

Regular Meeting of the Board of Education
Arickaree School District R-2
Anton CO 80801-9601
December 12, 2017

MEMBERS PRESENT:

Brian Axtell
Harold Jefferson
Tyson King
Lori McCaffrey
Jason Page

MEMBERS ABSENT:

ADMINISTRATIVE STAFF PRESENT:

Shane Walkinshaw, Superintendent/Principal

Audience: Becky Remington, Max Smith, and William Forry.

Meeting was called to order at 6:00 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 King, seconded by Page to approve the consent agenda with the addition of #10 Bob Buckles, resignation and #11 Stephanie Ricker substitute, and #12 Tree line. Capital Reserve from 16 to 43. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by Axtell, seconded Page to adopt RESOLUTION #43-17: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve William (Billy) Forry as maintenance person pending resolution of prior legal issues." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by Jefferson, seconded by Axtell to adopt RESOLUTION #44-17: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Mill Levy 2017 – 21.760 mills." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by Axtell, seconded by Page to adopt RESOLUTION #45-17: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve refinishing the gym floor over Christmas break for the amount of \$2022.00." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

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Motion was made by King, seconded by Jefferson to adopt RESOLUTION #46-17: "Be it resolved by the of Education of Arickaree School District R-2 in Washington County to approve Robert (Bob) Buckles resignation immediately using text message to Marla." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by Page, seconded by Axtell to adopt RESOLUTION #47-17: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Stephanie Ricker as Level II Substitute pending background check." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Applications letter from Liberty School.

BOCES Report: Budget 2 months reserves. Budget is fine. Policy reading / Legislative team. February 14, 2018 SAC meeting.

SUPERINTENDENT'S REPORT:

Daycare – haven't been solid on our correspondence with community. Moving forward: 12 month daycare 5 days a week. State has a 2 month process for licensing. What do we need to offer to meet your needs? Grass in by Christmas break. Maybe open by March 2018. Julie Feather pulled her name out of the running for Daycare. There is one person still interested, and she has the credentials. Facebook page for Daycare – helps to advertise and give information. We will need to have more than one employee for the two rooms. Try to get some solid dates to get some employees hired. Don't promote a private daycare.

Computers for the students – some have been handed out. We have quite a few computers left on the cart, some students want to use their own. Max has a spread sheet of computer use. 5th graders for next year, who wants to rent a computer, set these aside for them. Are personal computers set up for testing purposes? Max gave report on laptops rented – 18 so far.

STEM – Jesse and Max have been working with STEM – 9-15 more of those apiece. Max will be sitting in on a meeting with state senators and others for state funding. Would like to see us get some robotics going for students. 3 d modeling has been worked on and auto cad is also being worked on. Nathan Yip Foundation – gave us a grant for interactive screen monitor with a cart. Shane working on getting another monitor and cart through other funding. Large screen easier to view for students.

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Policies GBEB-R, JICF –JICH-R and Breastfeeding in the workplace

Motion by King, seconded by Page, to approve 2nd reading on

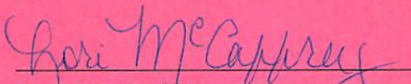
Security system – Jeff is working on it and should be up and going by early next year, 2018. Goal by end of January to have it up and running.

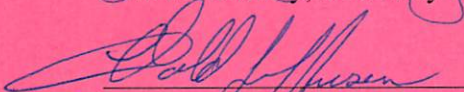
4 Day school week – go to Accountability Committee to work on the calendar and have worked up example to present to the Board.

Tree line – see how many trees have been lost and what needs reordered. Order the gallon tree, for \$10.65 each. 5 gallon trees are \$21.90. Food plot on a CRP corner – would be paid for if we would like to put one in. Contact Dolly if we want to do something like this. K-12 or who would do this plot for food. Most of the trees are very good. Buy the gallon since they have a better chance of rooting down. Who will plant these trees? Plant native grass to not have to mow between the trees.

Motion was made by Page, seconded by Axtell to adjourn the meeting at 6:55 p.m. with the next regularly scheduled meeting to be January 18, 2018 at 6:00 p.m. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Respectfully submitted by,


Lori McCaffrey, Secretary


Harold Jefferson, President