

Regular Meeting of the Board of Education
Arickaree School District R-2
Anton CO 80801-9601
April 8, 2019

MEMBERS PRESENT:

Brian Axtell
Harold Jefferson
Tyson King
Lori McCaffrey
Jason Page

MEMBERS ABSENT:

ADMINISTRATIVE STAFF PRESENT:

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

Audience: Don Myers.

Meeting was called to order at 7:30 p.m. by Vice President Tyson King, 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 the consent agenda with the addition of 6.4.4: Sherie Wagner Resignation." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by Jefferson, seconded by King to approve the minutes from the March 11, 2019 meeting. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by McCaffrey, seconded by Axtell to the payables/payroll from March 2019. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Celebrations and Congratulations:

Michael McCaffrey and Austin McCracken who were awarded the Daniel's Fund scholarship. Don Myers and Beth Ray received the Beottcher Stand-Out Teacher Awards.

Correspondence: none

Athletic report: Track teams doing well. Next year basketball official's fees will increase. Email received from Greg Kauffman that he will be resigning from girls head basketball coach. Jesse Feather will not coach next year. Sports Coop meeting is May 2 at 7:00 pm. CHSAA will require sports coops to commit to two years and not leave during the cycle. Athlete of the year requirements – 2 sports

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lettering, all state and all conference nominations, citizenship, relationship with teammates, coaches.
This is a working document at this time.

State Science Fair rooms \$614.00 in Fort Collins. Meals \$4, 4, & 6. Breakfast is usually provided.
Increase meal stipends to; \$10.00 and \$15.00 per day for this trip and FBLA State Contest.

SUPERINTENDENT'S REPORT:

Bus barn building colors choice: Artic and Forrest trim. Gutters not on the original bid add now for \$300.00. Increase the walls to 16' at an up cost of \$2,000.00, Awning will be 12' deep x 56' long for clearance. Ask for a quote on gutters and request them installed. Add a window to take gate for ballgames. A 4' x 4' window would cost \$370.00. The work may begin in a couple of months. Tony Niebur will complete the ground work and build it up about 1 foot of dirt or crushed rock. Tonya spoke to Dave at Clover about credit card machine for school. They offer a hand held device and charge 2/3% + .19 cents per transaction. Etrition World from Harris charges 2/09% + .17 cents per transaction. PSAT and ACT tomorrow; other testing will be 2 tests per day. On the legislative call – small rural funding is possibly being cut, economic growth slow down, budget stabilization factor (BS), SB191 Teacher Effectiveness, FMLA possible increase to employees and Mill Levy unified, not this year. Plains Cooperative Telephone- bid for phones and speakers (for a PA system) came in at \$11,845.75. This includes 12 more extensions than we currently have. CBI – requires we put in hiring packets that a background check will be ran on individuals. Insurance for Chrome Books at a cost per year of: \$1,920.00. Health insurance – benefit comparison chart from Anthem, Brooks Bergner is coming this week to present plans. School District insurance CSDSIP is looking at a loss of \$10 million this year. Scott Mater from Kiowa is checking on insurance – National coverage. Akron school stayed with BEST health insurance and has some decent options with their plan. Logan Marrow from Colonial Life Insurance will come to visit.

New Business

Motion was made by McCaffrey, seconded by Page to adopt RESOLUTION #17-19: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the FBLA to attend State Contest with rooms and meals not to exceed \$3,300.00.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by McCaffrey, seconded by Axtell to adopt RESOLUTION # 18-19: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve non

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probationary Certified Teachers for the 2019-2020 school year: Patricia Harman, Sherie Wagner, Karen McCracken, Donald Myers, Kari Monat, Margie Shafer, Jesse Feather, Sarah Butler Peggram, and Bethany Ray.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by Axtell, seconded by McCaffrey to adopt RESOLUTION #19-19: : “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve probationary Certified Teachers for the 2019-2020 school year: Allyson Richardson, Emma Thoma, Kelsey Rhea, Vada Saffer, William McFadden and Rebecca Remington.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by Jefferson, seconded by Axtell to adopt RESOLUTION #20-19: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to accept Karen McCracken’s resignation as Elementary Teacher with regrets, but is willing to substitute.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by McCaffrey, seconded by Axtell to adopt RESOLUTION #21-19: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to accept Vada Saffer’s resignation as P/T Music Teacher with regrets.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by Page, seconded by Jefferson to adopt RESOLUTION #22-19: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to accept Rebecca Remington’s resignation as Physical Education Teacher with regrets.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by Jefferson, seconded by Page to adopt RESOLUTION # 23-19: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to accept Sherie Wagner’s resignation as Elementary Teacher with regrets.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by Jefferson, seconded by King to adopt RESOLUTION #24-19: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve closure of school on March 14 & 15, 2019 due to inclement weather.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Lori McCaffrey left the meeting at 8:45 p.m.

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Motion was made by Axtell, seconded by Jefferson to adopt RESOLUTION #25-19: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the 2019-2020 School Calendar with changes." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey ab, Page yes, motion carried.

Motion was made by Jefferson, seconded by Axtell to approve the 2nd reading of Policies: GBEA & KB. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey ab, Page yes, motion carried.

Motion was made by Jefferson, seconded by King to adopt RESOLUTION # 26-19: : "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve contract renewal as Superintendent/Principal Tonya Rodwell for the 2019-2020 fiscal year." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey ab, Page yes, motion carried.

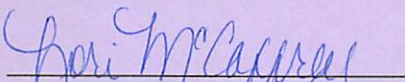
Motion was made by Jefferson, seconded by Axtell to enter into executive session under C.R.S. ss 24-6-402 (4)(f) personnel matters-Superintendent at 9:12 p.m. with the Board and Mrs. Rodwell. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey ab, Page yes, motion carried.

Executive session ended at 9:37 p.m. with Axtell, Jefferson, King and Page present.

Motion was made by Jefferson, seconded by Axtell to adopt RESOLUTION #27-19: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve salary of \$90,300.00 to Tonya Rodwell, Superintendent/Principal for the 2019-2020 fiscal year." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey ab, Page yes, motion carried.

Motion was made by Jefferson, seconded by Page to adjourn the meeting at 9:40 p.m. with the next regular scheduled meeting to be Monday, May 13, 2019 at 7:00 p.m.

Respectfully Submitted by:


Lori McCaffrey, Secretary


Harold Jefferson, President