

Regular Meeting of the Board of Education  
Arickaree School District R-2  
Anton CO 80801-9601  
January 18, 2018

MEMBERS PRESENT:

Brian Axtell  
Harold Jefferson  
Tyson King  
Lori McCaffrey  
Jason Page

MEMBERS ABSENT:

ADMINISTRATIVE STAFF PRESENT:

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

Audience: Krista Church, Shayna Mason, Adrianna Ramirez, Mae Wright, Don & Debbie Myers, and Sherie Wagner arrived at 6:55.

Meeting was called to order at 6:03 p.m. by President Harold Jefferson with all members present. Roll call: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Seniors class presented itinerary to the Board of the senior trip planned for April 8-11, 2018 to New York. Budget presented with cost of flight and hotel, \$4,000.00, this does not include car rental or meals. One sponsor and 3 students will go on the trip.

Motion was made by Axtell, seconded by McCaffrey to approve the senior trip to New York from April 8-11, 2018 with funds available. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Daycare update: Northeast Colorado Health Department approved the rooms and now we are waiting on the Fire inspection permit to be approved.

STEM – Colorado succeeds – phase 2, support pupil based learning – Jesse Feather and Max Smith have been working with students this year. There are some financial phases to it.

Security system is up and running covering the halls, road, entry doors, parking lot, fuel tanks, bus barn and concession stand. Jeff is getting us some better cameras for outside, these will cost a little more, but the clarity will be much better. Where can we use the extra cameras in the building?

School Calendar for the 2018-19 year will be a 4 day week and the discussion is which day to take off: Monday or Friday?

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Motion was made by McCaffrey, seconded by King to approve to take Fridays off. Voting: Axtell yes, Jefferson no, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by King, seconded by Axtell to adopt RESOLUTION #1-18: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County for the 2018-19 school year, using the proposed calendar by the Accountability Committee to begin on August 20, 2018 and end on May 24, 2019. Check the hours of contact. The day will be 7:45 am to 3:50 pm and the teacher workday will be 7:20 am to 4:10 pm." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

How will this affect hourly workers, classified staff, Art and Pre-school teachers? Need to have more information for next board meeting.

Music or another special for the 2018-19 school year needs to be pursued.

Motion was made by McCaffrey, seconded by Jefferson to adopt RESOLUTION #2-18: Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the 2017-18 Budget - Final:

General Fund	\$ 3,200,000.00
Capital Reserve Fund	\$ 250,000.00
Insurance Reserve Fund	\$ 68,003.63
Pupil Activity Fund	\$ 150,000.00
Food Service Fund	\$ 103,000.00
Scholarship Fund	\$ 600.00."

Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by McCaffrey, seconded by Axtell to adopt RESOLUTION #2-18: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the Appropriation of the 2017-18 Budget:

General Fund	\$ 3,200,000.00
Capital Reserve Fund	\$ 250,000.00
Insurance Reserve Fund	\$ 68,003.63
Pupil Activity Fund	\$ 150,000.00
Food Service Fund	\$ 103,000.00
Scholarship Fund	\$ 600.00."

Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

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Motion was made by Jefferson, seconded by Axtell to adopt RESOLUTION #4-18: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve spending a portion of the Beginning Fund Balance." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by king, seconded by Page to adopt RESOLUTION #5-18: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Policies final: GBEB-R, JICF, JICH-R, and Breastfeeding in the Workplace." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by Jefferson, seconded by McCaffrey to approve the 1<sup>st</sup> reading of Policies: JICJ, JKA-R, JKA, JQ, IC/ICA, EBCE, ECAF-R, ECAF, EEAEF-R, EEAEF, ECA/ECAB, EBBB, JICDD, JK, JK-R, and JKD/JKE-R. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Meeting recess 5 minutes at 7:55 pm

8:00 p.m. meeting back in session.

Motion was made by McCaffrey, seconded by Jefferson to enter into executive session with the Board to discuss Superintendent search candidates under C.R.S. 24-6-402(4)(f) personnel." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

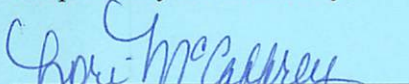
Exited executive session at 8:10 p.m.


Motion was made by King, seconded by Jefferson to interview 4 applicants for the superintendent position. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

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Motion was made by King, seconded by Page to adjourn the meeting at 8:15 p.m. with the next regular scheduled meeting to be Thursday, February 15, 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