### MEMBERS PRESENT:

MEMBERS ABSENT:

Brian Axtell Harold Jefferson Tyson King Lori McCaffrey Jason Page

### ADMINISTRATIVE STAFF PRESENT:

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

Audience: Don Myers, via zoom: Ronda Peeples, Beth Ray, Ashlynn Wright, Gilary Servin, Kate Kenney, Tyson Schneider, Alan McCaffrey, and Ginger Wright.

Meeting was called to order at 7:20 p.m. by President Jason Page, 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 Page to approve minutes of April 20, 2020 regular meeting. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried

Motion was made by Page seconded by McCaffrey to approve the agenda and payables with questions on payables: Black Top, Playground GoCo Grant, paving week of May 25-27, 2020. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried

# **Celebrations and Congratulations:**

Scholarships – more have been awarded from YW Electric, Coop, Lyons Club.

Correspondence: none

### AD Report:

Don Myers report – Sports Coop meeting before June 1, 2020. Meeting CHSAA task force for recommendations, concussions a few years ago. Committee/Superintendent around state, June 1. 10 people to meet Department of Health. Assistant Football coach and JrHi Football coach open. High School Volleyball coach-open-received 2 applications. Football times and date may change due to an official shortage, moving some games to Saturday. Plan to have sports in the fall, now after Labor games. Sports Physicals set up for August 2020. Yuma District Hospital does them for free.

Legislative Council meeting in May. Coaches don't get school of games in, schools could be fined \$500.00-1,000.00. 8<sup>th</sup> grade participation could be pulled up to high school practice. Football is the concern; this has not passed yet. 1A Basketball – 2 super regionals – North and South region, we are I the North. Wildcard based on RPI – No District Volleyball, 23 games, then regional qualifying RPI. Don sent an email to CHSAA about sports coops breaking up after deadline. They should not be able to play post season games. CHSAA set precedence, can split at any time and no consequences. Any changes will let the Board know as soon as possible.

## Superintendent's Report:

Meeting with Ed Badwich lobbist JBC meeting tomorrow reviewing school finance with Craig Harper. Cuts are coming, not sure what the final loss will be for school. Cuts known: grants, cooperative bids. Accelerated learning opportunities did not get funded. Chopped \$3 million – State Library grant in jeopardy, EL proficiency eliminated funding. State reinsurance cancelling, took 5 highest insurance claims. PERA – state suspending balloon payment to PERA? Not sure. Cancelling full day kindergarten funding, for us 3/8 funding. Losses at this time may be greater than 2008. Sent budget to board electronically. Distance learning grant and telemedicine - 15% match. State received 1.7 billion for CARES Act. Gov. Polis is allocating these funds. Talking different scenarios for this fall, graduation also. Look at busing, social distance learning for those who don't want to send their children in the fall. Look at core classes before anything else can be taught. Review both formats, use patio for meals, give parents opportunity to choose in school or home. Waiting on guidance: temperature taking before getting on school bus. Pay parents mileage to get students here and home. Student? Teacher? Here or home? Paras to watch classrooms? Deadlines for getting answers? None known. Revenue next year? RIF positions and then rehire? Hard times, conversations continue. Bring kids back to say goodbye for summer? Curbside service to collect school items. Should we require masks in the fall?

Discussion on the Graduation plan – to follow COVID guidelines. Today at 4:45 pm Regional health director sent grand plan, nobody can set out on the football field. No grouping. Spectators stay in car – Parent/Graduate walk up on stage. Seniors present: Gilary Servin-Why if they can't participate? Alan McCaffrey-What is the point if so strict? Ashlynn Wright- Don't want to sit in car to graduate. There is a possibility of having in patio, but no one else may be present. If the school district is not involved in the graduation program, then no liability. Gov. Polis – no people in gym for graduation. Mrs. Rodwell will set up zoom with seniors to discuss graduation.

### **Old Business:**

7.11 – IICAA Senior Trip / Graduation Policy - 3<sup>rd</sup> reading and final policy

Motion was made by McCaffrey, seconded by Page to adopt RESOLUTION # 25-20: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Policy IICAA \*with changed wording as final." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried

Recommendations for Classified Staff during 2020-2021 school year.

