

RCS BOD MEETING MINUTES

Meeting Date: February 18, 2021

CTO/Pledge of Allegiance, 5:04 pm

Present: Principal: Derek Anderson, Vice Principal: Domenic Carpine, President: Teresa Schuemann, Vice President: Kelly Trosper, Treasurer: Megan Stanton, Secretary: Ian Rutherford, Member at Large: Kristina Menon.

Community Members: Mrs. Mount, Mrs. Napolitano (left at 5:30), Mrs. Hamlin, Mrs. Cohen, Mrs. Palmer

Motion: Move to adopt Agenda, November 2020, December 2020, and January 2021 Minutes, and January 2021 Meeting Notes.

Moved: Mr. Trosper
Second: Mr. Rutherford
Vote: Unanimous

Board Reports

Principal: Reports on reading groups, Principal's Coffee, staffing, faculty meetings, and COVID procedures. Also discussed Fine Arts program renewal and plans for changes to help students in the upcoming school year.

Assistant Principal: Update on the PAC construction project. Sprinkler system tests complete. Two Ridgeview students qualified for the state spelling bee. Update on new security cameras and projects with the local HOA. Vaccine opportunities have been set up for school staff. Parent and teacher surveys have closed, and the SAC is reviewing the results. The Hoplite Hoedown will only be an online auction this year. AP exams have been ordered.

Student Services: Report on IEP and 504 applicants. Report on check-ins. READ 2nd Benchmark report reviewed. Mental health resource boards have been posted in the halls. There is a vacant position for an additional special education teacher.

Admissions: Admissions numbers and lottery updates were reviewed and discussed. Prospective parent tours are being held after the school day is over. There will likely be skills diagnostic tests given to new students in the fall.

Registrar: Elective forms will be given out to students the third week of February. The Master schedule for the 2021-2022 school year is being created. 2021 second quarter grades data reviewed.

IT: Current and completed IT projects were reviewed.

Media: Media activities were reviewed.

President: No contracts have been signed since the last Board meeting. Our request for consideration for a charter renewal was approved at the February 2021 PSD Board meeting. Charter negotiations have been initiated between PSD and RCS legal counsel. Review of current waivers and desired waivers will continue at this time by Board members. Dr. Schuemann will reach out to appropriate Board officers and RCS staff for specific information to be included in our 4th Recharter agreement submission.

Vice-President: SAC discussed timelines for the delivery of survey summaries in May. Nuntius parent survey results will be published in May. Thank you to the SAC committee for their work this year. UIP will now be due in October. The school can skip filling out the UIP survey for a year and not have to start over.

Secretary: Legislative Liaison: The legislature has not convened yet, however several education bills are expected to be brought forth in the new session.

Treasurer: January 2021 financials were reviewed and discussed. **Election Liaison:** The election notice will go out in next Monday's Nuntius.

Motion: Move to transfer \$30,000 from savings to the General Fund for the purchase of additional security cameras.

Moved: Mrs. Stanton
Second: Mr. Trospen
Vote: Unanimous

Member-at-Large: Kudos to the Admin Team and Sandy Houdesheldt for dealing with potential COVID cases. The book shop is doing well. A quarterly update will be provided at the end of the quarter once the Business office has processed the information. **Fundraising Liaison:** Mr. Rhead has asked what funding level would get the computer lab named in someone's honor. Board agreed that it was appropriate to plan a naming of the Robotics area.

Monthly Business

Volunteers: 137.5 hours were recorded by ten volunteers in January compared with 1,222.79 hours the previous January. Opportunities included CVC duties, volunteer registration, Hearts Around Ridgeview, and the Outdoor Education ski trip.

Board Business

Policy E – 2.15 Conflicts of Interest:

Motion: Move E – 2.15 to third reading.

Moved: Mrs. Stanton
Second: Mr. Rutherford
Vote: Unanimous

Policy E – 5.0 Fingerprinting and Background Investigation:

Motion: Move E – 5.0 to third reading.

Moved: Mrs. Stanton
Second: Mrs. Menon
Vote: Unanimous

Board Business - Discussion Items

PAC Security: The purchase of additional cameras was discussed and voted on under the Treasurer report.

COVID-19 Update: Front desk staff has done a very good job dealing with COVID-related situations. Parents have done a good job of keeping sick kids home. Elementary kids should not be taking home as much material each night as it seems that we will not have to do a mass quarantine again. Doubles are returning on February 22nd, primarily because students need the time for discussions and labs. RCS continues to pursue how to resume activities in accordance with current COVID guidelines. The teachers have been appreciative of having students back.

Community Comments

None

Adjournment

Motion made to adjourn meeting.

Moved: Mr. Trospen
Second: Mrs. Menon
Vote: Unanimous

Open Meeting adjourned: 6:39pm.

Next meeting is currently scheduled for March 25, 2021 with an Open Session at 5:00pm. In-person and Zoom meeting options will be available.

Zoom link [\(to be added\)](#)