

SPECIAL BOARD MEETING

DECEMBER 8, 2016

8:00 P.M.

CASB CONVENTION, Colo. Springs

Agenda:

Meeting called to order at 8:00 p.m. by Tyson King.

Roll call: Voting: Axtell X, Jefferson AB, King X, McCaffrey X, Page X,
4 members present.

1. Approve – Mill Levy.

RESOLUTION# 5.3-16

"Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Mill Levy at _____ mills for the 2016-2017 fiscal year."

Voting: Axtell y, Jefferson AB, King y, McCaffrey y, Page y, motion carried X or denied _____.

2. Approve – Pupil Count.

RESOLUTION# 54-16

"Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the pupil count for fiscal year 2016-2017."

Voting: Axtell y, Jefferson AB, King y, McCaffrey y, Page y, motion carried X or denied _____.

Adjourn: 8:03 p.m. Voting: Axtell y, Jefferson AB, King y,
McCaffrey y, Page y, motion carried X or denied _____.

Special Meeting of the Board of Education
Arickaree School District R-2
Anton CO 80801-9601
December 8, 2016

MEMBERS PRESENT:
Brian Axtell
Tyson King
Lori McCaffrey
Jason Page

MEMBERS ABSENT:
Harold Jefferson

ADMINISTRATIVE STAFF PRESENT:
Shane Walkinshaw, Superintendent/Principal
Sara Walkinshaw, Secretary to the Board

Guests: none

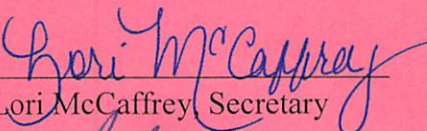
Meeting called to order at 8:00 p.m. by Vice President, with 4 members present. Roll call: Axtell yes, Jefferson ab, King yes, McCaffrey yes, Page yes, four present.

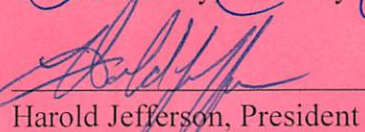
Motion was made by McCaffrey, seconded by Page to adopt RESOLUTION #53-16: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the Mill Levy at 23.494 mills for the 2016-2017 school year." Voting: Axtell yes, Jefferson ab, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by Page, seconded by Axtell to adopt RESOLUTION #54-16: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the pupil count for the 2016-2017 school year." Voting: Axtell yes, Jefferson ab, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by Page, seconded by McCaffrey to adjourn the meeting at 8:03 p.m. Voting: Axtell yes, Jefferson ab, King yes, McCaffrey yes, Page yes, motion carried.

Respectfully submitted by;


Lori McCaffrey, Secretary


Harold Jefferson, President