

## RECORD OF PROCEEDINGS

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### ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING September 22, 2015

- I. **CALL MEETING TO ORDER/ROLL CALL**  
President Williams called the regular meeting of the Board of Education to Order at 7:00 pm. **ROLL CALL:** Franek, present; Rosburg, present; Wendy Walp, present; Michael, present; and Williams, present; also in attendance were Superintendent Thompson, Principal Graves, and Secretary McGuire.
- II. **PLEDGE OF ALLEGIANCE –**
- III. **ADDITIONS TO AGENDA –**
- IV. **APPROVAL OF AGENDA –** Mike Franek moved to approve the agenda for September 22, 2015. Seconded by Wendy Walp and unanimously approved by a roll call vote.
- V. **APPROVAL OF MINUTES (CONSENT A)**
  1. **Regular Meeting, August 25, 2015**
- VI. **APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
- VII. **APPROVAL OF FINANCIAL STATUS (CONSENT A)** Jerry Michael moved to approve all the consent A items for the month of September. Seconded by Dale Rosburg and unanimously approved by a roll call vote.
- VIII. **SPECIAL RECOGNITIONS –** Mrs. Thompson recognized Shelly Gould and Kim Gresham for their outstanding work with all of our new technology.
- XI. **Public Policy Input –** none
- XII. **AUDIENCE TO VISITORS –** none
- XIII. **REPORTS-**
  1. **Teacher/Staff –** Shelly Gould/Kim Gresham – Technology – Kim Gresham began by explaining that the district would be rolling out on September 29 a plan for one on one technology with the secondary students which would mean assignment of a chrome book to each student for use each day during school. A 3 year lease of approximately \$6021.00 for 20 more chrome books enables each student to have one.  
  
Mrs. Gresham turned over to Shelly Gould the remainder of the report since she is involved in much of the technology and implementation of the program(s). Mrs. Gould also touched on the chrome books and then showed and explained the 3D printer that the library is currently using in making chess pieces for a Chess Club that is being started in conjunction with the Pines and Plains Public Library for student on Wednesday nights from 4:15 to 5:30 pm. This club will begin on Oct. 4<sup>th</sup> and at this time there are over 30 students signed up ranging in age from 2<sup>nd</sup> to 12<sup>th</sup> grade.

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### 2. Accountability –

- **Meeting Oct 14 at 5:00 p.m.** – Accountability will have a meeting and then it will be followed by the “Meet the School Board Candidates” night that the committee is sponsoring.
- **Last meeting Sept. 9, 2015 at 5 pm** – A review of member status was given and potential committee charges from the board were discussed.

#### **School Board Charges for 2015-16**

**Meet the Candidates**

**SB 191 – 1338 Counsel**

**Healthy School Promotion**

**UIP**

**School Climate Survey**

**Teacher Appreciation Week**

**Financial recommendations**

**Membership**

### 3. Transportation – Gary Opfer submitted a written report.

### 4. Building/Maintenance – Mr. Hinshaw

- **New Building Warranty items**– Light representatives have been in addressing some lighting issues, additional cable work has been done, and the negative pressure issue appears to be getting better.
- **CDE Grant money update.** Rock has been purchased for the bus area. Other items are still being worked on.
- **Track Info Update** – The original track company Renner submitted a bid that was \$160-170,000.00 which would include 2 inches of asphalt and the 10 milliliters of latex. The other company that bid was \$256,000.

### 5. Booster Club – Wendy Walp gave an update:

- **Meeting 3<sup>rd</sup> Wednesday at 5 pm** – Wendy Walp reported that new merchandise has been ordered, a newsletter is in the works and the club will be sponsoring a Halloween dance on Oct. 31, 2015.

### 6. BOCES – Kelli Thompson

- **SAC Meeting 9/11/15.** Mrs. Thompson attended this meeting last week.
- **Board Meeting 9/24/15** – Dale Rosburg will attend this meeting.
- **Alternative Member** – Have a person available also to attend meetings so that meetings can go one as scheduled.

