

Regular Meeting of the Board of Education  
Arickaree School District R-2  
Anton CO 80801-9601  
December 10, 2019

**MEMBERS PRESENT:**

Brian Axtell  
Harold Jefferson – Electronic means-phone  
Tyson King  
Lori McCaffrey  
Jason Page

**MEMBERS ABSENT:**

**ADMINISTRATIVE STAFF PRESENT:**

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

Audience: Emma Thoma.

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.

Motion was made by McCaffrey, seconded by Jefferson to approve prior meeting minutes. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by McCaffrey, seconded by Axtell to approve the consent agenda with the addition of: 6.5: Yanet Perez Vega resignation as Assistant Cook. 6.6 Executive session.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

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

**Celebrations and Congratulations:**

Kari Monat received a grant for \$3,000.00 Art class. Elijah Myers semifinalist for the Beottcher Scholarship.

**Correspondence:**

Emma Thoma thanked the Board for the retention stipend. Board thanked Emma for her contribution towards students, Teachers, school and positive influence.



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Emma Thoma left at 7:18 p.m.

**AD Report:**

None

Discussion of sports practice issues. Jr. High with Flagler game rescheduled? Play junior high games: A squad first then B squad games.

**SUPTERINTENDENT'S REPORT:**

NWEA testing this week. High school began Friday – diagnostic assessment MAPS measure growth. Christmas Program is Thursday. Board members will hand out goody bags. Staff dinner is December 20<sup>th</sup> at 6:30 p.m. refreshments, 7:00 p.m. dinner served. High school basketball tournament in Akron, with Liberty/Stratton and Dayspring Christian play first two games on Friday. CMAS – April 24<sup>th</sup> week. PSAT/SAT April 14<sup>th</sup>. Paper and pencil for ELA – 3<sup>rd</sup> through 6<sup>th</sup> grades. Math is computer based testing. 7<sup>th</sup>/8<sup>th</sup> computer ELA testing. 7<sup>th</sup>/8<sup>th</sup> Math is paper based. IEP meeting today – Access test ELL. Speaking literacy score-special education students- will keep you updated as we go through testing. Access materials by December 17<sup>th</sup> week. Dibels mid-year assessment, Open Monday through next Thursday. Read Act K-3 testing. K-3 to prove assessment they can teach reading – legislation. Unified mill levy – 27 mills – or fully funded – 53 mills – which may help sell a small mill levy increase.

**New Business**

Motion was made by McCaffrey, seconded by Axtell to adopt RESOLUTION #71-19: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the Preliminary Budget for the 2020-2021 School year.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Discussion on next years expenditures out of Capital Reserve: History curriculum, Activity Bus miles, another 14 passenger bus, Suburban has engine light on, possibly a \$75,000.00 purchase for transportation. CSDSIP – check out other insurance carriers.



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Motion was made by King, seconded by McCaffrey to adopt RESOLUTION #72-19: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Sarah Edwards as Pre School Teacher for the 2019-2020 school year." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by McCaffrey, seconded by King to adopt RESOLUTION #73-19: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Tonya Rodwell as Superintendent/Principal for the 2020-2021 fiscal year." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Policy BEC – Executive Session – Negotiations C.R.S. 24-6-401 (4)(e) – CASB recommended 9-1-19 school boards to convene into executive session for bargaining.

Motion was made by Page, seconded by Axtell to approve 1<sup>st</sup> reading of policy BEC Executive Session Negotiations. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by McCaffrey, seconded by Axtell to adopt RESOLUTION #74-19: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the Mill Levy." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by Axtell, seconded by Page to adopt RESOLUTION #75-19: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to accept Maira Yanet Perez Vega's resignation as Assistant Cook." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by McCaffrey, seconded by King to enter into executive session at 8:34 p.m. with the Board, Mrs. Rodwell and Sara Walkinshaw under C.R.S. 24-6-401 (4)(e) negotiations. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Executive session ended at 8:55 p.m.

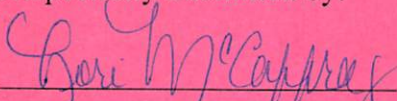
Discussion of future position's at Arickaree – three options presented to the Board.




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Motion was made by King, seconded by Page to adjourn the meeting at 8:59 p.m. with the next regular scheduled meeting to be Monday, January 13, 2020 at 6:00 p.m. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Respectfully Submitted by:

  
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Lori McCaffrey, Secretary

  
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Jason Page, President



Arickaree School District R-2  
Board of Education  
Meeting Agenda

December 10, 2019

7:00 PM

The following items will be discussed/acted upon in the Board of Education Meeting starting at 7:00 pm. **Budget Discussion 6:00 pm.**

1. Call to Order and Roll Call
2. Consent Agenda:
  - 2.1. Minutes of previous meeting: November 11, 2019
  - 2.2. Agenda: Additions, Corrections, Blanket Motions
  - 2.3. Bills/Payroll/Treasurer
3. Celebrations and Congratulations:
  - 3.1 Kari Monat- \$3000.00 Art Grant
  - 3.2 Elijah Myers is a Boettcher Semi-Finalists
4. Audience/ Correspondence:
  - 4.1 Emma Thoma
5. Reports:
  - 5.1 Athletic Director
    - 5.1.1 Mr. Myers
  - 5.2 Superintendent's Report
    - 5.2.1 Mrs. Rodwell
6. New Business Items
  - 6.1 Preliminary Budget 2020-2021
  - 6.2 Recommendation for hire/rehire
    - 6.2.1 Sarah Edwards- Preschool for remainder of 2019-2020 school year
    - 6.2.2 Tonya Rodwell- Superintendent 2020-2021 school year
  - 6.3 Policy
    - 6.3.1 BEC- Executive Session
  - 6.4 Mill Levy Certification
  - 6.5 *maria yamit-kerry vega - Resignation as Assistant Cook.*
  - 6.6 Executive Session C.R.S 24-6-401(4)(e) Negotiations
7. Old Business
  - 7.1 None

Adjournment

Next Regular Meeting: January 13, 2020 6:00 pm