

Union Colony School Board Meeting Minutes

03/30/2020

Members in Attendance

Heather Bunyan, President
Matt Walsh, Vice President
Sarah Mitchell, Secretary
Veronica Armendariz, Member
Kristin Arnold, Member
Jamie Wood, Member

Members Absent

Administration in Attendance

Jim Anderson, Director
Kenny Wildenstein, UCES Principal
Mandy Bailey, UCES Vice Principal
Kevin Rouse, UCPS Principal
Jemiah Fowler, UCPS Principal
Alycia Burns, UCPS Principal 20/21

Meeting called to order 6:30 pm.

Action Items

- Approval of consent agenda – motion made by Wood, seconded by Walsh, unanimous vote.
Consent agenda included:
 - Approval of February 19, 2020 meeting minutes
 - Approval of 2020/21 Calendar
 - Approval of Deirdre Rouse's resignation
 - Approval of Building Corp board seat opening (Cortney Walker's resignation)
- Approval of UCPS Principal recommendation, Alycia Burns – motion made by Wood, seconded by Bunyan, unanimous vote
- Approval of Board Member candidate list for school parents' vote – motion made by Wood, seconded by Walsh, unanimous
- Consideration of facility improvement budget – died from lack of motion

Discussion Items

- Summer 2020 Construction
 - State will only give permit once Roche is physically mobilizing for construction. Once given the ok (assuming school does not resume for the remainder of the year), it will take 1.5-2 weeks to be on site. The total amount of school reserves needed to finish the entire project is \$567K, which is less than planned amount.
 - Locker room, UCES drainage ditch, UCES secure entry – all extra projects are on hold because of current circumstances. May revisit if/when bond money comes in.
- Distance Learning
 - Elementary – Will implement iReady for reading alongside D6. Math is to be composed of XTMATH for K-1 grades and Zearn Math for 2-5 grades. Student check-ins will be conducted minimum of 1x per week, utilizing all teachers, staff, paras, etc on campus to make contact.

- Prep – Google Classroom will be used as main platform. Teachers will reach out to students that have not logged in or interacted prior to start of learning (April 1). Main focus of learning is core classes (math, reading, science, etc). Core teachers available on demand and/or if there are issues, otherwise, elective teachers will be reaching out to assigned families for weekly check-ins. All state testing has been cancelled. PSAT/SAT testing is run by college board and is still under alternative testing options.
- IT – Tom and Mark are working around the clock to get everything up and going for the virtual schooling.
- Personnel Update
 - UCES
 - SPED – 2 interviews to date with another tomorrow
 - 5th Grade teacher – currently reached out to previous applicant
 - UCPS
 - MS Math teacher – 1 interview to date with a couple more applicants to schedule for interviews
 - COD/Interventionist
 - Looking for HS VB and head boys basketball coach
- Preliminary 2020/21 Budget
 - Nothing to report this month because of circumstances
- Teacher Appreciation week of May 4
 - On hold

Reports

- Board
 - Newsletter – Jamie to write blurb
 - Board member candidate election process
 - Jim to look into Bylaw standard, but planning on leaving open to UC parents for 1 week to vote.
- Departments
 - UCPS – It does not look like spring sports will resume this year. Also looking at alternative graduation ceremonies, just in case.
 - UCES – Nothing more to report. Just getting everyone ready to start virtual learning.
- Finance
 - Title II and IV Grants are billed at end of year. Will follow up on eRate for internet upgrades. UC has not had to transfer any funds from reserves to date. Expenses are tracking a little high, but some front-end expenses factor into that. Because of current circumstances, keeping a close eye on high line items in preparation for budget next year.
- Director
 - Support from D6 has been great at this time. Bond distribution meeting scheduled for April 10. Everything is on hold as everyone is trying to make distance learning work.

Previous staff meeting had a lot of unanswered questions, but an overall positive attitude.

- Departments
 - Nothing more to report
- Correspondence
 - Wood will respond to Wagner
 - Arnold will respond to Ploegstra
 - Armendariz will respond to Luebke

Executive Session

Motion made by Wood, seconded by Arnold.

Entered executive session at 7:38 pm as authorized by C.R.S. 24-6-402(4)(f) to discuss personnel matters. Session ended at 8:06 pm and included discussion of personnel matters only.

Meeting adjourned at 8:06 pm.