

**Minutes of the
Special Board Meeting
Elbert School District #200
May 29, 2018**

- I. CALL MEETING TO ORDER/ROLL CALL** –President Williams called the Special Meeting of the Board of Education to order at 6:30 p.m. **Roll Call** – Fraley-Ferguson, present ; Gresham, present; Miller, present; Wichael present; and Williams, present. Also present was Superintendent Thompson, Principal Graves and Secretary McGuire.

DISCUSSION

1. 2018-19 Budget Hearing – A discussion took place regarding the second draft of the 2018-2019 budget. Potential salaries for current budget and upcoming year employee benefits were discussed.
- II. ADJOURNMENT** – The meeting was adjourned at 6:55 p.m.

RECORD OF PROCEEDINGS

ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING

May 29, 2018

- I. CALL MEETING TO ORDER/ROLL CALL**
President Williams called the regular meeting of the Board of Education to order at 7:01 pm. **ROLL CALL:** Fraley-Ferguson, present; Gresham, Present; Miller, 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 –** Mrs. Thompson indicated that a student needed to be added to Action Item 8, the Out of District applications to meet new deadline rule for CHSAA, and that tonight a recommendation for PE Teacher added to the Action Item 1. Approve Personnel, and Transfer \$2500.00 to lunch fund.
- IV. APPROVAL OF AGENDA –** Jerry Michael moved to approve the agenda as amended for May 29, 2018. Seconded by Tom Gresham and unanimously approved by a roll call vote.
- V. APPROVAL OF MINUTES (CONSENT A)**
- VI. Regular Meeting 4/24/2018**
- VII. APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
\$2500.00 transfer from General Fund to Lunch Fund.
- VIII. APPROVAL OF FINANCIAL STATUS (CONSENT A)** Roger Miller moved to approve all the Consent A items for the month of May. Seconded by Maylois Fraley-Ferguson and unanimously approved by a roll call vote.
- IX. SPECIAL RECOGNITIONS –** Mrs. Thompson recognized the entire staff for another amazing school year! We truly have an awesome team!
- X. Public Policy Input – none**
- XI. AUDIENCE TO VISITORS –** Wendy Pottorff, our CASB regional representative, and an associate with Great schools Thriving Communities, spoke regarding Ballot initiative #93.

Also Jerry Michael had Todd Burk, Swiftshield, present to show a door guard that is designed to be used during a lockdown.

XII. REPORTS-

1. **Teacher/Staff –** Pam Eads – Mrs. Eads spoke to some policy changes with the Food service collection of money from students/families and setting a limit of \$100.00 in charges by any individual/staff/family.
2. **Accountability.**
 - **No meeting –** May 9th the Accountability Committee prepared and served a breakfast to Teachers and staff for Teacher/Staff Appreciation Week.
3. **Transportation –** Mrs. Rosburg submitted a written report.
4. **Building/Maintenance**

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- **Gym Floor update** – The wood needing replaced in the Aux Gym has been pulled up. This Friday they will be pouring concrete steps on the outside of the east side of Gym. The steps will lean away from the building to help with water runoff. June 8th an epoxy sealant will be applied to all concrete areas to help keep moisture out.
 - **Concrete update** – At this point there is not a firm date, representative with Mo Concrete is out of town. Hopefully next week we will have a date for work to be done.
 - **Track update** – The bubbling of last summer and fall seems to have dried up and at present there have not been signs of any reoccurrence during track season this spring.
 - **Culinary** – Mr. Hinshaw is working on getting plans of where electrical may be running in the wall. Hopefully Matt Porta can get this information so that the remodel of a door in concessions into the culinary classroom can be completed prior to school in the fall.
 - **Light Pole Update** – The light poles at the fields are ok and the wind damage insurance claim will remain open to determine the re-alignment of the lights on the poles, receive bids for this and submit to insurance.
 - **Lighting Audit** – Excel Energy Group will be conducting an energy audit on our building Friday, June 1.
 - **LEED** – After four years our school facility has been approved for LEED Gold. A LEED certificate will be ordered this week.
 - **Misc. Summer plans** – Mr. R will begin painting and touch up-painting soon. Carpet cleaning is underway.
5. **Booster Club** – Meeting 3rd Wed. of the month. Minutes will be emailed.
6. **BOCES** –
- **SAC Meeting 5/17/2018** – The SAC meeting this month was in Simla.
 - **Board Meeting 5/25/2018** – Jerry Wichaël indicated that at this time the major item being addressed is the budget for 2018-19.
7. **Park and Recreation** – Chris Williams/Tom Gresham. Chris Williams indicated summer baseball events are moving ahead. Next week on Tuesday a Peewee Basketball camp from 1-3pm will begin and run for two weeks.
8. **Athletic Director** – **Principal/Athletic Director Graves reported:**
- **Coaching Recommendations.** Coach Graves handed out his coaching assignments for 2018-19 and this month they will be filling in asst. coaches for football and baseball, and Matchwits Coaches.
 - **CHSAA update** – CHSAA made many legislative changes this year. A summary sheet is attached.

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- **1A vs. 2A** – Coach Graves stated in the past classification determination for school was based on the October count in odd years. This year new classifications will take effect in the fall of the even year from the count of this fall. We are on the cusp from 1A to 2A and a few students either up or down will determine our classification.

