

Regular Meeting of the Board of Education
Arickaree School District R-2
Anton CO 80801-9601
August 17, 2017

MEMBERS PRESENT:

Brian Axtell
Harold Jefferson
Tyson King
Lori McCaffrey
Jason Page

MEMBERS ABSENT:

ADMINISTRATIVE STAFF PRESENT:

Shane Walkinshaw, Superintendent/Principal
Sara Walkinshaw, Board Secretary

Audience: none.

Meeting was called to order at 8:28 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 McCaffrey, seconded by Axtell to approve the consent agenda with the addition of: 11: Vada Saffer P/T Elementary Music Teacher; 12: 2017-18 Student Handbook; 13: Bob Buckles P/T Band Teacher. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

BOCES Report: None

SUPERINTENDENT'S REPORT:

There have been some concerns about the Sports Coop numbers of players from Woodlin: 1 Boy and 3 Girls, call a coop meeting about numbers. Maggie Spear, Pre School Assistant, Rebecca Remington, Physical Education, new hires.

Motion was made by McCaffrey, seconded by Axtell to adopt "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Maggie Spear as Pre School Assistant (3/5) for the 2017-18 school year." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

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Motion was made by Page, seconded by McCaffrey to adopt RESOLUTION #25-17: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Rebecca Remington as Physical Education Teacher for the 2017-18 school year." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Supt. Report continued: Infant / Toddler numbers 5 infants / 7 toddlers. Cost per day to charge \$35.00 and up, the startup could cost about \$89,000.00 expenditures and \$75,000.00 revenues which would be a loss of \$16,000.00. If the programs are full. Hours 7:00 am – 5:30 pm through the school year. Grants have been applied for the get the equipment and construction completed. The Temple Hoeyne Buell is \$27, 000.00 the El Pamar grant is for 3 year \$40,000.00. We can reapply for the THB grant each year for \$10,000.00-40,000.00 to assist with salary costs. If no grants are received, it could potentially cost the district upward of \$41,000.00 the first year. When we are operating, we will have more of an idea of the total cost. Ethan Malove is the person doing the construction. The GOCO Grant playground equipment has been installed, still waiting on some missing parts. We still have to raise funds to cover our share. Bus #5 cost \$1,500.00 extra, but Shane worked it out to split the difference. It is 53 passenger. STEM update, table for September meeting with Greg next Tuesday. 4 Day school week: Need some input from the community to pursue this. Does it save? Do ESL student do as good? It would be good for High School to take Fridays off for games. We would still be here 5 days a week. Would it help with teaching staff? There are pros and cons to the 4 day week. The teacher shortage and our location are some of the main concerns, also child care. Get a survey to the community, take Friday off. Try to get it out this month and have more information next board meeting. Math scores need to improve. Technology issues that are immediate – laptops for the Junior High and High School students.

Motion was made by Page, seconded by Axtell to adopt RESOLUTION #26-17: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Laptops for High School and Junior High Students 50 for approximately \$400.00 each. Prorate for purchase for seniors to 6th graders. Not to exceed \$30,000.00." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by Page, seconded by Axtell to adopt RESOLUTION #27-17: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to designate Sara Walkinshaw as the 2017 School Board Election Official, and if there is no opposition is authorized to cancel the election on September 5, 2017." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

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Security for the school – checked in with Plains Cooperative Telephone and the system they're offering is not what we are looking for. Check out the Blackhawk or Redhawk system.

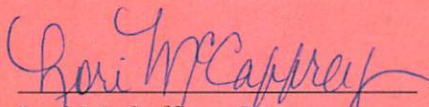
Motion was made by Page, seconded by Jefferson to adopt RESOLUTION #28-17: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Vada Saffer as the Part time Elementary Music Teacher." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

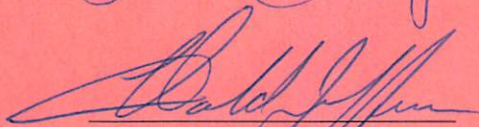
Motion was made by McCaffrey to adopt RESOLUTION # 29-17: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve The Student Handbook for 2017-2018 to include Capstone Class to graduate." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by Page, seconded by King to adopt RESOLUTION #30-17: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Bob Buckles as the Part time Band Teacher for the 2017-2018 school year." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by McCaffrey, seconded by King to adjourn the meeting at 8:17 p.m. with the next regular board meeting to be September 21, 2017. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Respectfully submitted by,


Lori McCaffrey, Secretary


Harold Jefferson, President