### 7. Park and Recreation – Mr. Williams reported Peewee football will go to the Elizabeth Park and Recreation football league.

### 8. Athletic Director – Coach Graves Reported the following:

- **BFL Changes** – This season football athletes are limited and injuries have been many. The team will continue as long as they have the numbers. The next two year cycle we will have to look

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to going to 6 man football. A few teams will be possibly dropping down a class, Fountain Valley to 2A and Kiowa to 1A and maybe Simla back to 1A.

### 9. Administration –

- **Staff In-service date change** – Staff in-service date was changed because 5 staff members will go to a Google training on Oct. 18 and 19 and will train the rest of our staff on Oct 26<sup>th</sup>, the newly scheduled in-service date.
- **Graduation guideline changes** – CDE has released a guide for Districts, more information will be forthcoming.
- **Law Suit Update** – Our attorney has filed a motion for dismissal of the civil suit.
- **Special Needs students.** We have an enrollment of a Special Needs 18-21 year old student that may require transportation to a needs facility. We may have to rent a vehicle.
- **Employee 1 time Pay** – Rural school one time money should be available sometime during the 15-16 school year. Possibly provide a onetime incentive pay.
- **Facility use contracts for emergency procedures** – A form will be put together and then given to all facility users and a training of emergency procedures to follow should an emergency occur when one of the Facility users is in the building after regular school hours.
- **New Classes at Secondary level** – Mr. Graves gave a summary of the new classes:
  - Senior Seminar** – is going very well
  - Culinary Arts 2** – is run in conjunction with junior concessions. The main goal of the class is to have a project that is run like a restaurant.
  - Ag Business** – This class will debut in January
  - Psychology and Japanese** – These are online courses and are going well for the students taking them.
- **Enrollment - 213**

## XII. NEW BUSINESS ACTION

1. **Approve Substitute** – Mike Franek moved to approve Vanessa Rose and LaDonna Krebs as substitutes for the 15-16 school years. Dale Rosburg seconded the motion and it was unanimously approved by a roll call vote.
2. **Approve Van Purchase.** – Jerry Michael moved to approve 2005 Dodge van purchase in the amount of \$8495.00. Seconded by Wendy Walp and unanimously approved by a roll call vote.
3. **Approve Computer Lease.** Dale Rosburg moved to approve the computer lease for 20 additional chrome books in the amount of

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\$6021.00. Jerry Wichaël seconded the motion and it was unanimously approved by a roll call vote.

4. **Accountability Committee Members Appointment/Charges** – Jerry Wichaël moved to approve the 2015-16 Accountability Committee parent members as follows: Tracy Ardrey, Jeff Smith, Emily Kitching and Dan Eaton. Also the approval of the Accountability Charges as presented. Seconded by Wendy Walp and unanimously approved by a roll call vote.
5. **Approve BOCES MOU** – Wendy Walp moved to approve the BOCES MOU as presented. Seconded by Mike Franek and unanimously approved by a roll call vote.
6. **Approve Policy Revision JQ and JS** – Chris Williams moved to approve Policy Revision JQ and JS as presented. Seconded by Jerry Wichaël and unanimously approved by a roll call vote.

### DISCUSSION

1. **Board Election Update** – October 14<sup>th</sup> will be Meet the Candidates Night at 6 p.m. in the Auxiliary Gym.
2. **CASB Regional Meeting.** The fall regional meeting will be attended by Kelli Thompson and Jerry Wichaël. The Board Candidates that have signed up to go are John Read, Kym Nowicki, Jen Pattavina and Tom Gresham.
3. **Board Member Effectiveness** – no topic.

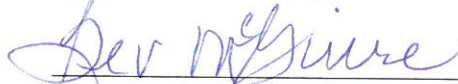
### X. ADJOURNMENT

1. **Next Regular Meeting** – October 27<sup>th</sup> @ 7:00 p.m.
2. Meeting adjourned at 8:30 p.m.

**Minutes for Sept. 22, 2015 are approved as of Oct. 27, 2015**



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President of the Board



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Secretary to the Board