### MEMBERS PRESENT:

Brian Axtell Harold Jefferson Tyson King Jason Page MEMBERS ABSENT: Lori McCaffrey

## ADMINISTRATIVE STAFF PRESENT:

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

Audience: Don Myers.

Meeting was called to order at 7:03 p.m. by President Jason Page, with four members present. Roll call: Axtell yes, Jefferson yes, King yes, McCaffrey ab, Page yes, Motion carried.

Motion was made by King, seconded by Jefferson to approve the Minutes from August 10, 2020 meeting. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey ab, Page yes, motion carried.

Motion was made by Page, seconded by Jefferson to approve the Consent Agenda with the change of 4.1 remove Emma Thoma, add Lori McCaffrey. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey ab, Page yes, motion carried.

Motion was made by King, seconded by Jefferson to approve the current payables and August payroll, with a question on the last payment on 14 passenger bus #1. Check on cost of bus, pay off, what is it worth? Voting: Axtell yes, Jefferson yes, King yes, McCaffrey ab, Page yes, motion carried.

### **Celebrations and Congratulations:**

Kids playing Golf with Akron − 6 Boys − doing very well.

# Correspondence:

4.1 Letter of resignation from School Board member: Lori McCaffrey.

Motion was made by Axtell, seconded by Page to adopt RESOLUTION #51-20: "Be it resolved by the Board of Education to accept with regrets Lori McCaffrey's resignation from the Arickaree Board of Education effective immediately." Voting: Axtell yes, Jefferson yes, King yes, Page yes, motion carried.

# AD Report:

Junior High practice is proceeding; High school boys playing golf with Akron School. CHSAA proposed variance for fall sports to the Governor's office. Basketball in January, volleyball in the spring. Open gyms tomorrow first girls. Football for 6 man requested now, not in February – CHSAA is only conversing with Athletic Director's – Superintendents are not being contacted. All but one Washington County Superintendent have sent letters to CHSAA. Some things may not change – majority of 6 man schools want to play now, along with volleyball. Football equipment is taken home every night which is part of our plan for reopening school.

# Principal's Report:

Applied for Apple and Android App- working to get it on the website. CDLS courses were difficult to get kids signed up with due to the high volume of students enrolling, about 16 thousand at the beginning of the year. Students are in classes now. NEA finished up this week, some classes are still testing, and we are hoping that Friday at Teacher In-service we will review the data. There is some regression from the lost time of school in spring. 9<sup>th</sup> & 10<sup>th</sup> grades are holding a corn hole tournament October 10<sup>th</sup>. 11<sup>th</sup> graders are holding a golf tournament at the Akron golf course.

Tonya- Golf Tournament – With the presence of alcohol at the Akron golf course, do we still want our students to hold this tournament as a school fund raiser? The general consensus of the Board is that this will be alright since our students will not be in contact with any part of the alcohol serving.

Principal report continued: FBLA – 4 new members this year. Class scheduling – how can we get the schedule for students better? Meet with the 11<sup>th</sup> and 12<sup>th</sup> graders and get them pre-registered. Have an advisement opportunity with CDLS. Most classes began September 1<sup>st</sup>. Spanish II – Rosetta stone acceptable for first year of Spanish? Colorado requires 1 year of Spanish and other states require 2 years. Testing regressed, there is a no fault penalty - Seniors SAT test in October. Juniors spring test along with CMAS testing. This will give time to regain the learning. Measure of student learning is not on Teachers this year. Is there any help for a student who is not ready to graduate this year? Academics for scholarships? Elementary students are gaining their self-confidence to complete tasks on their own.

## Superintendent's Report:

4 of the 6 Hydro electrostatic misters have arrived. Elementary uses a bleach solution for theirs. There is one available for the bus. Health department is not convinced these are the best for disinfecting completely. They do put out plenty of mist to wet surfaces for long enough. Emma Thoma thanks the board for the interactive panels, they help with reading and math. CRF funds were used to purchase these for all teachers. Touch less retrofit units were installed in restrooms toilets and faucets. Dibels testing for Elementary is completed for 2<sup>nd</sup>, 4<sup>th</sup>, 5<sup>th</sup> grades; 1 started, kindergarten has not begun. This is required in the first 60 days of school.

Covid Relief Funds use: ½ time custodian; Teachers' salaries after school normal contract time – check rules. Big Blue Button for remote learning, check links for classes to be sure how to get to class. GoEdustar – parent account set up.

Sick kids; 1 major or 2 minor before we send them home – if they have a positive test, 24 hours before return. Allergies/asthma known on students. We only act on what we know about. A Doctor's note for them to come back. Temperatures are taken on the arms of students not on the forehead. No damage from the thermometers to students.

Jason Page asked about the transportation of students on bus routes: How do we get a later leave time for students? The Hermes families have asked about this situation.

Contracts for teachers: Moving forward have them out to Teachers and classified staff by August 1<sup>st</sup> each year. Issue as early as possible. Information of pay increases is needed to complete contracts, agreements and extra duty pay. 10 years of experience – lanes/steps fairly consistent with area schools. Longevity stipend some schools.

Old Business: None

### **New Business:**

Proposition 116 & 117: Budget Stabilization factor decrease state income tax rate. CASE is asking for support from districts.

Motion was made by Jefferson, seconded by Page to adopt RESOLUTION #52-20: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve support of Propositions 116 & 117 from the Arickaree School Board." Voting: Axtell yes, King yes, Jefferson yes, Page yes, motion carried.

Motion was made by Jefferson, seconded by Page to adopt RESOLUTION #53-20: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Erika Villanueva as fulltime custodian for the 2020-2021 school year." Voting: Axtell yes, King yes, Jefferson yes, Page yes, motion carried.

Don left meeting at 8:50 p.m.

Motion was made by Jefferson, seconded by Axtell to adopt RESOLUTION #54-20: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Policies required by law: ADC, GBA, GCE/GCF, and IKA." Voting: Axtell yes, King yes, Jefferson yes, Page yes, motion carried.

Budget presented to the Board – performance bonuses considered after the audit.

#### **Executive Session: none**

Motion was made by Jefferson, seconded by Page to adjourn the meeting at 9:07 p.m. with the next regular scheduled meeting to be Monday, October 12, 2020 at 7:00 p.m. Voting: Axtell yes, King yes, Jefferson yes, Page yes, motion carried.

Respectfully Submitted by:

Tyson King, Secretary

Jason Page, President