MEMBERS PRESENT:

Brian Axtell
Harold Jefferson
Tyson King
Jason Page

MEMBERS ABSENT:

ADMINISTRATIVE STAFF PRESENT:

Deanna Schrock

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

Audience: Don Myers, Brad Schrock and Tate Schrock.

Meeting was called to order at 6:00 p.m. by President Jason Page, with all members present. Roll call: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, Motion carried.

Motion was made by Page, seconded by Schrock to Reorganize the Board of Education positions immediately. Harold Jefferson, President; Brian Axtell, Vice President; Tyson King, Secretary; Jason Page, Treasurer; Deanna Schrock, BOCES Representative. Voting: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

Motion was made by Page, seconded by Jefferson to approve the agenda with the addition of: 7.4.1: Colt Baker, Volunteer Coach. 7.4.2: Mary Jefferson, Substitute Teacher and 7.5 Executive session. Voting: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

Motion was made by King, seconded by Axtell to approve the minutes from previous Regular (1) and Special (2) board meetings. Voting: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

Motion was made by Page, seconded by King to approve the Bills and Payroll. Voting: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

Debbie Myers and Emma Peeples came to meeting via zoom.

Celebrations and Congratulations:

FFA Speaking Contest: Emma Peeples 1st, Nick Hermes 2nd, Julisa Quinteros 3rd, Golds. Maranda Mason, 4th Silver. Extemporaneous Speaking: Tristan Niccoli, 1st, Samuel Koolstra 2nd, Golds. Prepared Speaking: Emma Peeples 1st, Joslyn King 2nd-Golds, Landry Peeples, Jared Mason, Connor Jesse and Karina Ruiz 3rd & Silvers. Deanna Harman and Estevan Ramirez- Bronze. Tristan Niccoli – Scholarship recipient. Tate Schrock Virtual Business Challenge.

Correspondence: none

Audience: Tate Schrock did a survey with student body in regards to wearing masks. Letter to Board requesting change in the current mask requirements: All signatures from students were to end masks mandates. Students feel isolation, no sports and no normalcy.

Mrs. Rodwell will check with Trish McClain. Board thanked Tate for presenting to them the student body's concerns.

Brad and Tate Schrock left meeting at 6:48 p.m.

AD Report:

Basketball practice begins on January 25th. Masks required for all, on the floor too. Trying to get the health department to eliminate masks on the court. There will be breaks throughout the game to take masks off- season will be shortened, regular season ends March 6th, no district, brackets for post season play. Dates not set for playoffs. 1A boys and girls – March 20th. Season C start a little later – track and baseball finish June 26th. Basketball 12 games, minimum of 7 for playoffs. Volleyball practice March 15th – championship May 8th – 8 matches need to be played. If game is cancelled – it doesn't count. Junior High play the same schedule as high school. Club Ball? Create LLC – Kelli Hansen wrote one for Akron. Play a few games. Pixellet cameras will be installed tomorrow. Subscription? Pay or not? Game number limits? None are known at this time. Schedule and finalized 6 man meeting full season next fall.

Principal's Report:

NWEA testing – Elementary finished today. K-5 good growth. Will have results in 24 hours. HS testing Wednesday, results sent home with semester report cards. MCC registration. Fire Marshall inspections: most corrected. Elementary Christmas songs taped by tech class. Virtual Christmas concert. Teacher evaluations – professional growth plan – midyear in January. How to obtain goals.

Deanna asked what are Principal duties and Superintendent duties – will send information to board.

Gwen getting mentored now? Gwen circled back with Lesa and Tonya after RTI – asking questions on classroom management. Asked her to pick someone to shadow – Emma ok with this- after Christmas break. Review with class on expectations. Board concerned why she has two classes? 5th grade only has 3 kids. Gwen has a total of 8 kids. Emma has 8 students also. Why were classes set up like this? Dibels – Elementary testing make it or break it. District can retain 3rd graders if not reading well.

Will- Bib Blue Button – how did it go – high school crashed – 3 teachers later in the day. Google Classroom was good. All teachers came to the building. The new boards are good, great to share with. Speakers help quite a bit. Notify kids of problems? Tell them to check back in so many minutes.

