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# Board Meeting Work Session Agenda

December 16, 2020

4:00 pm

<https://meet.google.com/txp-iigr-cqz?hs=122&authuser=0>

I. Call meeting to order: 4:03 pm

i. Roll Call

Mr. Aaron Salt	Mr. Doug Downey	Mr. Eric Davis	Mr. Anthony Bachmann	Mrs. Michelle Ruehl
<input checked="" type="checkbox"/> Present	<input checked="" type="checkbox"/> Present	<input checked="" type="checkbox"/> Present	<input checked="" type="checkbox"/> Present	<input checked="" type="checkbox"/> Present
<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent

*Michelle Ruehl joined at 4:50 pm*

ii. Pledge of Allegiance (**Mr. Salt**)

iii. Approval of the agenda

**I MOVE THAT WE APPROVE THE AGENDA FOR THE 12/16/2020 NSCA BOARD MEETING WORK SESSION**

Motion to Approve: *Anthony Bachmann*

2nd: *Eric Davis*

Roll Call:

Mr. Aaron Salt	Mr. Doug Downey	Mr. Eric Davis	Mr. Anthony Bachmann	Mrs. Michelle Ruehl
<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> Yes	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Yes
<input type="checkbox"/> No	<input type="checkbox"/> No	<input type="checkbox"/> No	<input type="checkbox"/> No	<input type="checkbox"/> No
<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain
<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input checked="" type="checkbox"/> Absent

Motion Action: *Passed*

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## II. Information

### a. Quarter 1 Dashboard **(Mrs. Kim McClelland)**

- Mrs. Jennifer Turnbull is here to help present the dashboard
- We only focused on academics for this dashboard
- Governance, Attendance, and other aspects will be in the Q2 dashboard
- We compared the Fall to Fall data with the Fall 19-20 data and the Fall 20-21 data
- There was a dip across all grade levels, the most significant dip was in Part Time Kindergarten
- There was a large decline in math
  - This is consistent with what is going on across the nation
  - There are numerous factors that could impact this data, mostly it is because there is not as much parent help readily available to help in this area
- In a webinar provided by NWEA yesterday, experts are saying 2-3 years for students to get back on track to meet learning goals
- This is something that Mrs. McClelland and Mrs. Turnbull will be watching closely and monitoring as we progress through the school year/testing schedule

### b. SAC Budget Priorities **(Mrs. Kim McClelland and Mrs. Melissa Marsh)**

- Facility updates were a #1 for the SAC when determining priority for the upcoming school year
- The Phase 1 side of the building will continue to be updated because that side of the building is outdated when it comes to finding parts (especially for HVAC)

### c. Return to Learn Plan for 2<sup>nd</sup> Semester **(Mrs. Kim McClelland)**

- El Paso County is in Level Red at this time
- We were in grade-level cohorts, however due to new restrictions, we will be shrinking this to classroom cohorts
  - The number of people allowable in a cohort has gone down so we needed to adjust our cohort size
- Recess will still be allowed to be outside for recess, however each class will have their own area of the playground for that day
  - There will be a rotation schedule for classes to ensure everyone gets to play in each area
- We received a grant (SSRG) for \$30,000 to purchase picnic tables for an outdoor classroom
  - We have purchased 25 tables that will be coming in to set up an area outside for classes to go outside for classes as weather allows
  - We also purchased electrostatic disinfection sprayers to help sanitize the school, like we did in the fall
    - These have already been received and will be used in the next few weeks

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- *Mr. Salt would like to see a contingency plan for having the school stay open if there are non-student-contact staff members that are out to maintain our school operations*

### III. Discussion

#### a. Half-day Kindergarten for 2021-2022 **(Mrs. Kim McClelland)**

- *Kindergarten Roundup is starting February 1, 2021*
- *We have not had a full part-time kindergarten enrollment*
- *We are looking at the option of creating a Kindergarten/1<sup>st</sup> grade combo class*
- *Ms. Ortega, Mrs. Earnest, and Mrs. O'Connor all have experience with combo classes and are working on an idea for this for the 2021-2022 school year*
- *Mr. Downey asked about opening a summer school program to help with those students who are behind*
- *Mr. Salt asked if we could do an "off-cycle" testing schedule to see if the summer school program would benefit students*
  - *Mrs. McClelland will check*
  - *NWEA Skills gives us the ability to test at any time*
    - *This is not the Benchmark Test like is presented in the Dashboard*

#### b. Review of Board Packet Information from Mr. Weston **(Mrs. Kim McClelland and Mr. Tom Weston)**

- *This is an annual board review that is submitted by Mr. Weston to the ASD 20 Board of Directors*

### IV. Adjourn: 6:04 pm

#### **I MOVE THAT WE ADJOURN THE 12/16/2020 NSCA BOARD MEETING WORK SESSION**

Motion to Approve: *Michelle Ruehl*

2nd: *Anthony Bachmann*

#### Roll Call:

Mr. Aaron Salt

Yes  
 No  
 Abstain  
 Absent

Mr. Doug Downey

Yes  
 No  
 Abstain  
 Absent

Mr. Eric Davis

Yes  
 No  
 Abstain  
 Absent

Mr. Anthony Bachmann

Yes  
 No  
 Abstain  
 Absent

Mrs. Michelle Ruehl

Yes  
 No  
 Abstain  
 Absent

Motion Action: *Passed*