

Regular Meeting of the Board of Education
Arickaree School District R-2
Anton CO 80801-9601
November 9, 2020

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, Missey Trim, Jesse Feather, Brad Schrock, Randy Mason, Ronda Peeples, Jared Mason, Karina Ruiz, Tristan Niccoli, and Shane Bair.

Meeting was called to order at 6:03 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 King, seconded by Axtell to approve the Minutes of previous meetings. Voting: Axtell yes, Jefferson ab, King yes, Page yes, Schrock yes, motion carried.

Motion was made by Page, seconded by Axtell to approve consent agenda with the change of 4.1 and 4.2 switching. Voting: Axtell yes, Jefferson ab, King yes, Page yes, Schrock yes, motion carried.

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

Celebrations and Congratulations: none

Correspondence: none

Seniors presented their itinerary for the senior trip on May 11-15, 2021. They will have one more fund raiser, Pizza sale in the spring.

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

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Scott Szabo, CPA presented the 2019-2020 fiscal audit to the Board. Scott went through the audit information, answered questions and stated we are in great shape financially.

Motion was made by Schrock, seconded by Page to adopt RESOLUTION #64-20: "Be it resolved by the Board of Education of Arickaree School District in Washington County to approve the 2019-2020 Audit as presented by Scott Szabo." Voting: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

AD Report:

Flagler game, cancelled, Hanover-COVID- Deer Trail next Monday. Junior High will travel to Lonestar. Basketball committee at CHSAA variance for attendance, 25% of what is our capacity. Pixelet camera system schedule installation date. Check wiring and computer system, the 2 cameras provided, we pay for installation around \$2,500.00. Stream broadband not available at football field. Remote antenna is available. Stratton is currently using this product. Gym will be hardwired and TV in the lunch room. Move large TV Board. STEM class putting up TV in cafeteria. Junior high basketball begins in December with 8-10 games scheduled. Masks for practice? Wear them all the time? Working with local health department. CSDSIP follow as closely as we can to keep school covered.

Tonya stated: Staying in school is the best for students – suspend all extra-curricular activities – notice from governor.

Discussion on wearing masks out on the basketball court or only while sitting on the bench? Practices for December – open gym currently.

Principal's Report:

App for the Arickaree District website – mirrors website main page. We can push notifications on it. Parent Teacher conferences went well. There was a little frustration about it being scheduled – no changes were made – just venting. In-service day in November is technology training. K-1 labels on Chromebooks with login and password and sites to go to help if remote. Fire inspector walk through – particular – more of a list to repair. Stair well needs cleared south of gym. Pictures with time stamp on them as proof within 30 days. Propane tank by heater needed separated. Paper exit signs in the patio are not acceptable. Stove needs removed from Resource Room. Why? Students need life skills. Shop 220 outlet exposed, needs repaired.

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Superintendent's Report:

Evaluation for myself is coming up. Student age 6 by October 1st to enter into 1st grade, what our cutoff date for Preschool/Kindergarten – June 1st. Cutoff date then some of the students spend 3 years in preschool, move Kindergarten also. Conversations about staying in preschool 3 years is due to birthdate. Graduation guidelines – nuances due to COVID. District assessment testing scores-what did they meet? Bullying policies – no exhibit or regulations in policy. Students anonymously report bullying – Do we have bullying issues? Two students who left the district said they were bullied, but no documentation. One conversation this year, be kind – improved so far. Bring to the next meeting. Existing and new one. SAT scores not good. All seniors are in capstone – State graduation requirement: SAT, ASVAB or Capstone. The capstone class is an elective not required. But students must meet the SAT, ASVAB, ACT, CMAS requirements to graduate. Capstone: higher interest, prove ready for college level courses. Subject is their choice of interest.

Questions on procedure of evaluating superintendent: Board works though it individually then comes together to compile information. Board work session needs scheduled. Will- teacher evaluations doing good-goal setting – midyear review – meet goals. Plans into Tonya and Will. Measures of student learning not part of it this year. Not enough student testing last year to use it. District performance assessment – discussion of how Measure of Student Learning works. On task to do CMAS this year, be back next year. Teachers wrote separate goals using Measure of student learning – even though not being used this year. Observations done, not a formal in room evaluation. Example: learn how to do something better – goal of learning – did meet goal, documentation of learning objectives. Key part teacher 3 years, non-probationary – 3 documented years, less than effective teacher. Visit with them on how to meet growth plan. Can test students, plan to test last week, will begin this week. Base line beginning of year, toggle box hard to take it off. New ones have done already. Lesa Routh-Halcomb in one day to help Gwen. Proactive on mentoring for teachers. School pays for classes first 2 years mentors yes. Induction program, pass to get professional license. Plumbing issues –pump in nitrate system flowmeter – new one didn't connect with the old pump – Ruben is here fixing. Insurance will pay for the resin replacement \$8,000.00. Pump not covered not as much resin coming through. Proactive, Dan checking in the am. Door locks are failing, fix them-yes is the board's general consensus. Students without internet – 1 family – have them connected. Teachers will come to the school to teach remotely. Snow day – can teach from home. Kids ready? Not Kindergarten-1st grades but the rest – yes ready. Cameras interface with Big Blue Button – in classroom. Home-not as much bandwidth to use. Last year teacher only had document camera and BBButton – can interface with panel – Board: We are trying to keep teachers retained, not have to drive in always. March-May: lack

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of internet lost instruction. Last month purchased 65 new Chromebooks – give to kids who didn't get new computers. Chromebooks are web based no operation system. ½ the price of computers. Protective cases and insurance for them. The old computers not insured. \$13.00 each annually. CRF used by December 30, 2020. Opportunity to schedule additional PD days to pay out.

Discussion: G&T Kids want to do more than last couple of years – projects – something is better than nothing. Exposure-Current GT sponsor not interested any longer? Could Deanna be the sponsor? Volunteer? Tate did survey of interest project – time may be an issue. Do something 8th hour? Work on it – most GT are in high school. Trying to meet is the hard part. You have to show the majority how we meet the needs of kids in program. There is \$3,500.00 per year funds to dedicate to program. Testing some kids soon, and others are on the watch list. Contact parents to place students in the Advanced Learning Plan- specific to student. Once tested in then in program always. Jodi Church from Boces oversees program. The current sponsor is ok to keep going as the sponsor. The Advanced Learning Plan is like and IEP – goals for student to meet.

Old Business:

Superintendent doesn't have a formal contract for the current 2020-2021 year. Due to funding – Change dates – Everyone else received a 1% pay increase, maybe superintendent also? Tonya email contract to Board.

New Business:

Staff Christmas party – not possible this year, maybe give \$150.00 bonus instead. With the numbers, not able to have large parties. Maybe \$200.00?

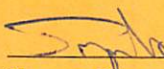
Executive Session:

none


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Motion was made by Page, seconded by King to adjourn the meeting at 9:15 p.m. with the next regular schedule meeting to be December 14, 2020 at 6:00 p.m. Voting: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

Respectfully Submitted by:



Tyson King, Secretary



Jason Page, President