

**RECORD OF PROCEEDINGS OF THE BOARD OF EDUCATION
School District No RE-1 Valley, Logan County, Colorado**

**VIRTUAL BOARD BUSINESS MEETING
Board Members in Person ~ Public Google Meets
July 21, 2020**

Present: Jill Brownell, Riste Capps, Dennis Kaan, Ronda Monheiser, Jennifer Ogley, Shila Adolf, Ron Marostica, and Kelly Jo Harlow.

Guests present: Lois Christiansen, Cynthia Lystad and Luke Janes.

Attending electronically: William (BJ) Ball, Kristin Eastin, Heather Feters, Callie Jones, Maggie Kilmer, Lydia Kiser, Kim Krier, Joleen Locke, Elizabeth Mauler, Nelson Schroeder, and Debra Zaba.

At 6:02 p.m. President Kaan called the meeting to order.

Action Item 2:01

Motion was made by Jill Brownell and seconded by Riste Capps to approve the agenda as presented.

Roll call vote: Jodene Boerner - absent, Jill Brownell - aye, Riste Capps - aye, Dennis Kaan - aye, Ronda Monheiser - aye, Jennifer Ogley - aye. Motion carried.

Public Participation none

4. Communications Items:

4:01 Accolades and Praise:

Student Support Services (SSS) team - excellent ideas and action plans
Ron Marostica - Time, talents, power of spirit, and his work with MTSS, Teacher Effectiveness and Curriculum
Jolene Locke and Kay Wernsman - positive spirit, being the bridge, developing partnerships
Luke Janes – adapting and building financial transparency
Leah DeFord, Kelly Jo Harlow, Kim Krier, and the rest of the Hagen Administrative Team - hard work and welcoming attitude.

From the Board:

- Director Brownell thanked Anita Scarborough for making personal contact with students
- Director Kaan acknowledged the SSS Team for their support and the positive change in district atmosphere
- Director Monheiser recognized the United Church of Crook for continuing lunch service through the summer for Caliche Students. They are serving 45-50 students per day
- Director Capps shared her observations of positive attitudes of principals and instructional staff at the meeting she attended and is thankful for the elimination of alternative lunches and possibilities of new support.

4:02 Student Reports: None

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4:03 Staff Reports:

Lois Christiansen

- RE-1's Suicide Prevention and Response PowerPoint

Luke Janes

- Fund 10: General Fund Revenues
- Per pupil Funding: FY20 \$8,160.48, FY21 \$7,722.73

4:04 Athletic Director Report: None

4:05 Principal Report - Cynthia Lystad, SHS

- First Official Day
- Meeting with staff
- Being thoughtful about how to be back in classrooms safely
- Student Centered – consistently asking: what's best for kids?
- Rick Jensen, new Athletic Director, brings experience, starts Friday
- New Band Director, highly recommended, 10 years experiences, depth of knowledge, innovative ideas, licensed to teach Spanish
- Working diligently to create cohorts – labor of love
- Registration: in person at SHS August 14, 2020
- Very appreciative of custodial staff, they have gone above and beyond

Break 7:06-7:13 pm

4:06 Superintendent Report

Communication with Parents:

- Creating FAQs for website
- Receiving 400 emails a day, asks for 48 hours to respond
- Continue Monday Zoom Meetings
- Host Zoom meetings with principals at each school

COVID 19 Relief Funds

- Determined to use all of them
- Restrictions apply
- Live within our means

Met with Commissioner Pelton, Logan County Superintendents, and Trish McClain

- School is going to look different: decisions based on size, local control, public safety
- Community wide effort to get kids back to school
- Changes not as big for Elementary students
- Discipline and implementation requires equity and communication

Met with Wade Tyrrell, Alicia Bacon, and Dr. Jeff Bacon

- Guidelines show PK-2 shed and spread less
- Partnership with North East Health Department

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- Require all staff to be tested
- Student testing would be helpful but is not required
- Exploring options for proper mask use training

Emergency Feeding/Summer Feeding Programs

- Still serving from SHS
- Will serve through August 14, 2020

Changes to the School Breakfast and Lunch Programs

- Food shaming ends – no more alternate lunches to be served
- Conversations regarding lunch balance will be had with parents
- All campuses will be closed
- Salads will be available
- Breakfast - grab and go option after the bell
- Food security very important

Transportation Update

- Analyzing transportation options
- Barriers to get to school
- Exploring what drop off and pick up look like
- Not temperature screening on the bus - will be done at school
- Drivers and Discipline: Firm, fair, consistent and kind

Student Discipline & Attendance

- Firm, fair, consistent and kind
- Consistent and equitable across the district
- Will implement a Discipline Ladder
- Work in progress

Efficiency Study Update

- Work in progress
- Encouraged by the offer of help

Wellness Grant

- Year 3: \$17,000 a year for five years
- School level health committee
- Back to school 5k
- All kids 2 brain breaks per day

Policy work emailed on Friday

Accolades to Stephanie Mitchell – Positive forward movement at Preschool

4:07 Board Reports: None

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Discussion Item 5:01 Board Round Table

Director Capps shared concerns regarding issues of trust and staff enforcing rules related to returning to school with COVID. How can we be sure there will be a positive way to deal with issues that arise?

