

Regular Meeting of the Board of Education  
Arickaree School District R-2  
Anton CO 80801-9601  
August 13, 2018

MEMBERS PRESENT:

Brian Axtell  
Harold Jefferson  
Tyson King  
Lori McCaffrey  
Jason Page

MEMBERS ABSENT:

ADMINISTRATIVE STAFF PRESENT:

Tonya Rodwell, Superintendent/Principal  
Sara Walkinshaw, Secretary to Board

Audience: Dale Brunk, and Don Myers.

Meeting was called to order at 7:05 p.m. by President Harold Jefferson with all members present. Roll call: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by Page, seconded by Axtell to approve the consent agenda with the following changes: 5.2.2: Sports Coop, 6.1.4: Cathy Dutton, Para Professional. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by McCaffrey, seconded Page to approve the minutes from the July meeting. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by Jefferson, seconded by Page to approve the July payroll and payables. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Celebrations and congratulations to Tristin Niccoli, Agri-Science project qualified for National Competition.

CORRESPONDENCE: none

Dale Brunk gave a maintenance update: Water fountains fixed. Handicap accessible button/door repaired. Trees cleaned up spent 3 days pulling weeds, 90-95% of trees still alive. Donated water fountain from Masters' – good with moving it outside. Getting bids for gravel and need a ground sterilizing agent – contact Ty Grochens – Last Chance Lawn Service. Burn fire pit and move location. Purchase cinder blocks and mortar. Apartment leases – meet with John Schaffner about clean up around apartments. Need a better understanding of agreement with Koolstra's. Asbestos training attended, laws

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changing. Need to purchase a Hep Vac to keep dust down when working with Asbestos. Dale is able to work on 3 linear feet of Asbestos materials.

Weight room policy? People who use the weight room must have a direct tie to Arickaree. Staff and Coaches keep usage to students. There are safety concerns when private individuals have access.

Don Myers reported on the sports conference, 8 coaches attended. Arbiter system, need to get coaches on and upload test. Coaches meeting soon, CHSAA books and passes should be coming. August 31<sup>st</sup> is the first game. Scrimmage is set for August 18<sup>th</sup> Volleyball and August 25<sup>th</sup> Football. There are 19 out for football and 10 out for volleyball. The first practice for the 2019-20 year is August 12<sup>th</sup>.

Sports Cooperative agreement – Don has some more information – we run in two year cycles and we are in the first year. Statement to CHSAA before season, coop for year. To be competitive and challenge kids. 50/50 coop. There is some frustration on the participation of athletes from Woodlin. The travel for games for parents is also a frustration if only Arickaree athletes are playing and the game is scheduled for Woodlin School. Don't want to split football and volleyball players to different sites, since there are some families with both boys and girls playing. We will set up a meeting of Athletic Directors and Superintendents.

#### SUPERINTENDENT'S REPORT:

The first day of staff in-service – asked what do you want to get out of this year? Would like students prepared to learn, better communication, Board meetings change to Mondays and staff meeting on Tuesdays, bring back the family felling, open door policy. Small vehicle permit test – no aresols on bus. Literacy went well. Dress code enforced, cell phones checked at doors of classrooms. Water bottles with screw on lids and no steel bottles that fall out of lockers and damage floors. Volleyball practice/uniform wear, need to change into street clothes after practice and games to follow policy.

Motion was made by McCaffrey, seconded by Page to adopt RESOLUTION#40-18: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve William McFadden as Business/CTE teacher for the 2018-2019 school year.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by Axtell, seconded by McCaffrey to adopt RESOLUTION #41-18: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Ronda

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Peeples as Alternative License English teacher for the 2018-2019 school year.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by McCaffrey, seconded by King to adopt RESOLUTION #42-18: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Patty Champ as Mentor/Coach for the 2018-2019 school year at substitute pay rate. Fulltime for one month and then phase out.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

The DAC position will be shared by Mrs. Rodwell and Mr. Mcfadden which will include CMAS, Access and Park testing. Mr. McFadden will also work on Technology. Librarian position is open, could teachers help or staff 2 hours a day? Since the library is electronic that helps. Junior High and High School don't use it as much due to internet capability. Marla Baker will be the registrar for the district.

Motion was made by Page, seconded by Axtell to adopt RESOLUTION #43-18: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Cathy Dutton as para professional for the 2018-2019 school year.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by McCaffrey, seconded by Page to adopt RESOLUTION #44-18: : “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Marla Baker's Registrar/Secretary for the 2018-19 school year under a 12 month contract for \$30,300.00.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

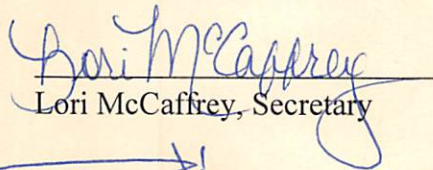
Motion was made by Page, seconded by McCaffrey to adopt RESOLUTION #45-18: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Policies for 2<sup>nd</sup> and final reading GCBDB and GCBDB. Strike from Policy: GCBDC, GCBDD, GCBDDG, GDBD, and GBDE.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

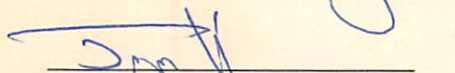
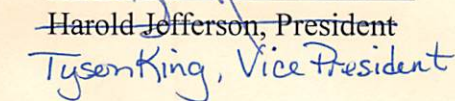
Motion was made by McCaffrey, seconded by Axtell to table Policies GCBDA and GCBE until next meeting. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

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Motion was made to adjourn the meeting at 9:02 p.m. with the next regular school board meeting to be Monday, September 10, 2018 at 7:00 p.m. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Respectfully submitted by,

  
Lori McCaffrey, Secretary

  
Harold Jefferson, President  
  
Tyse King, Vice President