

Arickaree School District R-2
Board of Education
Meeting Agenda

January 11, 2021

6:00 PM

The following items will be discussed/acted upon in the Board of Education Meeting starting at 6:00 pm. The Board of Education will have a closed work session beginning at 5:00 pm. **Executive Session C.R.S. 24-6-402(4)(e) Negotiations-Superintendent**

Contract

1. Call to Order and Roll Call
2. Consent Agenda:
 - 2.1. Minutes of previous meeting: December 14, 2020
 - 2.2. Agenda: Additions, Corrections, Blanket Motions
 - 2.3. Bills/Payroll/Treasurer
3. Celebrations and Congratulations:
 - 3.1
4. Audience/ Correspondence:
 - 4.1 Nakeeza Wilson- Student Teacher
5. Reports:
 - 5.1 Athletic Director
 - 5.1.1 Mr. Myers
 - 5.2 Principal Report
 - 5.2.1 Mr. McFadden
 - Credit Card Machine
 - 5.3 Superintendent Report
 - 5.3.1 Mrs. Rodwell
 - Budget 2020-2021
 - Electricity to Crow's Nest
 - ESSER 2 – "Hazard Pay"
 - Teacher Retention Bonus
 - Gym Floor
 - ACCESS Testing- February
 - SAT Testing- April
 - CMAS- March
6. Old Business
 - 6.1 Policies
 - 6.1.1 IKF- Graduation Requirements
 - 6.1.2 JEB- Entrance Age Requirements
7. New Business
 - 7.1 *executive session - Superintendent Contract*
 - 7.4 Approve and Appropriate 2020-2021 Budget
 - 7.5 Superintendent Contract 2021-2022

Adjournment

7.2 *Claver Credit Card Machine*
7.3 *Board Signatures - Bank of Colorado*

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

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
January 11, 2021

MEMBERS PRESENT:

Brian Axtell
Tyson King
Jason Page
Deanna Schrock

MEMBERS ABSENT:

Harold Jefferson – arrived at 6:27 pm

ADMINISTRATIVE STAFF PRESENT:

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

Audience: Don Myers, Nekeeza Wilson, Emma Thoma, and Stephanie Ricker.

Meeting was called to order at 6:15 p.m. by President Jason Page, with all members present. Roll call: Axtell yes, Jefferson ab, King yes, Page yes, Schrock yes, Motion carried.

Motion was made by Page, seconded by Axtell to approve the minutes of previous meeting. Voting: Axtell yes, Jefferson ab, King yes, Page yes, Schrock yes, motion carried.

Motion was made by Axtell, seconded by Page to approve the consent agenda with the addition of: 7.1 Executive session – Superintendent Contract. 7.2 Clover credit card machine. 7.3 Board Signatures for Bank of Colorado. 7.4 Approve and Appropriate 2020-2021 Budget. 7.5 Superintendent Contract 2021 – 2022. Voting: Axtell yes, Jefferson ab, King yes, Page yes, Schrock yes, motion carried.

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

Celebrations and Congratulations: None

Mrs. Rodwell introduced the student teacher Nakeeza Wilson who is under Jesse Feather for the semester.

Correspondence: Thank you's from staff.

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AD Report:

Basketball practice Monday – 1st game is the 29th. Guidelines state health department – determine number of fans limited to 50. State wide masks for all – even on the floor playing. Health Department regulations levels – yellow – 125 fans. Essential personnel – split fans ½ and ½ for home and away. Some games will be week nights.

Harold Jefferson arrived at 6:27 p.m.

We play at Otis and then they travel to us for the next game. Team, essential personnel to run the game and Administration. Tonya spoke to the County Health department I-70 corridor home fans only. How to handle kids when not playing. No visitors: Idalia, Stratton and Hi-plains. Parents need to be there for injuries is they happen. Kids need to play – parents want to be there. Don has an AD meeting tomorrow. Junior High no masks. High school does wear masks. Follow guidelines – league possibly wear masks for junior high. Figure out kids locations while not playing. Bus situation – different for each level – separate all kids per bus. Patio could hold about 50, still working on a plan. Try to follow guidelines. Kids who are playing are the ones to go to the away games. High school boys and junior high girls have more than 12 on the team. Make it uniform to prevent confusion. 12 for each game in the gym. Colorado Health Department guidelines – schedule continuing to change. January games? First high school is the 29th, junior high is the 1st. RML maybe home game. Arickaree / Woodlin games changed if cancelled due to weather, may not be reschedule. Picked up Weldon Valley today. Junior high tournament – not sure this year if we will have one, trying to fit it in before volleyball. Will discuss this later. Shonda and Greg are doing a club basketball. Junior high couple of games, Shonda has done the work to create the club. School facility is all they are using – club same rules as schools. Volleyball can practice can begin 1 week earlier. Seasons overlap. State Basketball tourney is going to happen. Four different ways to place teams – Some will not have a team.

Principal's Report:

Observations, next is midyear reviews. Progress on measurements – meeting with teachers. How to best use Paraprofessionals in the rooms – how to differentiate with some students – keep them learning and using time better. Learning target on board. Tonya: how do they help drive instruction, help teachers? Will: Juniors – will give them a clear outline of graduation requirements now so there are no surprises. Clover credit card machine – contactless payments with the Bank of Colorado - \$4.95 per month and \$99.00 per unit. Each unit can only work with one bank account.

