

Regular Meeting of the Board of Education  
Arickaree School District R-2  
Anton CO 80801-9601  
February 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: Don Myers and Deanna Schrock.

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 Jefferson, seconded by Page to approve the consent agenda with the addition of 6.5: Coach Bus.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Question on the payables: Commodities and fees. Tonya Rodwell has asked Tammie Rempke to come and review menus, meals preparation and nutrition with food service personnel. Commodities are very useful and save funds. Can we have a second’s table? By regulations students may have second helpings of fruits and vegetables.

Motion was made by McCaffrey, seconded by King to approve the minutes from the January 11, 2019 board 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 bills/payroll/treasurer from the prior month. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

**Celebrations and Congratulations:**

League Knowledge Bowl: Elijah Myers, Tyson and Tyler Schneider, Connor Buchanan, and Emma Peebles- First Place. Tate Schrock, Jared Mason, Angel Servin, and Estevan Ramirez- B Team. Cora Schrock, Odin Hansen, and Bryce Shaffer- JH Team. JH Basketball: JH Boys YWKC League Second Place.



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**Correspondence:**

None

Athletic Director Report by Don Myers: Wednesday will be the Sports Coop Board meeting at Woodlin beginning at 6:00 p.m. Tyson King and Jason Page are on this board. Don has the fall evaluations of coaches completed. District Basketball will be next week and we may host. RTI rating system will come into play. Regionals will be March 1 & 2 at NJC and State will be in Pueblo. Don attended a round table meeting for proposals for the sports coop programs. Schools will have to stay in the coop for the full 2 year cycle. If a school breaks before 2 year cycle is up, they will have to play a JV schedule. School size for 1A league 1-150 and the next classification is 152 – 300. Six man football has 6 different conferences. Track 11 girls and 11 boys going out this year. Junior High track schedule is done. Will interview 1 person for head coach for high school. No junior high track coach as of today. Could our P.E. Teacher coach them? Track meets are above contracted days. Most meets are on Fridays this year. Gym floor refinishing and repainting. There are some concerns about new regulations of charge line and shot clock, before gym floor is redone.

**SUPTERINTENDENT'S REPORT:**

The professional development day for Staff will work on Alpine Achievement training, develop IEP on it, and begin utilizing it more to assist students. Joan Anderson will work with ELL students and teachers. Don Myers and Will McFadden are attending a 3D Printer workshop and will bring the training back and train others at Arickaree. STEM program, use technology and equipment. RTI meetings are held on Tuesday and Wednesday mornings before school. The conversations are good and we are working on collecting data to show progression and learning. Access Testing is almost completed. PSAT, SAT testing is April 9<sup>th</sup>, they took the place of CMAS. The 9<sup>th</sup> and 10<sup>th</sup> graders are preparing for tests, Kahn Academy has practice tests. The 3<sup>rd</sup>-8<sup>th</sup> graders will do CMAS testing April 8<sup>th</sup>-26<sup>th</sup> is the window. The 4<sup>th</sup> graders do not do Social Studies testing. The 11<sup>th</sup> graders will be doing the Co-Gat test – March 2-6<sup>th</sup>. The third graders are doing very well being separated from 4<sup>th</sup> grade.

**New Business:**

Motion was made by King, seconded by McCaffrey to adopt RESOLUTION #6-19: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the Calendar change of January 22, 2019 School closed due to snow." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.



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Motion was made by King, seconded by Axtell to adopt RESOLUTION #7-19: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve hiring Marsha Jesse as Secretary/Registrar for the 2018-19 school year." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by Page, seconded by Axtell to adopt RESOLUTION #8-19: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve reinstating Maira Yanet Perez Vega as custodian for the 2018-19 school year." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by Page, seconded by Axtell to adopt RESOLUTION #9-19: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve cancelling the order for 2 Vans." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Discussion on the need for bus drivers with a CDL to drive routes and substitute. Mrs. Rodwell is creating a pay scale for drivers with and without a CDL. Advertise inside and outside the building and possibly be able to combine some of the routes to cut costs.

Discussion on the Gym floor: J&J Floors in Pine Bluff, WY came and surveyed the gym floor and can fix the dead spots, sand, paint, refinish for the proposed price of \$18,374.00 plus additional charge of \$65.00 per metal object removed from the floor and repaired.

Motion was made by Jefferson, seconded by McCaffrey to adopt RESOLUTION #10-19: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve repairing/refinishing gym floor with the amount not to exceed \$25,000.00." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Discussion on the type of Activity Bus to purchase – the general consensus is a coach bus.

Motion was made by King, seconded by Jefferson to adopt RESOLUTION #11-19: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the purchase of a Coach Bus not to exceed \$125,000.00." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.



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Motion was made by McCaffrey, seconded by Axtell to adopt RESOLUTION #12-19: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the third and final reading of Policies: JFBB, JFBB-R, JFBB-E." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Graduation requirements – documents need reviewed.

Letter from State Auditor about GASB requirement on how PERA is reported. This needs updated and auditor was informed.

Audit on At Risk, Pupil Count and Transportation: how to pay it back, monthly or annually? General consensus is to pay it off all at one time.

JBC legislation if Governor Jared Polis signs, this will impact our district with a loss of \$188.00 per student with a total of \$19,916.00 less in PPOR.

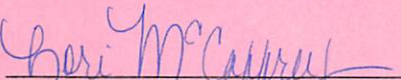
The new bus will need a new storage building. Price building 16' high X 40' wide X 60' long with a lean-to on one side. The new bus is 57' long.

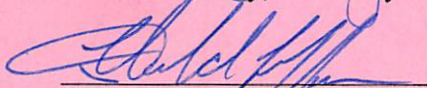
Discussed transferring funds in and out of Colorado Trust and is there a charge, limited number of transfers allowed? Find out this information.

Discussion on Banks and options available to district. Pay-off the Expedition in full this time.

Motion was made by McCaffrey, seconded by Page to adjourn the meeting at 7:40 p.m. with the next regular scheduled meeting to be March 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