

Regular Meeting of the Board of Education  
Arickaree School District R-2  
Anton CO 80801-9601  
October 8, 2018

MEMBERS PRESENT:

Brian Axtell  
Harold Jefferson, present by electronic means.  
Tyson King  
Lori McCaffrey  
Jason Page

MEMBERS ABSENT:

ADMINISTRATIVE STAFF PRESENT:

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

Audience: Scott Szabo, Dale Brunk, Don Myers, Beth Ray, Shonda King, Tyler Schneider, Tyson Schneider and Alan McCaffrey.

Meeting was called to order at 7:00 p.m. by Vice President Tyson King, with all members present. Roll call: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by McCaffrey, seconded by King to approve the minutes of the September 10, 2018 meeting. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

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

Motion was made by King, seconded by McCaffrey to approve the Bills/Payroll/Treasurer with the question on the payment to Design Concepts for the Phase II of the Playground, this is part of the original Playground expense. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Celebrations/Congratulations: None

CORRESPONDENCE: None

SUPERINTENDENT REPORT:

Patty Champ has decrease days of mentoring to 2 days a week now. RTI Elementary and JrHi/HS levels extended. We have concerns for the junior high and high school, lack of math facts and organizational skills. Elementary academic vocabulary and reading, lack of parental support, send home other work. District performance frame work, what happens when students opt out of testing? Help

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parents to understand why it is important that all students test. We can't force students to take the test. Math Goals begin again, for some who haven't met goals, all succeed. MOU for every location site for emergency – practice reunification Tuesday before Thanksgiving Break. All will be notified after we arrive at location with students. Claire Davis Act – all parents/guardians picking up students must have I.D.'s Visitor's day will be the 3<sup>rd</sup> Wednesday each month. Flu shots this month at Visitor's day. Weekly text for updates, students don't currently receive them. This would be beneficial to them? Yes. Lock outs / door drills – students will receive also. Homecoming week was very successful – staff worked hard – long week, numbers were great for Saturday. Kids enjoyed the festivities on Saturday. School identity, School Spirit seems to be increasing. Reschedule the Bonfire to October 18<sup>th</sup> before the Otis games. Student enrollment is at 120 today.

Coach Bus –

FFA Advisor Beth Ray and Jaynee Halverson – presented to the Board their FFA Itinerary for the National FFA trip to Indianapolis Tuesday, October 23 – Saturday, October 27, 2018. Drive school vehicle to airport and park.

Harold Jefferson out at 7:19 pm.

Motion was made by McCaffrey seconded by King to adopt RESOLUTION #52-18: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the FFA trip to Indianapolis October 23-27, 2018.” Voting: Axtell yes, Jefferson ab, King yes, McCaffrey yes, Page yes, motion carried.

7:20 p.m. – Harold Jefferson returned by electronic means.

Scott Szabo, CPA, presented to the Board the school audit for fiscal year 2018. Scott went over the audit report and then broke it down by fund. The PERA contributions and healthcare were discussed in length the districts responsibilities must be included in the audit. Changed Capital Reserve fund from 16 to 43 to be able to see what is in Capital Reserve more openly. Scott suggested to keep building the CR fund for future expenses. The Board asked questions and Scott answered all. The Board thanked Scott for coming and Scott left at 7:40 p.m.

Arickaree/Woodlin Sports Coop: See Resolution 6-14, this is the original resolution with games split. Don was working under the assumption that all was a 50/50 split. Rose Cronk gave information 50/50 expenses, transportation and coaches. Games – Home keep the gate revenue. There will be a sports

