

Regular Meeting of the Board of Education
Arickaree School District R-2
Anton CO 80801-9601
June 8, 2020

MEMBERS PRESENT:

Brian Axtell
Harold Jefferson
Tyson King
Lori McCaffrey
Jason Page

MEMBERS ABSENT:

ADMINISTRATIVE STAFF PRESENT:

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

Audience: Don Myers and Debbie Myers via zoom.

Meeting was called to order at 7:02 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 King to approve minutes from the May 11, 2020 board meeting. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by McCaffrey, seconded by Jefferson to approve the agenda with the addition of Superintendent's report, Housing Agreement with Daisy Lane Dairy and 6.6 2020-2021 Class Schedule. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

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

Celebrations and Congratulations:

All Arickaree Students slide show and 8th Grade Continuation and Awards K-12 and Athletics. Kari Monat and Will McFadden helped make this possible. Kids worked hard this year.

Correspondence: none

AD Report:

Covid related: finalizing times with fall schedules. I will keep everyone up to date with changes. Plan to move forward – step by step – temperatures take as they enter building. Coaches are also to take temperatures of themselves. CHSAA – chart coaches have it to use. Full contact – guidelines – wash

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hands dressed – no locker rooms use at this time. Insurance – take out social distancing, add cleaning criteria training before going to CSDSIP – cleaning of equipment – no sharing of equipment, this will be sent out the next few days. Then will notify when people can practice.

Emma Thoma joined the meeting at 7:19 pm

Can more than our school get together? Other schools come? JrHi and HS can practice together until August 1st. Participation of 8th graders to practice with HS did pass. They can come up to 2 days a week. Volleyball numbers 10 Arickaree, 3-4 Woodlin. Don will need directive to send this information to CSDSIP. Summer participation volunteer, posted.

Board gave Don Myers directive to move forward with information presented.

Superintendent's Report:

Playground GOCO grant – final report completed and attending the Washington County Commissioners meeting tomorrow. Volunteer hours in kinds match 10% in kind, 25% overall. Grantee – Washington County Commissioner. We have received \$201,691.18 Coronavirus Relief Funds – can only be used for COVID expenses, suggest update technology. Fall (school opening) some may not feel safe coming back. Laptops for teachers, dock camera, promethean touch screen TV's. Use it for distance learning – boost internet capacity. New vendor for fiber optics- \$10,000.00 increase at BOCES – lowered cost \$3-4K. Fall – we would like to begin in person with opportunity for distance learning longer than this current year. Building plan: Staff who don't come back? Classroom Para to monitor? Covid funds can be used for: Temporary salary, Kitchen – surfaces, stainless steel counter tops, cabinets too, bus or small vehicle or van? Teachers instructions on how to use personal protective equipment. Grow your own Teachers program from CU Boulder, 3-4 community members have been contacted and 3 are very interested. Housing agreement from John Schaffner, Daisy Lane Dairy – I have visited with Dan Tramp – we could possibly have some issues on how housing items are to be repaired. We should check housing, once a month, and repair up to our standards. Create a walkthrough sheet – before and after tenants move in or out.

Old Business:

Policies: IHCD A, IHCD A-R, and IHCD A-E second reading.

Hannah Craig joined meeting at 8:04 via zoom.

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Preliminary budget 2020-2021 Ending/Beginning Balance – approved last month.

Motion was made by Jefferson, seconded by McCaffrey to adopt RESOLUTION #38-20: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve cancellation of Graduation 2020.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by Jefferson, seconded by King to adopt RESOLUTION #39-20: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Don Myers and Debbie Myers for CDL Bus Drivers 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 #40-20: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the 2020-2021 Class Schedule.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

New Business

Motion was made by McCaffrey, seconded by Axtell to adopt RESOLUTION #41-20: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve as a one-year exception due to COVID to issue to the current 2020 graduating class, their class funds as scholarships for college to expend these funds.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Applications received: Will McFadden as principal, and no teacher applications as of today.

Don Myers left at 9:07 pm.

Executive Session:

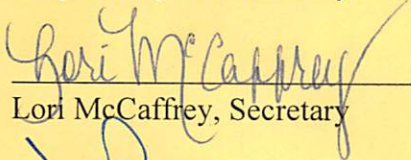
Motion was made by McCaffrey, seconded by Jefferson to enter into executive session under C.R.S.24-6-402(4)(f) Personnel – Superintendent with Board and Mrs. Rodwell at 9:10 pm. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

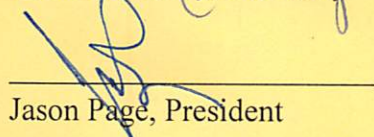
Exited executive session at 9:51 pm.

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Motion was made by Jefferson, seconded by King to adjourn the meeting at 9:52 pm with the next regular school board meeting to be on July 13, 2020. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Respectfully Submitted by:


Lori McCaffrey, Secretary


Jason Page, President

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Board of Education
Meeting Agenda

June 8, 2020

7:00 PM

The following items will be discussed/acted upon in the Board of Education Meeting
Starting at 7:00 pm. **CO-OP meeting 6:00 pm.**

Arickaree is inviting you to a scheduled Zoom meeting.

Topic: Arickaree's Personal Meeting Room

Join from PC, Mac, iOS or Android: <https://ecboces.zoom.us/j/9703832202>

If you are joining from a Zoom Presence Room, please click on Join on the iPad controller and enter 970 383 2202 and then click on Join on the keypad.

Or join by phone:

+1 346 248 7799 or +1 253 215 8782 US Toll

Meeting ID: 970 383 2202

International numbers available: <https://ecboces.zoom.us/j/9703832202>

Or join from a H.323/SIP room system:

Dial: 970 383 2202#@162.255.37.11 (Do NOT include the spaces in the first number)

1. Call to Order and Roll Call
2. Consent Agenda:
 - 2.1. Minutes of previous meeting(s): May 11, 2020
 - 2.2. Agenda: Additions, Corrections, Blanket Motions
 - 2.3. Bills/Payroll/Treasurer
3. Celebrations and Congratulations:
 - 3.1 All Arickaree Students
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
 - Playground is finished and final report submitted
 - Coronavirus Relief Funds
 - Grow Your Own Teacher Prep Program
6. Old Business
 - *Housing - Daisy Lane Dairy agreement.*
 - 6.1 Policies
 - 6.1.1 IHCD (Concurrent Enrollment)
 - 6.1.2 IHCD-R
 - 6.1.3 IHCD-E
 - 6.3 Adoption of Preliminary Budget 2020-2021

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7:00 pm

6.4 Change to Calendar- Formal Cancelation of 2020 Graduation

6.5 Recommendations for hire

Don Myers- Bus Driver

Debbie Myers- Bus Driver

6.6 Class Schedule 2020-2021

7. New Business

7.1 COVID Emergency- Spending Class of 2020 Funds- Scholarships not Class Trip

7.2 Executive Session- C.R.S. 24-6-402(4)(f) Personnel- Superintendent

Adjournment

Next Regular Meeting: July 13, 2020 7:00 pm