
RECORD OF PROCEEDINGS

ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING July 26, 2016

- I. **CALL MEETING TO ORDER/ROLL CALL**
President Williams called the regular meeting of the Board of Education to Order at 7:07 pm. **ROLL CALL:** Fraley, present; Gresham, present; Miller, present; Michael, present; and Williams, present; also in attendance were Superintendent Thompson, Principal Shawn Graves and Secretary McGuire.
- II. **PLEDGE OF ALLEGIANCE –**
- III. **ADDITIONS TO AGENDA – none**
- IV. **APPROVAL OF AGENDA –** Jerry Michael moved to approve the agenda for July 26, 2016. Seconded by Roger Miller and unanimously approved by a roll call vote.
- V. **APPROVAL OF MINUTES (CONSENT A)**
 1. **Regular Meeting 6/28/16**
- VI. **APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
- VII. \$2500.00 transfer from General Fund to Lunch Fund. \$2850.00 from General Fund to Grant Fund
- VIII. **APPROVAL OF FINANCIAL STATUS (CONSENT A)** Roger Miller moved to approve all the Consent A items for the month of July. Seconded by Chris Williams and unanimously approved by a roll call vote.
- IX. **SPECIAL RECOGNITIONS –** Mrs. Thompson recognized the summer crew for all their work throughout the summer.
- XI. **Public Policy Input – none**
- XII. **AUDIENCE TO VISITORS – none**
- XIII. **REPORTS-**
 1. **Teacher/Staff –** no report
 2. **Accountability –**
 - **No meeting -**
 3. **Transportation –** Mr. Opfer submitted a written report.
 4. **Building/Maintenance – Warranty Progress.** Electricians will be in to do the ballasts probably after school starts. Problems with air handlers. The freezer door is to be replaced. They will not be doing any further work on the issue of the driveway where the sewer was placed a couple of summers ago.
 5. **Booster Club – Meeting 3rd Wednesday at 5 pm – no meeting**
 6. **BOCES**
 - **Special Meeting, July 14, 2016 –**At the special meeting Roger Miller was elected treasurer of the PPBOCES. Eric Davies was hired as the Finance Director.
 7. **Park and Recreation –** Mr. Williams indicated a few of our athletes were on the all star team and were invited to play in the regionals in Sterling.
 8. **Athletic Director –** Shawn Graves reported:

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- Coaching Recommendations 2016-17 – Mr. Graves indicated that since Mr. Klem backed out on coming to Elbert School as teacher and coach it has opened up the Middle School Football and Middle School Track. He is recommending Matt Simpson who is being recommended as Secondary Social Studies teacher. Marci Mackey is being recommended as the Assistant Cheer coach.

9. Administration –

- **Schedule** – At this point the schedule is 99% done.
- **Financial Audit** – Bob Davis, financial auditor, will be on-site for the fieldwork of the 15-16 audit Aug. 1st. We are being audited by CDE and have sent in some information and are waiting for feedback.
- **Title I Assurance Form** – signed July 29th.
- **In-service agenda** – Staff in-service is August 9-12.
- **Back to School Night 8/11 5-7 pm**
- **Enrollment** – 200

XII. NEW BUSINESS

ACTION

1. **Approve Out of District Students** – Roger Miller moved to approve the out of district Students as presented. Seconded by Maylois Fraley and unanimously approved by a roll call vote.
2. **Approve Resignations** – Jerry Wichaël moved to accept resignations of Bev McGuire, P-T Custodian and Thomas Klem, Secondary Social Studies. Seconded by Tom Gresham and unanimously approved by a roll call vote.
3. **Approve Personnel** - Roger Miller moved to approve Matthew Simpson as Secondary Social Studies Teacher and Katie Faughnan, P-T Custodian. Seconded by Tom Gresham and unanimously approved by a roll call vote.
4. **Approve Coaches** – Chris Williams moved to approve Matthew Simpson for MS Football and MS Track and Marci Mackey for Assistant Cheer for 16-17. Seconded by Roger Miller and unanimously approved by a roll call vote.
5. **Approve Suspension Policy GBGG paragraph 5 – Annual Leave Buyout for 16-17** – Jerry Wichaël moved to approve the Annual Leave Buyout Suspension for 16-17. Seconded by Maylois Fraley and unanimously approved by a roll call vote.
6. **Approve Policy Revision JICA(Student) and GBEB(A) (Staff)** – Roger Miller moved to approve Policy Revision JICA and GBEB(A). Seconded by Jerry Wichaël and unanimously approved by a roll call vote.
7. **Approve Handbooks** – Roger Miller moved to approve the 2016-17 Handbooks as presented. Seconded by Tom Gresham and unanimously approved by a roll call vote.

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8. **Approve Attorney Agreement Letter** – Roger Miller moved to approve the Attorney Agreement Letter for 2016-17. Seconded by Chris Williams and unanimously approved by a roll call vote.


DISCUSSION

1. **Board Meeting Effectiveness** – The Board will have a table available at Back to School night.
2. **CASB proposed Policies** – There are many proposed policies that will be coming from CASB. The CASB Fall Regional Conference will be Oct 11th.

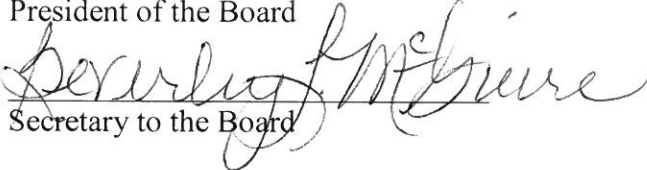
XIII. ADJOURNMENT

1. **Next Regular Meeting** – July 26th @ 7:00 p.m.
2. Meeting adjourned at 8:28 p.m.

Minutes for July 26, 2016 are approved as of August 23, 2016



President of the Board



Secretary to the Board