

Regular Meeting of the Board of Education
Arickaree School District R-2
Anton CO 80801-9601
May 13, 2019

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: Don Myers, Brad Schrock and Anton Hermes.

Meeting was called to order at 7:07 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 McCaffrey, seconded by King to approve the minutes from the April 8 & May 2, 2019 meetings. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by McCaffrey, seconded by King to approve the consent agenda with the addition of 6.11: Reorganize Board and 6.12: C.R.S. ss 24-6-402(4)(g)- Negotiations.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by McCaffrey, seconded by Axtell to the payables/payroll from April 2019. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Celebrations and Congratulations:

FFA – Top Soils, 1st Ag Business awards. FBLA – National completion Connor Buchanan, Elijah Myers and Micah Koolstra (will not attend). Elks Scholarship: Kade Dutton \$500.00 and FFA National Scholarship \$1,500.00. Gabrielle Hermes & Lilly Monat Essay completion awards.

Correspondence: Bank of Colorado – Thank you for our business. Karen McCracken – Thank you for 7 years of employment and Staff appreciation breakfast.

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AD Report:

Athlete of the year qualifications: hand out who votes & nominates. Coaches with Teachers input. Top 5 nominations – lettering is awarded for 50% of game participation in football, volleyball and basketball. Track is different. This will be put into the student handbook. 5 students qualified for State Track. We have received 2 applications for girls’ basketball coach. Don will interview with the assistance of Greg Kauffman and Brent McCracken.

SUPTERINTENDENT’S REPORT:

Legislative sessions are on Friday. School funding: Budget Stabilization factor is up 1 million, small rural funding is at 20 million, next year we will receive: \$27,577.44. Fully funded full day kindergarten approved. Sex Education language was softened. The biggest impact significant measure limited concurrent classes: No longer the case, cost to schools not families. An eligible student afford kids opportunities. Example class from CU Boulder can take if we don’t offer course. What if they don’t pass? What is offered in house can’t make them pay this back. Transfers of class NJC better than MCC – local better advisement of courses. Prerequisite credits satisfied. Don’t waste the money. Tonya has advised well for the students this year. The bill on tobacco taxes to go to K-12 funding –Not so- it was designated for Preschool/Head start, but was defeated. FMLA defeated. CMAS testing completed – new Chrome books were very beneficial – 3 days total with a few make up tests. Additional msl templates for evaluation – post evaluation conversations 5/16 and later. Track & Field day, Awards / Continuation, music Program coming up in the next weeks. Elementary staying for full day on field day. Next year last day 23? Graduation on May 17th? College classes’ end the first week of May, current seniors will be allowed to come only for classes that are still in session. Capstone is still in session.

Sports Coop Board Meeting Report: Asked Jeff Durbin of Stratton / Liberty how they do their coop? Stratton houses contracts and evaluations. Expenses Stratton 75% and Liberty 25%. Met with Chris Whetzel last week. Considering 1 Athletic Director and split the cost. Restructuring Board to be able to vote. 2 Arickaree and 2 Woodlin Board members. Student funds, put the AD on it can one AD do it all? The fixed costs will be Uniforms, Coaching Salaries, and Transportation Costs, more to run bus than a suburban. Do what is best for kids. The Sports Coop Board needs to be able to make decisions. Can the Board for Sports Coop vote?

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New Business

Motion was made by Axtell, seconded by Page to adopt RESOLUTION # 29-19: "Be it resolved by the Board of Education of Arickaree School District to approve National FBLA completion with expenses not to exceed \$5,000.00." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by McCaffrey, seconded by Axtell to adopt RESOLUTION #30-19: "Be it resolved by the Board of Education of Arickaree School District to approve Ronda Peebles as Probationary Teacher for the 2019-2020 school year" Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by Jefferson, seconded by Page to adopt RESOLUTION #31-19: "Be it resolved by the Board of Education of Arickaree School District to approve Classified Staff for the 2019-2020 School Year: Cathy Dutton, Stacey Baar, Kate Kenney, Maira Yanet Perez, Marsha Jesse, Janice Dinsmore, Tina Dutton and Sara Walkinshaw." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by Page, seconded by Jefferson to adopt RESOLUTION #32-19: "Be it resolved by the Board of Education of Arickaree School District to accept resignations from: Kelsey Rhea, D'Lynn Linger, Dale Brunk and Debbie Myers." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by McCaffrey, seconded by Page to adopt RESOLUTION #33-19: : "Be it resolved by the Board of Education of Arickaree School District to approve Sara Walkinshaw as the Designation Election Official" Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by Jefferson, seconded by Axtell to adopt RESOLUTION #34-19: "Be it resolved by the Board of Education of Arickaree School District to approve State Track overnight stay with 5 boys and 1 male sponsor not to exceed \$2,000.00" Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Out of District Transportation: Anton Hermes spoke to board on the issue of meeting the bus for kids for 4-5 families in their area. Speak with new superintendent at Woodlin is the first step. Then it is a board decision. Mrs. Rodwell will speak with Mr. Whetzel.

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Out of District Transportation tabled until next meeting.

Motion was made by Axtell, seconded by Jefferson to adopt RESOLUTION #35-19: "Be it resolved by the Board of Education of Arickaree School District to approve bid from Anton Excavating for \$4,000.00 for Bus Pole Barn pad " Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by Page, seconded by Jefferson to adopt RESOLUTION #36-19: "Be it resolved by the Board of Education of Arickaree School District to approve Transfers from General Fund to: Insurance \$60,000.00, Capital Reserve \$75,000.00 and Food Service \$35,000.00." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by McCaffrey, seconded by Page to adopt RESOLUTION #37-19: "Be it resolved by the Board of Education of Arickaree School District to approve Reorganization of Board members: President: Jason Page, Vice President: Brian Axtell, Secretary: Lori McCaffrey, Treasurer: Harold Jefferson and Boces Representative: Tyson King." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by McCaffrey, seconded by Axtell to adopt RESOLUTION #38-19: "Be it resolved by the Board of Education of Arickaree School District to approve Policies: GBEBA and KB as final." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by Jefferson, seconded by King to adopt RESOLUTION #39-19: : "Be it resolved by the Board of Education of Arickaree School District to approve new Coaches Salary Schedule for the 2018-19 school year as presented." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by Jefferson, seconded by McCaffrey to adopt RESOLUTION #40-19: : "Be it resolved by the Board of Education of Arickaree School District to approve releasing 2 steps (2015/2016 and 2019/2020 years) for Certified Teachers Salary Schedule, Give retention stipends criteria and amount to follow, September 2019 issued and Teachers are aware." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Change advertising ads to show the Health insurance and meals benefits.

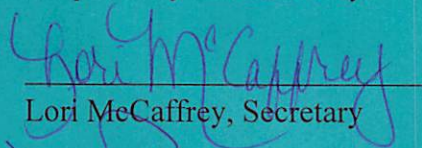
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Motion was made by Jefferson, seconded by McCaffrey to enter into executive session under: C.R.S. ss 24-6-402(4)(g)- Negotiations with the Board and Mrs. Rodwell at 10:00 pm. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

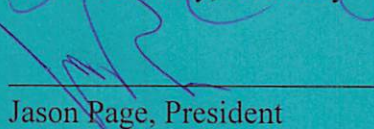
Executive session ended at 10:20 p.m.

Motion was made by Jefferson, seconded by McCaffrey to adjourn the meeting with the next regular scheduled board meeting to be June 10, 2019 at 7:00 p.m. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Respectfully Submitted by:



Lori McCaffrey, Secretary



Jason Page, President