

Regular Meeting of the Board of Education
Arickaree School District R-2
Anton CO 80801-9601
June 21, 2018

MEMBERS PRESENT:

Brian Axtell
Harold Jefferson
Tyson King
Lori McCaffrey
Jason Page

MEMBERS ABSENT:

ADMINISTRATIVE STAFF PRESENT:

Shane Walkinshaw, Superintendent/Principal
Sara Walkinshaw, Secretary to Board

Audience: D'Lynn Linger and Margie Shafer.

Meeting was called to order at 7:03 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 Jefferson to approve the consent agenda with the addition of #12 Superintendent Transition, #13 Board meetings day and time change, #14 Title IV. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

D'Lynn Linger presented to the board that she was chosen to attend National Convention in Salt Lake City, Utah as college counselor assisting students with college registrations. She would need letter of acceptance from Tonya and support of her continued duties. The trip is paid for except for some meals. It would be September 24-28, 2018. D'Lynn would like to continue as the college counselor for students.

Margie Shafer presented to the board math curriculum for the high school students. 2012 Larson is \$6500.00 and the 2018 Larson quotes is \$8799.00 with Spanish editions too. She would continue to use the Eureka Math for 6th & 7th grades and Larson for the 8th – 12th grades. Will the elementary flow into the junior high with a new math curriculum? Mrs. Rodwell and Margie Shafer will look at aligning curriculum. There are still questions on the Eureka Math. Homework help for families. Is there a way to get some information up on the website?

BOCES Report: No meeting was attended.

CORRESPONDENCE: Misty Lyman gave her resignation.

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SUPERINTENDENT REPORT:

Motion was made by McCaffrey, seconded by King to adopt RESOLUTION #28-18 “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to accept Misty Lyman’s resignation as Preschool Director/Teacher.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Applications for open positions: 4 Music, 1 Preschool, 2 Business. Will be setting up interviews.

Health Insurance – We have high usage for our small group. Mick Billstein has been working on getting our premium down. \$529.00 - \$660.00. Could we stipend staff? The individual market is higher than a group plan and they are locked in until the open market in January. Suggestion to cap between \$550.00-\$575.00 and employees pick up the rest.

Motion was made by McCaffrey, seconded by Jefferson to adopt RESOLUTION #29-18: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Single Health Coverage as a benefit, amended to include a cap on health insurance benefit of \$575.00 to begin in 2019-2020.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

ELL Teacher discussion – D’Lynn Linger has worked under Patricia Harman to create the ELL program and it has become a model in Eastern Colorado. D’Lynn will graduate in August and would like to become a Teacher. Currently she sees 21 students and after attending a conference, realized some students who are ELL should also be Title I students. How would your job change? It would not change much, but to be able to do the Alternate Licensure, she would need a Teacher contract with duties listed and CDE documentation. She would like her pay increased and has worked here for 13 years and would like to be a Teacher at Arickaree.

All teachers are going to be required to have 16 hours of ELL training, Read plans and RTI documentation and plans. Is it in the budget? D’Lynn will have after graduating, SPED and ELL hours that are needed.

Motion was made by McCaffrey, seconded by Jefferson to adopt RESOLUTION #30-18: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to table this discussion on an ELL Teacher until July, 2018.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

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Motion was made by Jefferson, seconded by McCaffrey to adopt RESOLUTION #31-18: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Policy KBA as final." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Temple Hoyne Buell Foundation grant for Daycare. There is still no word on how to proceed with the \$27,000.00 grant funds that were expended.

Motion was made by McCaffrey, seconded by Jefferson to adopt RESOLUTION #32-18: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Activity Fund checking account signatures of: Tonya Rodwell and Sara Walkinshaw." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Discussion on Friday school for the 2018-19 year. To encourage kids who need a little extra help with their work. There could be a stipend to the teacher or offer to trade days. Talk with teachers and possibly implement after the first 3 weeks are completed. This is not a punishment on teacher or students.

School website discussion – The current service is no longer available and we must choose a new provider. Edlio is \$6700.00 and School Pointe is \$5525.00 annually. We would be able to keep the same URL with the change.

Motion was made by King, seconded by Axtell to table Website decision until July 2018. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by Jefferson, seconded by McCaffrey to adopt RESOLUTION #33-18: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve supplemental budget and appropriation of Capital Reserve in the amount of #35,000.00." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Superintendent transition: Monday will be Shane's last day and found out that when personnel are promoted within the district, they are paid out accumulated sick leave at current rate and begin again in new position, this did not occur and after leave is complete Shane will have 18 sick days for his Superintendent/Principal tenure. He is requesting to be paid out not per diem, but at the sub pay rate.

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Motion was made by Jefferson, seconded by Axtell to adopt RESOLUTION #34-18: : “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve paying Shane Walkinshaw at the sub rate not per diem for sick days accumulated.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Discussion on the Board meeting day and time. Mrs. Rodwell would like to change the meeting day to Mondays to be able to have a staff meeting the next morning to communicate with staff about the Board meeting. This way there is not a weekend gap before she would be able to have staff meeting. July 19, 2018 meeting will stay the same.

Title IV: Faster training for concealed carry permits is a 3 day training and participants fire 3000 rounds of ammunition. Basic triage to stop bleeding included. This is annual trainings. There are scholarships available plus requires psychological counseling. Teachers were asked if they are interested, there was only one response. Teachers must want to do this training. CASB not a policy just extra duty and no one knows who the person is that carries a firearm. Keep pursuing this information.

Mrs. Rodwell is interested in having an open house to meet the Superintendent with Coffee and Donuts. Maybe the first part of July?

Friday school is busing going to be an option for these students? This is one of the concerns.

Elementary literacy concerns. There are new samples of Pearson Literature here for the teachers to review.

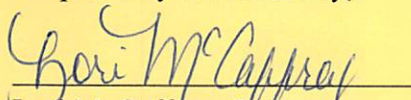
Title I, II, III, and IV funds to go towards 7 Mindsets training. There are Teacher and student strands and we are partnering with Burlington on August 15th to attend training.


Discussion on Target Assist and certified teacher with highly qualified licensed. ECBOCEs is the only one who does applications for the schools. Title II funding is \$9000.00 which went for impact trainings.

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Motion was made by McCaffrey, seconded by Axtell to adjourn the meeting at 9:21 p.m. with the next regular board meeting to be held on July 19, 2018. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Respectfully submitted by,


Lori McCaffrey, Secretary


Harold Jefferson, President