

RECORD OF PROCEEDINGS

ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING

March 31, 2020

- I. **CALL MEETING TO ORDER/ROLL CALL**
President Williams called the regular meeting of the Board of Education to order at 6.05 p.m. **ROLL CALL:** Ardrey, present; Gresham, present; Miller, present by phone; 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 –** Jerry Wichael moved to approve the agenda for March 31, 2020 as presented. Seconded by Tracy Ardrey and unanimously approved by a roll call vote.
- V. **APPROVAL OF MINUTES (CONSENT A)**
 1. **Regular Meeting 2/25/2020 and Special Minutes of 2/25/2020.**
- VI. **APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
 1. **Transfer \$4000.00 from General Fund to Lunch Fund.**
- VII. **APPROVAL OF FINANCIAL STATUS (CONSENT A) –** Jerry Wichael moved to approve all the Consent A items for the month of March 2020 Payroll and Expenditures as presented. Tracy Ardrey seconded the motion and it was unanimously approved by a roll call vote.
- VIII. **SPECIAL RECOGNITIONS –**Mrs. Thompson gave special recognition to Simpson Strong-Tie for sponsoring the Technical Math Class this year.
- IX. **Public Policy Input –** no policies
- XI. **AUDIENCE TO VISITORS –** none
- XII. **REPORTS-**
 1. **Teacher/ Staff.** none
 2. **Accountability**
 - **Minutes emailed – March minutes emailed.**
 3. **Transportation –** See written report.
 4. **Building/Maintenance**
 - **Gym Floor Update –** Summary attached
 - **Grounds Maintenance –** Summary attached
 - **Special Projects –** Summary attached
 5. **Booster Club –** minutes will be emailed. The Booster Club's Craft Fair will be moved to the fall.
 6. **BOCES –**
 - **SAC meeting – March 13th - minutes cancelled due to Coronavirus.**
 - **Next Board Meeting – Board meeting May 23, 2020 -**
 7. **Park and Recreation –** Mr. Williams, Mr. Gresham and Mrs. Ardrey – Park and Recreation is thinking that maybe there will be a Babe Ruth Season. There will be the annual Bike Race in September.
 8. **Athletic Director –** Principal/Athletic Director Graves

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- **Coaching Update** – In the process of doing some re-arranging of Coaches and we have an open coaching position. Hopefully will have most of it figured out soon.
 - **CCHSAA Update** – At this time it appears there possibly could be no Spring Sports.
- 8. Administration –**
- **Remote Education roll out plan** – Meetings are scheduled for April 2nd with Admin team and April 3 with teachers and staff on how to roll out a remote education plan that will start the week of April 7th.
 - **Food Service Plan** – The lunch program will be providing Grab and Go lunches. At this time from a survey that was sent out the District will provide approximately 40 lunches. The first week three days of lunches will be available. Each week there after lunches will be available for pick-up on Tuesdays and Thursdays (a total of four lunches for the week) from 11:00 am to 1:00 pm.
 - **Facility use plan** – All facility usages have been cancelled for now. This includes the weight room.
 - **Graduation/credit waivers** – At this time we are waiting to see what the Governor and the State plan is so Graduation has not been cancelled or postponed at this time. All Seniors are on track for Graduation with 3 having to complete credits by end of year.
 - **Calendar Cancellations – Reschedule what?** – Academic Awards and Athlete of the year are some of the various items that we will need to decide if cancelling or rescheduling.
 - **State/District Assessments** – The State and District Spring assessments have been cancelled for the 2019-2020 school year.
 - **Evaluations** – All of our teachers' evaluations are in good standing and evaluations are close to completion. We are fine with our evaluations.
 - **School Climate Survey** – A total of 74 surveys were completed. Staff survey had 31 completed.
 - **Parent/Teacher Conferences** – 37% Secondary, 85% Elementary
 - **Sign at Football field usage** – This is on hold at this point. Roger Miller will contact Irene Brown regarding the Sign.
 - **Convergent offer of safety audit** – We are scheduled with Convergent for June 12th at this point in time.
 - **Enrollment** – 257

XII. NEW BUSINESS

ACTION

1. **Approve Emergency Powers Resolution No. 3-31** – Jerry Wichael moved to **Approve Emergency Powers Resolution No. 3-31**. Roger Miller seconded the motion and the roll call vote is as follows: Ardrey, aye; Gresham, aye; Miller, nay; Wichael, aye; and Williams, aye.

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2. **Approve Policy Revision BEAA.** - Roger Miller moved to approve the Policy Revision BEAA as presented. Jerry Wichaer seconded the motion and it was unanimously approved by a roll call vote.
3. **Approve Principal/Asst. Principal Contracts for 20-21.** - Chris Williams moved to approve Principal/Asst. Principal Contracts for 20-21 as presented. Seconded by Jerry Wichaer and unanimously approved by a roll call vote.
4. **Approve Budget Work Session for April.** - Tom Gresham moved to approve Budget work session for April 28th, 2020 at 6 pm. Seconded by Jerry Wichaer and unanimously approved by a roll call vote.


DISCUSSION

1. District newsletter – We will likely not have a newsletter for March due to COVID 19
2. Board Meeting Effectiveness - none


XIII. ADJOURNMENT

1. **Next Regular Meeting – April 28th @ 7 pm.**
2. **Board Budget Work Session April 28th at 6 pm.**
3. Meeting adjourned at 7:05 p.m.

Minutes for March 31, 2020 are approved as of April 28, 2020.



President of the Board



Secretary to the Board