

Regular Meeting of the Board of Education  
Arickaree School District R-2  
Anton CO 80801-9601  
September 10, 2018

MEMBERS PRESENT:

Brian Axtell  
Tyson King  
Lori McCaffrey  
Jason Page

MEMBERS ABSENT:

Harold Jefferson

ADMINISTRATIVE STAFF PRESENT:

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

Audience: Dale Brunk, and Don Myers.

Meeting was called to order at 7:05 p.m. by Vice President Tyson King with 4 members present. Roll call: Axtell yes, Jefferson ab, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by McCaffrey, seconded by Page to approve the minutes of the August 13, 2018 meeting. Voting: Axtell yes, Jefferson ab, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by McCaffrey, seconded by King to approve the agenda as presented. Voting: Axtell yes, Jefferson ab, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by King, seconded by McCaffrey to approve the payroll and payables from the prior meeting. Voting: Axtell yes, Jefferson ab, King yes, McCaffrey yes, Page yes, motion carried.

Celebrations congratulations – Ronda Peebles has passed the Praxis test and is in line for a \$6,000.00 grant/scholarship for her Alternate License.

CORRESPONDENCE: none

Matinenance Report: White boards installed in gym, mowing / watering football field there are some grub worm areas, treating them. I have repaired and painted the visitor's bleachers and now am working on the home side. I have contacted 21<sup>st</sup> Century for a spreader for the Gator – for fertilizer and salt, waiting on the quote. I have sprayed for mosquitoes a couple of days on field and tree line. Bus barn doors are not fixed yet, need to tighten the lock nut.

Athletic Report: Schedules – September 21, meeting with Rose Cronk, Deb Atwater, Tonya Rodwell and Don Myers to clear up the Sports Coop Agreement and set dates for the Coop Board meetings.



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Participation: football 20 high school, 17 junior high and volleyball 9 high school and 30 junior high. I have ordered more uniforms. With so many junior high athletes, we may need to not have the 6<sup>th</sup> grade travel to away games. Football is not a problem with numbers, Basketball is hard on the younger kids. Numbers are close for Arickaree / Woodlin. Work with the younger kids on basics and have a 5<sup>th</sup> qtr. like scrimmage to help them learn. Eligibility is the same for both schools. Arbiter Athletics sign up for high school students and parents. Eligibility form still being worked on through Arbiter. All coaches, even volunteer, need concussion, first aid and CPR class. School pays for coaches and assistants. This is the first year for this requirement. Why do we have volunteer coaches? There was a time that there were not enough athletes to practice with and volunteer coaches helped at practices. They were approved by the board to be a volunteer coach. Volunteers need approved and fingerprinted or background check. Volunteers not on the bench at games. We have our games at Granada this Friday – 2 ½ hour drive, leaving at 11:45 am, Woodlin is driving.

#### SUPERINTENDENTS REPORT:

There are 5 new street lights installed by YW Electric. Nik Benton checked corner lights on the outside of building. Working on them as well as 2 recessed lights above doors. Handicap Parking will have more lighting also when finished. The concession stand need some cove heating for the bathrooms. The electrical box is possibly overloaded, checking this safety concern. The classes and Student Council went in on a new popcorn machine. The steam table needs more power in outlets to be able to plug it in. Nik Benton is working on this issue. Ureka Math – homework helpers 6-12 installed on students computers. It is a digital application. Newsletter went home today to explain and for elementary students parents to request a number to access. Literacy program, some items are still missing. Patricia needs a few items additionally to the original order. The 5<sup>th</sup> grade has not received any of their books, so Karen is borrowing from Woodlin for the present time. Data – Star reading and math on track for CMAS? Not all finished- no 11<sup>th</sup> or 12<sup>th</sup> graders will test. The 9<sup>th</sup> – 10<sup>th</sup> graders will be testing this year. RTI (Response to intervention) this week on Wednesday or Thursday. Math focus and math goals will begin again this year due to basic skills needed. CASB convention will be December 6-9<sup>th</sup> – register all for the conference. Progress monitor to keep on top of Elementary Priority Improvement, keep the teachers aware. Test taking skills CMAS is important – formative assessment in classroom helps literacy testing – step above what we had before. Find out why students are struggling – we need 95% participation rate for taking tests. Federal government can drop our Accreditation. Tonya is writing a reconsideration of school improvement plan. Students opting out of testing has a negative impact to the district. Scores used to help high school participation of PSAT/ACT, high school does not take CMAS testing, 8<sup>th</sup> and below are the ones taking CMAS. This could eventually go against funding of Title I, II, III, and IV, has not affected it currently but is a possibility. PSAT 8<sup>th</sup>, 9<sup>th</sup> and 10<sup>th</sup> grades: SAT fall pretest. Proctors are trained online, would like to condense the testing to fewer days



