

Regular Meeting of the Board of Education
Arickaree School District R-2
Anton CO 80801-9601
August 10, 2020

MEMBERS PRESENT:

Brian Axtell
Harold Jefferson
Tyson King
Lori McCaffrey
Jason Page

MEMBERS ABSENT:

ADMINISTRATIVE STAFF PRESENT:

Tonya Rodwell, Superintendent/Principal
William McFadden, Principal/Teacher
Sara Walkinshaw, Secretary to Board

Audience: Don Myers & Zoom participants: Ginger Wright, Krista Church, Beth Ray, and Misty Lyman.

Meeting was called to order at 7:00 p.m. by President Jason Page, with all members present. Roll call: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by King, seconded by Page to approve minutes from the July 16, 2020 Regular meeting. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Audience: Emma Thoma arrived via zoom at 7:15 pm.

Motion was made by McCaffrey, seconded by King to approve the agenda with the addition of Policies, Blanket motion all policies presented on agenda with exception of GBAB. IHA-Any Kind of Ed Programs. 7.3 remove. 7.4 Re Open plan, 7.5 Executive session. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by King, seconded by Jefferson to approve the Payables and Payroll July 2020 as presented. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Celebrations and Congratulations:

Staff: proud of the time it took to implement the Distance Learning and other schools asking how we were able to implement – Well deserved thanks. FFA: Tyson Schneider State FFA Officer, Cora Schrock top 4 Creed speaker, Alan McCaffrey Diversified Crop Ag, Tyson Schneider, Diversified Crop Ag, Top 10 Chapters of State Award.

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Correspondence: none

AD Report:

Pixellot Cameras discussion. Masks for open gym. Wear them as they come in – then can take them off during floor time. Cross Country? It has started, we could offer – need numbers by end of the week. Some kids went to Akron for Boys Golf team. We can play at Akron – open for kids to participate. Discussion next year, new rule – No JV & V on the same nights. Don meeting today – 5 schools (Akron, Arickaree, Lonestar, Otis and Woodlin) Washington County – inter squad scrimmages- volleyball, football – separate from Woodlin- Ask health department first. Play county schools maybe basketball during season, not under CHSAA bylaws. New Sports competition timeline handed out. Club sports- school cannot be involved. Face shields for helmets – only clear ones are allowed. Junior high football numbers are low, can play during PE – skills time.

Superintendent's Report:

Kick off-professional development at 7:15 am this morning. Staff are re-homing items in rooms – to separate desks as much as possible. Green Phase: fluid plan-data changes will dictate plan. Emma Richardson will instruct on the Big Blue Button, which is password protected. G&T process: state universal screener of 2nd and 6th grades Cogat test – 3 verbal, non-verbal and quantitative. Tests are sent off for scoring via computers for the 2019-2020 year. Before Spring break. Any student not in these grades – Teacher uses body of evidence to promote the student. They would then be given a grade level test, age appropriate. Standardized tests show why student is G&T, 95% or higher to be recognized as G&T. Student is always recognized as G&T. 92% talent pool: Math, Writing and Leadership, Art, Music and Speech. What we do for the student after placement: pay for additional courses, send to courses, English workshop, Technology , scavenger hunt, NOAA visit (Tate for National Science Fair), Creative writing class, plus accelerated learning plan. Offer some opportunities as a G&T person- need to put together a G&T panel.

Old Business: None

New Business:

Motion was made by Axtell, seconded by Page to adopt RESOLUTION #46-20: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve installation fee

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of Flat Screen TV's by Allen Bell not to exceed \$7,200.00 before school starts." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by McCaffrey, seconded by Jefferson to adopt RESOLUTION #47-20: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Policies: IHA, EBBA, EBBA-R, EBCE, GBGA, JH, JLCC, KI, AC, AC-R-1, AC-R-2, AC-E-1, AC-E-2: COVID related." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by McCaffrey, seconded by Page to adopt RESOLUTION #48-20 "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve: Policy GBAB as presented one reading." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by King, seconded by Page to adopt RESOLUTION #49-20: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve The Return to Learning Plan as presented." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by Axtell, seconded by Jefferson to adopt RESOLUTION #50-20: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the Pixellot Camera installation not to exceed \$2,500.00." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Break

Executive Session:

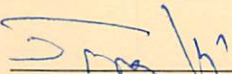
Motion was made by McCaffrey, seconded by Jefferson to enter into executive session at 8:47 p.m. with the Board and Mrs. Rodwell under C.R.S.ss24-6-402(4)(e) negotiations. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Exited executive session at 8:58 p.m.

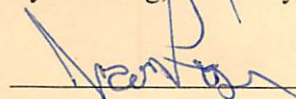
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Motion was made by King, seconded by Jefferson to adjourn the meeting at 9:10 p.m. with the next regular scheduled meeting to be Monday, September 14, 2020 at 7:00 p.m. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Respectfully Submitted by:



Tyson King, Secretary



Jason Page, President