Superintendent's Report:

Insurance for roof – Rendall, fix by hall on roof – windows in patio. Wood rotted out, not an insurance issue. Student teacher lined up - 6-12 History. Apartment free, pay utilities. Read hours 45 content hours - free though CDE. Title II funds \$350.00 Housing - Family of 5 for DLD to live in #7, work needs done, carpet? Replaced or cleaned? Call Grahams. Linoleum in kitchen needs replaced. Lloyd Rudnik is doing this work. Dan has been out since November – severe concussion. Dr. apt tomorrow for release. Lloyd is asking \$40.00 per hour – linoleum, paint, drywall, blinds. Bid it out for labor – District will get the materials. Visited with Cora Schrock – Z space - \$4000.00 for technology equipment – 4 for Arickaree – Use ESSER funds for one of these models. Medical field interest. CMAS – lobbyist groups – invalid data results – encourage to have kids opt out. What happens with accreditation rating? CASB, CASE, Rural Alliance are encouraging this. Survey – this doesn't help to drive student instruction. More for curriculum. NWEA is better – CMAS state pays for testing. IXL supplemental instruction of reading, math, science, social studies and enrichment. Free trial ends this week. \$38.0 per student – seat specific. Enrichment – kids are enjoying it. Better homework time. Individualized instruction – quiet remediation. Title IX legislation – Will McFadden is the investigator and Tonya Rodwell is the evaluator for Title IX complaints, discriminating. Testing scores - we don't have enough students to get data. CASB conference – Equity. Mill Levy – Assessed valuation- went down, called assessor's office. Mill Levy certification – set mills to 27 – difference of 12.819. Senate Bill to increase mill levy 1 mill each year for 13 years. What does that mean for local taxes? 7.73 increase, 22.142 mills, hold harmless .231, abatement .046 November. New abatement .500- 0 now. If their numbers are wrong, then they will change to correct. 27 mils override count? Not sure - Debruced we were at 37 mills. CDE lowered us below the 27 mills.

Old Business: none

New Business:

Policy IKF – Graduation Requirements – PE/Health 1 unit or 4 sports seasons at .25 credit each- adding another opportunity for kids. SAT: Math, Language Arts – Margie & Ronda, HS Science 10th & 11th grades. Saturday prep program – College board doing it? PSAT: 9th & 19th grades – to help kids – teachers going over date with students. Computer Class: offering's .5 year of technology since they use computers all the time. Board don't cut, the kids need more of technology, maybe rename it: Technology/STEM. Don't reduce credits, general consensus is to keep them at same number. IEP:

JEB: Entrance age – 1st grade 6 years old by October 1st. 3-year-old open enrollment – move cut off to October 1st for Pre School and Kindergarten. 4 days a week for 3 & 4 year olds.

Motion was made by King, seconded by Axtell to adopt RESOLUTION #68-20: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the Entrance age cutoff date for Pre School and Kindergarten to October 1st." Voting: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

Motion was made by Axtell, seconded by Page to adopt RESOLUTION #69-20: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Title I allocations into salary – part of Sarah Peggram's and Jackie Thomas' salary. Title III ELL through BOCES. Title IV – Professional Development." Voting: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

Motion was made Axtell, seconded by King to adopt RESOLUTION #70-20: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the Mill Levy at 22.142 mills and Certify by December 15th." Voting: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

Motion was made by Jefferson, seconded by Axtell to adopt RESOLUTION #71-20: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Colt Baker as Volunteer Coach boys' basketball." Voting: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

Motion was made by Schrock, seconded by Page to adopt RESOLUTION #72-20: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Mary Jefferson as substitute teacher." Voting: Axtell yes, Jefferson abstain, King yes, Page yes, Schrock yes, motion carried.

Executive Session:

Motion was made by Jefferson, seconded Page to enter into executive session at 8:40 p.m. under C.R.S. ss 24-6-401(4)(f) Superintendent Evaluation, with the Board and Mrs. Rodwell. Voting: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

Executive session ended at 9:50 p.m.

Motion was made by Jefferson, seconded by Page to adjourn the meeting at 9:55 p.m. with the next regular board meeting to be Monday, January 11, 2021 at 6:00 p.m. Voting: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

Respectfully Submitted by:

Tyson King, Secretary

Harold Jefferson, President