Special Meeting of the Board of Education Arickaree School District R-2 Anton CO 80801-9601 February 6, 2018

MEMBERS PRESENT:

MEMBERS ABSENT:

Brian Axtell Harold Jefferson Tyson King Lori McCaffrey Jason Page

ADMINISTRATIVE STAFF PRESENT:

None

Audience:

Meeting was called to order at 1:10 p.m. by President Harold Jefferson with all members present. Roll call: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by Axtell, seconded by Page to enter into executive session at 1:12 p.m. with the Board under C.R.S. 24-6-402(4)(f) personnel." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Exited executive session at 2:00 p.m.

Motion was made by Jefferson, seconded by King to adopt RESOLUTION # 6-18: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Tonya Rodwell as Superintendent for the 2018-19 school year beginning July 1, 2018 with a salary of \$80,000.00 annually." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by Jefferson, seconded by King to enter into executive session at 2:03 p.m. with the Board under C.R.S. 24-6-402(4)(f) personnel." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Exited executive session at 2:53 p.m.

Motion was made by McCaffrey, seconded by Jefferson to rescind the former RESOLUTION 6-18 and amend RESOLUTION #6-18: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Tonya Rodwell as Superintendent for the 2018-19 school year

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beginning July 1, 2018 with a salary of \$85,000.00 annually with health benefits." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by Jefferson, seconded by King to adjourn the meeting at 3:06 p.m. with the next regular scheduled meeting to be Thursday, February 15, 2018 at 6:00 p.m. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Respectfully submitted by,

Lori McCaffrey, Secretary

Harold Jefferson, President

