

Arickaree School District R-2  
Board of Education  
Meeting Agenda

February 9, 2021

4:30 PM

**Executive session** pursuant to C.R.S. 24-6-402(4)(b) for the purpose of conferring with the attorney for the Board to receive advice on specific legal questions concerning and evaluating a notice of employment claim.

The following items will be discussed/acted upon in the **Regular Board of Education Meeting Starting at 7:00 pm.**

1. Call to Order and Roll Call
2. Consent Agenda:
  - 2.1. Minutes of previous meeting(s): January 11, 2021
  - 2.2. Agenda: Additions, Corrections, Blanket Motions
  - 2.3. Bills/Payroll/Treasurer
3. Celebrations and Congratulations:
  - 3.1 Logan Wright- \$1,500.00 grant from the State FFA Foundation
    - Restore 1929 Chevy Pickup
  - 3.2 District FBLA Results
    - 3.2.1 **First Place**

|                                      |   |
|--------------------------------------|---|
| Nic Hermes- Introduction to Business | Samuel Koolstra- Business Law             |
| Joslyn King- Business Ethics         | Landry Peoples- Securities and Investment |
| Cora Schrock- Business Ethics        | Tate Schrock-Networking Infrastructures   |
| Karina Ruiz- Business Ethics         |   |
    - 3.2.2 **Second Place**

|                                |                          |
|--------------------------------|--------------------------|
| Nic Hermes- Sales Presentation | Emma Peoples- Journalism |
|--------------------------------|--------------------------|
    - 3.2.3 **Third Place**

Samuel Koolstra- Public Service Announcement  
Maranda Mason- Introduction to Business Presentation  
Emma Peoples- E-Business
    - 3.2.4 **Fourth Place**

Cora Schrock- Health Care Administration  
Jacob Jefferson-Sales Presentation
    - 3.2.5 **Fifth Place**

Logan Wright- Public Service Announcement  
Bryce Shaffer- Public Service Announcement  
Hayden Page- Introduction to Business Presentation  
Randy Bair- Website Design
4. Audience/ Correspondence:
  - 4.1



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5. Reports:

5.1 Athletic Director

5.1.1 Mr. Myers

5.2 Principal's Report

5.2.1 Mr. McFadden

5.3 Superintendent's Report

5.3.1 Mrs. Rodwell

- 2020-2021 Budget
- Professional Development –Javits I REECCH Grant
- Professional Development- Math Feb. 12/Mid-Year Evaluations
- Performance Framework 2019
- FFA American Degree Approval
- Science Curriculum
- Robotics Class
- Out of district student

6. Old Business

6.1 Policies

6.1.1 IKF- Graduation Requirements

6.1.2 JEB- Entrance Age Requirements

7. New Business

- 7.1 Resignation- Will McFadden- Principal Duties 2021-2022 Contract to Resume Fulltime Teaching Responsibilities

Adjournment

Next Regular Meeting: March 8, 2021 6:00 pm

**Arickaree is inviting you to a scheduled Zoom meeting.**

**Topic:** Arickaree's Personal Meeting Room

**Join from PC, Mac, iOS or Android:** <https://ecboces.zoom.us/j/9703832202>

**If you are joining from a Zoom Presence Room, please click on Join on the iPad controller and enter 970 383 2202 and then click on Join on the keypad.**

**Or join by phone:**

**+1 346 248 7799 or +1 253 215 8782 US Toll**

**Meeting ID: 970 383 2202**

**International numbers available:** <https://ecboces.zoom.us/j/9703832202>

**Or join from a H.323/SIP room system:**

**Dial: 970 383 2202#@162.255.37.11 (Do NOT include the spaces in the first number)**

Regular Meeting of the Board of Education  
Arickaree School District R-2  
Anton CO 80801-9601  
February 9, 2021

MEMBERS PRESENT:

Brian Axtell  
Harold Jefferson  
Tyson King  
Jason Page  
Deanna Schrock

MEMBERS ABSENT:

ADMINISTRATIVE STAFF PRESENT:

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

Audience: Don Myers and Emma Thoma.

Meeting was called to order at 4:51 p.m. by President Harold Jefferson, with all members present. Roll call: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, Motion carried.

Motion was made by Jefferson, seconded by Page to enter into Executive session at 4:52 p.m. Board members only, under C.R.S.ss 24-6-402(4)(b) for the purpose of conferring with the attorney for the Board to receive advice on specific legal questions concerning and evaluating a notice of employment claim. Voting: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

Executive session ended at 5:52 p.m.

Regular Meeting was called to order at 7:01 p.m. by President Harold Jefferson with all members present. Roll Call: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

Motion was made by Jefferson, seconded by King to approve the consent agenda with the addition of Correspondence. Voting: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

Motion was made by Jefferson, seconded by Page to approve the minutes from the January 11, 2021 meeting as presented. Voting: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

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



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**Celebrations and Congratulations:**

**FBLA District Results**

**First Place**

|                                      |   |
|--------------------------------------|---|
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| Joslyn King- Business Ethics         | Landry Peeples- Securities and Investment |
| Cora Schrock- Business Ethics        | Tate Schrock-Networking Infrastructures   |
| Karina Ruiz- Business Ethics         |   |

**Second Place**

Nic Hermes- Sales Presentation    Emma Peeples- Journalism

**Third Place**

Samuel Koolstra- Public Service Announcement  
Maranda Mason- Introduction to Business Presentation  
Emma Peeples- E-Business

**Fourth Place**

Cora Schrock- Health Care Administration  
Jacob Jefferson-Sales Presentation

**Fifth Place**

Logan Wright- Public Service Announcement  
Bryce Shaffer- Public Service Announcement  
Hayden Page- Introduction to Business Presentation  
Randy Bair- Website Design

**Correspondence:**

Thank you's from staff members for the Christmas Bonus were read by the Board.

