

## RECORD OF PROCEEDINGS

### ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING

February 25, 2020

- I. **CALL MEETING TO ORDER/ROLL CALL**

President Williams called the regular meeting of the Board of Education to order at 5:30 p.m.(30 minutes early by Board concensus due to 2 board members need to leave meeting early). **ROLL CALL:** Ardrey, present; Gresham, present; Miller, present; Wichaël, present; and Williams, present but will have to leave at 6:15 pm for Baseball Assigners Meeting; also, in attendance were Superintendent Thompson, Principal Graves, and Secretary McGuire.
- II. **PLEDGE OF ALLEGIANCE –**
- III. **ADDITIONS TO AGENDA –** Add the Future Farmers of American Trip to Lamar.
- IV. **APPROVAL OF AGENDA –** Roger Miller moved to approve the agenda for February 25, 2020 as presented. Seconded by Tracy Ardrey and unanimously approved by a roll call vote.
- V. **APPROVAL OF MINUTES (CONSENT A)**
  1. **Regular Meeting 1/28/2020.**
- VI. **APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
  1. **Transfer \$4000.00 from General Fund to Lunch Fund.**
- VII. **APPROVAL OF FINANCIAL STATUS (CONSENT A) –** Roger Miller moved to approve all the Consent A items for the month of February 2020 Payroll and Expenditures as presented. Jerry Wichaël seconded the motion and it was unanimously approved by a roll call vote.
- VIII. **SPECIAL RECOGNITIONS –**Mrs. Thompson presented a plaque to the Board from the Elbert Park and Recreation Association for their support of the Peewees Basketball Program.
- IX. **Public Policy Input –** no policies at this time many coming from legislative session for this summer.
- XI. **AUDIENCE TO VISITORS –** none
- XII. **REPORTS-**
  1. **Teacher/ Staff.** Mrs. Gillen, teacher of this year's Technical Math Class gave a summary of the class and the online course work and resource materials contributed by Simpson Strong-Tie. Students will be able to test for the level 1 truss certification on March 20<sup>th</sup>. The class started in the fall with 5 students and currently will have 9 students hopefully to take the truss exam. As an incentive for students to do their best on the exam Mr. Gillen, through Simpson Strong-Tie, is offering to provide a two-day field trip to Stockton, CA to tour Simpson's manufacturing and testing facilities to any students who pass the exam. The trip will leave April 20 and return April 21. One day of school will be missed. Mr. and Mrs. Gillen will be the chaperones. The number of students going on the trip will be dependent on the number that pass the certification exam.
  2. **Accountability**

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- **Minutes emailed – February minutes emailed.**
- 3. **Transportation – See written report.**
- 4. **Building/Maintenance**
  - **Gym Floor Update – Summary attached**
  - **Grounds Maintenance – Summary attached**
  - **Special Projects – Summary attached**

**Chris Williams was excused from the meeting at 6:15 pm since he had a High School Coaching obligation. Vice President Jerry Michael took over the remainder of the meeting.**

- 5. **Booster Club – minutes will be emailed.**
- 6. **BOCES –**
  - **SAC meeting – Feb. 21<sup>st</sup> - minutes emailed.**
  - **Next Board Meeting – Board meeting May 23, 2020**
- 7. **Park and Recreation – Mr. Williams, Mr. Gresham and Mrs. Ardrey – The Annual High Plains Grinder Bike Race will be September 26<sup>th</sup>, 2020.**
- 8. **Athletic Director – Principal/Athletic Director Graves**
  - **Regional Basketball – Our Girls' Basketball team could advance to regionals in La Junta.**
  - **Middle School Track has approximately 30 athletes out for this spring season.**
- 8. **Administration –**
  - **State/District Assessments – At this time we have had no official opt outs for our state assessments. The Booster Club is sponsoring snacks/drinks for the testing days.**
  - **Parent/Teacher Conferences – We will have a staff in-service/Parent Teacher Conferences. The staff in-service will be the loading and activation of the software for the Five F's emergency response from 10:30 am to 12:30 p.m. Parent/teacher Conferences will take place from 1:30 to 7:30 p.m.**
  - **Staff In-service – During the in-service teachers will also receive proctor training for the State Assessment Tests.**
  - **School Climate Survey – Staff Climate Survey will roll out next week. Parent Survey will roll out during Parent/Teacher Conferences.**
  - **Electrical bill analysis – Chris Mettes met with Mrs. Thompson, Ms. McGuire, and Mr. Rocha regarding the electrical usage and gave us a spreadsheet to use to continue to track how we are doing with our electrical usage.**
  - **Sign at Football field usage – The Woman's Club and the churches are interested in possibly using the sign at the Athletic fields. The Board ask that these entities get together and put**

