Special Meeting of the Board of Education Arickaree School District R-2 Anton, CO 80801 May 25, 2019

MEMBERS PRESENT:

Brian Axtell Lori McCaffrey Jason Page MEMBERS ABSENT: Harold Jefferson Tyson King

ADMINISTRATIVE STAFF PRESENT:

Tonya Rodwell, Superintendent/Principal

Audience: None

Meeting was called to order at 1:00 p.m. by President Jason Page with 3 members present. Roll call: Axtell yes, Jefferson ab, King ab, McCaffrey yes, Page yes. New Business:

Motion was made by McCaffrey, seconded by Page to adopt RESOLUTION #41-19: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Kim Whetzel as Head Girls Basketball Coach for the 2019-2020 season." Voting: Axtell yes, Jefferson ab, King ab, McCaffrey yes, Page yes, motion carried.

Motion was made by McCaffrey, seconded by Page to adjourn the meeting at 1:03 p.m. Voting: Axtell yes, Jefferson ab, King ab, McCaffrey yes, Page yes, motion carried.

Respectfully Submitted by,

Lori McCaffrey, Secretary

Jason Page, President