

Regular Meeting of the Board of Education
Arickaree School District R-2
Anton CO 80801-9601
October 14, 2019

MEMBERS PRESENT:

Brian Axtell
Harold Jefferson – Electronic means-phone
Tyson King
Lori McCaffrey
Jason Page

MEMBERS ABSENT:

ADMINISTRATIVE STAFF PRESENT:

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

Audience: Don Myers, Tyler Schneider and Tyson Schneider.

Meeting was called to order at 7:01 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 Axtell to approve prior meeting 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 addition of: 3.1 FFA national Convention Trip; 6.5 Out of State overnight stay FFA; 6.6 Trent Leoffler Assistant Boys Basketball Coach.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by Page, seconded by King to approve payables as presented. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Tyler & Tyson Schneider presented the FFA National Convention trip itinerary to get permission to attend out of state and overnight trip. There will be 10 students and two sponsors attending. . Katie Hatch from Woodlin will be the other sponsor. Leave on Sunday, October 27th -Thursday, October 31st.

Motion was made by McCaffrey, seconded by Page to adopt RESOLUTION #63-19: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the Out of State and overnight trip by the FFA to Indianapolis for the National Convention October 27-31, 2019. With meal money of \$30.00 per day each not to exceed \$1450.00.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

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Celebrations and Congratulations: Thank you from Liberty for cookies and lemonade during time of loss of student.

AD Report:

Volleyball district the 28th, 4 teams on 1st night to move forward. Single elimination. Changes will occur next cycle. Deertrail and Genoa Hugo coming in and Haxtun will move to the North for Volleyball and basketball. Football – there are a few games left. Junior high November 4th- North and South sites. 3 teams to play. All girls get to play. Basketball – Trent Leoffler working on certification. Junior high boys coach from Arickaree – Missey Trim. Shonda King – girls coach, Kristen Juelfs girls or boys? Still a question there. First Aid/CPR course set up. Art Teachers virtual art show, this will be the 2nd year. Music contest? Kari and Jamie would like to have an Art show between Arickaree and Woodlin. Football this weekend – safety of kids coaches met.

SUPTERINTENDENT'S REPORT:

NWEA testing – 1 student left to test. Friday there is a webinar to annualize data to scale down to 10 kids our size, to get a mean score on national percent of testing. Teachers better to utilize data, can tailor instruction to individuals – growth – fall testing to see if they are ready. Self-leveling tests. G&T help? Yes. Talent pool – national to help with growth Cogat for gifted and talented. CASB – December 5th & 6th – Christmas party for Arickaree – Event Center? Golf Course? Vets hall? Elks? Let's check Event center and Yuma Golf Course, then Cope Fire Hall. Date: December 20th 1st choice, 12th – 2nd choice. Superintendent evaluation coming up in November before January 2020. Maybe schedule work session. Playground update – boulders, trees, and planters are in place. Climbing tree? Not sure about that. Blacktop resurfacing next spring after warms up. Matt Brady from GOCO – waiver for them to get up to date information. May put sand in for the Volleyball pit. Framework cut, points/scores – fewer schools with hit the performance rating. Higher educations: our kids are not ready for secondary school. Opportunities for elective in high school. Best use of personnel and district funds. We have a small number of Special Education students and Title I students. Possibly look to future of full time positions. A fulltime DAC/Counselor is needed for the district. Collect data on this and review later. District budget support this position? Counselor before set up testing, assessments NWEA and kids need someone to talk to and ask for help. I emailed Cory at Coach Bus about the graphics, they will pick bus up between November 5-15 to fix and return.

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New Business

Policies: EF-E-1 and EF-E-2: first reading. School meal payments: don't deny students a meal and Complaint process: superintendent first, then to USDA.

Motion was made by McCaffrey, seconded by Axtell to approve the first reading of Policies: EF-E-1 and EF-E-2. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by McCaffrey, seconded by Page to approve the 2nd reading of Policies: ADF, EF-R, EFEA, EFB, EFA, EF, DJB and DJB-R: all 2nd reading. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

What is the cost for CASB to update policies?

Request for vehicle use: Tonya would like to use the Expedition to take new teachers to Grand Junction with her for Thanksgiving break.

Motion was made by Page, seconded by McCaffrey to approve the use of the Expedition over Thanksgiving break to Grand Junction. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Bus Driver stipends: completed CDL for route drivers. A Class C= \$1,500.00 and a Class B= \$2,500.00. Run this through payroll 2019-2020.

Motion was made by Page, seconded by Axtell to adopt RESOLUTION #64-19: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Bus Route Driver stipends of : Class C= \$1,500.00 and a Class B= \$2,500.00. Run this through payroll 2019-2020. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by Axtell, seconded by Page to adopt RESOLUTION #65-19: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Trent Leoffler as Boys Assistant Basketball coach for the 2019-2020 school year." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Graduation requirements / Electives: Table until next meeting.

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Discussion on Teacher Retention Stipend criteria. Expectations; CMas, growth measurements. NWEA look at fall scores – class data percent of growth. Concerns about staff who aren't core class teachers. Increasing literacy, math component into classes. Buy in from all. Cross curricular content from kids. Preschool TSgold – school readiness – modeling to kids top level professionalism. Meeting and exceeding expectations. November pay out – returning staff members.

Motion was made by Page, seconded by McCaffrey to enter into executive session under C.R.S. 24-6-402 (v) negotiations at 8:50 p.m. with the Board, Mrs. Rodwell and Sara Walkinshaw present. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Executive session ended at 9:45 p.m.

Motion was made by Page, seconded by King to adjourn the meeting at 9:47 p.m. with the next regular scheduled meeting to be November 11, 2019 at 7:00 p.m. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Respectfully Submitted by:


Lori McCaffrey, Secretary


Jason Page, President

Arickaree School District R-2

Board of Education

Meeting Agenda

October 14, 2019

7:00 PM

The following items will be discussed/acted upon in the Board of Education Meeting Starting at 7:00 pm. Work session for Board Strengthening 6:00 pm.

1. Call to Order and Roll Call
2. Consent Agenda:
 - 2.1. Minutes of previous meeting: September 9, 2019
 - 2.2. Agenda: Additions, Corrections, Blanket Motions
 - 2.3. Bills/Payroll/Treasurer
3. Celebrations and Congratulations:
 - 3.1 FFA NATIONAL TRIP - INDIANAPOLIS
4. Audience/ Correspondence:
 - 4.1 None
5. Reports:
 - 5.1 Athletic Director
 - 5.1.1 Mr. Myers
 - 5.2 Superintendent's Report
 - 5.2.1 Mrs. Rodwell
 - NWEA Testing
 - CASB
 - Christmas
 - Superintendent Evaluation
 - Playground update
6. New Business Items
 - 6.1 Policies
 - 6.1.1 EF-E-1
 - 6.1.2 EF-E-2
 - 6.2 Request for vehicle
 - 6.3 Executive Session C.R.S 24-6-402(V)- Negotiations
 - 6.4 Bus Driver Stipends
 - 6.5 Out of State travel/overnight - FFA
 - 6.6 Trent Hooffler - Asst Boys Basketball Coach.
7. Old Business
 - 7.1 Policies
 - 7.1.1 ADF School Wellness
 - 7.1.2 EF-R
 - 7.1.3 EFEA
 - 7.1.4 EFB
 - 7.1.5 EFA
 - 7.1.6 EF
 - 7.1.7 DJB
 - 7.1.8 DJB-R
 - 7.2 Graduation Requirement/Electives
 - 7.3 Teacher Retention Stipend Criteria

Adjournment

Next Regular Meeting: November 11, 2019 6:00 or 7:00 pm