

Regular Meeting of the Board of Education
Arickaree School District R-2
Anton CO 80801-9601
June 10, 2019

MEMBERS PRESENT:

Harold Jefferson
Tyson King
Lori McCaffrey
Jason Page

MEMBERS ABSENT:

Brian Axtell

ADMINISTRATIVE STAFF PRESENT:

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

Audience: Don Myers, Beth Ray, and Emma Thoma.

Meeting was called to order at 7:13 p.m. by President Harold Jefferson, with 4 members present. Roll call: Axtell ab, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by King, seconded by McCaffrey to approve the minutes from the, May 13, 2019 regular and May 25, 2019 Special meetings. Voting: Axtell ab, 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 4.1 Mrs. Ray – WLC Travel: 6.5 Approve FFA out of state overnight trip to Washington DC and Accountability Committee Meeting Board Member.” Voting: Axtell ab, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

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

Celebrations and Congratulations:

Beth Ray took students to State FFA Competition and came out with National Qualifiers Tristan Niccoli and Tate Schrock. 3 Proficiency awards: Alan McCaffrey, Tyler Schneider and Elijah Myers. Quiz bowl team Bronze team Joslyn King, Tate Schrock and

Beth Ray requested permission for the WLC travelers will be Alan McCaffrey and Ashlyn Wright. They will travel with Flagler school this year. FFA pays for this trip.

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AD Report:

Don Myers finalizing schedules and will send to board and get on website.

SUPERINTENDENT'S REPORT:

CASE conference is July 24 – 26, 2019 and I will be attending. Passed: Concurrent enrollment for qualified students, (this is not decided yet) school doesn't have to pay for books or fees. Offer this to 9-12 graders who pass accu-placer test and stop waiving entrance. Course like one offered in-house, do not have to pay for these. Pre requirements: pass accu-placer test. Attendance history, different class or course offering. Graduation requirements 4 English, 4 Math, 3 Social Studies, 1 World History, 1 American History, 1 US Government, 3 Science, 1 Physical Education, 1 Technology, 1 Foreign Language, 1 Capstone and 9 Electives. 27 credits to graduate. Carry 8 Carnegie per year, 8 solids for extra-curricular activities. Coaches pay – ½ at beginning and ½ at end? Out of District students sent new policy regulation and form to re-enroll students with letter of explanation. Yuma Sheet Metal will install new stove. VAP Construction will drop materials June 17th with some needing inside. Gator and riding mower going in for repairs at Flagler. Weed eater won't start.

Emma left meeting.

Reports completed Read Act and SDA. Pre-School for 2019-2020 has 19 students enrolled. Rebecca Browning Floyd – large daycare license – not licensed for more than 16 students. Open enrollment for preschool when turn 4 then come, stay in preschool until 5 by June 1st for Kindergarten. In district and out of district kids allowed? Superintendent strategic planning is set for September 4 & 5. Asked BOCES if this could be moved to July or August. Read Act – strategic reading instruction to us Title II funds. Phones come in tomorrow. Sports Coop board meeting – We need to know if we will continue coop by August 2019. Sent email to Chris – July 19th meeting rewriting original agreement, participation, games and coaching. Also asked Chris about entering Woodlin District to pick up students.

Sports Coop – Due away with Sports Coop due to lack of participation.

Motion was made by McCaffrey, seconded by Jefferson to table until next meeting: Policies: IHADA, IKF, IHAM. Voting: Axtell ab, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by Jefferson, seconded by Page to adopt RESOLUTION #42-19: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to accept Kate Kenney's resignation as Assistant Cook." Voting: Axtell ab, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by Jefferson, seconded by McCaffrey to adopt RESOLUTION #43-19: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the preliminary budget for

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the 2019-2020 school year.” Voting: Axtell ab, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Set up appointment for the Vanhool Coach Bus for repairs and graphics.

14 Passenger van – lease pay off or trade in?

Motion was made by Jefferson, seconded by McCaffrey to adopt RESOLUTION #44-19: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Ronnel Tumonong-6th grade, Kristel Macapobre-5th grade and Melissa Trim as PE for the 2019-2020 school year.” Voting: Axtell ab, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by McCaffrey, seconded by Jefferson to adopt RESOLUTION #45-19: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve FFA WLC trip out of state.” Voting: Axtell ab, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

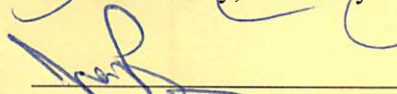
Maintenance issues with the current mowing machines. They are not working to keep up with the grounds.

Motion was made by McCaffrey, seconded by Jefferson to adopt RESOLUTION #46-19: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the purchase of a new mower with bagging system Grasshopper with tilting deck not to exceed \$15,000.00.” Voting: Axtell ab, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by McCaffrey, seconded by Jefferson to adjourn the meeting at 9:33 p.m. with the next regular meeting to be determined. Voting: Axtell ab, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Respectfully Submitted by:


Lori McCaffrey, Secretary


Jason Page, President