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and more tests per day. Our technology is an issue for all testing at the same time, kicks some off of their tests. We have a new website, address is in the process to keep as the current one. Waiting on permission to use [www.arickaree.org](http://www.arickaree.org). Will is doing the website with his classes. Amendment 73 literature, impact 8% of Coloradoans, impact to our district is positive. Petitions were signed last year. Policies: GCBDA and GCBE discussion and 3<sup>rd</sup> reading. Current PERA retirement – write letter to ask why now after so many years? Visited with folks on this issue.

Accountability Committee housing walk-throughs were completed – Dairy repairs that need completed and Arickaree repairs that need attention: New roofs on NE and NW 4 plex's. Adjuster is coming from CSDSIP on Wednesday. Daisy Lane Dairy –walk through general up keep and relative maintenance.

New Business:

Motion was made by King, seconded by McCaffrey to adopt RESOLUTION #46-18: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Maira Yanet Perez Vega as custodian for the 2018 -2019 school year.” Voting: Axtell yes, Jefferson ab, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by King, seconded by Page to adopt RESOLUTION #47-18: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve out of District students: Martin Hermes, Colten Hermes, Bradley Hermes, Gabrielle Hermes, Nicholas Hermes, Jacob Barry, Rile Barry and Elijah Butler for the 2018-2019 school year.” Voting: Axtell yes, Jefferson ab, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by McCaffrey, seconded by Axtell to adopt RESOLUTION #48-18: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Gary Ebendorf and Jimmie Berg as substitutes pending background checks.” Voting: Axtell yes, Jefferson ab, King yes, McCaffrey yes, Page yes, motion carried.

Holiday events –yes, move forward.

Motion was made by Axtell, seconded by McCaffrey to adopt RESOLUTION #49-18: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Student Insurance package from Myers, Stevens & Toohey not to exceed \$5,000.00.” Voting: Axtell yes, Jefferson ab, King yes, McCaffrey yes, Page yes, motion carried.



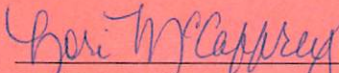
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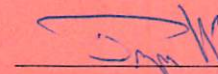
Motion was made by McCaffrey, seconded by Page to adopt RESOLUTION #50-18: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve 3<sup>rd</sup> and Final, GCBBD, GCBDA, GCBDB, GCBE with revisions and striking: GCBDC, GCBDD, GCBDDG, GDBD, GDBE." Voting: Axtell yes, Jefferson ab, King yes, McCaffrey yes, Page yes, motion carried.

Work session for next meeting? None requested at this time.

Motion was made by McCaffrey, seconded by Page to adjourn the meeting at 9:10 p.m. with the next regularly scheduled meeting to be Monday October 8, 2018 at 7:00 p.m. Voting: Axtell yes, Jefferson ab, King yes, McCaffrey yes, Page yes, motion carried.

Respectfully submitted by,

  
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Lori McCaffrey, Secretary

  
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Harold Jefferson, President  
Tyson King, Vice President