

Regular Meeting of the Board of Education
Arickaree School District R-2
Anton CO 80801-9601
July 19, 2018

MEMBERS PRESENT:

Brian Axtell
Harold Jefferson
Tyson King
Lori McCaffrey
Jason Page

MEMBERS ABSENT:

ADMINISTRATIVE STAFF PRESENT:

Tonya Rodwell, Superintendent/Principal
Sara Walkinshaw, Secretary to Board

Audience: Dale Brunk, D'Lynn Linger, Don Myers, and Sherie Wagner.

Meeting was called to order at 7:00 p.m. by President Harold Jefferson with all members present. Roll call: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by McCaffrey, seconded by Axtell to approve the June 21, 2018 minutes. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by McCaffrey, seconded by Axtell to approve the consent agenda with the following changes: 6.1-Executive session and move everything else down. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

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

Celebrations and congratulations to the FFA, FBLA on their accomplishments for the year.

CORRESPONDENCE: Thank you to the Board, from Tonya Rodwell.

Dale Brunk gave a maintenance update for the summer: Mowing, new sprinkler system and extra hose received helps reach all of the field. Repaired picnic tables, Bleachers painted, repairing screens on school windows, installed Hydration Station, and taking care of gopher issues. Working on: track needs bladed, metal hauled away, getting bleachers back from Liberty school. The grounds are looking great Board commented. Mrs. Rodwell would like to have a walk-through of grounds before August meeting to implement a 1, 3, and 5 year plan for the grounds and the cost. Contact Ty-Last Chance Lawn service

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about clay for the track to build it up. Jason has a box scraper we could use. Bus barn is cleaned and vehicles are inside.

Don Myers gave an Athletics update: Summer activities are winding down. Don did a webinar for Arbitor Athletics – this is the only way to get information, invoices from CHSAA, transfer of students is also on this site, this will be much quicker for students, coach's courses, tests and rules. CHSAA is also pushing to pay officials on this site. Practice this year can begin on August 6th. Football practice will begin on the 13th, Volleyball will begin earlier since they have a scrimmage on August 18th in Akron. Football scrimmage on the 25th with Praire/DeerTrail at Woodlin-time TBD. Discussion on the number of coaches for each sport. Check the number of players to determine. Don would like to resign from coaching jrhi track. Jesse Feather would like to coach HS track again this year. Assistant Football coach for this year? There are 2 interested in the position and they both have experience. Homecoming will be October 6th with Idalia at 1:00 p.m. football. Coaches attending clinic July 28 & 29. Meeting with Deb Atwater from Woodlin to get the original Sports Coop Agreement. What are the numbers of kids for sports this year? Arickaree Football-15-20/ Woodlin -2-3, Volleyball –A-9-11 W-2, number of games there this year? The agreement is not just between the Athletic Director's, the Superintendent's need to meet also. Common sense to this coop – coaches 10-11 kids – limit coaches paid. Head Coach picks the assistant. Recommendations for coaching assignments to the board. Football / Basketball games playoffs switch back and forth. Football here, Volleyball there.

SUPERINTENDENT'S REPORT:

Margie Shafer and Tonya did a Go Math web review. Took another look at Eureka Math – reviewed them side by side. Margie is fine with Eureka Math, did not use it with upper classmen last year, Professional Development K-12 would cost #3,000.00. There are a lot of moving pieces to all math curriculums. Literacy teacher met today to review Pearson, Reading Street and Ready Gen, phonics begin at Preschool age. Ewan Black is the representative has said there is an ELL component, engagement activities and American Literature. Leveled readers comes with it. Trade books, novels with literacy side, k-12 grammar for 6-12 ask representative. Teachers preferred Ready Gen – it has writing and phonics – initial cost includes workbooks into the purchase price. Spelling is also included. There is a separate intervention piece, reteach for kids. Cost will be reviewed as soon as received for quote per 10 kids. They will have supplies here before school. The Business position – gentleman missed his interview due to wife at emergency room. Will McFadden is good with teaching the Business if no good candidates are found. Will would like to teach Economics and STEM classes. There are 2 interested in the Business position, neither are HQ or CTE endorsed. Interviews will be set up for next week. Longevity of the position is an important factor. IT work: Will is interested and

