

Regular Meeting of the Board of Education  
Arickaree School District R-2  
Anton CO 80801-9601  
November 11, 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: Scott Szabo, Don Myers, Alan McCaffrey and Elijah Myers.

Meeting was called to order at 7:37 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 Axtell 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: 4.3 Senior Trip Destination: San Antonio, TX.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

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

**Celebrations and Congratulations:**

FFA Agronomy Team: Alan McCaffrey, Elijah Myers, Tyler Schneider and Tyson Schneider Silver at National FFA Convention.

**Correspondence:**

Thank you from Susan Watson for the goody bag for Officials Appreciation week.

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Scott Szabo, CPA presented the Financial Audit for Fiscal Year 2019 to the board. He went over the audit and answered questions and stated we have a very healthy reserve of 13 months. Board thanked Scott for coming and presenting.

Senior trip presentation/request by Alan McCaffrey and Elijah Myers. Seniors would like to begin planning senior trip to San Antonio, TX. The date that is best is May 10<sup>th</sup>-11<sup>th</sup>. Itinerary to visit Sea World, 6 Flags Theme park and Alamo tours.

Motion was made by Page, seconded by Axtell to approve Senior Class of 2020 to begin planning trip to San Antonio, TX. Date: May 2019. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

#### **AD Report:**

The Sports Coop Board meeting was tonight before the Regular Board Meeting. Discussed fall seasons, JrHi girls playing time. ABC games to have more playing time, but if no C games, quarter play or inner squad with girls if not enough for more games. Junior High track uniforms get prices. Practice for HS basketball – how to take care of locations. Funding for athletes who don't have money for food at games. CCGS meeting-Shelly attended. Arickaree Woodlin Sports Coop board meeting January 15, 2020 at Woodlin. Evaluations are in progress. Fall sports pictures- Kari Monat is taking them.

#### **SUPERINTENDENT'S REPORT:**

GoCo Grant extension applied for with Matt Brady. \$2,500.00 to seal back top on playground. Ron Egbert has been working with me. Christmas Concert – Board to hand out goody bags. Lighting for parking lot costs? Checking into this.

#### **New Business**

Motion was made by Axtell, seconded by McCaffrey to adopt RESOLUTION #66-19: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the Financial Audit for Fiscal Year 2019 as presented by Scott Szabo, CPA." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Discussion on how the Teacher Retention/Performance pay stipend was determined based on School year 2018-2019.

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Motion was made by McCaffrey, seconded by King to adopt RESOLUTION #67-19: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Teacher Retention/Performance Stipend pay as presented to the Board, to be issued November 2019 in payroll." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion

Motion was made by McCaffrey, seconded by Axtell to adopt RESOLUTION #68-19: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the Staff Christmas gifts of Long Sleeve shirt and \$100.00 in Christmas Cards." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by Page, seconded by Axtell to adopt RESOLUTION # 69-19: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to accept Lain Bernhardt's resignation October 21, 2019 effective immediately." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

6.5 Executive session moved to end of meeting.

Motion was made by McCaffrey, seconded by Axtell to adopt RTESOLUTION 70-19: "Be it resolved by the Board of Education or Arickaree School District R-2 in Washington County to approve as 3<sup>rd</sup> reading Final adoption." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Graduation Requirements: FBLA restructuring Business options-Technology requirements, Math Pre - Algebra, Algebra I, Algebra II and Geometry. First reading of policy. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

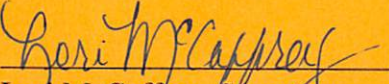
5 minute break.


Motion was made by McCaffrey, seconded by Axtell to enter into executive session at 9:35 p.m. with Board and Mrs. Rodwell under C.R.S. 24-6-402(l)(f) – Personnel – Superintendent yearly evaluation. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Executive session ended at 10:37 p.m.

Motion was made by Page, seconded by King to adjourn the meeting at 10:39 p.m. with the next regularly scheduled meeting to be November 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