

RECORD OF PROCEEDINGS

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

- I. **CALL MEETING TO ORDER/ROLL CALL**
President Williams called the regular meeting of the Board of Education to Order at 7:10 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 –** Mrs. Thompson indicated that the Lunch Fund transfer is \$2500.00.
- IV. **APPROVAL OF AGENDA –** Jerry Michael moved to approve the agenda for April 26, 2016. Seconded by Tom Gresham and unanimously approved by a roll call vote.
- V. **APPROVAL OF MINUTES (CONSENT A)**
 1. **Regular Meeting Minutes, February 25th, 2016**
 2. **Regular Meeting Minutes, March 31, 2016**
- VI. **APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
 1. \$2500.00 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 April. Seconded by Maylois Fraley and unanimously approved by a roll call vote.
- VIII. **SPECIAL RECOGNITIONS –**Ms. Thompson recognized our retiring teachers for the end of this 2015-16 year for their tremendous job as teachers and years of service in our school district, Becky Crabbs, Penny Hish, and Micky Simpson.

Mrs. Thompson also recognized Air Academy Federal Credit Union for their sponsorship of the annual Art Show and their matching of funds with the fundraiser for the Love of Lillie.

Mrs. Thompson also reported that one of Elbert's HS students was the recipient of a free driver's education class funded by Mr. and Mrs. Kolm.
- XI. **Public Policy Input –** none
- XII. **AUDIENCE TO VISITORS –** none
- XIII. **REPORTS-**
 1. **Teacher/Staff –** Tim Buchanan was not able to make the meeting so there was no report
 2. **Accountability –**
 - **Last Meeting April 13, 2016 at 5:00 p.m. – Minutes attached.**
 - **Next meeting May 11, 2016 at 5 pm –** The Accountability Committee will be serving breakfast to the Elbert Staff on May 11, 2016 for Teacher Appreciation Week.
 3. **Transportation –** Mr. Opfer submitted a written report.

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4. Building/Maintenance –

- **Warranty update** – Mr. Hinshaw indicated that the warranty ends on July 1, 2016. We currently are still working on some issues with the air handlers, the secondary overflow drain on the west side of the building by the art room is going to need attention and there is tile that will need to be replaced, Mr. Hinshaw will recommend that FCI fix the tile area cracking in the commons hallway.

5. Booster Club – Meeting 3rd Wednesday at 5 pm – Boosters Annual Auction is April 29th in which they will have a dinner and dance along with the auction. The annual plant sale will take place at the BFL League Track Meet. Boosters are donating \$200 to the 2-5th grade AR Field Trip.

6. BOCES

- **SAC Meeting** – Mrs. Thompson attended 4/7/16
- **Board Meeting – 4/28/16** – Mrs. Thompson and Mr. Miller will be attending the meeting on Thursday night.

7. Park and Recreation – Mr. Williams indicated that the Babe Ruth and Majors will be using the Elbert field for their summer games.

8. Athletic Director – Shawn Graves reported.

- **Coaching Recommendations 2016-17** – The coaching recommendations will be presented in May for hiring for 16-17.
- **Summer Plans** – Summer schedules are in the works and will be available in May.
- **Awards Night Dates** – The Cheer track night will be on April 28th at 6 p.m. and the track awards are yet to be scheduled.

9. Administration –

- **CDE Audit Letter** – We have received notification from CDE that this summer we will be audited for the last 4 years regarding Student Count, At Risk funding and Transportation.
- **Spring Testing** – CDE has sent out a letter that the 95% of students testing as a requirement for accreditation will not be in effect for the 15-16 testing. We had a 15.63% opt out rate of our student testing population.
- **Parent Meeting – Secondary Options/Graduation Guidelines** – The Parent Meeting had 36 attendees for looking at the concurrent enrollment opportunities for 16-17. Mr. Graves gave an excellent presentation.
- **Valedictorian** – The policy regarding calculation for the valedictorian is to the tenth percent. A proposal will be brought forth in the May Board Meeting to change Policy IKF to have the calculation to the thousandth.
- **End of Year Dates** – see the Google calendar to check out the many events that are happening prior to May 19th.
- **Summer School or Extended School Year** – We will be planning end of the year staff recognitions for our retiring staff on May 24th.

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- **Graduation 5/15/2016 at 2 pm** – Chris Williams and Jerry Michael will work out who will hand out diplomas at graduation.
- **Evaluations** – End of Year NWEA testing is being completed so that the information needed to wrap up teachers evaluations is available.
- **Job Fair/Teacher Recruitment** – The candidates available for math were a total of 5 at the entire fair. We had the opportunity to interview two of them. There were 289 schools at the UNC Job Fair. Currently we are looking for Secondary Math, Secondary English, Elementary Education, and Culinary Arts.
- **Student Matter** – The student matter from March is still pending and the attorney continues working on this as needed while awaiting the court date.
- **Enrollment** – 212

XII. NEW BUSINESS

ACTION

1. **Approve Resignations** – Jerry Michael moved to approve the following resignation, Ms. Simpson, Preschool Teacher. Seconded by Tom Gresham and unanimously approved by a roll call vote.
2. **Approve Non Renewal** – Roger Miller moved to approve the non-renewal of Dawn Nelson. Seconded by Jerry Michael and unanimously approved by a roll call vote.
3. **Approve Budget Public Hearing** – Tom Gresham moved to approve the Budget Public Hearing for May 24th at 6:30 p.m. in the Board Room. Seconded by Roger Miller and unanimously approved by a roll call vote.

DISCUSSION

1. **Policy Revision IKF HS Graduation Guidelines** – The Accuplacer test will be given May 10th to Students that will be taking concurrent classes. In May the Policy for the new graduation Guidelines will be an action item.
2. **Request to Move Graduation to Alternate Day of Week.** The survey taken regarding the graduation date revealed that 66% indicated that graduation should remain on the traditional Sunday date in May at 2:00 p.m.
3. **Board Meeting Effectiveness** – The Board discussed meeting with some of the other surrounding school boards or go to other school board meetings and see how other boards operate in their meeting environment.

XIII. ADJOURNMENT

1. **Next Regular Meeting** – May 24th @ 7:00 p.m.
2. Meeting adjourned at 8:30 p.m.

Minutes for April 26, 2016 are approved as of May 24th, 2016

President of the Board

Secretary to the Board