Special Meeting of the Board of Education Arickaree School District R-2 Anton, CO 80801 August 26, 2019

MEMBERS PRESENT:

MEMBERS ABSENT:

Brian Axtell
Harold Jefferson
Tyson King
Lori McCaffrey
Jason Page

ADMINISTRATIVE STAFF PRESENT:

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

By means of Zoom video conference.

Audience: None

Meeting was called to order at 7:01 a.m. by President Jason Page with all members present. Roll call: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes.

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

Graduation requirements were discussed concerning the Capstone Class and if it should be required or an elective class. The seniors will meet this requirement in other areas of instruction. The other classes offered last hour are: Business Math, Intro to Business and Art. Some students want to take it and other classes like Medical Terminology or Consumer Math. Explore other options.

Motion was made by McCaffrey, seconded by Jefferson to adopt RESOLUTION #59-19: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the Capstone Class as an Elective credit for graduation requirements." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Sports Coop discussion: The deadline is Friday the August 29th to inform CHSAA if we will continue the sports coop with Woodlin. Costs for uniforms, Woodlin would like it proportioned and Arickaree would like it 50/50 split on all uniform costs. Football and Volleyball uniforms are up next on the que to order. If uniforms are ordered for next fall this spring, the cost split is 50/50 or we will not order them with purple on them. Coaching decisions are written in agreement and general consensus is ok.

Further Sports Coop discussion: Set infrastructure of Coop with Superintendents and Boards of Education.

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Motion was made by King, seconded by Axtell to adjourn meeting at 7:21 a.m. with next regular scheduled board meeting to be September 9, 2019 at 7:00 p.m. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Respectfully Submitted by,

Lori McCaffrey, Secretary

Jason Page, President