

Regular Meeting of the Board of Education
Arickaree School District R-2
Anton CO 80801-9601
February 11, 2020

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: Ashlynn Wright, Gilary Servin and Mary Jefferson

Meeting was called to order at 7:02 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 King, seconded by Page to approve the January 13, 2020 minutes. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by Axtell seconded by Jefferson to approve the Agenda with the following additions: C&C 3.1.3: FBLA District Contest, Audience: Ashlynn Wright, Gilary Servin, and Mary Jefferson. Don Myers off & put Brian Axtell, Baseball in place. Superintendent report add: NWEA Data, Projected enrollment, Preschool Update. Move 5.3 Lori McCaffrey from Reports to Executive Session CRS ss 24-6-402 (4)(h) Individual student. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried

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

Celebrations and Congratulations:

Alan McCaffrey and Elijah Myers are finalist for the Daniel's Scholarship, Mary Jefferson signed to attend and play volleyball at University of Saint Mary, Leavenworth, Kansas. FBLA – 17 students qualified to attend State FBLA, April 23-25, 2020 at the Gaylord Hotel. There are still some students who could qualify to attend state FBLA.

Audience: Ashlynn Wright, Gilary Servin and Mary Jefferson came to ask about Caps & Gowns colors they would like Navy and Silver, their class colors. Asked the Josten's Representative to send greens

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and navy robe colors for board to see. This has not been an issue in the past. Classes choose class colors in 8th grade. School colors Kelly Green and White- we are proud of school colors, but prior classes have gotten to wear class colors and class pays for them. Board thanked them and will discuss this further.

Correspondence: none

Reports:

Baseball – here at Arickaree at some point, 9 students interested. Will need more than 9 for a team. Woodlin students interested? No one was sure. JV Schedule at first, how do you do a schedule and when is it put together? January/February? Who would coach and assist? If we can't, how does it work if they want to play baseball – they can play with neighboring district – given the opportunity, can they play baseball and track both? Maybe do a survey to students, who would play baseball instead of track? What is the cost to start this sport? Ask Don Myers if no team – travel to another school?

Superintendent Report:

A small vehicle, 12 passenger Transport – 3 rows of 4 seats. Used price begins at \$33,000.00, New price \$48,000.00 government discount is for a new vehicle only of \$6,100.00. The white color they would have in a couple of weeks. Do we need 2 of these vehicles? It would be fiscally responsible to get one vehicle. The BUCaneers program couldn't happen on Wednesday due to not enough vehicles, 3 was on a route and 5 has a recall to get repairs. Coach bus has a secondary heating unit issue, copper tubing. Bus was moved to Transwest for repairs. Could get a 12 passenger or another 14 passenger bus. The suburban is getting older and the Escape has 79,000. Miles. Who/what schools have these Transport vehicles? Idalia, Limon and Liberty. How are they on dirt roads?

Access testing was completed today. Elementary was 2 weeks ago and sent off. Classes for next year options: Pre-Algebra class. Meeting with high school staff every Tuesday morning. NWEA data to support growth – how much algebra to fill this year? Students were not able to take a pre-algebra class- some kids aren't ready to move on to another math, this would help them before they go to a higher math. They need to cover enough chapters to be able to move to another math. Beginning planning class schedules to be prepared, kids that can go on to a higher math class should move on, maybe a post exam to be sure they are ready to move on. HMH online math book – tutorials, on their own. The emergency release form for the Sports Coop- current one we have – Admin in charge, not comfortable transporting Woodlin kids with the current document. CSDSIP to review. Kirstie in cafeteria, would

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like 40-hour week, more time could enrollments- 2019/2020 through 2020/2023: 1 preschool, combined classes, who moves or stays. Preschool update: Fire inspection done & director, great. There are responses to the work that needs to be completed for a final approval.

New Business:

Graduation Gowns: Make it official in the handbook or policy. Senior class trips/graduation, caps & gowns sub section. Not policy then negotiable. School colors preferred by the Board. Kelly Green or Forrest Green with white/silver. Or all green gowns. For next year's graduates 2020/2021 bring March first reading.

School closures: October 30, 2019; November 26, 2019; early dismissal December 12th & 18th, 2019 and late start February 4, 2020.

Motion was made by King, seconded by Axtell to adopt RESOLUTION #10-20: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve school closures on October 30, 2019; November 26, 2019; early dismissal December 12th & 18th, 2019 and late start February 4, 2020." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Table calendar options for 2020-2021 school year until next meeting.

Motion was made by Jefferson, seconded by Page to approve tabling calendar options for the 2020-2021 school year until next meeting. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Superintendent contract – President of the Board is to work this out, it is approved, not written or signed.

Old Business:

Budget 2020-2021: Board received a copy and it was sent electronically. I have firmed up numbers, proposed property tax, money market, December Revenue and Expenditures, didn't have January Revenue and Expenditures. Board reviewed and asked questions.

Table 2020-2021 Budget until March regular meeting.

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Motion was made by Page, seconded by Axtell to approve tabling the 2020-2021 Budget until March meeting. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

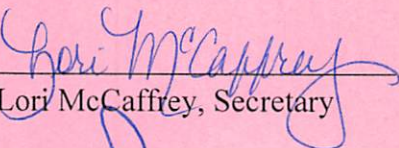
Executive Session:

Motion was made by McCaffrey, seconded by Jefferson to enter into executive session under CRS ss 24-6-402 (4)(h) Individual Student with the Board and Mrs. Rodwell at 9:35 p.m. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Executive session ended at 10:02 p.m.

Motion was made by McCaffrey, seconded by Jefferson to adjourn the meeting at 10:12 p.m. with the next regular board meeting to be Monday, March 9, 2020 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

Arickaree School District R-2
Board of Education
Meeting Agenda

February 11, 2020

7:00 PM

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

1. Call to Order and Roll Call
 2. Consent Agenda:
 - 2.1. Minutes of previous meeting: January 13, 2019
 - 2.2. Agenda: Additions, Corrections, Blanket Motions
 - 2.3. Bills/Payroll/Treasurer
 3. Celebrations and Congratulations:
 - 3.1.1 Daniels Finalists: Alan McCaffrey and Elijah Myers
 - 3.1.2 Mary Jefferson- Signed to play volleyball at The University of Saint Mary
 4. Audience/ Correspondence: *Ashlynn Wright, Gilary Servin & Mary Jefferson*
 5. Reports:
 - 5.1 Athletic Director
 - 5.1.1 Mr. Myers *Baseball, Brian Axtell*
 - 5.2 Superintendent's Report
 - 5.2.1 Mrs. Rodwell
 - Small Vehicle
 - ACCESS testing
 - Classes for next year
 - Emergency Release Form-COOP
 - Cafeteria Staff- Time
 - ~~5.3 Lori McCaffrey~~ *move Executive Session* *NWEA Data, Projected enrollments*
Pre School Update,
 6. New Business Items
 - 6.1 Graduation Gowns
 - 6.2 School Closures and Late Starts
 - 6.3 Calendar Options for 2020-2021 School Year
 - 6.4 Superintendents Contract
 7. Old Business
 - 7.1 Budget 2020-2021 (Third Reading)
- Adjournment *Executive session: CRS ss 24-6-402(4)(b) Individual Student,*
Lori McCaffrey
- Next Regular Meeting: March 9, 2020 7:00 pm

February 11, 2020

Audience

Ashlynn Wright

~~Andrew~~
Manny Jeff

666, 11/10/10

Handwritten scribbles and marks, possibly including the word "Handwritten" and some illegible text.