

Regular Meeting of the Board of Education
Arickaree School District R-2
Anton CO 80801-9601
February 15, 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: Jennifer Koolstra, Brad & Deanna Schrock, Ronda Peebles, Jesse Feather, Don Myer, Billy Forry. Max Smith came in at 6:35 p.m.

Meeting was called to order at 6:01 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 #9. Uniforms." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, page yes, motion carried.

Billy presented to the board how the cabinets would look if he refinished them. Would like a dishwasher for unit 8. He has been working on updates in unit 8. Apartments updated with refinished cabinets and new countertops, not much money to get them up to date. Billy can do the work, get estimate of cost of counter tops to Shane. Price dishwasher and get that to Shane also.

CORRESPONDENCE: Thank you for Christmas bonus, Walkinshaw.

BOCES Report: Not attended.

SUPERINTENDENT'S REPORT:

Jennifer Koolstra, Brad & Deanna Schrock approached the Board with a suggestion for the JrHi schedule for the rest of the year. The band period that is empty right now we could engage the kids in something for this year. They need an enrichment time. We have been speaking with Rosetta Stone about their program and they are willing to give us a great deal. It could go either English or Spanish. If they use it 15 minutes a day – it is amazing what children can learn. The cost is: \$60.00 per child for 125 licenses equals \$7,500.00. They would include headsets. This program is self-driven on computers with supervision. This will go through the summer also. If students spent 15 minutes a day on this in

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3rd hour, there would still be time for them to complete homework. Not sure if this is an accredited program for credits on transcripts. This is curriculum for public schools. Right now just need to have the Junior high students begin to fill their free time. There are different levels with 40 hours per level. Students need to stay with one language per year. Beginning early is a benefit to all. Elementary could use it when they finish with normal work. Give Elementary students a chance to use it on their own. Rosetta Stone is willing to come help with technology part and teacher training. There are representatives available for support. Junior high could work on it with D'Lynn. Could use the English version of program to accelerate their reading scores. Jennifer and Deanna have secured donations of \$7,500.00 to purchase this program. If we purchase full \$7500.00 then Rosetta Stone will throw in 75 headsets. Mr. Walkinshaw wants the presentation given to the Elementary Teachers also. If there is interest can we move forward? Discussion on how many to begin with and if it works set it up for class next year. Can we get it started this year for the Junior High students?

The Board has been researching what to include for electives. Debate club, Dave Ramsey Financial Peace, Banzi.

Max Smith came in at 6:35 p.m.

Motion was made by Axtell, seconded by McCaffrey to adopt RESOLUTION #7-18: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the purchase of Rosetta Stone with headsets, 35 units (licenses) at \$145.00 equals \$5,075.00 not to exceed \$6,000.00. Junior High and Elementary to begin with as soon as possible." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Mr. Walkinshaw ask Jennifer Koolstra and Deanna Schrock to come back and meet with the Elementary Teachers.

Superintendent interviews of 6 candidates and offered to 1, Tonya Rodwell. Contract not sent yet.

Policies for 5 day school verses 4 day school weeks. Will look at them.

Daycare rooms – February 22, 2018 the Fire Prevention Department will come for the inspection of rooms.

STEM – Joint class? Phase II there may be a financial obligation for the next part. Next part we can apply for grants – there should only be a minimal cost to the school. Pupil Based Learning, teachers

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time out here, Stephanie Mondrala is PBL and has built the unit. Planning more effective and students get to plan and utilize – day of teaching has not gone as planned. We are using a 3D modeling printer now. The collaboration with Highlands Ranch is nice for our students to work with other students. The class of students of 20-30 vs 7 students is sometimes overwhelming. The collaboration is good. The feedback from our students is that sometimes the numbers are too large. This will run smoother later as we progress. There are many more classes to work together with. Architecture, Engineering, Automotive, elective for others? CTE program Vocational Agriculture and Vocational Business. These could help their science. Engineering in computer science, Max Smith is getting them started on it. At the STEM school the students have to work hard to stay in that school, there is a lottery for students to get into the school. Teachers are using PBL each day, we can learn from them we will one day have capacity to be on our own. There are no contracts with them. Are there any other schools? We could reach out to help others and ourselves along the way. This is a learning process and Shane will speak with Greg and Stephanie, they are willing to listen and work things out.

Policies:

Motion was made by McCaffrey, seconded by King to approve the second reading of policies: JICJ, JKA-R, JKA, JQ, IC/ICA, EBCE, ECAF-R, ECAF, EEAEF-R, EEAEF, ECA/ECAB, EBBB, JICDD, JK, JK-R, and JKD/JKE-R.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Short Break.

Test Scores: NWEA Maps – with Standards. UIP today, CDE flat file which standards can we use to improve students? Accredited with low participation. Academic achievement and academic growth – we are small size, so we get a 3 year average. Star 360 Testing – growth or decent not enough growth – print out of instructional planning to succeed.

What is the difference between Stars and Maps?

We have to do the Unified Improvement Plan every year due to being in the yellow with the Elementary.

Next school year – Classified pay: Bus drivers, cooks, custodians, keep pay the same – For Bus Drivers increase base to keep pay at this current level. Everyone else is capable of putting in 40 hours per week. Work up what it would take to keep Bus Drivers at current pay for 5 days, not go down for a 4 day week.

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Uniforms – Helmets and shoulder pads need replaced. High school needs 8 helmets for \$1,999.92 and Junior high needs helmets at a cost of \$1,319.88. Shoulder pads 6 for \$695.00 for a total of \$4,014.80 divided by 2 schools is a cost to Arickaree of \$2,007.00.

Motion was made by King, seconded by Jefferson to adopt RESOLUTION #8-18: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the purchase of Football equipment from Pro Sports, not to exceed \$2,010.00.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Short Break

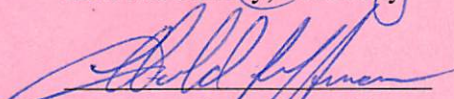
Motion was made by Jefferson, seconded by McCaffrey to enter into executive session with the Board and Mr. Walkinshaw under C.R.S. ss 402-26-402(4)(f) personnel matters at 8:20 p.m. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Executive session ended at 8:40 p.m.

Motion was made by Axtell, seconded by Jefferson to adjourn the meeting at 8:40 p.m. with the next regular school board meeting to be on Thursday, March 15, 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