9. Administration –

- **Year-end activities** – All year end activities went well.
- **Secondary Schedule** – A first draft of the schedule has been completed.
- **Summer School** – We have one student that qualifies for an extended school year. A schedule for this student has been created and a staff person assigned for this need.
- **Technology Stipend** – There is an online Google Classroom training that all staff should take this summer and a certificate is available from Google for each individual completing the training. The Secondary will place all teaching plans and assignments on Google Classroom for students/parents. All teachers presenting their certificates to the Human Resources office will receive \$100.00 stipend.
- **Foreign Exchange Students** – We have application for 2 foreign exchange students for 2018-2019. We have not had any foreign exchange students for many years so we will need to decide if we will accept applications.
- **Discipline update** – 10, 6th grade students had an issue and 2 students were suspended, with the remainder of the students serving in-school suspension for the remainder of the year.
- **Safety Update.** At present bids are being received to update the Avigilon Security System we currently use. Tonight we received information regarding the Door Guard Door knob protection, and we have set aside money in the 18-19 budget for extra Sheriff Office deputy guard if needed. We have not taken any action with the school district insurance pool at this time. Peyton School District is considering having armed staff and will begin a Town Hall meeting process with their community.
- **Enrollment**

XII. NEW BUSINESS

ACTION

1. **Approve Personnel** – Roger Miller moved to accept the hiring of Katrina Burian to fill our 4th grade elementary position and Audrey Sayles for the K-12 PE position for 18-19. Jerry Wichaël seconded the motion and it was unanimously approved by a roll call vote.
2. **Approve Coaches.** Jerry Wichaël moved to approve the recommended coaches for 2018-19 (see attached). Seconded by Tom Gresham and unanimously approved by a roll call vote.

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3. **Approval Extra Duty Stipend for 17-18.** Roger Miller moved to approve the extra duty stipend of \$575.00 to full-time employees and the appropriate percentage to part-time staff to be paid in June. Seconded by Maylois Fraley-Ferguson and unanimously approved by a roll call vote.
4. **Approve Salary Schedules.** Tom Gresham moved to approve the Salary Schedules for 2018-19 with no base raise to the schedule, staff will all receive a step increase and the district paid portion for insurance will increase from \$475.00 per month to \$500.00 and a salary increase will be looked at after the October 1 count. Seconded by Jerry Wichaël and unanimously approved by a roll call vote.
5. **Approve Health Insurance Carrier.** Jerry Wichaël moved to approve United Healthcare, as our health carrier for 2018-19. Seconded by Tom Gresham and unanimously approved by a roll call vote.
6. **Approve CSDSIP, as our Property and Liability Insurance for 2018-19.** Maylois Fraley-Ferguson moved to approve CSDSIP as our Property and Liability Insurance carrier for 2018-19. Seconded by Chris Williams and unanimously approved by a roll call vote.
7. **Approve House Lease Agreement for 2018-19.** Tom Gresham moved to approve the House Lease to the Art Teacher for the 18-19 school year. Seconded by Maylois Fraley-Ferguson and unanimously approved by a roll call vote.
8. **Approve Out of District Applications** – Roger Miller moved to approve the Out of District Student applicants as presented. Jerry Wichaël seconded the motion and it was unanimously approved by a roll call vote.
9. **Approve Student placement** – Roger Miller moved to approve a student moving into our district who has been recommended by their former district to have placement in Kindergarten for the 18-19 school year. Seconded by Maylois Fraley-Ferguson and unanimously approved by a roll call vote.
10. **Approve the application of two Foreign Exchange Students for 2018-2019.** Jerry Wichaël moved to approve two foreign exchange students' applications for the 2018-2019 school year. Seconded by Tom Gresham and denied by the following roll call vote: Fraley-Ferguson, nay; Gresham, aye; Miller, aye; Wichaël, nay; and Williams, nay.

DISCUSSION

1. Board Meeting Effectiveness – Tom Gresham has mentioned some communication questions that we can discuss at this time. There was no further discussion.

XIII. ADJOURNMENT

1. Next Regular Meeting – June 26th 2018 @ 7 pm.
2. Meeting adjourned at 9:32 p.m.
Minutes for May 29, 2018 are approved as of June 26, 2018

RECORD OF PROCEEDINGS

Chris Wilkins

President of the Board

Dev McGuire

Secretary to the Board

ELBERT SCHOOL DISTRICT NO. 200

RESOLUTION NO. 2018-01

A RESOLUTION ADOPTING A PLAN FOR DISTRIBUTION OF ADDITIONAL MILL LEVY REVENUE PURSUANT TO CRS 22-32-108.5

BE IT RESOLVED by the Board of Directors ("Board") of Elbert School District No. 200 (the "District"), Elbert County, Colorado, as follows:

In accordance with sec. 22-32-108.5, C.R.S., effective beginning the 2019-20 fiscal year, the District intends to distribute to each charter school of the district an amount equal to ninety-five percent (95%) of the District's per pupil mill levy share for the applicable budget year multiplied by the number of students enrolled in the charter school for the applicable budget year. This plan will be reviewed and revised periodically as needed and at least annually.

ADOPTED AND APPROVED this 26th day of June, 2018.

ELBERT SCHOOL DISTRICT NO. 200

By Chris Wilheim
President, Board of Directors

ATTEST:

By Dev McGuire
Secretary, Board of Directors