

Regular Meeting of the Board of Education
Arickaree School District R-2
Anton CO 80801-9601
April 19, 2018

MEMBERS PRESENT:

Harold Jefferson
Tyson King
Lori McCaffrey
Jason Page

MEMBERS ABSENT:

Brian Axtell

ADMINISTRATIVE STAFF PRESENT:

Shane Walkinshaw, Superintendent/Principal
Sara Walkinshaw, Secretary to Board

Audience: Don Myers, Misty Lyman, Patricia Harman, Kari Monat, Ronda Peebles, Kate Kenney, Beth Ray, Jennifer Koolstra, Brad & Deanna Schrock, Greg Cannaday and Tonya Rodwell.

Meeting was called to order at 7:07 p.m. by President Harold Jefferson with four members present. Roll call: Axtell ab, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by King, seconded by Page to approve the consent agenda with the addition of #12 Concealed Carry Class for Staff. Voting: Axtell ab, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

CORRESPONDENCE: Dustie Hickert gave her resignation letter to board.

Motion was made by McCaffrey, seconded by Page to adopt RESOLUTION #12-18 "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to accept Dustie Hickert's resignation with regrets." Voting: Axtell ab, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

BOCES Report: No – next meeting on May 25th.

Greg Cannaday presented to the board the STEM program/collaboration between Highlands Ranch STEM School and ours. The students are working well together. Greg cares about the students and taught for 30 years came back to Colorado joined the STEM Lab and Collaboration Concept Development – Kids compete in all sorts of competitions – Global learning crisis and why 1% are wealthy and other not. MARS Team – Best of Students this first year has worked and would like to keep going with problem based learning. Work on real problems like Facial Recognition, Algorithms, Pay by Scan, etc... Kids need to work on projects for real world, they get bored and need to be engaged

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in the process. There are industry partners who want to help such as Lockheed Martin and others. One science student created an app for testing water because of the Flint Michigan issue. Technology is huge with kids, global citizenship and skills kids need from different parts of the world. Partnerships with schools and others like Shamp Automotive, Nathan Yip Foundation and Poly Comm who makes the equipment. All kids and all ages can collaborate – success and failure come together with determination and give the kids here at Arickaree the possibility to work with others.

Daycare opening discussion – Deadlines? Temple Hoyne Buell grants.

Motion was made by McCaffrey, seconded by Page to Table the Daycare until the next regular school board meeting. Voting: Axtell ab, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by Page, seconded by McCaffrey to approve the 2nd reading of Policies: EEA, GCE/GCF, GCE/GCF-R, GDA, GDE/GDF, GDE/GDF-R, JF, JF-E, JFABD, JFABD-R, JFBA, JFBA-R, JFBB, JFBB-R, JLC. Voting: Axtell ab, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by Page, seconded by McCaffrey to approve the 1st reading of Policy: KBA. Voting: Axtell ab, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by Jefferson, seconded by Page to adopt RESOLUTION #13-18: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Non Probationary Teachers for the 2018-19 school year: Sarah Butler, Krista Church, Patricia Harman, Jesse Feather, Misty Lyman, Karen McCracken, Kari Monat, Don Myers, Beth Ray, Margie Shafer, and Sherie Wagner.” Voting: Axtell ab, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by McCaffrey, seconded by King to adopt RESOLUTION #14-18: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Probationary Teachers for the 2018-19 school year.” Voting: Axtell ab, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Music teacher for next year, Idalia does not want to collaborate, but Liberty is willing to share a Music teacher for next year. We will allocate up to \$25,000.00 for this part time position.

Class Schedule – Report – still working on it.

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Meeting after inter views of Elementary and Maintenance. There were 3 applications for Elementary Teacher, 1 we want to offer position. There were 2 applications for the maintenance position, will offer to one.

Next year school day schedule: Begin at 8:00 am and end at 4:00 pm. Breakfast after the bell program helps the lunch program. The first bell with ring at 7:45 a.m. then the tardy bell 2.5 minutes later.

Playground – Phase II – The design company used for the playground will help with this phase also. This is the natural phase with tree logs and rocks. The cost for this is \$9070.00.

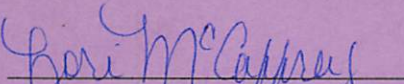
Motion was made by Jefferson, seconded by Page to adopt RESOLUTION #15-18: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the Phase II of the Playground GOCO grant and District cost of \$9070.00.” Voting: Axtell ab, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

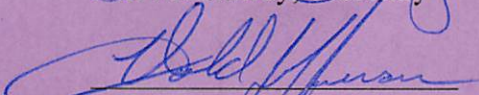
Motion was made by McCaffrey, seconded by page to approve the Supplement not Supplant ESSA addendum for Demonstration of Compliance. Shane read letter for our school district. Voting: Axtell ab, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Conceal carry for staff – CASB – do not put into policy – use a resolution – CSDSIP – Laura Cannon training at Cheraw on 4/30/2018 at 6:00 pm. Fleming sent the information to Tonya Rodwell, plus she has worked with the law enforcement in Cheraw. How would student’s see this? Surveys? EO Team – Link up with law enforcement. Teacher responsibilities? Mental health background checks? Yes.

Motion was made by McCaffrey, seconded by Jefferson to adjourn the meeting at 8:04 p.m. with the next regular scheduled meeting to be Thursday, May 17, 2018 at 7:00 p.m. Voting: Axtell ab, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Respectfully submitted by,


Lori McCaffrey, Secretary


Harold Jefferson, President