Special Meeting of the Board of Education Arickaree School District R-2 Anton, CO 80801 November 17, 2020

## MEMBERS PRESENT:

MEMBERS ABSENT:

Brian Axtell – arrived at 6:33 p.m. Harold Jefferson Tyson King Jason Page

Deanna Schrock

## ADMINISTRATIVE STAFF PRESENT:

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

Audience: None

Meeting was called to order at 6:20 p.m. by President Jason Page with four members present. Roll call: Axtell ab, Jefferson yes, King yes, Page yes, Schrock yes.

Motion was made by Page, seconded by Schrock to approve agenda with the addition of 3.2: Staff Christmas meal. Voting: Axtell ab, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

## **New Business**

Motion was made by King, seconded by Page to adopt RESOLUTION #65-20: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Tonya Rodwell's superintendent contract for the 2020-2021 school year at \$90,300.00." Voting: Axtell ab, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

Brian Axtell arrived at 6:33 p.m.

Motion was made by Page, seconded by Axtell to adopt RESOLUTION #66-20: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Anton Hermes as Junior High Boys Basketball Coach for the 2020-2021 school year." Voting: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

Discussion on the amount to give staff as a Christmas bonus.

Harold Jefferson – left meeting due to electronic connection.

Motion was made by Axtell, seconded by Page to adopt RESOLUTION #67-20: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Staff Christmas

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bonus of \$200.00 with dinner or \$250.00 without dinner. December 12, 2020 at The Grainery, steak & shrimp." Voting: Axtell yes, Jefferson ab, King yes, Page yes, Schrock yes, motion carried. Motion was made by Page, seconded by Schrock to adjourn the meeting at 6:42 p.m. with the next regular scheduled meeting to be Monday, December 14, 2020 at 6:00 p.m. Voting: Axtell yes, Jefferson ab, King yes, Page yes, Schrock yes, motion carried.

Respectfully Submitted by,

Tyson King Secretary

Jason Page, President