and Recreation – Ms. Ardrey/Mr. Gresham** – Pee Wees are wrapping up their season. They will have their banquet on January 31, 2023.
 8. **Athletic Director – Principal/Athletic Director Graves reported:**
 - **MS Basketball season** – The middle school league tournament took place last week. The Middle School Girls basketball team did well. Both head coaches did well with the girls and boys teams this year.
 - **Referees for next year** – The Officials pay for refereeing games next year is being considered for a potentially large increase. If the CHSAA Legislative Council supports this request the district will have to have a plan in place for how to adjust to a large increase.
 - **Match Wits Team qualified for Knowledge Bowl** - The matchwits team placed 3rd in the BFL and will compete on Saturday at the Knowledge Bowl.
 9. **Administration** –
 - **Teacher mid-year evaluations** – Mid-year teacher evaluations are nearing completion.
 - **Job Fair/ Advertisement** – It is time to start getting ready for job fairs for any teacher position the district may need to fill. Our first grade teacher is leaving at the end of this year. Currently we have an excellent 140 days teacher candidate for first grade. She will be interviewed this next week. We may have a potential of a couple other openings.
 - **Writing across Curriculum** – The January in-service scheduled for Jan 2, 2023 moved to January 30, 2023. The major emphasis will be on Writing across Curriculum throughout all grades.

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- **Master Plan/Real Estate** – No new updates on the interest of any buyers for the property in Academy East/Southeast.
- **CoAction Grant - Update** – Due to weather the meeting was cancelled and hopefully will take place on February 2, 2023.
- **UPK Update** – Mrs. Thompson, Mrs. Cornell and Mrs. Franek meet with a representative with the Elbert County Early Childhood organization and a better understanding of how the UPK will be put in place. The district received the number of slots they requested. The district will raise the preschool tuition rates for the first time since 1994 when preschool in Elbert began. The full-time rate will go to \$200 a month for 4 days a week session and \$175 for 3 days a week session.
- **K12ITC visit/update** – Due to weather K12ITC meeting was postponed and is now rescheduled to take place on February 16, 2023.
- **Enrollment 283**

XI. New Business

ACTION – Consent B

1. **Approve Substitute** – no new substitutes at this time.
2. **Approve Personnel** – Approve Trista Glahn for 18 hours as Para Professional and Jayla Deutsch 27 hour as Para Professional.
3. **Approve Out of District Preschool Student** – Approve an out of district student.
4. **Approve Amended Budget for 22-23.** – Approve the amended Budget for 22-23 as presented.
5. **Approve Agenda & Legal Notice Posting Locations -** Approve our Posting locations of the Bulletin Board outside of the Board Room and the Ranchland News, courtesy postings at Hi-Test Elbert and the Post Office.

Wendy Walp moved to approve Consent B Action items 2 through 5 as presented and strike Action item 1 since there are no new substitutes to approve. Seconded by Janet Maloney and unanimously approved by a roll call vote.

DISCUSSION

1. District Newsletter – A draft was available in the Board Packet and an update Newsletter was available at the meeting that included some events that took place over the weekend.

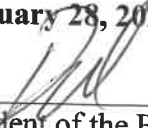
XII. Adjournment

1. **Next Regular Meeting February 28, 2023, at 6:30 pm.**


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2. **Work Session – February 15, 2023 at 6:30 pm.**
3. **Adjournment at 7:30 pm.**

**Minutes for the January 24, 2023, meeting are approved as of
February 28, 2023.**



President of the Board



Secretary to the Board