Special Meeting of the Board of Education Arickaree School District R-2 Anton, CO 80801 July 16, 2019

MEMBERS PRESENT:

MEMBERS ABSENT:

Brian Axtell Harold Jefferson Tyson King Lori McCaffrey Jason Page

ADMINISTRATIVE STAFF PRESENT:

Tonya Rodwell, Superintendent/Principal

By means of Email

Audience: None

Meeting was called to order at 6:30 a.m. by President Jason Page with all members present. Roll call: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes.

Motion was made by McCaffrey, seconded by Page to adopt RESOLUTION #49-19: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Daniel Tramp, Maintenance/Transportation; Tricia Tramp, Preschool paraprofessional; and Shirley Rudnik, Custodian for the 2019-2020 school year." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by McCaffrey, seconded by King to adopt RESOLUTION #50-19: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Nathan Craig as Head Boys Basketball Coach for the 2019-2020 season." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Meeting adjourned at 6:57 a.m.

Respectfully Submitted by,

Lor McCaffrey, Secretary

Jason Page, President