

Special Meeting of the Board of Education
Arickaree School District R-2
Anton, CO 80801
MAY 8, 2018

MEMBERS PRESENT:

Brian Axtell
Harold Jefferson
Tyson King
Lori McCaffrey
Jason Page

MEMBERS ABSENT:

ADMINISTRATIVE STAFF PRESENT:

Shane Walkinshaw, Superintendent/Principal
Sara Walkinshaw, Secretary to Board

Audience:

Meeting was called to order at 9:30 a.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 McCaffrey, seconded by Page to approve the consent agenda with the addition of: #4-Graduation/Continuation Board presence. #5-Max Smith, resignation. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

CORRESPONDENCE: Misty Lyman sent letter of support for Daycare opening.

Motion was made by McCaffrey, seconded by Axtell to adopt RESOLUTION #16-18: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Emma Thoma as Elementary Teacher for the 2018-19 school year." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by King, seconded by McCaffrey to adopt RESOLUTION #17-18: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Dale Brunk as maintenance personnel Salary of \$30,000.00 with housing and utilities. 90 days probation." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Graduation – Board members to pass out diplomas: Harold Jefferson and Brian Axtell. Continuation certificates: Tyson King, Jason Page and Lori McCaffrey.

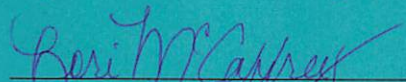
Daycare: Discussion on the future of the Daycare, at this time it does not seem to be fiscally responsible to open for drop in children only. The loss with personnel wages could add up to a -\$60,000.00. If in the future there was more interest/need and funds could be found in grants or other areas, the board would consider it opening. At this time the board is not moving forward to open the Daycare due to participation and financial reasons.

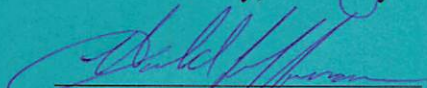
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Motion was made by King, seconded by McCaffrey to adopt RESOLUTION #18-18: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve not moving forward opening due to the financial burden and unexpected lack of interest in the Daycare, but are willing to move forward in the future with secure numbers and the financial stability that would be fiscally responsible to the school." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by King, seconded by Axtell to adopt RESOLUTION # it resolved by the Board of Education of Arickaree School District R-2 in Washington County to accept John Maxwell Smith's resignation with regrets." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by King, seconded by Jefferson to adjourn the meeting at 10:15 a.m. with the next regular scheduled meeting on Thursday, May 17, 2018 at 7:00 p.m.


Lori McCaffrey, Secretary


Harold Jefferson, President