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Jarred Masterson from BOCES is willing to work for an hourly rate. Music position – now or wait, we have 3 applications, Liberty School is willing to share 2 days a week. Set up the interviews. Daycare is a concern for two of our employees. In-home daycare can have 4 unrelated children in their home. Ally has 2 and Will has 3 children that are not school age. We could possibly open one of the housing units for daycare. There are different options and not as many rules to follow. Reach out to families to offer this help. Supplemental Insurance for Students at school and events – continue or cancel? PSAT/SAT later. 504 plan – Cathy Frank is not returning as aid, Cathy Dutton is interested in the position. Pay rate for this position? Insurance for the summer months since it is a nine month position. Offer her summer work to help pay for the insurance. Look at rate of pay for her, salary her current position. She has received overtime as a benefit. Would she consider staying as custodian for a salary? Cathy's son's senior year and she doesn't want to miss anything. A concern is what happens when she can't physically do the job? Emergency Operation Plan – Claire Davis Act – professional development hours, fire, intruder and tornado drills. District wide training August 6 trade a professional development day later in the year for this training day. CSDSIP is paying for this training. Phone system, some have shared that they do not like our current system of no one answering the phone. Planners for students, sample shown, could put the policies in it. We could get these for the students. Elementary homework folders – do we still use these? Yes. Cost would be approximately - \$3,000.00. The cafeteria mural stands out much better since painting the walls white. Keep mural. Student testing assessments we give: NWEA-maps Renaissance – Star Reading/Math, will do all content areas, draw backs are the assessment time is longer per test. Intervention piece was not good, much better now. Star – level % rank Maps more comprehensive 360 early literacy accommodations or can turn off. Early Literacy 360 Spanish also. NwEa 1500 for science, Spanish too. Budget – breaking out little more for better transparency. Consider taking away Board term limits. We currently have 3 districts and 2 At-large seats. Work session before August meeting – tour facilities for a 1, 3, and 5 year plans. G policies to review – continue.

OLD BUSINESS:

SOCS/FES website - we received quotes from 2 vendors, prior years cost was \$2,500.00 SOCS is \$1,650.00 initially and \$1,200.00 annually. To push up for Arickaree \$350.00 initial and \$100.00 total of \$1,300.00 for both. URL/domain – do we own it?

Motion was made by Axtell, seconded by Page to adopt RESOLUTION # 35-18: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the purchase of SOCS/FES website for \$1,650.00 with an annual cost of \$1,300.00.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

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Discussion on an ELL Teacher fulltime for the school: Access scores MEP, FEP, LEP, composite scores. Tonya reviewed data = April scores changed to 5 levels, entering and emerging. JoAnn BOCES how to change. Composite scores: math, gpa, K & 1st, star read and Math scores. 20 took Access test. 21% of students ELL population. (45% FEP – no pullout time, 35% LEP and 4% non-English) Looking at numbers, recommendation is that we do not need a fulltime ELL Teacher. We can rely on BOCES for the support we need since we pay BOCES for the services.

Motion was made by McCaffrey, seconded by Jefferson to not hire a fulltime ELL Teacher. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.
BREAK

Motion was made by McCaffrey, seconded by Axtell to enter into executive session under C.R.S. ss 24-6-402(4)(b) with the Board, Tonya Rodwell, Sara Walkinshaw and attorney Coulter Bump of Caplan & Earnest at 9:00 p.m. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Exited executive session at 9:52 p.m.

Motion was made by McCaffrey, seconded by Jefferson to adopt RESOLUTION #36-18: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve a utilities stipend of \$300.00 monthly for current Superintendent Tonya Rodwell.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by Axtell, seconded by McCaffrey to adopt RESOLUTION #37-18: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Allyson Richardson as Preschool Director/Teacher for the 2018-2019 school year.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

A busing agreement for out of district pick up was denied by Woodlin.

Discussion to change the day for regular board meetings: To address the staff after board meetings and not have to wait over the weekend.

Motion was made by McCaffrey, seconded by Jefferson to adopt RESOLUTION #38-18: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve

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the Regular School Board meetings to be held the 2nd Monday of each month beginning August 2018.”
Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Discussion on the Classified employee agreements. Move current custodian Cathy Dutton to salary.
Discussion of hourly vs salary positions.

Motion was made by McCaffrey, seconded by Axtell to approve Policy GCA – Classified Job Descriptions – 1st reading. Board has policies for review. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Classified staff evaluation – presented.

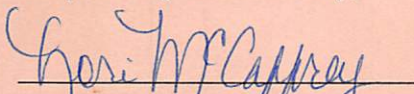
Motion was made by Jefferson, seconded by Axtell to approve the 1st reading of Policies: GCBD, GCBDA, GCBDB, GCBDC, GCBDD, GCBDDG, GCBE, GDBD, and GDBE. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

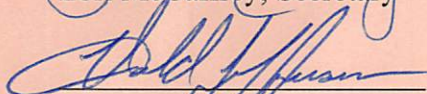
Discussion of Student daily attendance hours: 7:40 am Breakfast – 8:00 a.m. class begins – 4:00 p.m.
Teacher workday will be 7:20 am – 4:20 pm Teachers will take attendance.

Motion was made by McCaffrey, seconded by Axtell to adopt RESOLUTION #39-18: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Calendar change of Staff In-service day of August 6, 13-16 with the 16th Back to School Night.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by Jefferson, seconded by King to adjourn the meeting at 10:47 p.m. with the next regular school board meeting to be Monday, August 13, 2018 at 7:00 p.m. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Respectfully submitted by,


Lori McCaffrey, Secretary


Harold Jefferson, President