
RECORD OF PROCEEDINGS

**ELBERT SCHOOL DISTRICT #200
MINUTES OF REGULAR MEETING
March 19, 2024**

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

Vice President Ardrey called the regular meeting of the Board of Education to order at 6:30 pm. **ROLL CALL:** Tracy Ardrey, present, Janet Maloney, 6:35 present, Bev McGuire, Present, Del Olkjer, excused absent, and Wendy Walp, present. Also present were Mrs. Thompson, Superintendent, and Emily Cornell , Board Secretary.
- II. PLEDGE OF ALLEGIANCE –**
- III. ADDITIONS TO AGENDA – None**
- IV. APPROVAL OF AGENDA –** Wendy Walp moved to approve the agenda for February 27, 2024. Seconded by Bev McGuire and unanimously approved by a roll call vote.
- V. APPROVAL OF MINUTES (CONSENT A)**
 - 1. Regular Meeting February 27, 2024.**
- VI. APPROVAL OF PAYROLL/EXPENDITURES (CONSENT A)**
 - 1. Approval of Transfer from General to Lunch –** Transfer \$_0_ from General Fund to Lunch Fund. \$10,000 moved to Money Market to hold interest rate.
- VII. APPROVAL OF FINANCIAL STATUS (CONSENT A)** Bev McGuire moved to approve all the Consent A items, March account payables and payroll. Regular Board Meeting minutes from February 27, 2024 Seconded by Wendy Walp and unanimously approved by a roll call vote.
- VIII. SPECIAL RECOGNITIONS –**We'd like to recognize the snow removal crew for their hard work! Mike Duvall and Vince Pemberton from the Town of Elizabeth loaned a boom truck and Vince Pemberton was able to get Matt up to fix the cameras.
- IX. AUDIENCE TO VISITORS – none**
- X. REPORTS -**
 - 1. Teacher/Staff Report –**None
 - 2. Accountability –** March Minutes Emailed –
 - 3. Transportation –** See written report attached.
We received preliminary approval of the emissions grant.
 - 4. Building/Maintenance – Jose Rocha –Building Maintenance – see attached.**
 - **Grounds Maintenance – see attached.**
 - **Grounds Maintenance-none at this time**
 - **Special Projects-none at this time**
 - 5. Booster Club –** Minutes will be emailed.

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- Spaghetti dinner and silent auction on March 21st for the fourth and fifth grade classes.
- They have a full-page yearbook ad.
- They provided Matchwits warm-ups for \$1,268.
- They game funds towards the Spanish field trip and Camp Skeeter.

6. BOCES –

- **SAC Meeting March 8, 2024-**

They are working on a grant for a new facility that will house CTE programs including a butcher facility. D11 will house students while the new building is being built. The current building appraised for \$16-20 million and will be listed in the spring. We are looking for a local ranch as a sponsor.

- **Board Meeting April 18, 2024**

7. Park and Recreation –

The quit claim deed for park land to be given to the school is in process. Pee Wee sports start the first week in April. They will have mini hoops for the beginning basketball players.

8. Athletic Director – Principal/Athletic Director Graves reported:

- This is the first time in twenty years Matchwits is going to the state tournament.
- The first baseball game of the season had to be rescheduled due to weather.

9. Administration –

- **Staffing update**

English teacher Emmarie Kaiser is still waiting.

There is a new applicant interview on Wednesday, March 20 and a Zoom applicant on March 21.

- **State/District Assessments**

An email went out today with opt-out instructions. It is due Friday, March 22.

- **Evaluations**

Classified evaluations are all complete.

- **School Climate Survey Results**

There were sixty-eight parent responses to the survey.

- **Bullying Report Form**

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Bullying reporting opportunities are available. They have still not been used.

- **Parent/Teacher Conferences**

We had 22% of High School, 28% Middle School and 98% Elementary School (to be 100%) attendance.

- **Budget Items**

Work session will narrow down our needs.

- **Retention Stipend**

Working on numbers for \$2,000 in May.

- **No SSD Grant-Will apply for SAFER**

\$43,500,000 worth in applications with only \$16,000,000 to give out. Majority of the funds went to single point entries for security and safety.

10. Enrollment Estimate: 273

XI. New Business

ACTION – Consent B

1. Principals/AP/Dean of Student Contracts

- Shawn Graves- Secondary Principal 110 day Pera employee in 2024.
- Cynthia Yoder-Dean of Students/Elementary Principal
- Mike Aragon-Assistant Principal

2. Approve Amended House Lease Agreement

- The rent will be raised to \$1,000 for the house, \$300 electricity, \$98 propane and \$72 water for a monthly rent bill of \$1,470.

3. Approve Budget Work session

- 5:00 pm work session before April Board Meeting.

4. Approve Superintendent Contact Amendment

- Add a C. two more years to take the contract through FY 26-27.

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Bev McGuire moved to approve Action Items 1 through 4 as presented.
Seconded by Wendy Walp and unanimously approved by a roll call vote.


DISCUSSION

1. District Newsletter – See Attached
2. 2024-2025 Budget/Salary Schedules
 - \$42,000 base to certified and a 5% base raise to classified and hourly. Bus driver sub pay will be \$19.50.

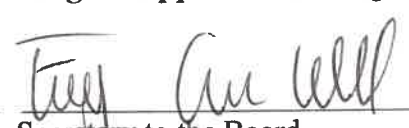
XII. Adjournment

1. **Next Regular Meeting April 23, 2024 at 6:00 pm.**
2. **Adjournment at 7:17 pm.**

Minutes for the March 19, 2024 meeting are approved as of April 23, 2024.



President of the Board



Secretary to the Board