

## RECORD OF PROCEEDINGS

### ELBERT SCHOOL DISTRICT #200 MINUTES OF REGULAR MEETING March 23, 2017

- I. **CALL MEETING TO ORDER/ROLL CALL**  
President Williams called the regular meeting of the Board of Education to Order at 7:04 pm. **ROLL CALL:** Fraley, present; Gresham, present; Miller, present; Wichaël, present; and Williams, present; also in attendance were Superintendent Thompson, and Secretary McGuire.
- II. **PLEDGE OF ALLEGIANCE –**
- III. **ADDITIONS TO AGENDA –** Jerry Wichaël moved to add Action Item 5. School closure March 24<sup>th</sup>, 2017 and approval of Special Minutes of February 28, 2017. Seconded by Tom Gresham and unanimously approved by a roll call vote.
- IV. **APPROVAL OF AGENDA –** Jerry Wichaël moved to approve the agenda for Mar. 23, 2017. Seconded by Tom Gresham and unanimously approved by a roll call vote.
- V. **APPROVAL OF MINUTES (CONSENT A)**
  1. **Regular Meeting 2/28/17 and Special Minutes 2/28/2017.**
- VI. **APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**  
\$3000.00 transfer 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 March. Seconded by Maylois Fraley and unanimously approved by a roll call vote.
- VIII. **SPECIAL RECOGNITIONS –** Mrs. Thompson commended the staff for all the help they provided in volunteering to help with the High School Meet on April 10<sup>th</sup>, 2017 in Mr. Graves' absence.
- IX. **Public Policy Input - none**
- X. **AUDIENCE TO VISITORS – none**
- XI. **REPORTS-**
  1. **Teacher/Staff –** Mrs. Thompson indicated the new staff have reported and wanted to know who the board would like to hear from next. They ask to hear from Mr. Kaiser.
  2. **Accountability –**
    - **Next meeting April 12, 2017 at 5:00 pm.**
    - **Last Meeting Mar. 8, 2017 at 5:00 pm. –** Minutes in packet
  3. **Transportation –** Mrs. Rosburg submitted a written report. Mr. Wichaël commended Mrs. Rosburg on how she is keeping up with the small repairs on vans and buses.
  4. **Building/Maintenance –**
    - **HVAC and Warranty Update –**The problems are being mulled around and at this point a solution to the pressure issues is not solved.
    - **Track Bid Update / Parking lot update–** Mr. Hinshaw will have updated track bids at the April Board Meeting. He has been

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receiving bids on the parking lot so in April hopefully this can be finalized.

- **Tree update** - Trees at the field facility need trimming so he is working on getting pricing for tree trimming.

### 5. **Booster Club –Minutes emailed**

### 6. **BOCES**

- **Next Superintendent Meeting 3/10/2017** –
- **Special Board Meeting 3/23/2017** – There is a special board meeting of the BOCES this evening to hire Pat Bershinsky as the executive director of the Pikes Peak BOCES.

### 7. **Park and Recreation** – Mr. Williams reported that baseball signups are going well. We have one of each team this year.

### 8. **Athletic Director** –

- There are a few coaching recommendations tonight for the teams next year so that coaches can plan the summer camps for the various teams.
- **Spring Sports Numbers** – Middle School Track has 24, High School Track has 17 and HS Baseball has 10 athletes.

### 9. **Administration** –

- **Spring Testing Schedule/Opt out %** – This week we are wrapping up High School tests. The elementary still have 4 students to test. The percentage opt out rate for state testing for this year is 82%. The state testing is under discussion for next year and it would be possibly 8 hours of testing and results would be received within 30 days.
- **P/T Conferences 3/13** – conferences had 100% participation for the elementary and 43% Secondary. This was a great turn out for secondary. In the fall the secondary turnout was 22%.
- **School Climate Survey results** – 33 surveys were completed by parents. 3 negative surveys were received. The student surveys had 6 negative responses all from student that are in the administrative offices often. 23 of 43 staff completed the survey all were very positive except for 1 negative response.
- **Art Show 4/5/17 at 3:30 pm.** – Air Academy Federal Credit Union, sponsor of the Art Show, will be here April 5<sup>th</sup> at 3:30 pm to present awards to the winners of the show.
- **Lion's Gate Sanctuary** – There is a proposal before Elbert County for a Special Use Review to relocate Lion's Gate from north central Elbert County to a property just north of County 106 off of County Road 13. Our district received a letter of concern from a citizens group regarding this application wondering why our district failed to answer the referral that was sent out by Elbert County. We were not a referral in this application because the Sanctuary is not within our district it is in Elizabeth County School District C-1.
- **Enrollment – 205**

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### XII. NEW BUSINESS

#### ACTION

1. **Approve Resignations** – Jerry Wichaël moved to approve the resignation of Stan Wichaël, Head Girls Basketball Coach and Asst. Football, and Dale Miller, Head HS Volleyball, Asst. JH Girls Volleyball, JH Boys Head Basketball and HS Asst. Boys Basketball. Seconded by Roger Miller and unanimously approved by a roll call vote.
2. **Approve Coaches** – Jerry Wichaël moved to approve the following coaching positions: Matt Simpson, MS Head Football  
JH Head Volleyball, Emily Cornell  
HS Head Football, Milton Gilbert  
HS Head Girls Basketball, BJ Wangerow  
HS Head Boys Basketball, Milton Gilbert  
MS Girls Basketball, Jeff Smith  
HS Head Track, Jaymi Sporer  
HS Head Cheer , Amy Phillips  
Seconded by Tom Gresham and unanimously approved by a roll call vote.
3. **Approve Principal/AP Contract** – Roger Miller moved to approve Shawn Graves as Principal and Gary Opfer as Asst. Principal for the 2017-2018 school year. Seconded by Maylois Fraley and unanimously approved by a roll call vote.
4. **Approve a Budget Work Session** - April 25 at 6:00 p.m. Tom Gresham moved to approved Budget Work Session on April 25th at 6:00 p.m. Seconded by Jerry Wichaël and unanimously approved by a roll call vote.
5. **Approve School Closure for March 24<sup>th</sup>, 2017 due to the forecasted blizzard storm warning.** Roger Miller moved to close school on March 24<sup>th</sup> due to the forecasted blizzard warning. Seconded by Tom Gresham and unanimously approved by a roll call vote.

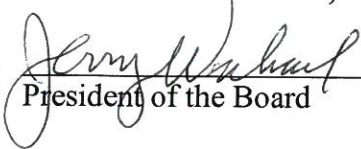
#### DISCUSSION

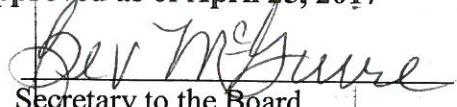
1. District Newsletter – Draft newsletter for April made available.
2. Board Meeting Effectiveness – We should look to reschedule the Board/Supt. Trip to the Capitol.

### XIII. ADJOURNMENT

1. **Next Regular Meeting** – April 25, 2017 @ 7:00 p.m.
2. Meeting adjourned at 7:58 p.m.

**Minutes for March 23, 2017 are approved as of April 25, 2017**

  
President of the Board

  
Secretary to the Board