

Regular Meeting of the Board of Education
Arickaree School District R-2
Anton CO 80801-9601
August 12, 2019

MEMBERS PRESENT:

Brian Axtell
Harold Jefferson
Tyson King
Lori McCaffrey
Jason Page

MEMBERS ABSENT:

ADMINISTRATIVE STAFF PRESENT:

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

Audience: Will McFadden, Don Myers, Sarah Peggram and Katie Butler.

Meeting was called to order at 7:10 p.m. by President Jason Page, with all members present. Roll call: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Agenda number 2.1 Minutes of previous meetings, tabled until next meeting.

Motion was made by McCaffrey, seconded by Axtell to approve the consent agenda with the addition of 6.4 Out of District Busing.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

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

Celebrations and Congratulations:

What has happened July 2018 – July 2019: Lights, English/Language Arts, Teaching positions, phones, Math curriculum, Transportation, Bus Barn, has all touched kids’ lives. Thank you to the Board for all you have done. Will McFadden thank you FBLA trips supported by the Board. Tonya Rodwell also thanked Board. The roof on NE 4 plex was replaced with metal. West 4-plex new outside door lock for security of tenants. Add more lighting to the south side of building for sidewalk access.

AD Report:

Sports practices off to good start. Volleyball numbers at 13, 7 Arickaree and 6 Woodlin. Football 16: 14 Arickaree and 7 Woodlin. Eligibility could be an issue. CHSAA- two F’s sit out 6-8 weeks F in

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spring sit out until new grades. Junior high basketball play Akron in Akron on November 18th.
Coaching clinic not able to attend.

SUPTERINTENDENT'S REPORT:

Preschool: working on two items for licensing classrooms, Fire inspector and health inspection. Waivers in process, licensing specialist. Preschool begins after Labor Day. Patricia Harman may need to move rooms. Tech room (former daycare room) had a leak, Dan fixed it working on it. Teachers in good preschool verification of course enrollment – Kristen Juelfs help as Preschool Director. Learning through play. Ally and Lain working on it today. Advisory Council for preschool. Accountability hold employee to it. Lain enrolled at CU Boulder in an Elementary program. Claudia Strait with ECCWKC Council is assisting them both. Ally is 4 year old teacher and Lain is 3 year old teacher. Kristen Juelf – salary for being our director? Yes. Letter for preschool families? The teachers are sending this out and calling. Webinar today for Go Math to help teachers. September 20th is a Professional Development day for teachers on Go Math. They will have email access for assistance. NWEA online PD – testing and data. Kirk Banghart will be here Thursday, for MTSS, RTI, UIP worked on over the summer also. We have a grant to pay for this, stipends for summer work. The Coach bus is not back yet. Decals for other vehicles? Have asked and no word yet on them. Video for lunch room and entry way for schedule? Todd is who I will contact again. Concessions this year; there are only 4 junior boys so the sophomores and juniors will work together. Divide time so all are not in concessions all night. Projects here that need done like: painting, weeds, playground, etc, ask students if their class/clubs want to earn the money. Parents on staff shouldn't be own child's class sponsor – create point system for senior trip earnings.

Sports Coop: Next cycle for the coop is 2020-2022, this decision needs to be to Bert at CHSAA by August 29th. Woodlin Board meeting is Friday the 16th and we will request a response by Monday the 19th.

New Business

Motion was made by McCaffrey, seconded by Axtell to enter into executive session under C.R.S.24-402-(4)(H) Individual Student at 7:57 p.m. with the Board, Mrs. Rodwell, Sara Walkinshaw, Sarah Peggram and Katie Butler.

Executive session ended at 8:06 p.m.

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Motion was made by McCaffrey, seconded by King to enter back into regular board meeting at 8:07 p.m. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Sarah Peggram and Katie Butler left meeting.

Motion was made by McCaffrey, seconded by Page to enter into executive session under. C.R.S.24-402-(4)(H) Individual Student at 8:10 p.m. with the Board, Mrs. Rodwell, and Sara Walkinshaw. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Executive session ended at 8:23 p.m.

Motion was made by McCaffrey, seconded by Page to enter back into regular board meeting at 8:24 p.m. with all board members present. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by Jefferson, seconded by King to adopt RESOLUTION #57-19: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve recommendation from Superintendent to not allow out of district appealing student to not enter back into Arickaree with regrets." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by McCaffrey, seconded by King to Table Class Schedule 2019-2020. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Discussion to share music teacher with Woodlin. Registration would be helpful to move two weeks earlier before school begins. This would really help with scheduling.

Motion was made by McCaffrey, seconded by Page to proceed with Sports Coop agreement as discussed in work session as a written response with the date of August 19, 2019 as a requested return response from Woodlin. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

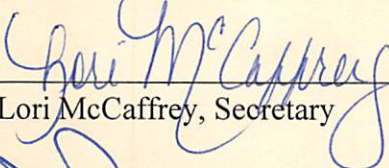
Motion was made by Page, seconded by McCaffrey to adopt RESOLUTION # 58-19: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve David Saffer, Assistant Football Coach and Melissa Trim as Junior High Volleyball Coach for the 2019-2020 seasons." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

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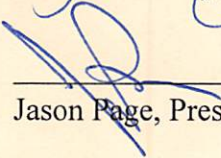
Discussion on out of district busing, don't push this with Woodlin at this time. How does Woodlin take a bus into another district to pick up students? Discussion on how to help families with transportation to our district. Check on prices on used busses.

Motion was made by McCaffrey, seconded by Page to adjourn the meeting at 9:00 p.m. with the next regular scheduled meeting to be Monday, 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