

SPRINGFIELD SCHOOL DISTRICT RE-4

Tuesday, March 23, 2021

REGULAR BOARD MEETING

6:00 P.M. - BOARDROOM

WE WILL BE OBSERVING SOCIAL DISTANCING GUIDELINES.

- I. CALL TO ORDER: The regular meeting of the Springfield School District was called to order by Board President, Larry Duncan at 6:00 p.m.
- A. ROLL CALL:
 1. MEMBERS PRESENT: Clinton Arbuthnot, Larry Duncan, Jennifer Esch and Tyler Gibson.
Kay Maes arrived at 6:05 p.m.
 2. MEMBERS ABSENT: None
 3. SCHOOL PERSONNEL PRESENT: Richard Hargrove, Kyle Lasley and Pam Hartley.
 4. GUESTS PRESENT: Adam Braunstein and John Sattler.
- II. ADDITIONS TO THE AGENDA: Correction on New Business; Item B: should read, SELECTION OF CxA FOR CONSTRUCTION PROJECT.
- III. APPROVE THE AGENDA: Clinton Arbuthnot made a motion to approve the agenda as presented with the correction to New Business, Item B: SELECTION of CxA FOR CONSTRUCTION PROJECT. Tyler Gibson seconded the motion. Motion passed unanimously.
- IV. ROUTINE ITEMS:
 - A. APPROVE THE MINUTES OF THE February 22, 2021 Regular Meeting. Tyler Gibson made a motion to approve the minutes of the February 22, 2021 regular meeting as presented. Jennifer Esch seconded the motion. Motion passed unanimously.
 - B. FINANCIAL REPORTS: The board and Mr. Hargrove reviewed and discussed the March financial reports.
 - C. CLAIMS PAYABLE – March 23, 2021: Kay Maes made a motion to approve the March 23, 2021 Claims Payable. Clinton Arbuthnot seconded the motion. Motion passed unanimously.

- V. PUBLIC COMMENT: None

IF YOU ARE HERE TO ADDRESS THE BOARD, PLEASE READ THE FOLLOWING:

Welcome to the open forum portion of our meeting. We appreciate your interest in participating in this conversation time with the Springfield School District RE-4 Board of Education. A sign-up sheet was provided at the entrance to the Board meeting for all persons wishing to address the Board. It is requested that comments be limited to five minutes per speaker. Patrons are invited to share comments with the Board in an orderly manner that is consistent with the respect and dignity that should be part of a Board of Education public meeting. The Board will require that speakers and audience members adhere to basic standards of civility and, with limited time available, as the Board President, I may need to limit or terminate discussion to maintain decorum or to give as many people as possible the opportunity to speak. The Board will not take any action during this time. It is the preference of the Board that comments concerning District personnel be addressed in executive session. Discussion of individual students must occur in executive session. Please inform the Board if you intend to make comments concerning District personnel or students so those comments may be heard in executive session.

- A. CORRESPONDENCE: None

- VI. OLD BUSINESS:

- A. CONSTRUCTION UPDATE WITH JOHN SATTTLER, DCS: Mr. Sattler provided an update on the BEST construction project. He informed the board that the project is currently running on track: more focus group meetings have been completed and the final design issues are being worked through and should be completed within the next two weeks. The request for qualifications was issued and 4 qualified statements were received for the CM/GC – Construction Manager/General Contractor company and 3 companies submitted for the CxA-Commissioning Agent. The 4 CM/CG firms were interviewed today and the interview committee's recommendations will be presented later in the meeting. Mr. Sattler discussed details of the roles of the CM/GC and the CxA with the board.

- B. DISCUSSION ON CSDSIP RENEWAL Mr. Hargrove updated the board on the CDSIP renewal process. Due to the current BEST grant construction project, CDSIP is preparing a revised quote to include updated coverage needs. The quote should be available to review at the April board meeting.