**AD Report:**

Basketball is going well. February 22<sup>nd</sup> moved to the 24<sup>th</sup> with Otis. Due to Science Fair being on the 22<sup>nd</sup>. Volleyball schedule on the website – practice begins on March 8<sup>th</sup>, and games on the 15<sup>th</sup>. Spring Sports April 26<sup>th</sup> then begins track and field. Pixelott cameras are working – with help from Mr. McFadden. Alan Bell working in spring to get out at football field. Briggsdale – 2 guests per student, Idalia up to 4 guests per student. Check with coaches also. Home events preferential seating. Parents



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first, we can have up to 175 at Arickaree. Don zoom call with CSHAA request for players to not wear masks on court. New masks were ordered and are much more breathable. 4<sup>th</sup> – 12<sup>th</sup> grades received them.

### **Principal's Report:**

Grades 9- 11 are working on a 9-week SAT prep course on Thursday during 8<sup>th</sup> hour. 9<sup>th</sup> and 10<sup>th</sup> grades ICAP, SAT prep – what offering some outside of school. Questions and feedback from Con Academy they can do more if they choose. April 13<sup>th</sup> is the SAT test.

### **Superintendent's Report:**

Up to date budget for 20-21. JBC finance reallocation January 11, 2021. Larry Griese changes from October 2020 – December 2020. Mill Levy that was certified – Oil and gas with significant difference. Budget – property tax change, Specific Ownership higher than before. The \$34,000.00 small rural funding supposed to come through – projected. ESSER fund not received yet \$25,000.00 pay out then request. Floyd – Climate system for the gym and air purification system. Asked Trish McClain about extra effort. Highlighted- 200K and 50K operating reserve and contingency – required, added in as a negative to wash. Ending Fund Balance of \$ 2,074,896.12 if all allocated funds are spent. ESSER spend by next year, I and II. Loss of 175,000.00 this year? Equalization dropped \$35,000.00. Oil and Gas took a hit. Hold equalization funding may change again. CMAS testing this year or not? What was prior budget expenditures? June 30, 2020 actuals discrepancy \$2,249.50. Projected and what used? Beginning Fund Balance from audit – all funds included – School lunch program fully funded from state this year which is why transfer is changed from \$35,000.00 to \$25,00.00. 43 – Capital Reserve Account, scholarship and student activity accounts not included. Question on transfer. Other budget affecters – 2% from state – ESSER I funds must be spent before ESSER II funds are allowed to be spent. 14 mills to 27 mills: impact on 2021-2022? Curriculum marked – 20K elementary, and 30K junior high/high school textbooks. Conversations on Science area, 2006 is the newest copy right in textbooks. Getting samples in to review. Professional Developments – Javits not coming for GT and EL learner. PD on Friday – 30 minutes of GoMath – Algebra HMH computerized side of it. Evaluations on Friday – vaccinations in Yuma on Saturday. Performance frameworks – 3-year average. Data missing due to numbers not taking test – meeting academic growth – kids are improving. Approve FFA; Tyson Schneider, Elijah Myers and Lloyd Rudnik are receiving American Degree – Robotics class Tonya took – supplies given for 6<sup>th</sup> grade. Out of District student – local district not a hybrid any longer – CDLS – student stayed online because of behavior issues. Not our district student. Apply by October



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1<sup>st</sup> of each year for out of district students. Sometimes behavior will infringe on other student's education. Meeting tomorrow with Grandparents of student. Is it possible this student could disrupt current students. Make offer to allow next year, enrolled in person learning this year, trial period? Discipline rubric – not expelled from current school. All children deserve a chance, but must prove he wants to be in school. Behavioral issues – why haven't they changed. Student IEP for behavior. Can we deal with that issue? We have good teachers this is a high school student. Feel like our teachers could do a good job with him but, consequences could occur. Tonya will meet with them tomorrow evening. May need a special meeting. Compare to last school – lack of documentation. Quote from Nik Benton for dedicated line to crow's nest for Pixellot camera – while here – electric drop with panel in new bus barn to plug in coach bus. Most efficient way to do it rather than trenching. Make electrical box buried and flush in ground.

Motion was made by King, seconded by Jefferson to adopt RESOLUTION # 03-21: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Electrical work for the Crows Nest (flush with ground) electric box and New Bus Barn electrical panel/ drops not to exceed \$3000.00." Voting: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

#### **Old Business:**

Motion was made by Schrock, seconded by Jefferson to adopt RESOLUITON #04-21: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Policy IKF Graduation Requirements." Voting: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

Motion was made by Schrock, seconded by Jefferson to adopt RESOLUTION #05-21: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Policy JEB-Entrance Age Requirements." Voting: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

Motion was made by Jefferson, seconded by King to adopt RESOLUTION #06-21: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve and appropriate 2020-2021 Budget." Voting: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

#### **New Business:**

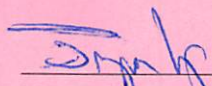
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Motion was made by Axtell, seconded by King to adopt RESOLUTION #07-21: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to accept with regrets Will McFadden's resignation as Principal after current year to resume fulltime teaching responsibilities."  
Voting: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

**Executive Session:** None

Motion was made by King, seconded by Jefferson to adjourn the meeting at 8:25 p.m. with the next regular school board meeting to be March 8, 2021 at 6:00 p.m. Voting: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

Respectfully Submitted by:

  
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Tyson King, Secretary

  
\_\_\_\_\_  
Harold Jefferson, President