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Superintendent's Report:

School View – how to get there. Student Data presentation on smart board. Colorado department of Education Districts Accountability tools data. NWEA data – growth from fall to winter- next testing for spring. Budget 2020-2021-printing now. Electricity to Crow's nest for the Pixellot camera. It is installed now we use an extension cord. Send out request for bid. ESSER II - more funding – state level – around \$25,000.00. Hazard additional pay for teachers – Teacher retention / bonus pay for this year based on what criteria, same as last year? Due to riots – state budget not set. Salaries, some savings. CASB meeting – general – be conservative for the 2021-2022 school funding. Mill Levy? Move up to 27 mills? This should not affect local share. State dropped us to 14.181 mills when we debruced. Mills to go up one mill per year until we reach 27. Mall rural funding is gone – bonus performance based good will gesture. Find the funds. Waiting on the JBC for funding – performance based criteria. Gym Floor not resurfaced over Christmas Break. Repairs we completed in October. Dan cleaned floor – keep it clean – it is very slick. ACCESS testing February, SAT in April, CMAS in March – Opt out? Not sure what school should do. Educators next for COVID vaccines – optional – asked staff to let Will or Tonya know who want to get the vaccine. Trish McClain wants numbers to have doses available. Reported symptom's after the vaccine: worse than the flu shot. Moderna not Phizer, Washington County has the Moderna vaccine. 28 days between shots. COVID zoom conference, Dr. of Epidemiology-masks on court – not good. Practice while in red. Health issues still wear a mask, need not from Dr. FDA capability to get 6 pack of covid test free first moth then go on to tellemmed. Have some on hand – test if needed. JBC not finalized – school funding is last and largest. Finalized budget with resolution. Reached out to colleges in Kansas about vacancies. Kansas offers an average \$51,000.00 salary package. Have also contacted UNC to let them know of our need. Nakeeza is in unit 5 with free rent for the semester. Lloyd Rudnik gave a labor bid for unit 7. General consensus is to get it completed as soon as possible. RFP- Paint, wall cracking, ceiling fell down upstairs, most rooms need work. Dan has no time to do this work. He came back to work December 16. Get another bid or have Lloyd start on it? \$5,200.00 labor bid. Ron Eschew linoleum, stove needs replaced. Walk through's were done on December 22 by Dan and Tonya. Cleaned between tenants? Not sure, not cleaned, send custodian to clean then in between tenants. Keep John Schaffner coming is what Dennis Koolstra wants for walk through's. List for each unit – normal wear and tear. Ceiling fans in #7 – Dan replaced them. Monthly – smoke/ monoxide detectors purchased and put in by Dan. Daisy Lane Dairy must remove satellites in agreement.

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Old Business:

Policy IKF – Graduation Requirements – with few changes, 2nd reading. JEB Entrance Age – move to October 1st age 5 Kindergarten, 6 1st grade. Preschool can enter at 3 or 4 years of age and choose to come all week. One Teacher and Paraprofessional. Add: Window of entrance for cutoff date, testing passed then ok to enter.

New Business:

Budget 2020-2021 was handed out and gone through with questions.

Motion was made by King, seconded by Jefferson to adopt RESOLUTION #1-21: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to Approve and Appropriate the 2020-2021 Budget:

GENERAL FUND:	\$2,228,626.00
INSURANCE FUND:	\$ 125,135.00
FOOD SERVICE FUND:	\$ 107,014.00
CAPITAL RESERVE FUND:	\$ 151,500.00
ACTIVITY FUND	\$ 75,000.00
SCHOLARSHIP FUND	\$ 600.00

with transfers from General Fund: \$75,000 to Capital Reserve, \$100,000.00 to Insurance Reserve, and \$25,000.00 to Food Service.” Voting: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

Motion was made by King, seconded by Page to adopt RESOLUTION #2-21: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to Approve the restructure of the current Board of Education members as listed for the signatures on the Bank of Colorado Accounts: President: Harold Jefferson, Vice President: Brian Axtell, Secretary: Tyson King, Treasurer: Jason Page, BOCES Representative, Deanna Schrock.” Voting: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

The general consensus is that Superintendent can approve the Clover credit card machine purchase if it is purchased.

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Executive Session:

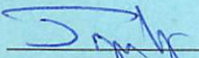
Motion was made by Jefferson, seconded by King to enter into Executive session at 10:14 p.m. under C.R.S.ss 24-6-402(4)(e) Negotiations with the Board Members and Tonya Rodwell. Voting: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

Executive session ended at 11:48 p.m.

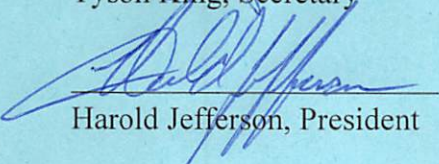
Motion was made by Jefferson, seconded by King to renew Superintendent Contract with salary negotiations tabled until next meeting. Voting: Axtell no, Jefferson yes, King no, Page no, Schrock no, motion failed.

Motion was made by Page, seconded by Jefferson to adjourn the meeting at 11:50 p.m. with the next regular scheduled meeting to be Monday, February 8, 2021. Voting: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

Respectfully Submitted by:



Tyson King, Secretary



Harold Jefferson, President