VII. NEW BUSINESS:

- A. SELECTION OF CM/GC: The interview committee interviewed 4 firms on Tuesday, May 23, 2021. It is the committee's recommendation to hire Golden Triangle Construction for the Pre-Construction Services of the Construction Manager/General Contractor Agreement for the fee of \$48,000.00. Kay Maes made a motion to approve the agreement with Golden Triangle Construction for CM/GC Pre-Construction Services for the Best Construction project in the amount of \$48,000.00. Jennifer Esch seconded the motion. Motion passed unanimously.
- B. SELECTION OF CxA FOR CONTRUCTION PROJECT: Superintendent Hargrove discussed the agreements submitted by 3 companies for CxA for the BEST construction project. He recommended PCD Engineering as the Commissioning Agent for a fee of \$51,690.00. Tyler Gibson made a motion to approve PCD Engineering as the Commissioning Agent for the BEST Construction project for a fee of \$51,690.00. Clinton Arbuthnot seconded the motion. Motion passed unanimously.
- C. CHSAA UPDATE ON SEASON C & D and ALT CHSAA: Mr. Hargrove provided a brief update of the current CHSAA guidance for Season C & D. Springfield is currently able to dispense with designated fan list and check-in sheets. Attendance can reach 250, players will continue to wear masks and fans will be ask to wear mask and practice social distancing. Limited concessions will now be available during game times. He reported that the State VB dates have been changed again and will now be played on May 10 and 11. Not much information is available yet on policies for Season D. He stated that JH Track will start and end in the month of May. High School track will extend into June, but no track meet dates or places have been scheduled yet. Mr. Hargrove also provided the board with early information on a discussion that has been initiated concerning an alternate CHSAA for small schools. This is strictly an FYI as it is uncertain whether this will or will not gain adequate support to become a viable issue.
- D. DISCUSSION ON 21-22 SCHOOL CALENDAR: Superintendent Hargrove stated that there are still issues he is considering for alternate calendar options. He is gathering staff input and contacting surrounding schools before finalizing the 21-22 school calendar.
- E. CMAS TESTING SPRING 2020 UPDATE: The state has passed legislation waiving some CMAS testing requirements. They are proposing that not all tests will be taken by all grade levels. Examples would be grades 3, 5 and 7 would take English only and grade 4,6 8 would take math only. This waiver still has to be approved on the National level. If it is or isn't, Superintendent Hargrove informed the board that Springfield is prepared and able to do testing in whatever manner it is required.
- F. APPROVE SFSP FOR SUMMER 2021: Mr. Hargrove shared the latest update on the continuation of the SFSP due to the pandemic. The USDA has now extended Free Meals to children through September 30, 2021. The Springfield District has continued to participate in the SFSP and all students have received breakfast and lunch at no cost. He has spoken with Sheila, and she has stated that she is willing to continue to distribute meals in the same manner students were served during remote learning in the spring and through summer vacation. Meals will be handed out to parents through drive-by window with meals being served Monday, Tuesday, Wednesday and Thursday, with Friday breakfast and lunch being handed out on Thursday along with Thursday meal. Clinton Arbuthnot made a motion to approve the continuation of the SFSP through September 30, 2021. Tyler Gibson seconded the motion. Motion passed unanimously.

VIII. EXECUTIVE SESSION: C.R.S. 24-6-402(4) (f)(h): The board, Mr. Hargrove and Mr. Lasley entered into Executive Session at 7:02 p.m. They returned to regular session at 7:22 p.m.

- A. 21-22 Personnel
B. Season D coaches

IX. ACT ON EXECUTIVE SESSION: Superintendent made the following coaching recommendation:

Head JH Volleyball Coach: Breanna Hendricks
Assistant JH Volleyball Coach: Cortney Rosengrants
Head Baseball Coach: Danny Kelly
Assistant Baseball Coach: Braiden Humphrey
Head HS Track: Mike Jaco
Assistant HS Track: Brooke Hartley

Head JH Track: Mike Jaco
Assistant JH Track: Breanna Hendricks

Tyler Gibson made a motion to approve Junior Volleyball Coaches, High School Baseball Coaches, Junior High Track Coaches and High School Track Coaches as recommended. Jennifer Esch seconded the motion. Motion passed unanimously.

X. REPORTS

A. JUNIOR/SENIOR HIGH PRINCIPAL – KYLE LASLEY: Jr./Sr. High Principal Kyle Lasley reviewed his written March board report with the board. His report included information on the beginning of the volleyball season. He shared that the state volleyball dates were recently moved to March 10 and 11. He reported that the high school knowledge bowl team competed in the virtual state knowledge bowl over Spring Break, Stuco held a Mask Bash Spring Dance at the beginning of Spring Break. It was Springfield students only and was well attended and appreciated. He referenced the wait for final determination for CMAS testing. He also shared that he has instructed the junior class to proceed with Prom plans and the senior class is currently planning a traditional graduation, either in the gym or on football field-TBD.

B. SUPERINTENDENT/ELEMENTARY PRINCIPAL REPORT – RICHARD HARGROVE: Superintendent Hargrove discussed some of the scenarios still under discussion with the School Finance Bill. He explained that everything is still in the initial stages, but shared that many districts are trying to urge them to find ways to allow funds to be used in ways to actually help reverse the loss of learning that has been experienced during COVID.

XI. OTHER ITEMS TO DISCUSS: None

XII. BOARD MEETING DATES:

1. REGULAR BOARD MEETING – April 19, 2021, 6:00 P.M.

XIII. COMMENTS FROM THE BOARD: None

XIV. ADJOURNMENT: Meeting was adjourned by consensus of the board at 7:30 p.m.

Larry Duncan, President

Clinton Arbuthnot, Vice President

Kay Maes, Secretary

Tyler Gibson, Treasurer

Jennifer Esch, Director