The enthusiasm and passion our staff has for education will lead toward success. Once students get into buildings and processes are put in place the answers will come through observation, climate surveys for staff and parents, support resources, and student feedback. Zoom meetings will continue and be topic driven by community need. Other possibilities for sharing information are also being researched.

Director Ogley asked about preschool numbers and when notifications would be sent.

Waiting on Child Find days to determine number of slots available, the state says 10 but may be able to do 16. Look for notifications after August 10. Extended Day will not be offered at Hagen.

Discussion Item 5:02 COVID 19 “Return to School” Guidebook

Mrs. Adolph shared the Return to School Letter and Executive Summary of the “Return to School Guidebook” with the Board. The guidebook will be posted as soon as possible and but will continue to evolve.

Discussion Item 5:02 Gallagher Repeal Resolution

The Board and superintendent discussed Colorado SRC20-001 which allows voters the opportunity to repeal the Gallagher Amendment. The repeal would have a positive effect on the District. The Board will vote on a resolution later in the meeting.

Action Item 6:01

Motion was made by Director Brownell with a second by Director Monheiser to approve the consent agenda as presented. The consent Agenda included approval of the June minutes, the second reading of policies BEAA, BEDA, BEDA-E, IHCD, IHCD-R, JICD, JKD/JKE, JKD/JKE-E, JKD/JKE-R, and the resignations of Ryan Einspahr, Kirby Feaver, Shelbi Nestor, Marteena Ring, Shawn Terry, and Tawni Wingstrom.

Roll call vote: Jodene Boerner - absent, Jill Brownell - aye, Riste Capps - aye, Dennis Kaan - aye, Ronda Monheiser - aye, Jennifer Ogley - aye. Motion carried.

Action Item 6:02

Motion was made by Director Ogley with a second by Director Monheiser to approve the June financials as presented.

Roll call vote: Jodene Boerner - absent, Jill Brownell - aye, Riste Capps - aye, Dennis Kaan - aye, Ronda Monheiser - aye, Jennifer Ogley - aye. Motion carried.

Action Item 6.03

Motion was made by Director Ogley with a second by Director Brownell to approve the contracts of Shauna Crossland, Rick Jensen, Shannon Parker, and Jaycelin Rogers for the 2020-2021 school year.

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Roll call vote: Jodene Boerner - absent, Jill Brownell - aye, Riste Capps - aye, Dennis Kaan - aye, Ronda Monheiser - aye, Jennifer Ogley - aye. Motion carried.

Action Item 6.04

Motion was made by Director Ogley with a second by Director Brownell to approve the 2020-2021 Board Meeting Schedule as presented.

Roll call vote: Jodene Boerner - absent, Jill Brownell - aye, Riste Capps - aye, Dennis Kaan - aye, Ronda Monheiser - aye, Jennifer Ogley - aye. Motion carried.

Action Item 6.05

Motion was made by Director Ogley with a second by Director Brownell to approve the Resolution in Support of Repealing the Gallagher Amendment as presented.

Roll call vote: Jodene Boerner - absent, Jill Brownell - aye, Riste Capps - aye, Dennis Kaan - aye, Ronda Monheiser - aye, Jennifer Ogley - aye. Motion carried.

Action Item 6:06

Motion was made by Director Monheiser with a second by Director Ogley to convene in Executive Session for the purpose of discussion regarding a personnel matter pertaining to the Superintendent as authorized by C.R.S. 24-6-402(4)(f).

Roll call vote: Jodene Boerner - absent, Jill Brownell - aye, Riste Capps - aye, Dennis Kaan - aye, Ronda Monheiser - aye, Jennifer Ogley - aye. Motion carried.

Adjourned for Executive Session at 8:19 pm

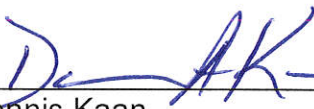
Executive Session Convened at 8:25 pm

Those in attendance were Board Members: Jill Brownell, Riste Capps, Dennis Kaan, Ronda Monheiser, and Jennifer Ogley, and Superintendent Shila Adolf.

Executive Session adjourned at 8:45 pm

The board returned to open session at 8:45 pm

At 8:47 the meeting was adjourned


Dennis Kaan,
President


Riste Capps,
Secretary/Treasurer