Motion was made by McCaffrey, seconded by Page to adopt RESOLUTION #26-20: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Sara Walkinshaw and Marsha Jesse for the 2020-2021 school year." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried

Motion was made by McCaffrey, seconded by Page to adopt RESOLUTION #27-20: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Cathy Dutton, Tricia Tramp, Jackie Thomas and Andrea De La Cruz for the 2020-2021 school year." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried

Motion was made by Jefferson, seconded by Page to adopt RESOLUTION #28-20: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Adriana Ramirez for the 2020-2021 school year." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried

Motion was made by McCaffrey, seconded by Axtell to adopt RESOLUTION #29-20: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Stacey Baar and Kristie Tramp for the 2020-2021 school year." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried

Motion was made by Jefferson, seconded by McCaffrey to adopt RESOLUTION #30-20: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Dan Tramp for the 2020-2021 school year." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried

Motion was made by McCaffrey, seconded by King to adopt RESOLUTION #31-20: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to Non approve Sarah Edwards as Preschool Teacher for the 2020-2021 school year." Voting: Axtell yes, Jefferson no, King yes, McCaffrey yes, Page no, Motion carried

Motion was made by McCaffrey, seconded by Jefferson to adopt RESOLUTION #32-20: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Janice Dinsmore and Tina Dutton for the 2020-2021 school year." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried

Motion was made by Jefferson, seconded by McCaffrey to adopt RESOLUTION #33-20: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to accept Ronnel Tumonong's resignation as 6<sup>th</sup> Grade Teacher with regrets." Voting: Axtell no, Jefferson yes, King yes, McCaffrey yes, Page no, Motion carried

Discussion on the 2020-2021 Class Schedule options – 6ht grade put back into Junior High rotation. Sent electronically to the Board.

Motion was made by Page, seconded by Axtell to adopt RESOLUTION #34-20: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Dan Tramp as Junior High Football Coach for the 2020 season." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried

Motion was made by King, seconded by McCaffrey to adopt RESOLUTION #35-20: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Paige Graton as Preschool Director/Teacher for the 2020-2021 school year." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried

7.7 – Consolidated Application ESEA Program Funds–BOCES writes this application for districts: Title I salaries, equipment technology. Board President, Jason Page needs to sign.

Motion was made by Axtell, seconded by Page to adopt RESOLUTION #36-20: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve signing Consolidated Application ESEA Program Funds with EC BOCES." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried

Discussion – Document Cameras are still not ordered, haven't been able to find any to purchase.

Continuing Education option through CU Boulder? Are we still working with them in this program? Yes, we can grow our own teachers this way.

7.8.1 – Policy IHCDA – Concurrent Enrollment – Student qualified to take classes through MCC, GPA and Accuplacer test passed. Don't set them up to fail. Criteria: Qualified to take; Minimum GPA 3.0; Passed Accuplacer in subject area.

Wednesday, there will be a WebEx for some who passed accuplacer with Mrs. Rodwell and Alex from MCC.

Short Break

### **Executive Session:**

Motion was made by McCaffrey, seconded by Jefferson to enter into executive session at 10:20 p.m. under C.R.S. ss 24-6-402(4)(e) Negotiations PERA, with Board, Mrs. Rodwell and Sara Walkinshaw." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried

Exited executive session at 10:35 pm

Motion was made by McCaffrey, seconded by Axtell to adopt RESOLUTION #37-20: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve offer to pay PERA for L. Lindauer litigation. 3 options Board give Mrs. Rodwell approval to: begin by offering #1: \$62,104.53 in full and ask that PERA forgive \$12,073.70. If not accepted #2: \$70,000.00. If not accepted #3: Full amount owed \$74,475.23 pay in full with all matters associated with Leslie Lindauer / PERA for the period of 2011-2018 Closed All Matters Final. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried

Motion was made by McCaffrey, seconded by Page to adopt RESOLUTION #38-20: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the Graduating Class of 2020 with all requirements met to graduate:

Maryann Amelia Jefferson Alan Jeffrey McCaffrey Elijah Vincent Myers Etni Jimena Quezada Mendoza Lloyd Eugene Rudnik

Nathaniel Frank Raymond Samora Tyler Dean Schneider Tyson Frank Schneider Gilary Vanessa Servin Gallegos

Ashlynn Jean Wright."

Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried

## **Executive Session:**

Motion was made by McCaffrey, seconded by Page to enter into executive session at 10:43 pm under C.R.S. ss 24-6-402(4)(f) personnel – Superintendent – with Board and Mrs. Rodwell. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried

Executive session ended at 12:05 am

Motion was made by King, seconded by Axtell to adjourn the meeting at 12:06 am with the next regular board meeting to be June 8, 2020 at 7:00 p.m. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried

Respectfully Submitted by:

N

Lori McCaffrey, Secreta

Jason Page, President