

Regular Meeting of the Board of Education
Arickaree School District R-2
Anton CO 80801-9601
January 13, 2020

MEMBERS PRESENT:

Brian Axtell
Harold Jefferson – Arrived at 7:05 p.m.
Tyson King
Lori McCaffrey
Jason Page

MEMBERS ABSENT:

ADMINISTRATIVE STAFF PRESENT:

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

Audience: Don Myers, Shonda King and Ashlynn Wright

Meeting was called to order at 7:02 p.m. by President Jason Page, with all members present. Roll call: Axtell yes, Jefferson ab, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by McCaffrey, seconded by Axtell to approve the December 10, 2019 minutes. Voting: Axtell yes, Jefferson ab, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by Page, seconded by McCaffrey to approve the Agenda with the following additions: 4.2 Shonda King, Junior High Basketball, 4.3 Ashlynn Wright, Senior Trip. Voting: Axtell yes, Jefferson ab, King yes, McCaffrey yes, Page yes, Motion carried.

Harold Jefferson arrived at 7:05 p.m.

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

Celebrations and Congratulations: None

Correspondence:

Thank you cards from: Jesse Feather, Margie Shafer and Sara Walkinshaw for Christmas bonus, Arickaree Shirt and staff dinner.

Shonda King spoke to Board in regards to junior high basketball and some challenges that are occurring with students and at games. Transportation concerns, support of program and handbook suggestions.

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AD Report:

Basketball schedules are still changing, updating as we go. Sports Coop board meeting on Thursday January 30th at 6:00 p.m. The 2020/2021 Football and Volleyball schedules are set. We will travel to Alamosa and play on Adams State field. The 1 A Volleyball format to change – it will eliminate District play 23 games during regular season, RPI used for regionals. Junior high volleyball coach at Woodlin – maybe Haley Dietz.

Don Myers left at 7:46 p.m.

SUPTERINTENDENT'S REPORT:

Access testing EL today – 13, C-mass testing opened last week. School violence grant due March 13th. Emergency Operations Planning – 1st Aide / mental health. Food equipment grant – Dishwasher, Range hood, which will possibly help lower insurance costs.

Unified Mill Levy – if can't fight it, possible to count the mill levy override to assist in getting up to 27 mills. NWEA maps data showing growth – HS math and Elementary LA. Stand out Math has been implemented which helps elementary also with cooperative learning. Can send electronic materials Elementary language arts – take some time away from Ready Generation and go towards Step up to Writing – which is color coded bare necessity to form paragraph. 6 straits – High school math is lower than we would like to see, NWEA reports. How will they perform on ACT/SAT tests? 1-2 kids will meet the SAT level, 10-15% are low. Students are good in Algebra I then drops lower. Next year replace College prep with pre-Algebra to be successful. We have opportunities for high math with Morgan Community College and Online courses. Take the few kids who are ready. 8th grade pre-Algebra – Dibels midyear testing – growth – good news. EC Boces executive director evaluation concern about board meeting and strategic planning meeting, would like to see it before school begins in the fall or before when budgets are due in June. Christmas 2020? Have a party in November or December at Gemma's Crossing?

Beth Ray, Lloyd Rudnik, Alan McCaffrey, Tyson Schneider and Ashlynn Wright presented the Greenhouse grant bids to build Green IGC: 18' X 36' is the building size. Group presented all information and work they have been doing to get good bids and keep price reasonable. Added in a little extra to get unlisted essentials. The panels are polycarbonate with a 10 year warranty.

Could Vo Ag Supplies help fund this project?

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Motion was made by McCaffrey, seconded by Axtell to adopt RESOLUTION #1-20 "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve expenditures of up to \$31,000.00 which includes \$25,000.00 Bayer Grant and \$6,000.00 from District Funds to purchase and build new greenhouse for the school district." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

The presenting group thanked the Board and left meeting at 8:23 p.m.

Ashlynn Wright and Tyler Schneider presented the senior trip to San Antonio Texas May 9-13, 2020 requesting one extra night than handbook allows. We will rent a 12 passenger van for transportation.

Motion was made by Page, seconded by Axtell to adopt RESOLUTION #2-20: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the senior trip May 9-13, 2020 to San Antonio, Texas with one additional night." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

New Business

Bus Barn Electrical Bid from Benton Electrical – Proposal was discussed with what needs done to have a fully functioning barn – Table and ask for different quotes in work and supplies – what is basic we can agree to having in this new barn.

Transportation options discussion: Driver wise, Dan Tramp is ready to take CDL test. The Suburban has 170,000 plus miles on it and was worked on over break. Researching between a suburban, expedition or 12 passenger van, used. Information passed out to board. A 12 passenger is better for school needs with a sliding door and 350 chassey.

Resignations:

Motion was made by Jefferson, seconded by Axtell to adopt RESOLUTION #3-20: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to accept Guadalupe Loya's resignation as part time custodian." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by McCaffrey, seconded by Axtell to adopt RESOLUTION #4-20: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to accept Shelly

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Jefferson's resignation as Head Volleyball Coach with regrets." Voting" Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by McCaffrey, seconded by Page to adopt RESOLUTION #5-20: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to accept Don Myers' resignation as Head High School and Junior High Football Coach with regrets." Voting" Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by Page, seconded by Axtell to adopt RESOLUTION #6-20: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to accept Allyson Richardson's resignation as Junior High Track Coach." Voting" Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by McCaffrey, seconded by Jefferson to adopt RESOLUTION #7-20: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Brenna Herron as Substitute for Arickaree School." Voting" Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by Page, seconded by Jefferson to adopt RESOLUTION #8-20: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Kristie Tramp as Assistant Cook." Voting" Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Discussion on current status of school employees and advertising needs. Principal position is advertised in local newspapers and CASE and Talent Ed. PreSchool teacher new hire is doing ok. No full time subs currently. Are PreSchool teachers Director qualified, Allyson, no and Sarah yes.

Motion was made by McCaffrey, seconded by Jefferson to adopt RESOLUTION #9-20: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Adriana Ramirez as part time custodian." Voting" Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

The 2020-2021 Budget was presented for a 2nd reading and staffing costs, \$200,000.00 deficit on proposed budget, certified base of \$32,000.00. Take off Principal and offer some extra duties to staff with a stipend offered. DAC – District employee who does not have a child attending currently.

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Salaries, Superintendent split to get rid of some duties. Tonya will work on Revenue and Expenditures for 2020/2021 Budget to bring them closer together. Salary Schedule extend lanes for more years per lane. Stipend for extra work-start point- What is the value of the work/costs.

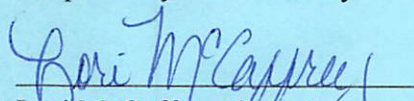
Board questioning what is making a \$500,000.00 change from 2018 to 2020/2021? What is causing such a loss?

Remove Principal ad from all advertising venues. Current teacher base salary is at \$30,300.00

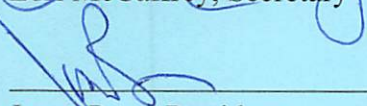
Motion was made by McCaffrey, seconded by Axtell to approve the 2nd reading of Policy BEC: Executive Session Policy. Voting" Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by McCaffrey, seconded by Page to adjourn the meeting at 10:01 p.m. with the next regular scheduled meeting to be February 10, 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