

Regular Meeting of the Board of Education  
Arickaree School District R-2  
Anton CO 80801-9601  
November 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, Ronda Peoples and Elijah Myers.

Meeting was called to order at 7:04 p.m. by Vice President Tyson King, 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 minutes from the October 8, 2018 meeting." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by Jefferson, seconded by McCaffrey to approve the agenda with addition of: 5.1.2 Mr. Myers, AD report; 6.4 strike Senior Trip, replace with staff Christmas Party. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Board reviewing payable list. Asked about Vocation Ag door, still needs repairing. Contact Steel Corner in Seibert, Randy Champ or Johnathan Hart in Arriba. Board sending list to Mrs. Rodwell.

Motion was made by King, seconded by McCaffrey to approve the bills/payroll/treasurer 3 as presented. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Celebrations/Congratulations: Will McFadden passed praxis for Business Education and received his CTE Business endorsement license.

Superintendent's Report: Request for reconsideration of Priority Improvement was approved. We are accredited with low participation. We must have 95% participation rate and we had 2 students not coded correctly as leaving and it counted against the percentage. In middle school there was a mis-

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administration. There was a grant we could have been rewarded, but now it is not necessary. UIP is due in April. Accountability discussed and planned. CDE District Dash board showed that last year we were at a 35% ELL population, this was not correct. Achievement data, CMAS results 3-8 grades, has gradually been on a downward slope for the last 4 years. Reading gaps- this is affecting a lot of students, not just ELL. Our graduation rate helps with the scoring. Testing: computer or paper based testing – we need to choose how to test, science is better with color graphics on the computer. Read plans written for students K-3 Grade, Dibels assessment and also Dibels for 4<sup>th</sup> and 5<sup>th</sup> grades. Star or go back to NWEA? If we change, keep the old one to get data off of it for a smooth transition. Nik Benton came and worked on the electrical issue in the concession stand. Separated the heaters from other breakers, as to keep from tripping them during concessions. He also fixed the lighting on the corners of the building and will install cam lights under the entry doors canopy. The rails for the stage rear curtains are missing, we may install the blue curtains for now. For tomorrow, we will keep curtains closed for Veterans Day program and use the risers.

Athletic Director Report: There was a meeting on October 10<sup>th</sup> with Superintendents and AD's for the Sports Coop- all understood the Coop Board is an advisory committee to bring recommendations to the school boards. Participation proportion for games and cost sharing is the original agreement. Each season will be reviewed on participation. Beginning with the Basketball season. Missy Trim will be the girls' junior high coach at Woodlin. A proposed coaching pay scale was presented for the board to review. Coaching evaluations for fall are in the works. New tool for evaluations.

Tonya stopped by Ford Dealership to inquire about 11 passenger vans for school use. They run between \$35-36k. Hold 12 with the driver. The 2005 Chevrolet van was in accident with deer, not sure if totaled or not, submitted to insurance. Transportation for sports practices is an issue with our current vehicles. The suburban hold 9 with a driver, we may have to only transport enrolled students to practice. The NW route is not full at this time, but could possibly pick up more students in future. Bus #7 is at Joe's garage for alarms sounding off and not responding. Bus #2 won't start and has sat idle for 3-5 years.

2 Vans may be the better option for us at this time. There would be flexibility on trips and no CDL is required. We will need an activity bus very soon. Tonya called Blue Bird for quotes, has not heard back from them as of this meeting. Coach Bus or School Bus? Seating options of bench or captain seats, with a captain seat you lose number of seats. Get used one, board would need to sign off that it is not as safe as school bus and it can't be used on the routes. If we get a coach bus, we should purchase a shelter.

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Motion was made by Jefferson, seconded by King to adopt RESOLUTION #57-18: ‘Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the purchase of two (2) 11 passenger vans not to exceed \$90,000.00.’ Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by Jefferson, seconded by McCaffrey to approve tabling 6.1: Storage Container and 6.2: Activity Bus.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by King, seconded by Axtell to adopt RESOLUTION #58-18: ‘Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve TV for Cafeteria for closed circuit, replace camera in gym. Motion was amended to purchase 2 TV’s for Cafeteria and Foyer.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Eureka math – we have a camera videoing Mrs. Shafer while she gives lesson on math. Mr. McFadden will get it up on utube for students.

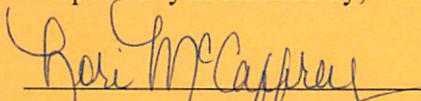
Christmas party for staff – Do we want to do presents or purchase shirts for all? Would really like to get new T-Shirts for all students. They really have school pride when they have shirts to wear to games and school.

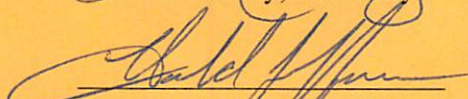
Motion was made by Page, seconded by McCaffrey to adopt RESOLUTION # 59-18: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the purchase of T-Shirts for Staff, Students and Board not to exceed \$3,500.00.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

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Motion was made by McCaffrey, seconded by Jefferson to adjourn the meeting at 9:22 p.m. with the next regular board meeting to be December 10, 2018 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