


**Minutes of the
Special Board Meeting
Elbert School District #200
February 25, 2020**

- I. CALL MEETING TO ORDER/ROLL CALL** –President Williams called the Special Meeting of the Board of Education to order at 5:01 p.m. **Roll Call** – Ardrey, present; Gresham, present; Miller, present; Wichaël present; and Williams, present. Also present were Superintendent Thompson, Principal Graves and Secretary McGuire.
- II. Executive Session** – Roger Miller moved that there is no need to go into Executive Session for Superintendent Evaluation, 24-6-402 (4) (f) C. R. S. Personnel Matter at 5:05 pm. Seconded by Jerry Wichaël and unanimously approved by a roll call vote.
- III. Discussion**
1. 2020-2021 Budget – Mrs. Thompson highlighted in addition to last month items listed below: Convergent Technologies and their free services of an audit of school security safety.
 2. Several areas that need to be considered in the initial stages of planning the 2020-2021 budget: Crack Seal of Parking lot, Painting of third floor, Classes and Gym, Technology, Buses, Surveillance (camera) upgrade, phone system, lunch fund, salary increases, Back-up Generator, BOCES Jackie Webb, Expand Woodshop-Repurpose part of the bus barn.
- IV. Adjournment –**
1. Meeting adjourned at 5:25 pm.



President of the Board



Secretary to the Board