
RECORD OF PROCEEDINGS

ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING February 28, 2023

- I. **CALL MEETING TO ORDER/ROLL CALL**
Vice President Ardrey 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, excused absence; 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 February 28, 2023, as amended. Seconded by Tom Gresham and unanimously approved by a roll call vote.
- V. **APPROVAL OF MINUTES (CONSENT A)**
 1. **Regular Meeting January 24, 2023**
- 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, February account payables and payroll. Regular Board Meeting minutes from January 24, 2023. Seconded by Wendy Walp and unanimously approved by a roll call vote.
- VIII. **SPECIAL RECOGNITIONS –** Ms. Thompson recognized Mr. Larson and the Matchwits Team for Placing 4th at Knowledge Bowl for 1A-2A. FFA District Competition on February 27, 2023. Two FFA members placed in the public speaking, and all members placed in the Gold division for their contests and 4 members placed in the virtual floral arrangements.
- IX. **AUDIENCE TO VISITORS – none**
- X. **REPORTS -**
 1. **Teacher/Staff Report –**No Report
 2. **Accountability –** Surveys will be going out next week for Students, Staff and Community.
 3. **Transportation –** See written report attached.
 - Susan Opfer and Chris Noe will be present at the March meeting to discuss transportation vehicles and potential grants available for buses.
 4. **Building/Maintenance – Jose Rocha –** Mr. Rocha reported further on the following issues:
 - 1) a surprise fire Inspection was performed by the State Fire Inspector, there are several areas of correction to be made in the entire facility;

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- 2) Elbert County performed their annual Health Inspection of the Building and Science rooms;
- 3) the elevator had an issue that caused the governor switch to trip;
- 4) the exterior lights are fixed;
- 5) water sampling has begun for CDPHE and we have completed approximately 30%, the deadline is May 31, 2023;
- 6) a crack sealing RFP for the parking lot and roadway has been prepared for submission to contractors;
- 7) A weird drainage started at the track on around February 12, 2023. The locator indicated that the leak was by the locker rooms at the fieldhouse however after digging at that location no water leakage has been found so the Locator will be out again tomorrow, March 1 to determine the actual location of the leak.
 - **Building Maintenance – see attached.**
 - **Grounds Maintenance – see attached.**
 - **Special Projects – see attached.**
5. **Booster Club** – Minutes have been emailed. The once a month Friday Burrito morning for Students and Staff to purchase Burritos was a big success.
6. **BOCES** –
 - **SAC Meeting – Feb. 10 – Minutes will be emailed.**
 - **Board Meeting – 4/27/2023** – PPBOCES is looking to purchase acreage near Elbert Road and Highway 24 to relocate all PPBOCES facilities. They will sell buildings to help fund this new project.
7. **Park and Recreation – Ms. Ardrey/Mr. Gresham** – no report.
8. **Athletic Director – Principal/Athletic Director Graves reported:**
 - **Regional Basketball** – Both High School Basketball teams have qualified for Regional Basketball tournament this year. This is a great accomplishment in the first year of being in the 2A classification. The girl's team will travel to Rangely on Thursday and play on Friday afternoon. This will be a more expensive trip, than in the past, requiring accommodations for two nights. The boy's team will play in Limon and play against Limon on Friday afternoon. Each team will need to win Friday games to play on Saturday.
 - **Track Repair/usage discussion** – The track season will have to be altered from the original Track Schedule during reconstruction of the track.
 - **E-sports** – The Board was supportive of being part of the E-sports through CHSAA next year. We will have to find a coach for the students that choose to participate. There will be some cost to the District to get the technology set up with CHSAA for competitions.
 - **Referee fee increase** – CHSAA will support the Referee Fee increases this next year. Coach Graves gave the Board a document

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that will show how the increase will take place over a span of three years.

9. Administration –

- **Parent/Teacher Conferences** – Parent Teacher Conferences will take place on March 6th from 1:30 to 7:30 pm.
- **Staff In-service** – On March 6, there will be staff in-services from 10:30 am to 12:30 pm. State assessment training and CMAS proctoring will be done during this two-hour time frame.
- **School Climate Survey** – Surveys will be emailed out to Student, Staff and Parents tomorrow.
- **Concurrent Enrollment Policy** – This policy is changing for next year by the State. The current policy requires students that are enrolled in a college class to reimburse the School District if they fail any concurrent course they take. The Administration of the District feel that students should be held accountable if they fail a course so the District at this time will hold off on changing this policy.
- **Enrollment 280**

XI. New Business

ACTION – Consent B

1. **Approve Superintendent Evaluation/Contract** – Approve a positive evaluation of the superintendent for the school year of 2022-2023.
2. **Approve Administrative Leave – Affective** February 24, 2023 Mrs. Gina Reese, JH English was placed on administrative leave.
3. **Approve Resignation** – Approve resignation of Mrs. Hinshaw for the end of the school year 22-23 who is relocating to North Carolina.
4. **Approve the 2023-2024 Calendar** – Approve the proposed 23-24 school calendar.
5. **Approve Personnel** - Approve April Burton, 1st grade teacher on a 140-contract year for 23-24 school year. Approve two substitute teachers, Kathy Hutton and Brandy Tackett.
6. **Approve Graduation Request** - Tayden Wangrow will be allowed to participate in Graduation Ceremony. He will only be honored. His Diploma will be earned from his current homeschool program.
7. **Approve Policy Revision BEC, GBAB, GBEA, GBJ, JFAB, JFABA, JFBB-R** – Approve revisions of all seven policies listed.
8. **Approve Alternate March Meeting Date and work session-** Approve a Budget work session for 5 pm. on March

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21, 2023 and an alternate date for the monthly regularly scheduled meeting of March 21, 2023 at 6:30 pm.

Janet Maloney moved to approve Consent B Action items 1 through 8 as presented. Seconded by Wendy Walp and unanimously approved by a roll call vote.

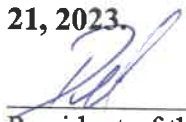
DISCUSSION

1. District Newsletter – The draft Newsletter was reviewed. The change of board meeting date for March will be given to Mrs. Opfer.


XII. Adjournment

1. **Next Regular Meeting March 21, 2023 at 6:30 pm.**
2. **Work Session – March 21, 2023 at 5 pm.**
3. **Adjournment at 7:35 pm.**

Minutes for the February 28, 2023, meeting are approved as of March 21, 2023.



President of the Board



Secretary to the Board