

Regular Meeting of the Board of Education
Arickaree School District R-2
Anton CO 80801-9601
March 11, 2019

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: Will McFadden, Don Myers, D'Lynn Linger. Students: Kevin & Estavan Ramirez, Michael McCaffrey, Joslyn King, Tyler Schneider, Arturo Ramos, Micah & Samuel Koolstra, Angel Servin and Ashlynn Wright.

Meeting was called to order at 6:05 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 King to approve the consent agenda with the addition of 6.7: District Banking Options." Voting: Axtell yes, Jefferson ab, King yes, McCaffrey yes, Page yes, Motion carried.

Celebrations and Congratulations:

State Qualifiers for FBLA: Micah Koolstra (also a National Qualifier for Service Project, Ashlynn Wright, Arturo Ramos, Kevin Ramirez, Michael McCaffrey, Samuel Koolstra, Joslyn King, Estevan Ramirez, Tyler Schneider, Tyson Schneider, Connor Buchanan, Elijah Myers, Austin McCracken, Kade Dutton, Alan McCaffrey, and Angel Servin.

State Qualifiers for Science Fair: Tate Schrock (Also an International Science Fair Qualifier), Cora Schrock, Raeya Schrock, Tristin Niccoli, Nick Hermes, Bryce Shaffer, and MJ Kenney.

All Conference Basketball: Andy Miller, Michael McCaffrey, Kevin Ramirez and Arturo Ramos, Micah Koolstra, Abby Miller and Joslyn King and Honorable Mention: Kade Dutton and Ashlynn Wright and Jerrica.

Micah Koolstra – All State Coaches Referral of Sports.

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FBLA presentations at District contest: Students presented to board what they did to win their way to state FBLA.

Motion was made by McCaffrey, seconded by Axtell to adopt RESOLUTION #14-19: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the FBLA state contest overnight trip to Aurora, CO at the Gaylord Hotel on April 22-24, 2019." Voting: Axtell yes, Jefferson ab, King yes, McCaffrey yes, Page yes, Motion carried.

Correspondence:

Thank you from Patty Champ

REPORTS:

Don Myers, Athletic Director: Athlete of the Year criteria, Coaches, Athletic Directors vote on this award. Working on this for this year 2018-2019. Eligibility time pulled on Thursday's at 2:00 p.m. is there a reason for this time? How to notify parents of student's eligibility for the following week? The SIS (student information system, EZ Messaging). The parent's options must be checked to make sure they receive text messages from EZ Messaging before we use this as the district notification of eligibility. Track schedules for junior high and high school are final. Recommend: Will McFadden as HS Head Track coach and Allyson Richardson as junior high Head Track coach. Both boys and girls made it to regional basketball. Senior games are March 26th at Otis. The YW/KC League Art Show will be posted on Facebook. HS music contest is April 1, 2019 and Elementary music contest is April 8, 2019.

SUPERINTENDENT'S REPORT:

The legislator – Tabor: deBrucing property tax out of State General Funds, will go to vote of people for transportation and K-12 funding. Modify Gallagher – CASB delegate assembly. Mill Levy equalization all the same mills, 27 mills, uniform for schools. Arickaree's is currently at 14.81 mills plus override 7.19 which = 22 mills. To increase this would go to voters and need to be clarified on the increase of mill levy. There may be a phase in period over 5 years. This would be an increase of \$450 million to state educational fund, PPOR at \$15,000. – will we continue to get this our will it decrease, where are they going to use this money? Legal counsel call with lobbyist, what will schools do if they are not able to pass a higher mill levy? Governor Polis is pushing for full funding of full day kindergarten, proposed 1.5 funding for the first year to backfill prior years not funded. JBC – K-12 quarter estimate this Friday, proposed dropping funding per student. PPOR would keep level for next year. CDE planning for a \$77 million buy down of the Budget Stabilization factor. Small Rural Funding SB167-\$30 million for 1 time

