

Regular Meeting of the Board of Education
Arickaree School District R-2
Anton CO 80801-9601
January 11, 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: Ronda Peeples.

Meeting was called to order at 6:00 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 consent agenda.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by King, seconded by Page to approve minutes, from the December 10, 2018 meeting.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Celebrations and Congratulations: Micah Koolstra- Colorado Coaches Girls Sports All Star Game Volleyball. All State Football: Michael McCaffrey, Andy Miller, Kevin Ramirez, and Arturo Ramos. Andy Miller is the only one who has chosen to participate.

Correspondence: Thank yous from staff members for Christmas dinner party and gift. CDE Finance Audit 2017-2018 good, no questions.

SUPERINTENDENT’S REPORT:

CASB-Ken Delay legislation Small Rural School District Consolidation. School Finance is on the agenda with Jared Polis, Governor. Would like to fund all-day Kindergarten, right now we get .58 funding for Kindergarten. If it was fully funded that would mean an extra \$47,000.00 for our school. Speaker at CASB was from Australia and was very good. They provide Ipads to all students in Australia. Kids know more on computers. He spoke on management style, Party with staff=party together. How does personality reflect management style? He hired a Life Coach to help him. Figure

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out goals for School and School Board. Social media, Parenting and knowledge and technology, how teachers, teach. CASB pretty weak presentation. Education side: Senate Bill 191 from last time. I am not going to the Superintendent ECBOCES meeting, I will go to State Meeting instead. CASB; more small schools than larger ones present. Visited about: retreat instead of CASB convention. Invite Randy Black? Not interested in him coming down. Parliamentary procedure- some extra training – Safe 2 Tell, Security Guard, Arming Teachers, are some topics. Tracy Rainey, Accountability. Rob Sanders implemented Student centered accountability SCAP. Merino has no CMAS testing, they opted out and promoted it through Administration. SAT and PSAT testing they still do conduct. SCAP testing takes place of CMAS. Akron January 19th pilot school, one of five, Merino, Buena Vista, LeVeta, Kit Carson and Holyoke. Otis and Las Animas originally replaced CMAS. Last year we had 2 miss coded tests, no opt outs. Did not affect the rating of school. Do we want them to come do a presentation? Take a day to go somewhere? The sooner it is planned the better for most, before Valentine's Day is better. Maybe schedule a 1:00-5:00 p.m. then go to dinner? Maybe schedule in summertime? Ask Tracy Rainey to come to board meeting for presentation. SCAP affect findings? No – push for overall cultural shift in education, 100% accountability in building of all personnel is the better way to evaluate how students and teachers are doing. Others come and evaluate school, then let you know how you are doing-give feedback of teacher effectiveness. Student Count is at 128! We have enrolled 4 new students since coming back in January. One parent approached Mrs. Rodwell on Saturday, no paperwork received yet. Special Education is over hours, IEP required hours of contact. Sped Teacher is a 50/50 split. Students have 2 lockers packed right now. Politics by law you do not have to accept students out of district after October 1st, pupil count day. No additional changes at this time. 6th grade is at capped capacity. Special Education is not able to meet required IEP contact hours. There is 1 day open for Title students. Gym floor refinishing is OK but not great. The sealant coat not as heavy as it was, winter time not able to put 2 coats of sealant on floor and have enough cure time. We may need to switch and complete over the summer as in the past. Sound System – amp is not working, contacted Mega Music from Sterling, \$400.00 power amp, reset setting on it. Suggested new amp for current system. Security camera Polycom system to video games. Cost? Currently working on getting bids. The televisions are already purchased. The amp was with student when the repair person came to work on it. An email was sent to the student. Banking options: Band of Colorado .35% interest rate is the current interest rate paid, not above the current rate. CD is at .45% on the Now Account at Farmers State Bank. Have other institution offer more, currently they have not offered a better rate than we are getting. Colorado Trust fee for taking fund out? Bank of Colorado requires we keep \$300,000.00 to get the better rate, if we go below will they charge maintenance fee? Variable rate? Gym floor has dead spots, there is a procedure to drill holes and fill with foam.

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New Business:

Motion was made by Jefferson, seconded by McCaffrey to adopt RESOLUTION #1-19: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the hiring of Kelsey Rhea as Elementary Teacher for the 2018-2019 school year." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by King, seconded by Page to adopt RESOLUTION #2-19: "Be resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Out of District Students: Trayson Hermes, Kindergarten; Clara Hermes, Third grade; Colton Sperry, Third grade, Wyatt Sperry, Fourth grade." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by Jefferson, seconded by Page to adopt RESOLUTION#3-19: "Be resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve resignation of Yanet Perez." No Vote - Amended – see next.

Motion was made by McCaffrey, seconded by Axtell to adopt RESOLUTION #3-19: "Be resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve resignation of Yanet Perez, only if she leaves, if she returns, then she is allowed to continue employment." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Mrs. Rodwell presented the final 2018-2019 Budget to the Board and went through it with them. Questions were asked and answered regarding the budget.

Motion was made by Jefferson, seconded by King to adopt RESOLUTION #4-19: "Be resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the 2018-2019 final budget and appropriate the funds." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

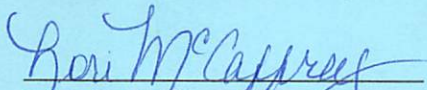
Motion was made by Axtell, seconded by Page to adopt RESOLUTION #5-19: "Be resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve withdrawing the CD at Farmers State Bank and reinvesting it at ColoTrust, maturity value: \$63,880.36." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

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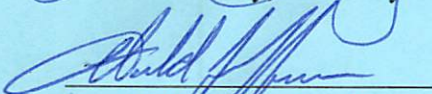
Motion was made by McCaffrey, seconded by Page to approve the 2nd reading of Policies: JFBB, JFBB-R, and JFBB-E. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by McCaffrey, seconded by Jefferson to adjourn the meeting at 7:55 p.m. with the next regular scheduled meeting to be Monday, February 11, 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