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coop board meeting here on October 10<sup>th</sup>. Conversations – not changing agreement, but enact what was approved. Negotiate cost goes along with participation rate, more frustration from parents. Next steps and recommendations – can Basketball season be the beginning? The 2018-2019 Basketball schedule has games split 50/50. See what the participation rate is of the athletes. The numbers of participants have been different than promised. Home games – location is either school. Tournament: Jeff Sherman, keep this at Woodlin. Do not split boys and girls games and junior high games should be scheduled with high school games. The 6<sup>th</sup> graders can play at home games only, no travel. The athletes for football are ok with numbers, not for volleyball, they are a year to year basis. Best of kids play games, teacher them to play. Both schools on the same page with coaching needs to be the same, more streamlined. We need a better evaluative tool for coaches, the current 5 page tool is too long, a 1 to 1 ½ page evaluation tool and job descriptions with expectations 6.3.2 see original format enforced. Shonda spoke about the practices splitting up. A 1 -1 ½ hour practice is long enough for kids. 4 days of practice before game. Should we send out a survey to parents and students? Have homecoming every year at our school for football and volleyball. Have a court warming for basketball. Spirit weeks – possibilities. Work on the hiring and termination of coaches.

Harold Jefferson out at 8:10 p.m.

Head coaches have some say in the assistant coaches. Volunteer coaches must have concussion, first aid and CPR trainings. Open positions were posted today for Boys basketball Coach and Head Track Coach.

When evaluating Coaches and/or P.E. Teachers, how do you decide – separate – measure of student learning? The Six Man committee are responsible for football game schedules.

Motion was made by King, seconded by McCaffrey to adopt RESOLUTION #53-18: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Sports Coop next steps and recommendations: Requests that the original agreement be honored with the addition of the suggestion of finances being split on a proportionate basis along with games and practices. Schedule junior high games with high when possible, especially on weekends. If junior high is separate and participation is balanced then split 50/50.” Voting: Axtell yes, Jefferson ab, King yes, McCaffrey yes, Page yes, motion carried.

The senior posters in the cafeteria were completed and paid for by the PTSO, there have been some complaints about the posters.

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Harold back at 8:30 p.m.

Harold out at 8:31 p.m.

Discussion on Amendment 73- Do we want to support it with a resolution? How it could affect district, if approved it would increase funding \$1,600.00 per student. The language in the bill is written that the funding can't decrease. This will take the tax burden off of local tax payers and spread it out over all taxpayers.

Motion was made by Page, seconded by McCaffrey to adopt RESOLUTION #54-18: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve backing Amendment 73." Voting: Axtell yes, Jefferson ab, King yes, McCaffrey yes, Page yes, motion carried.

Discussion on the travel time to the Walden football game set for Friday, November 3, 2018. It is a 4 ½ hour drive to Walden, the plan is to stay in Cheyenne, Wyoming or Steamboat Springs, Colorado. The prices are better in Cheyenne 130 less than Steamboat the cost is about \$40.00 per person. This is for student safety since we are to off load every 90 minutes.

Motion was made by King, seconded by McCaffrey to adopt RESOLUTION #55-18: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the football team, coaches to stay overnight out of state in Cheyenne for the Walden football game." Voting: Axtell yes, Jefferson ab, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by McCaffrey, seconded by Page to adopt RESOLUTION #56-18: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the 2018 Financial Audit as presented." Voting: Axtell yes, Jefferson ab, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by King, seconded by Page to enter into executive session for personnel matters C.R.S. 24-6-402(4)(f) Superintendent quarterly review, with the Board and Mrs. Rodwell, after a 5 minute break, to begin at 8:55 p.m. Voting: Axtell yes, Jefferson ab, King yes, McCaffrey yes, Page yes, motion carried.

Harold Jefferson joined via electronic means at 8:55 p.m.

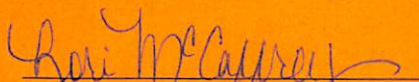
Harold Jefferson left meeting at 9:44 p.m.

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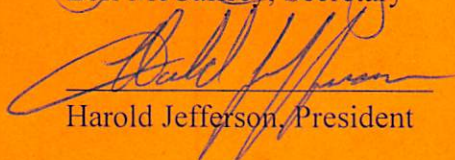
Executive session ended at 10:40 p.m.

Motion was made by King, seconded by Page to adjourn the meeting at 10:42 p.m. with the next regular school board meeting to be on Monday, November 12, 2018 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