

Arickaree School District R-2
Board of Education
Meeting Agenda

March 9, 2021

6:00 PM

The following items will be discussed/acted upon in the Board of Education Meeting
Starting at 6:00 pm.

1. Call to Order and Roll Call
2. Consent Agenda:
 - 2.1. Minutes of previous meeting(s):Reg. February 9, 2021 and Spec. February 15, 2021
 - 2.2. Agenda: Additions, Corrections, Blanket Motions
 - 2.3. Bills/Payroll/Treasurer

Health Insurance Presentation – Terry Rook, CEBT

3. Celebrations and Congratulations:
 - 3.1 Regional Science Fair
 - 3.1.1 Gabby Hermes- Silver/State Qualifier
 - 3.1.2 Cora Schrock- Silver/State Qualifier
 - 3.1.3 Raeya Schrock- Gold/State Qualifier
 - 3.1.4 Tate Schrock-Gold/State & National Qualifier
 - 3.1.5 Austin Wright- Gold/State Qualifier
 - 3.1.5 Clay Axtell-Red
 - 3.1.6 Keith Page- Red
4. Audience/ Correspondence:
 - 4.1
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
 - HB 1104- Re-licensure
 - HB 1125- CMAS testing waiver
 - HB 1129- Deadline for READ
 - SB 116- Mascots
 - Prop EE \$25 mil to Sm. Rural/Rural Funding next 3 years
 - School Finance- At Risk/Enrollment
 - Preliminary Calendar Options
 - Science Curriculum Samples- HMH
 - State Science Fair is virtual
 - Season C Variance- 14 Day Quarantine?

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6. Old Business

6.1 None

7. New Business

7.1 Calendar Options- First Reading

Adjournment

Next Regular Meeting: April 12, 2021 7:00 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/u/JbOEs>

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

Dial: 970 383 2202#[@162.255.37.11](https://ecboces.zoom.us/j/9703832202) (Do NOT include the spaces in the first number)

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MEMBERS PRESENT:

Brian Axtell
Harold Jefferson
Tyson King
Deanna Schrock

MEMBERS ABSENT:

Jason Page

ADMINISTRATIVE STAFF PRESENT:

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

Audience: Terry Rook, Beth Ray, Don Myers and Emma Thoma.

Meeting was called to order at 6:04 p.m. by President Harold Jefferson, with all members present. Roll call: Axtell yes, Jefferson yes, King yes, Page ab, Schrock yes, Motion carried.

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

Motion was made by King, seconded by Jefferson to approve the Agenda with the following additions: 7.3 Calendar Change-January 25th no school, January 26th 1-hour delay, no Elementary, JH/HS in session, January 27th – 2-hour delay. 7.4 – Accountability Committee. Voting: Axtell yes, Jefferson yes, King yes, Page ab, Schrock yes, motion carried.

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

Terry Rook, CEBT Health Insurance Representative – presented to the Board - Health insurance options from his company. Board thanked him for coming to present.

Celebrations and Congratulations:

Regional State Science Fair recipients. Students need to be recognized for their Academic Achievements on the School Website.

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Correspondence:

Margie Shafer gave the Board a letter stating she may consider retirement – dependent on the class schedule.

AD Report:

Sports Coop – middle of 2-year contract with Woodlin. Moving forward with the coop – How to protect our students – advocate to minimize contact between schools. Woodlin athletes could come over to play with our school if the coop is discontinued and no program at Woodlin. May not continue to bring junior high, into the coop if it continues, since there are so many junior high athletes. Side note: CHSAA, some district wants to create own Athletic Association.

Principal's Report:

Parent Teacher conference schedule – opportunity with the website to update it to look better with a new template. Update the Indian at least. It will be cleaner and easier to navigate. Brain storming: Field Day – 6-8 grades fall in loophole – Possibly take them on a field trip to Old Town in Burlington.

Superintendent's Report:

HB1104 Re-licensure – Currently every 5 years, bill to move it to 7 years, with possibly a fee change. EL hours – 90 to Learners. Read Act – extended deadlines in content areas to overlap with renewal – debating this. PD here – tied to EL to help earn the hours. Elementary and Will - CDE online instructional program for READ – In depth training. Better instruction in Reading. Getting funding this year, but not next year if not met. HB1125 – Interim testing – Elementary, Junior High and High School: Reading, Writing, Math and Science – waiver mandates CDE reaches out for CMAS this year – reintroduced last week. Some not in session this year. This year testing Reading: 3rd, 5th, & 7th grades, Math: 4th, 5th, & 6th grades. No Science. Concern with parents being upset – more At Risk funding? We are able to glean more information from NWEA testing than from CMAS testing. Test to see how kids are doing, not a lot of buy in. There are 3-90 minute tests, 110 minutes for 6th-8th, 5th, 8th & 11th have 80 minutes Science test, 4th – 7th grades have Social Studies test. Testing feels like wasting time and not getting kids to learn. SB116-Mascots: no Indian Mascot, no waivers and there could be a \$25,000.00 per month for non-compliance by June 2022. In the senate now. Prop EE – Tobacco tax - \$25 million to small rural funding – expect this over the next three years. School Finance Act – At Risk Funding – are based on the Free & Reduced lunch applications. Some districts have seen a decrease of 5-20% in

