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

## MEMBERS PRESENT:

MEMBERS ABSENT:

Brian Axtell Harold Jefferson Tyson King Lori McCaffrey Jason Page

## ADMINISTRATIVE STAFF PRESENT:

Tonya Rodwell, Superintendent/Principal

Board meeting held by Electronic means.

Audience: None

Meeting was called to order at 5:45 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.

## **New Business:**

Motion was made by Jefferson, seconded by Page to adopt RESOLUTION #28-19: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to accept resignation from Greg Kauffman as Girls Head Basketball Coach with regrets." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Jefferson left meeting at 6:20 p.m.

Motion was made by Axtell, seconded by King to adopt RESOLUTION #29-19: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve moving Financial Accounts from Farmer's State Bank to Bank of Colorado, Akron branch." Voting: Axtell yes, Jefferson ab, King yes, McCaffrey yes, Page yes, Motion carried.

Meeting adjourned.

Respectfully Submitted by,

Lori McCaffrey, Secretary

Harold Jefferson, President