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together a MOU for the usage of the sign. Possibly they would paint the sign also.

- **Convergent offer of safety Audit** – We have been nominated by Elizabeth C-1 for a school security safety audit. Elizabeth Schools were nominated last year and thought it worthwhile and nominated Elbert for the safety audit this year. They will be on-site for the audit on March 12<sup>th</sup>.
- **Regional Basketball March 6<sup>th</sup>**. If our HS Girls' Basketball qualify for Regionals in La Junta depending on game time we may have a half day of school or no school on March 6<sup>th</sup>.
- **Enrollment – 257**

### XII. NEW BUSINESS

#### ACTION

1. **Approve Superintendent's Evaluation/Contract** – Jerry Wichaël moved to approve the Superintendent's Contract/Evaluation and indicated the Mrs. Thompson's evaluation was a positive one. Roger Miller seconded the motion and it was unanimously approved by a roll call vote.
2. **Approve Overnight Technical Math Field Trip to Stockton, CA and overnight FFA to Lamar** - Roger Miller moved to approve the California Field Trip for the Technical Math Class and the FFA CDE's in Lamar March 31st as presented. Tom Gresham seconded the motion and it was unanimously approved by a roll call vote.
3. **Approve Out of District Student** - Tom Gresham moved to approve the Out of District student request as presented. Seconded by Tracy Ardrey and unanimously approved by a roll call vote.
4. **Approve the 2020-2021 School Calendar.** – Roger Miller moved to approve the 2020-2021 School Calendar. Seconded by Jerry Wichaël and unanimously approved by a roll call vote.
5. **Approve Asphalt Repair Bid** – Tracy Ardrey moved to approve the Asphalt Bid from A-1 Chip Seal in the amount of \$5850.00 with change order for alligator-ing by 5/1/2020. Seconded by Tom Gresham and unanimously approved by a roll call vote.
6. **Approve Alternate March Board Meeting Date** – Tracy Ardrey moved to approve the March Alternate Board Meeting Date to March 31, 2020 at 6 pm. Seconded by Jerry Wichaël and unanimously approved by a roll call vote.
7. **Approve Budget Work Session.** Tom Gresham moved to approve the March Board Work Session for March 31, 2020 at 5 pm. Seconded by Jerry Wichaël and unanimously approved by a roll call vote.
8. **Approve Facility Usage Request.** Tom Gresham moved to approve the Elephant Rock Bike event request for June 7<sup>th</sup> in the Athletic Field Parking lot. Seconded by Tracy Ardrey and unanimously approved by a roll call vote.

**Roger Miller left the meeting at 6:55 pm.**

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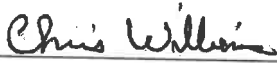
### DISCUSSION

1. District newsletter – The Board thought the newsletter was very good.
2. Board Meeting Effectiveness – Let's review the left edge of the Agenda at our next meeting.

### **XIII. ADJOURNMENT**

1. Next Regular Meeting – March 31<sup>st</sup>, 2020 @ 6 pm.
2. Board Budget Work Session March 31<sup>st</sup>, 2020 at 5 pm.
3. Meeting adjourned at 7:00 p.m.

Minutes for February 25, 2020 are approved as of March 31, 2020.

  
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President of the Board

  
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Secretary to the Board