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## RECORD OF PROCEEDINGS

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

- I. CALL MEETING TO ORDER/ROLL CALL**  
President Olkjer called the regular meeting of the Board of Education to order at 7:00 pm. **ROLL CALL:** Tracy Ardrey, present, Janet Maloney, present, Bev McGuire, Present, Del Olkjer, present, and Wendy Walp, present. Also present were Mrs. Thompson, Superintendent, Shawn Graves, Principal, and Emily Cornell , Board Secretary.
- II. PLEDGE OF ALLEGIANCE –**
- III. ADDITIONS TO AGENDA – None**
- IV. APPROVAL OF AGENDA –** Janet Maloney moved to approve the agenda for October 24, 2023. Seconded by Bev McGuire and unanimously approved by a roll call vote.
- V. APPROVAL OF MINUTES (CONSENT A)**  
**1. Regular Meeting October 24, 2023.**
- VI. APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**  
**1. Approval of Transfer from General to Lunch –** Transfer \$ 0 from General Fund to Lunch Fund.
- VII. APPROVAL OF FINANCIAL STATUS (CONSENT A) –** Tracy Ardrey moved to approve all the Consent A items, October account payables and payroll. Regular Board Meeting minutes from September 26, 2023. Seconded by Wendy Walp and unanimously approved by a roll call vote.
- VIII. SPECIAL RECOGNITIONS –** Mrs. Thompson would like to recognize Mr. Goodger and the students for hosting a great Veteran’s Day Program! To the Board, thank you from the school staff! (thank you notes written on white board for October EDA)
- IX. AUDIENCE TO VISITORS – none**
- X. REPORTS -**
- 1. Teacher/Staff Report –**Brooklyn Reyes- Secondary English  
Brooklyn is a Elbert High School 2019 graduate and taught with Miss Stone in 22-23. She teaches eleventh and twelfth non-college prep.
  - 2. Accountability – Minutes emailed –**
  - 3. Transportation –** See written report attached.
  - 4. Building/Maintenance – Jose Rocha –Building Maintenance – see attached.**
    - **Grounds Maintenance – see attached.**
    - **Special Projects – see attached.**Wrapped up lead sampling requirements. One sink and handwashing station in the Field House Concession. The training room whirlpool is offline.

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The fire inspection by Matt Honstein who got 5 F's data onto speaking system.

Dust collector needed to be fixed with Matt and HVAC. Motor was broken and so they replaced it.

**5. Booster Club** – Minutes will be emailed.

Treasurer will be Wendy Walp, Co Treasurer will be Niccole Parenti.

Meetings will be held the first Wednesday of the month.

Booster club did not do concessions at the Christmas Bazaar this year.

Reindeer Lane will be on Friday, December 15<sup>th</sup>.

**6. BOCES** –

- SAC Meeting 11/30/2023-Friday, December 1-Kelli will go.

- Next Board Meeting – 12/14/2023

**7. Park and Recreation** – Ms. Ardrey/Mr. Gresham –

Parks and Rec will be hosting PeeWee Tournament on December 16<sup>th</sup>.

**8. Athletic Director** – Principal/Athletic Director Graves reported:

- **Basketball Numbers**

High School Girls-8

High School Boys-13

Boys have a JV team, girls do not.

Middle School has an A and B team for both girls and boys

We are in need of two middle school track coaches.

**9. Administration** –

- **NWEA/Finals Plan**

Starting next week and then finals.

- **Christmas Concert/Dinner**

The art fundraiser will occur where students decorated a bowl and they will sell them with either chili or macaroni and cheese. It will be held in the Commons Area and Middle School Culinary will be helping.

- **Santa Sacks/Christmas from the Board**

Student council will assemble Santa Sacks to hand out on December 20 when Santa will be here.

- **ASCENT Program-3 slots**

ASCENT students are fifth year seniors who will be off campus but Elbert School will receive funding for their pupil count. Students will not officially graduate until after completion of the fifth year. They will receive nine college credits, up to twelve credits per semester.

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- **Driver's Education Update**

National Driver Training Colorado Springs offered to have a program at Elbert School. They would only be able to drive 1-1.5 hours at a time Saturdays or after school. The cost is \$600 and includes test and six hours driving. Calhan School also offers an established Driver's Ed, we will be recommending students to contact Calhan School for Driver's Ed.

- **Ratify Mill Levy in Dec.**

Governor put HH into place under a different name. January 10 is the new Mill Levy Date.

- **FAFSA Meeting-** Cynthia Yoder invited FAFSA expert to speak with parents of juniors and seniors. Thirty two parents in attendance. FAFSA December 31 release date.

- **Enrollment estimate 275**

October 1 official FTE count-256

October 1 Total - 279

### XI. New Business

#### ACTION – Consent B

1. **Approve Retirements to 140-day Transition –**  
Jon Gleiforst will retire January 1, 2024 and become 140 employee.
2. **Mentor Teachers-**Missy Stone will mentor Brooklyn Reyes, Merri Hogan will mentor Jayla Brown.
3. **Ratify Leave Day Request –** We need to ratify the leave request made by Josi Corne and Aaron Thieman before Thanksgiving Break. Missy Stone was sick and missed the day after break.
4. **Approve Leave Day Requests –** Leah Pardington has requested Dec 19, 20 and Jan 3-5. She will be traveling overseas to see her first grandchild.

Tracy Ardrey moved to approve Action Items 1 through 3, as presented. Seconded by Wendy Walp and unanimously approved by a roll call vote.

#### DISCUSSION

1. District Newsletter – See Attached

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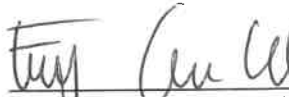
2. CASB Annual Meeting– Assume no Board Members want to attend, however, the new rep will need to register for the voting Session. Beverley McGuire registered to attend.

### **XII. Adjournment**

1. **Next Regular Meeting December 19, 2023 at 6:30 pm.**
2. **Adjournment at 7:35 pm.**

**Minutes for the November 28, 2023 meeting are approved as of December 19, 2023.**

  
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President of the Board

  
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Secretary to the Board