

Regular Meeting of the Board of Education
Arickaree School District R-2
Anton CO 80801-9601
March 9, 2020

MEMBERS PRESENT:

Brian Axtell
Harold Jefferson-Electronic Means
Tyson King
Lori McCaffrey
Jason Page

MEMBERS ABSENT:

ADMINISTRATIVE STAFF PRESENT:

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

Audience: Don Myers, Brad & Deanna Schrock, Ashlynn Wright, Elijah Myers and Mary Jefferson.

Meeting was called to order at 7:30 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 McCaffrey to approve the Agenda with the following additions: Move: 6.1 Sr. Class to 2.4 before celebrations. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried

Motion was made by McCaffrey, seconded by Page to approve minutes of February 11, 2020 regular meeting. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

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

Senior Class representatives: Mary Jefferson, Elijah Myers and Ashlynn Wright presented the senior trip itinerary to the board with budget and activities for May 9-13, 2020 travel to San Antonio, TX.

Motion was made by King, seconded by Axtell to adopt RESOLUTION # 11-20: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the Class of 2020 Senior Trip to San Antonio, TX May 9-13, 2020." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

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Celebrations and Congratulations:

Regional Science Fair: Tate Schrock-National Qualifier, Cora Schrock & Raeya Schrock – State Qualifiers, Nick Hermes & MJ Kenney – Bronze Medalist's. Mary Jefferson & Elijah Myers received YWKC League Scholarships. Thank you to Deanna Schrock for help with science fair.

Correspondence: none

Reports:

AD Report:

Don reported that there are 3 athletes traveling to Akron for Baseball and two more have shown interest today. Don is upset and frustrated that students didn't come to him first to get information and AD set up with other school. CHSAA meeting in Denver on 15th Legislative Council. State Science fair April 3-5, 2020 and Deanna Schrock will be the female sponsor.

Superintendent's Report:

CMAS Testing window April 3-24, 2020 for 3rd -8th graders. PSAT/SAT test day April 14, 2020. Food Service Audit conducted – few items to correct and Grievance policy was in place. Class schedule for next year, Credit earning classes, Engineering/STEAM, Pre-Algebra (2 levels), Geometry for those who are ready. English: Speech/Vocabulary development, Creative Writing/Research; firming these up by April meeting. Legislative phone call Mondays – Mill Levy not introduced yet, Larry Greise will give average per mill – data if approved.

New Business:

Policy IICAA – Senior Trip/Graduation Expectations.

Motion was made by McCaffrey, seconded by Axtell to approve first reading of Policy IICAA. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Class Schedule-April.

Motion was made by McCaffrey, seconded by Page to adopt RESOLUTION #12-20: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Dan Tramp as Jr High Track Coach." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

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Roof Repairs: CSDSIP paid for damage, discussion on 30 yr. shingle or metal roof. District would need to pay \$10,000.00 more for metal roofs.

Motion was made by McCaffrey, seconded by Axtell to adopt RESOLUTION #13-20: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve 30-year Shingles to repair the damaged units: 1&2, 3-6, 8." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

6.6 Baseball practice travel to Akron – 5 wanting to participate. Expedition can be used – A driver is the challenge, need to leave 3:00-3:15 pm to arrive by 4:00 pm practice. One student may go to Liberty/Stratton to play Baseball. Arickaree 2 days / parents 2 days of practice travel. Offer a stipend to driver for 2 days a week for 2 months of \$500.00. Ask Marsha Jesse if she would be interested to take this duty on this year.

Motion was made by Axtell, seconded by Page to adopt RESOLUTION #14-20: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve a \$500.00 stipend for the driver to Baseball practice to Akron." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Executive Session:

Moved to Superintendents office for phone call:

Motion was made by Page, seconded by McCaffrey to enter into Executive Session under C.R.S.ss 24-6-402(4)(b) Legal Counsel advice at 8:34 pm with Board, Mrs. Rodwell and Sara Walkinshaw. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Recording off – Legal counsel with Coulter Bump attorney at law.

Exited executive session at 9:58 pm

Returned to regular session at 9:59 pm.

Motion was made by Jefferson, seconded by Page to adopt RESOLUTION #15-20: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to accept Allyson Vasquez Richardson's resignation as Pre School Director/Teacher." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

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Discussion on the May 2020 meeting: Would the 4th or 18th work better for everyone? General consensus is May 18th for regular board meeting.

Old Business:

Budget for 2020-2021 – 3rd reading. Principal in for \$50,000.00 + \$26,000.00 in benefits are included in next year's budget.

Motion was made by Jefferson, seconded by King to adopt RESOLUTION #16-20: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve 2020-2021 proposed budget as presented with the changing of corrected beginning balance." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

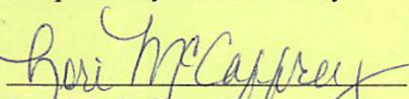
Motion was made by Page, seconded by King to adopt RESOLUTION #17-20: Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve advertising for a Principal for the 2020-2021 school year for \$50,000.00." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

The yearly calendar options were presented to staff the general consensus is that Option 1 is the favored calendar.


Superintendent Contract – School Board president to prepare this with Superintendent and Board negotiating.

Motion was made by McCaffrey, seconded by King to adjourn the meeting at 10:50 pm with the next regular school board meeting to be April 20, 2020 at 7:00 pm. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Respectfully Submitted by:



Lori McCaffrey, Secretary



Jason Page, President