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funding – earmarked. This was not in the Governor’s budget- trying to keep in for small rural schools. Negotiations in executive sessions for teachers. FMLA tax / fee possible – 64% of payroll to build in extra funds, split 50/50 with school and employee. This is an unfunded mandate. Schools currently submit 22% and employees 8% to PERA. A sex education bill passed the senate-if offered at school- Does not meet need of our district, not in curriculum. Perkins funding may drop by 75% the way it is currently figured, the funds may move into innovation reimbursements. New bus budget \$112,500.00 – send letter. Capital Reserve budget #171,000.00: year to date spending \$155,000.00 – some hefty purchases warranted. Utilize funds from Small Rural Funding, 60 Chrome books for Elementary are here. Teacher desktop computers have arrived without monitors, for the price of \$639.00 each, I would have thought monitors were included, not happy about this. Monitors at bulk pricing through BOCES could cost \$2,000.00 or use old ones. New laptops for students, we need 10 more, put old desk tops to keyboarding, pull the newer laptops for students to use. The Chrome books ~ \$16,000.00 and Desktops ~ \$12,000.00. Wireless intercom presentations, use Small Rural Funding for phone system. Bus Barn funds out of Capital Reserve. We plan to open the Elementary room and use it for STEM classes or computer and science classes. \$20,000.00 in Operation/Maintenance expenses. Dale is working in apartments completing the Accountability Committee’s list, currently in #2. Tenants in #4 moved out. New oven planned to be installed over spring break by Yuma Sheet Metal and checking out the other stove. I had Dale check the heat in the apartments to prevent freezing. The ColoTrust statement showed all funds moved from FSBank. CSDSIP has sent a proposed quote of an increase of \$48,000.00 from last year. This will be discussed at the SAC meeting. Salary schedule for bus drivers with CDL endorsements that includes a stipend for A, B or C air brakes, consider \$1,000.00-\$2,500.00 with a commitment clause included. CMAS Testing ELA 3-5 grades has 3 sections 90 minutes, math 65 minutes. 4-8 grade Science/Social Studies 80 minutes. HS 50 minutes. Testing on April 9th – PSAT and ACT. April 10th-25th CMAS. Senior trip gone during this time with two staff members, but we are covered for proctors.

Motion was made by Page, seconded by King to adopt RESOLUTION #15-19: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Allyson Richardson as Junior High Track Coach for the 2018-2019 school year.” Voting: Axtell yes, Jefferson ab, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by Axtell, seconded by Page to adopt RESOLUTION #16-19: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve William McFadden as High School Head Track Coach for the 2018-2019 school year.” Voting: Axtell yes, Jefferson ab, King yes, McCaffrey yes, Page yes, Motion carried.

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Discussion on superintendent contract and benefits for the 2019-2020 fiscal year. There were questions on pay increase of 1 ½% - 2%. Utilities stipend. This will be discussed next meeting.

School Calendar for the 2019-2020 school year – 4 day week or go back to 5 day? General consensus is apply for the 4 day week.

Policies presented for first reading: GBEBB-Staff Dress Code, addition of leggings solid, KB-Parent involvement in Education, meets requirements through funding.

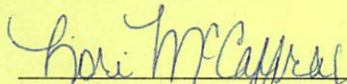
Motion was made by McCaffrey, seconded by Axtell to approve the 1st reading of policies: GBEBB and KB. Voting: Axtell yes, Jefferson ab, King yes, McCaffrey yes, Page yes, Motion carried.

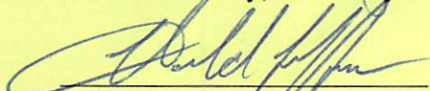
Board directed Mrs. Rodwell to request bids for a Bus Barn- for new bus and others with a lean to. Check into cost of 16' side walls. Tabled until next meeting.

Banking options for District: Recommendation to choose Bank of Colorado, Akron. Open a checking and money market account and will need a minimum of \$170,000.00 in it. Remove \$170,000.00 for checking and \$20,000.00 for money market from ColoTrust Prime account to open new accounts.

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

Respectfully Submitted by:


Lori McCaffrey, Secretary


Harold Jefferson, President