

Special Meeting of the Board of Education
Arickaree School District R-2
Anton, CO 80801
June 27, 2019

MEMBERS PRESENT:

Brian Axtell
Harold Jefferson
Lori McCaffrey
Jason Page

MEMBERS ABSENT:

Tyson King

ADMINISTRATIVE STAFF PRESENT:

Tonya Rodwell, Superintendent/Principal

By means of Email

Audience: None

Meeting was called to order at 12:30 p.m. by President Jason Page with 4 members present. Roll call: Axtell yes, Jefferson yes, King ab, McCaffrey yes, Page yes.

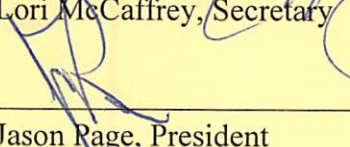
Motion was made by Jefferson, seconded by Page to adopt RESOLUTION #47-19: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to Approve & Appropriate to amend the 2018-2019 budget General Fund transfer to Capital Reserve of \$10,000.00 in addition to the \$75,000.00 to total \$85,000.00 transferred." Voting: Axtell yes, Jefferson yes, King ab, McCaffrey yes, Page yes, motion carried.

Motion was made by Jefferson, seconded by Page to adopt RESOLUTION #48-19: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to Approve & Appropriate to amend the 2018-2019 budget Capital Reserve Fund 43 for \$190,000.00 Expenditures." Voting: Axtell yes, Jefferson yes, 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 yes, King ab, McCaffrey yes, Page yes, motion carried.

Respectfully Submitted by,


Lori McCaffrey, Secretary


Jason Page, President