MEMBERS PRESENT:

MEMBERS ABSENT:

Brian Axtell Harold Jefferson Tyson King Lori McCaffrey Jason Page

ADMINISTRATIVE STAFF PRESENT:

Tonya Rodwell, Superintendent/Principal William McFadden, Principal/Teacher Sara Walkinshaw, Secretary to Board

Audience: Don Myers & Zoom participants: Beth Ray, Deanna & Tate Schrock.

Meeting was called to order at 7:04 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 minutes from the June 8, 2020 Regular meeting and July 9, 2020 Special board meeting. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by King, seconded by McCaffrey to approve the agenda with the addition of 7.3.2: Stephanie Ricker, Elementary; 7.3.3 Gwen Jefferson, Elementary; 7.4.1 Bailey Fassler, Resignation. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by McCaffrey, seconded by Page to approve the 3 sets of Payables and Payroll June 2020 as presented. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Celebrations and Congratulations:

FBLA – Tate Schrock State champion, Angel Servin 3rd place Parliamentary Pro and FBLA was awarded Peak 5-Highest award offered.

Correspondence:

Bailey Fassler – resignation letter received.

AD Report:

Open Gym – coaches want back in, follow same protocol? Thermometers are received. Dan Tramp weight lifting? Jason Page will talk with him. Practice August 10th. Colorado mask mandate begins tonight for inside of buildings. Protocol the same. Lengthy COVID discussion. FFA meeting tomorrow – be cautious have meeting outside if possible. Open Ag Door. Some state pushing back practice and game start dates, fall sports a go as of now. Some games not held. Passes ordered with CHSAA- 14 to place. Buses to Yuma, 2nd one went this week. Sports – some states are flipping the order of sport from spring to fall. Open gym transportation during fair week is a concern.

Superintendent's Report:

Kitchen – I spoke with Stacey about cleaning ovens, labeling food and rotation of stock. Out of date items were thrown away- many. Discussion on counter tops being changed out for stainless. CRF/ESSER Funds: technology, custodial, laptops & headsets, Document cameras -\$19,562.60 spent. Possibly looking to purchase more student laptops. Johnson controls for air filtration system – per room not overall. Gym- games will only be able to have so many in the gym., TV in kitchen camera that follows game. Touchless restrooms, automatic. Look into a grant to replace the plumbing. ESSER – transportation use ok. CRF salaries only for additional staff/instruction time March – May: running numbers to see how it affects budget. Spend CFR: 1st-Technology, 2nd-Automate, and 3rd-Salaries. Use daycare room for meetings. Cameras in rooms for distance learning. If Technology comes July/August, possible to change start date back a week to August 24th? This will give us time to learn all the new technology. Use snow days to prepare to teach differently this year. Consider count days – 1080 for high school- CDE backed off of online days can be counted as contact days. Custodial request to hire a fulltime custodian along with the part time position. Bus Routes- Ronda Peeples and Dan Tramp are going in to take their CDL test. Routes refigured to keep from crossing paths. Temperatures 1st by parents, Bus Aide? Or at school? Social distancing as much as possible. – Pay parents to transport?

Old Business:

Motion was made by Axtell, seconded by McCaffrey to adopt RESOLUTION #42-20: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Policy IHCDA 3rd and final." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

6.3 table until next meeting

6.4 strike - off

New Business

Motion was made by Page, seconded by Axtell to adopt RESOLUTION #43-20: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the purchase of Teacher Technology using CRF of \$19,652.60." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by Page, seconded by Axtell to adopt RESOLUTION #44-20: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Policies GCBDAA Discretionary Leave Policy- COVID19 addition of an extra day for staff." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by Axtell, seconded by McCaffrey to adopt RESOLUTION #45-20: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Kari Monat as Assistant High School Volleyball Coach for the 2020-2021 school year." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Discussion on pay for non-degree holding teachers – starting at base salary – CU program offering a 50% reduction of price. Asked colleges about students who are working on their education degree. Real Teacher is best to put into the classroom. Ask other schools if they have any candidates' applications from their interviews. Try to get qualified Teachers first. Interview them due process. Prefer to interview not appoint – find candidates from other schools, Bethune and Burlington may have some.

Motion was made by McCaffrey, seconded by Page to Table: 7.3.2 and 7.3.3. Interview process – soon – next week. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by Axtell, seconded by Page to adopt RESOLUTION #46-20: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to accept Bailey Fassler's resignation as Elementary." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Executive Session:

none

Motion was made by Page, seconded by McCaffrey to adjourn the meeting at 9:01 p.m. with the next regular board meeting to be Monday, August 10, 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