

Regular Meeting of the Board of Education  
Arickaree School District R-2  
Anton CO 80801-9601  
September 9, 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 & Missey Trim.

Meeting was called to order at 7:09 p.m. by President Jason Page, 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 King to approve prior meetings minutes. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by Jefferson, seconded by McCaffrey to approve the consent agenda with the addition of 4.1 Missey Trim- JrHi Volleyball structure; 6.4.3 Lesa Routh-Halcomb substitute; 6.7.1-8 Policies: 6.8 Bus Driver Contracts.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by McCaffrey, seconded by Jefferson to approve payables as presented. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

**Celebrations and Congratulations:**

State Fair – good job to all students. Bethune School sent a thank you and cinnamon rolls for the Eureka Math Curriculum.

Missey Trim – Coaching the Junior High Volleyball girls and there are 28 on team. There are many who do not get to play since most other schools only have an A & B team. I would like to rotate girls on matches – change how we play girls to get quality play time to learn how to win. Helps girls work



Regular Meeting of the Board of Education  
Arickaree School District R-2  
Anton CO 80801-9601  
September 9, 2019

better, learn game and competition aspect. All travel and attend games. I will work with parents and athletes on schedule as to when they would be playing. A/W sports coop is on board with this decision.

#### **AD Report:**

Don Myers put in to CHSAA that we will continue sports coop for the 2020-2022 term. One application for Assistant Boys basketball coach was received. The day off, switch back and forth between schools for junior high kid's practice which is not mandatory. There are 3-4 students from Woodlin. Planning on interviewing applicant and have Nathan Craig involved with interviewing process. 1<sup>st</sup> Aid/CPR for all fall coaches, Nathan Craig, Shonda King, and any other coach.

#### **SUPTERINTENDENT'S REPORT:**

Strategic planning for superintendents, school safety drill standardized auto threat sharing between districts. Not allowed due to FERPA. Safe 2 Tel-unintended consequences of Clair Davis Act-police clear students, but must go through further evaluations to be cleared by schools. School Finance: Cost of living addition factored in 1994. The unified mill levy set at 27 mills. The state will backfill to 27 mills. Polis would like state to De-Bruce to keep addition funds to use. There was \$10 million taken out of small rural funding to fund full day kindergarten; 1/3 k-12 schools, 1/3 transportation, 1/3 healthcare. September 20-December 20 GBC what amounts will be allotted General Assembly January 8-May 6, 256 bills heard last year toward education. Michelle Murphy still working for rural schools. Perkins grant for CTE is reduced by 75%. STEM is top of list. CASB this year December 5-8 2019- do we want to attend? Changes to dress code, when wearing leggings top must cover front and back to mid-thigh. No food in classrooms. Mid-morning snack break-10 minute window tie to instructional time. Snacks in lockers are acceptable. Cell phones are to be put in holders on doors in classrooms. Bus is ready getting it tomorrow. Decals? Windows? Tonya or Lori will go with Janice.

#### **New Business**

6.1: Class Schedule: Capstone as an elective. Students were informed. The Business Math class has 3 students. Consumer math versus Business math.

Motion was made by King, seconded by Jefferson to approve the 2019-2020 Class Schedule. . Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

6.2: Graduation requirements: Math 4 credits to graduate. Business math .5 credits. Discussion, Table until next meeting check requirements and list elective each year.



Regular Meeting of the Board of Education  
Arickaree School District R-2  
Anton CO 80801-9601  
September 9, 2019

Motion was made by McCaffrey, seconded by Jefferson to Table Graduation requirements until next meeting. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

6.4.1: Richie Tumonong – ½ time music teacher – hire as a long term substitute working on alternative licensure. Music class now PreK-5<sup>th</sup> grade. Hourly pay not ½ certified pay.

Motion was made by McCaffrey, seconded by Page to adopt RESOLUTION #60-19: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve hiring Richie Tumonong as ½ time Music Teacher for the 2019-2020 school year, at an hourly rate not ½ of a certified pay rate.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by McCaffrey, seconded by Jefferson to adopt RESOLUTION #61-19: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve hiring Tristan Tramp as Custodian for the 2019-2020 school year.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by Jefferson, seconded by Page to adopt RESOLUTION #62-19: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Lesa Routh-Halcomb as substitute teacher.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Teacher retention stipends: Criteria, Percent of students meet ELA & Math, JH/HS content area – core classes/ specials teachers not tested. SS not always testes. Dibels 2<sup>nd</sup> and lower. Beth / Will – performance based – growth to improve individual measures – 50% growth. Dibels – above and beyond expectations – willingness to help. Thank people as a little extra – longevity - \$ amount in October – 2018-2019 in December payout. Missey recruitment / Emma retention.

Motion was made by McCaffrey, seconded by Page to approve 1<sup>st</sup> reading of Policies: Food Audit requirements – offer vs serve. ADF, EF-R, EFEA, EFB, EFA, EF, DJB and DJB-R. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Bus driver contract – need mileage from them to calculate rates. Base increase from last year. CDL stipend was discussed last year.

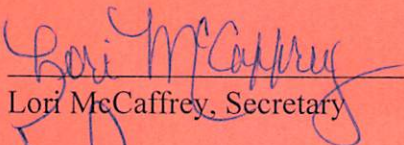
Jason Page swore in returning Board members for the next 4 years: Harold Jefferson, district A and Tyson King At-Large.

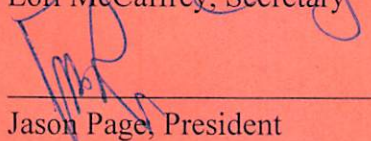


Regular Meeting of the Board of Education  
Arickaree School District R-2  
Anton CO 80801-9601  
September 9, 2019

Motion was made by McCaffrey, seconded by Jefferson to adjourn the meeting at 9:29 p.m. with the next regular scheduled meeting to be October 14, 2019 at 7:00 p.m. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Respectfully Submitted by:

  
Lori McCaffrey, Secretary

  
Jason Page, President



Arickaree School District R-2  
Board of Education  
Meeting Agenda

September 9, 2019

7:00 PM

The following items will be discussed/acted upon in the Board of Education Meeting  
Starting at 7:00 pm. Work session for Board-Superintendent Strengthening 6:00 pm.

1. Call to Order and Roll Call
2. Consent Agenda:
  - 2.1. Minutes of previous meeting: August 12, 2019
  - 2.2. Agenda: Additions, Corrections, Blanket Motions
  - 2.3. Bills/Payroll/Treasurer 3. Celebrations and Congratulations:
- 3.1 State Fair Contestants
4. Audience/ Correspondence: 4.1 None
5. Reports:
  - 5.1 Athletic Director
    - 5.1.1 Mr. Myers
  - 5.2 Superintendent's Report
    - 5.2.1 Mrs. Rodwell
      - Legislative Updates: School Safety, School Finance, de-Brucing(TABOR),
      - Perkins Funding for CTE
      - Rural Alliance
      - CASB
6. New Business Items
  - 6.1 2019-2020 Class Schedule
  - 6.2 Graduation Requirements
  - 6.3 Core classes and elective classes
  - 6.4 Recommendation for new hire
    - 6.4.1 Richie Tumongong- ½ time music 2019-2020 school year
    - 6.4.2 Tristin Tramp- Custodian
  - 6.5 Teacher retention stipend criteria
7. Old Business
  - 7.1 None

Adjournment

Next Regular Meeting: October 14, 2019 7:00 pm

*6.6 Lesa Roth Halcomb, Substitute*  
*6.7.1-8 Policies*  
*6.8 Bus Driver contracts*