### MEMBERS PRESENT:

MEMBERS ABSENT:

Brian Axtell

Harold Jefferson – arrived at 6:18 p.m.

Tyson King Jason Page

## ADMINISTRATIVE STAFF PRESENT:

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

Audience: Deanna Schrock, Brad Schrock and Jessica Strickert.

Meeting was called to order at 6:10 p.m. by President Jason Page, with three members present. Roll call: Axtell yes, Jefferson ab, King yes, Page yes, Motion carried.

Motion was made by Axtell, seconded by Page to approve the Consent Agenda. Voting: Axtell yes, Jefferson ab, King yes, Page yes, motion carried.

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

District C Board member Tyson King – sworn in by President Jason Page and documents signed.

6:18 p.m. Harold Jefferson arrived.

Board member candidate's letters of interest were received by Jason Page: Deanna Schrock and Jessica Strickert.

At this time the Audience was asked to leave the meeting.

Motion was made by Jefferson, seconded by Page to enter into executive session with the Board, Mrs. Rodwell and Sara Walkinshaw under C.R.S.ss 24-6-402(4)(e) for negotiations. Voting: Axtell yes, Jefferson yes, King yes, Page yes, motion carried.

Executive session ended at 6:40 p.m.

Candidate Deanna Schrock was welcomed back into meeting to be interviewed by the Board Members. Deanna Schrock exited.

Candidate Jessica Strickert was welcomed back into meeting to be interviewed by the Board Members. Jessica Strickert exited.

Motion was made by Axtell, seconded by Page to adopt RESOLUTION #60-20: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to select candidate Deanna Schrock as the new At-Large Board member to serve through November 2021 at the next regular school board election." Voting: Axtell yes, Jefferson yes, King yes, Page yes, motion carried.

President Jason Page swore in Deanna Schrock and she signed documents.

Celebrations and Congratulations: none

Correspondence: none

# Principal's Report:

Staff working on professional growth plans. Teachers measureable, Data based. Parent teacher conferences will be a hybrid of in person and zoom with the Big Blue Button. The in person is scheduled to keep numbers in the building down. Secondary now will follow – masks in building and cleaning between parents. Letter home – email teachers, the Big Blue Button has a waiting room so no one is able to break into another's conference. NWEA testing consistent decrease – comparison to prior years – some who didn't participate more in classes did have a downslide.

Emma Thoma zoomed in and Don Myers arrived at 8:00 p.m.

Tonya – Para's hired as push in support to help kids more – next test before Christmas. If remote – keep kids learning – some from last year retained learning – students need to be successful put back keep morale up – some fell through cracks. Andrea ELL support and additional instruction. Elementary NWEA, Dibels (Read Act ) 2 data points combined. Title I parent permission forms for Reading and Math, which is funded partially. Sarah Peggram and Jackie Thomas, a quarter of their pay is from Title I funds. There are 15 students out of 63 who qualify for Title I in Elementary. Sped kids not included SRD progress monitor every 4 days.

Brad Schrock returned to the meeting at 8:10 p.m.

Tonya continued: Testing discussion – parental involvement make sure they are notified. ELL some  $CMAS - 3^{rd}$  grade good job moving kids – ELL students did better with testing. How do we compare to other schools? Math and Reading series are new curriculum Haggarty phonics program – In person learning is best for kids.

Will – time to evaluate all teachers? Most of the elementary – helping with newer people more. Concessions as junior sponsor- trying to get more organized. Communication with parents. Are all the assignments too much? There are two sponsors for each class. Beth has this issue also. Parents-ask them to be sponsor? They are not covered by insurance. Make a schedule at concessions with students and parents could help offset from game times.

## AD Report:

Coop board meeting September 28<sup>th</sup> – Tyson and Jason attended. Jamie Mack not able to be the assistant coach for football – Paul needed help and asked Don to assist. The football game went good; officials were not able to come any earlier. Looking for graduates to help officiate games. There have been two 6-man football games cancelled due to COVID: Prairie and Deertrail – no contest not counted against them – They will use RPI for places. Prairie should be cleared following week. Idaila has some quarantined. Numbers for football: HS- A 12 and W2, JRHI-10 A and 9 W. Basketball after the first of the new year. Volleyball is in the Spring. Next game for football running clock with younger kids. EMT and First Responders need to be there, - Ambulance does not want to wait there that long. We also need time in between games to clean locker rooms. A 4:30 p.m. start is possible.

### Superintendent's Report:

I reported the positive COVID19 case to Trish McClain at the health department – 48 hours before symptoms began – there was no contact with school personnel or students. We were able to continue with in person learning. Kudos to staff and students who work hard to stay in person. CRF money to be spent by December 30, 2020. We have 65% left – purchase 65 – 70 student computers. The agreement for students to sign will be re-written – not rent, but pay for insurance fee. There is no insurance on the 6-12 grade laptop computers. We will revisit the computer process. CRF for payroll – up to 80% of some teachers' salaries can be used. This will keep district dollars for next year's funding – worst case scenario. Locker rooms happen? Construction would be district cost. Build two additional locker rooms CRF for fixtures. ESSER funds of \$14,000.00 needs to be spent by December 31, 2021. Insurance coming out to review roof again, engineers to look at it. The water system issue was reported

to insurance – The resin broke nozzles off – mechanical failure – and the resin plugged up the school's plumbing system.

Board asked: Could we get a screen installed to prevent this issue from happening again in the future? Best Grant Match %? Computers-make kids understand it is theirs to take care of during years of use.

Old Business: None

### **New Business:**

Kwankhaow (Gwen) Jefferson asked if Lesa Routh-Halcomb could come mentor her for a few days for reading class. Will McFadden agreed – yes it would help Gwen. Board: Who is Gwen's mentor? Emma and Patricia help her. Tonya and Will can help her more. She needs support to succeed. Give more support and assistance to her. Gwen is concerned about doing a good job. Alex, Stephanie and Jackie could benefit too.

Get Gwen a mentor – in past a new teacher would have a veteran teacher to help through first year. During reading time no one is available.

Motion was made by King, seconded by Jefferson to adopt RESOLUTION #61-20: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Lesa Routh-Halcomb to mentor Kwankhaow Jefferson for 4 days during the 2020-2021 school year." Voting: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

### **Executive Session:**

Motion was made by Jefferson, seconded by Page to enter into executive session under C.R.S. ss 24-6-402(4)(b) Legal council with the Board, Mrs. Rodwell, Will McFadden and Sara Walkinshaw at 8:20 p.m. Voting: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

Entered into session with Coulter Bump legal counsel at 8:40 p.m. with Board, Tonya, Will and Sara. Stop tape.

9:40 p.m. exited legal counsel with Coulter Bump of Caplan and Earnest pending PERA benefits.

Motion was made by Page, seconded by Axtell to adjourn the meeting at 9:42 p.m. with the next regular board meeting to be Monday, November 9, 2020 at 7:00 p.m. Voting: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

Respectfully Submitted by:

Tyson King, Secretary

Jason Page, President