Special Meeting of the Board of Education Arickaree School District R-2 Anton, CO 80801 October 26, 2019

MEMBERS PRESENT:

MEMBERS ABSENT:

Brian Axtell Harold Jefferson Tyson King Lori McCaffrey Jason Page

ADMINISTRATIVE STAFF PRESENT: None

Meeting was called to order at 7:07 p.m. by President Jason Page with all members present. Roll call: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes.

Motion was made by McCaffrey, seconded by Axtell to approve the agenda as presented. 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 7:09 p.m. under C.R.S. 24-6-402(v) – Negotiations with the Board present. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Executive session ended at 7:25 p.m.

Motion was made by King, seconded by Jefferson to enter into executive session at 7:26 p.m. under C.R.S. 24-6-402(ll)(f) – Personnel – Superintendent Annual Evaluation with the Board present. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Executive session ended at 9:40 p.m.

Discussion was held.

Motion was made by McCaffrey, seconded by Jefferson to adjourn the meeting at 9:45 p.m. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Next regular board meeting – Monday November 11, 2019 at 7:00 p.m.

Respectfully Submitted by,

Lori McCaffrey, Secretary

Jason Page, President