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: Beth Ray, Emma Thoma, Kari Monat, Bailey Fassler, Elaine Rudnik,, Ashlynn Wright, and Mary Jefferson.

Meeting was called to order at 7:12 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 the agenda with the following additions: 7.10: Melissa Trim; 7.11 Shonda King. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried

Motion was made by McCaffrey, seconded by Page to approve minutes of March 13, 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 payables and payroll. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Celebrations and Congratulations:

Elijah Myers wrote an essay to state Athletic Contest and won state, moving on to national contest for further competition.

Correspondence: none

AD Report:

Don Myers report – Paul Griese looking at three possible people for Assistant Football Coach: Dan Tramp, Jamie Mack and Tony Griese. Volleyball Coach Melissa Trim, Girls Basketball Assistant

Coach Shonda King, Junior High Girls Basketball Coach-Melissa Trim, considering JH Volleyball. HS Boys Basketball: recommend to rehire Nathan Craig and Trent Leoffler. JH Boys Basketball? Brent McCracken possibly. HS Track Will McFadden. CHSAA Spring sports decision to open or not? AD meeting May 5, 2020. Legislative Council Meeting May 29th via Zoom. League AD meeting May 8th. Summer Camp and Tournaments are up in the air right now. Most likely cancelled. Letters and participation – Kristen Juelfs is working on these.

Superintendent's Report:

Housing: Arickaree's duties where renting to outside entities-upkeep of structure, appliances. Daisy Lane Dairy – meeting set up with Board, Superintendent and Dennis & Jennifer Koolstra to review terms of renting apartments. Educator Effectiveness Evaluations- each district rubric 50% professional practice, 50% measures of student learning. Waive off year hold harmless for everyone since there was no spring testing. Feedback on professional practices. Graduation for this year, no survey yet. Jared Polis/Katie Anthis proposed a step down measure on COVID shelter in place. Survey graduates – outside, group families, postpone until June? July? Or August? (maybe in college) Let's look at a May or June graduation. Maybe we should have a special board meeting after April 26th meeting. Distance learning is going well- visited with some students who have missed classes. Working with one family who didn't have internet and Plains Telephone to get it installed. Classes on time – Andrea DeLaCruz is doing great. Governor Polis waived contact hours of 1080, but did ask that students were ready for next year level. Document cameras for teachers, Bailey and Patricia are having issues. Other schools are asking how we do our teaching, set up? Our Board approved Chromebooks for all of elementary and Plains Telephone Cooperative, Viaero and Verizon have worked very well with schools, students. Teachers have done great- best they can, and yes, we are grading the students' work.

Old Business:

Policy IICAA -2^{nd} reading - Senior trip and Graduation Expectations - Caps and Gowns school colors with option of 2^{nd} color - any exceptions to color scheme? Board will review and approve by the November 2020 meeting.

Graduation Speaker for this year is Patty Champ, not sure if she has been contacted on upcoming event plans.

Discussion on the end of year – schedule time for students to return items and say goodbye for summer.

Salary Schedules discussion: \$31,000.00; \$31,500.00; or \$32,000.00 – these were emailed to board earlier for review. For the 2020-2021 school year, update the frozen year's salaries? Extend lanes on salary schedule? Increase 1/5%? Be cautious on giving raises for upcoming year, would not want to have to release staff due to lower revenues that are being forecasted. General consensus is to hold where we are until finances are known. There were two teachers on zoom who agreed with the Board to stay steady, then check out the funding.

New Business:

Motion was made by McCaffrey, seconded by Jefferson to adopt RESOLUTION # 18-20: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Non-Probationary Teacher for the 2020-2021 School year: Patricia Harman, Don Myers, Kari Monat, Margie Shaffer, Jesse Feather, Sarah Butler Peggram, Beth Ray." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by Page, seconded by McCaffrey to adopt RESOLUTION # 19-20: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Probationary Teacher for the 2020-2021 School year: Emma Thoma, Bailey Fassler, William McFadden, Ronnel Tumonong, Melissa Trim, Ronda Peeples." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by Page, seconded by Jefferson to adopt RESOLUTION #20-20: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to accept Kristel Macapobre's resignation as 5th Grade Teacher." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by McCaffrey, seconded by Page to adopt RESOLUTION #21-20: Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the extension of Spring Break March 23-26, 2020." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by Jefferson, seconded by Page to adopt RESOLUTION #22-20: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the purchase of Document Cameras -5- not to exceed \$5,000.00." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by Page, seconded by Jefferson to adopt RESOLUTION #23-20: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the repairs of Water Treatment system with Nature's Sparkle not to exceed \$16,100.00." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by McCaffrey, seconded by Page to adopt RESOLUTION #24-20: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Melissa Trim as Head Volleyball Coach and Shonda King as Assistant HS Girls Basketball Coach for the 2020-2021 school year." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Discussion on the Principal position for the 2020-2021 school year. Should we conduct interviews? We have received one application. General consensus is to wait to have more candidates to choose from and extend the opening of interviews. Re-work ad to say open until filled.

Executive Session: None

Motion was made by Page, seconded by McCaffrey to adjourn the meeting at 9:48 p.m. with the next regular school board meeting to be Monday, May 11, 2020 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