

Regular Meeting of the Board of Education  
Arickaree School District R-2  
Anton CO 80801-9601  
December 12, 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: Don Myers, Margie Shafer, Connor Buchanan, Elijah Myers, and Lloyd Rudnik.

Meeting was called to order at 6:05 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 McCaffrey, seconded by Axtell to approve minutes from the November 12, 2018 meeting.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by Page, seconded by McCaffrey to approve the agenda with addition of: 6.5: Bank of Colorado, 6.6: Resignation of Marla Baker, 6.7: Debbie Myers Asst. Boys Basketball Coach, 6.8: Policy Review JFBB, JFBB-R, JFBB-E, 6.9 Executive Session under CRS 24-6-402(4)(f) Personnel Superintendent Evaluation, 6.10: Executive Session under CRS 24-6-402(4)(e) Negotiations related to PERA. Corrections: Senior Class and Bank of Colorado. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by McCaffrey, seconded by Page to approve the Bills/Payroll/Treasurer report with a few questions on Pearson bill-new literacy curriculum. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

CELEBRATIONS/CONGRATULATIONS: District FFA speaking contest: Joslyn King- 2<sup>nd</sup> Creed-Gold, Emma Peoples- Silver, Micah Koolstra- 3<sup>rd</sup> Prepared-Gold, Austin McCracken- Silver, Tyson Schneider- 2<sup>nd</sup> Extemporaneous- Gold, Lacey Niccoli- Silver. The FFA Students have also applied for and received grants.

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Seniors: Connor Buchanan, Elijah Myers and Lloyd Rudnik presented to the board their itinerary for their senior trip with the budget included. Students will check on the rules for jet skis and kayaks rentals.

Motion was made by Page, seconded by Axtell to adopt RESOLUTION #60-18: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the senior trip to Panama City, Florida April 3 – 8, 2019." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Bank of Colorado representatives presented their reasons the district should change banks. Board suggested reaching out to other local banks and seeing what they would offer us. Bank of Colorado presented they would offer a .35 interest rate above current rate. Board asked to request a locked in rate of .35 above current and future rates.

#### SUPERINTENDENT REPORT:

Stage curtains are up. I have completed some of the classified staff's evaluations. HR training here, went over evaluations, investigations, sexual misconduct and Shelly & Michelle offered to come and present to the Sports Coop Board on hiring and firing coaches. K-5 Dibels training, required, all tied to read act – what can you tell about the reports from February. K-3 State, 4-5 we pay for testing. Cafeteria: Tammi Rempke can help with scratch cooking. Cheyenne Wells cooks serve homemade meals. Use the grill for sandwiches, and clean it properly. Create a deep cleaning schedule for the kitchen. What are the nutrition guideline requirements? Can we offer an alternate entrée? We need to make sure children are eating healthy at our school. Student count: 117 pupils. We have 3 more now, and may be enrolling 6-10 more after Christmas break. We will not be expending major funds for the new students. We may consider adding an intervention teacher to teach 1<sup>st</sup> – 3<sup>rd</sup> grade reading and 1<sup>st</sup> – 3<sup>rd</sup> grade math. Staffing concerns for next school year: FT Music? Keep bus routes the same. Possibly change bus salary schedule with bonus sign on for routes. HB18-1355 Accountability Law, Measures of Learning, Growth and Readiness – SCAP= Student Center Accountability Program.

Motion was made by McCaffrey, seconded by Axtell to adopt RESOLUTION #61-18: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the Mill Levy at 22.21 mills." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by McCaffrey, seconded by Jefferson to adopt RESOLUTION #62-18: "Be it

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Motion was made by McCaffrey, seconded by Jefferson to adopt RESOLUTION #62-18: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the 2018-2019 Budget.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by McCaffrey, seconded by Page to adopt RESOLUTION #63-18: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Out of District students: Ja’Niya Smith and Dillon Noletubby.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by Jefferson, seconded by McCaffrey to adopt RESOLUTION # 64-18: : “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Marla Baker’s resignation.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by McCaffrey, seconded by King to adopt RESOLUTION #65-18: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Debbie Myers as the Assistant Boys Basketball Coach for the 2018-19 season.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by Jefferson, seconded by Page to approve the first reading of Policies: JFBB, JFBB-E, and JFBB-R. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Old Business:

Storage container – the one found is \$6,000.00 from the San Luis Valley and is new. There have been some advertised for \$2,500.00 used. Board would like to check around and keep cost lower.

Activity Bus – yellow or coach? Try to find Coach Bus for reasonable price and low miles. Check with colleges. Plus look into a building to keep out of the weather. Coach cost between \$80,000.00 – 150,000.00 and 2010 or newer. (Keep away from the years of 2005-2009).

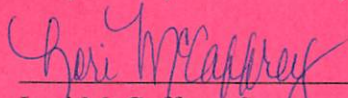
Motion was made to enter into executive session at 9:45 p.m. with the Board and Mrs. Rodwell under C.R.S. 24-6-402(4)(f) Superintendent Evaluation and C.R.S. 24-6-402(4)(e) Matters may be subject to negotiations PERA. . Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

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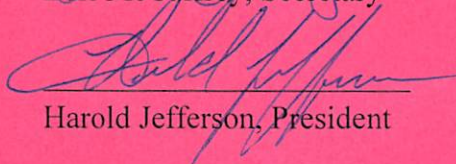
Executive session ended at 10:18 p.m.

Motion was made by McCaffrey, seconded by Axtell to adjourn the meeting at 10:19 p.m. with the next regular scheduled meeting to be January 14, 2019 at 6:00 p.m. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Respectfully submitted by,



Lori McCaffrey, Secretary



Harold Jefferson, President