
RECORD OF PROCEEDINGS

ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING

July 24, 2018

- I. **CALL MEETING TO ORDER/ROLL CALL**
President Williams called the regular meeting of the Board of Education to order at 7:03 pm. **ROLL CALL:** Fraley-Ferguson, present; Gresham, Present; Miller, present; Wichael, present; and Williams, present; also in Attendance were Superintendent Thompson, Principal Graves, and Secretary McGuire.
- II. **PLEDGE OF ALLEGIANCE –**
- III. **ADDITIONS TO AGENDA – none**
- IV. **APPROVAL OF AGENDA –** Roger Miller moved to approve the agenda for July 24, 2018. Seconded by Maylois Fraley-Ferguson and unanimously approved by a roll call vote.
- V. **APPROVAL OF MINUTES (CONSENT A)**
- VI. **Regular Meeting 6/26/2018**
- VII. **APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
\$2500.00 transfer from General Fund to Lunch Fund.
- VIII. **APPROVAL OF FINANCIAL STATUS (CONSENT A)** Jerry Wichael moved to approve all the Consent A items for the month of July. Seconded by Tom Gresham and unanimously approved by a roll call vote.
- IX. **SPECIAL RECOGNITIONS –** Mrs. Thompson recognized all of our summer crew for a great summer, thanks for your dedication to our school.
- X. **Public Policy Input –** See attached policy list
- XI. **AUDIENCE TO VISITORS – none.**

- XII. **REPORTS-**
 1. **Teacher/Staff –** Sara Schuster, FFA National Trip Mrs. Schuster updated the Board regarding plans for the FFA National Convention that will take place Oct 24th-27th in Indianapolis this fall. At the present time it looks like there will be five students attending, 4 seniors and 1 junior.
 2. **Accountability.**
 - **No meeting – Sept 12th will be the first meeting for 2018-19**
 3. **Transportation –** Mrs. Rosburg submitted a written report. We will start advertising the Wav Handicap Van on Craig's list.
 4. **Building/Maintenance**
 - **Cement Final –** The channel drain under the bleachers and culvert are complete.
 - **Carpet bids/School House –** Carpet was completed on July 25th. Linoleum will be done in September.
 - **Culinary remodel progress –** The plumbing in the culinary room is complete and the drywall will be done next week.
 - **Field lights –** Integrated Electric's proposal for aiming the lights is \$13,247.00 this will include securing fixtures (replace Mounts), 32 lights are out cost for replacing lights is \$18,363.00

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and the rental of the lift is \$2000.00. Some of this cost will be covered by insurance.

- **Gym Floor plan** – The Gym Floor will be done next spring. It will start of May 23rd. The original artist that did the Bulldog in 2014 will be doing the bulldog again. This Thanksgiving the gym floor will have a seal coat put on.
 - **Rental House** – Probably should have the chimney at the rental house looked at and cleaned. Ray's Chimney service in Monument is a potential contact.
5. **Booster Club** – no meeting
 6. **BOCES** –
 7. **Park and Recreation** – Chris Williams/Tom Gresham. Baseball is finished and several attended an All-star game on the 21st of July.
 8. **Athletic Director – Principal/Athletic Director Graves reported:**
 - **Arbiter Athlete.** CHSAA is converting to a computer system called Arbiter athlete. The system is for Coaches, students, parents, school staff. It will require all the people who use it to have an account.
 9. **Administration** –
 - **Schedule** – The schedule is complete and all secondary students have a schedule for the start of school.
 - **AP/SAT/SAT Info.** – Scores are back for all 3 testing areas. Overall scores are a little disappointing.
 - **Financial Audit** – Bob Davis, our financial auditor will be on site for a week beginning July 30th.
 - **1st Day** – staff start 8/7 – students begin 8/14.
 - **In-service agenda** – The final agenda has been emailed to all staff, breakfast will be served by the Christian Church on the August 8th.
 - **Back to School Night** – 8/9 5-7pm
 - **Enrollment estimate 248**

XII. NEW BUSINESS

ACTION

1. **Approve Out of District Students** – Jerry Wichaël moved to approve the recommended Out of district Students. Roger Miller seconded the motion and it was unanimously approved by a roll call vote.
2. **Approve Extra Duty Assignments.** Roger Miller moved to approve 2018-19 Extra Duty Assignments (see attached sheet). Seconded by Maylois Fraley-Ferguson and unanimously approved by a roll call vote.
3. **Approval Field Lights proposal.** Tom Gresham moved to approve the field lights improvements as proposed in the amount of \$18,363.00. Seconded by Jerry Wichaël and unanimously approved by a roll call vote.
4. **Approve Revised Policy per CASB.** Roger Miller moved to approve the revised policies per CASB. Seconded by Jerry Wichaël and unanimously approved by a roll call vote.

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- 5. Ratify the Carpet Bid -** Jerry Wichael moved to ratify the Carpet Bid with Empire Carpet for \$5328.44. Seconded by Chris Williams and unanimously approved by a roll call vote.

DISCUSSION

1. Board Meeting Effectiveness – Discussion took place regarding our security plan for 2018-19 with Sheriff Department weekly presence and a full time mental health counselor.

XIII. ADJOURNMENT

1. **Next Regular Meeting – August 28, 2018 @ 7 pm.**
2. Meeting adjourned at 8:00 p.m.

Minutes for July 24th, 2018 are approved as of August 28, 2018



President of the Board



Secretary to the Board