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enrollment, 2% decrease average. State equalization has dropped \$6,000.00. Calendar options – added #4 and of the 3 presented, #3 is most popular. Move registration – open meeting for Title I and III programs required. Help with classes also – extends calendar by 1 week-also staff asked to change Parent Teacher conferences to 1 day. P/T part of Professional Development, can't be both. Extend calendar to 26th of May and then move P/T conferences. A shortened Christmas break is not a popular calendar. Staff would like to reintroduce the Calendar Committee. Science textbook samples from HMH – State Science fair is virtual. Season C – quarantine 14 days – working with local health department to see if 7 days served would be sufficient, get tested 8th day. All wrestlers to test 2 days. 2021-2022 Openings: Numbers for next year may need 3 Elementary Teachers with 6th grade – or 2 teachers if 6th grade is moved up to Junior High. Erika Villanueva is not returning due to new baby. Gifted & Talented Coordinator, (Emma doesn't want to do this) DAC- oversees – SAT, CMAS, WIDA, and Title coordinator. Can combine elementary classes with number of students and aligned curriculum. 1st-3rd grades: basic reading and math skills. 4th & 5th grades analytical level. Housing: #2 majority of work is completed – Daisy Lane Dairy renting this unit. Blinds replaced – refrigerator unit 7, smoke detectors replaced in Northeast 4 plex. #7 Rudnik's finished – water damage in upstairs bathroom, didn't paint closets, kitchen access to crawl space – laminate flooring better, plumbing issues – closet opening Dan will fix. Elementary Teachers: Emma Thoma, Patricia Harman and Tonya Rodwell – Summer School? ESSER funds to pay salaries, purchase supplies. ESSER II funds will be about the same \$50,000.00 next couple of years. Summer school for Sped students and those not reading up to grade level. Bussing in summer? ESSER funds to pay. Emma & Patricia yes, Gwen – not sure. Plan to have 4 weeks of summer school, ½ days. Reading, writing and math pushed in the A.M. – open for those who would like it. Junior High Boys – what will they do this spring for PE time? Weight lifting – Ronda Peeples and Jesse Feather are filling in.

Old Business:

None

New Business:

Calendar Options – First Reading – Staff prefer #3 & #4 – with Parent/Teacher Conferences changed.

Recommend Lesa Routh-Halcomb for Elementary Teaching position for the 2021-2022 school year. She is retired PERA-but can work 140 days per calendar year. Are Elementary positions advertised? Yes, since December 2020. Lesa would prefer Elementary 4/5 combination – Board discussion on keeping current teachers content before placing in a grade/classroom.

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Motion was made by Jefferson, seconded by King to adopt RESOLUTION #08-21: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve hiring Lesa Routh-Halcomb as Elementary Teacher for the 2021-2022 school year." Voting: Axtell yes, Jefferson yes, King yes, Page ab, Schrock yes, motion carried.

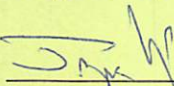
Motion was made by King, seconded by Jefferson to adopt RESOLUTION #09-21: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Inclement weather days of: January 25th no school, January 26th 2-hour delay – no Elementary, January 27th – 1-hour delay and February 15, 2021 2-hour delay." Voting: Axtell yes, Jefferson yes, King yes, Page ab, Schrock yes, motion carried.

Discussion on having the Accountability Committee reorganize and meet to work on Calendar options. More community involvement would be appreciated. Board organized with: Teachers, staff, students, community members. It is mandated by law to have Accountability Committee with Parent engagement.

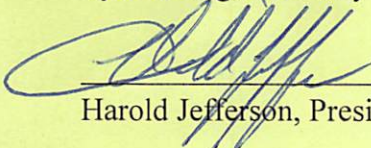
Executive Session: None

Motion was made by King, seconded by Schrock to adjourn the meeting at 8:45 p.m. with the next regular scheduled meeting to be April 12, 2021 at 7:00 p.m. Voting: Axtell yes, Jefferson yes, King yes, Page ab, Schrock yes, motion carried.

Respectfully Submitted by:



Tyson King, Secretary



Harold Jefferson, President