

Regular Meeting of the Board of Education
Arickaree School District R-2
Anton CO 80801-9601
May 17, 2018, 2018

MEMBERS PRESENT:

Brian Axtell – arrived at 7:03 pm
Harold Jefferson
Tyson King
Lori McCaffrey
Jason Page

MEMBERS ABSENT:

ADMINISTRATIVE STAFF PRESENT:

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

Audience: Don Myers, Misty Lyman, Patricia Harman, Ronda Peeples, and Beth Ray

Meeting was called to order at 7:00 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 McCaffrey, seconded by King to approve the consent agenda with the addition of #10 Teacher Contract Days/Friday School and #11 Athletic Hand out packet. Voting: Axtell ab, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Brian Axtell arrived at 7:03 p.m.

Misty Lyman presented information to the Board for next year's Pre-School. Scheduled days for 4 year olds and 3 year olds. If both ages are together, will need an aide hired. With the CPP and Ecare funds there is money to pay for Teacher and an Aide. Misty gave Board information sheet. Board Thanked Misty and ask that she send information sheet to Tonya Rodwell.

CORRESPONDENCE: Thank you to Board for Appreciation week and gifts.

BOCES Report: Budget and calendar approved. Title 1C funds, Assurances, Sped service provider. June 13th meeting will be over the VNet in Limon or Bethune.

SUPERINTENDENT REPORT:

Dale Brunk began work Tuesday and is mowing, changing locks in housing. There have not been any Business Teacher applications. Liberty School is still willing to share a music teacher. Lead from Burlington School. Teacher-Teacher applications? None yet.

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Motion was made by Page, seconded by Axtell to adopt RESOLUTION # 19-18: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve final 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 yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

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

Motion was made by Jefferson, seconded by Page to adopt RESOLUTION #20-18: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Classified Staff for the 2018-2019 School year: Stacey Baar, Marla Baker, Cathy Dutton, Janice Dinsmore, Tina Dutton, Kate Kenney, D’Lynn Linger, Ronda Peoples, and Sara Walkinshaw.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by King, seconded by McCaffrey to adopt RESOLUTION #21-18: : “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Graduating Class of 2018: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Graduation candidates for 2018:

SHAYNA EARLENE MASON
ADRIANA YARAZMIN RAMIREZ
MAE MARIE WRIGHT.”

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

Motion was made by Jefferson, seconded by Axtell to adopt RESOLUTION #22-18: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the ARAC – Assurance Consortium with EC BOCES for Title I, Title II, Title III for the 2018-2019 school year. Sign funds over to BOCES and they take care of all the paperwork.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

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Motion was made by McCaffrey, seconded by King to adopt RESOLUTION #23-18: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the 2018-19

Proposed Budget:	General Fund	\$ 3,331,253.94
	Capital Reserve Fund	\$ 136,000.00
	Insurance Reserve Fund	\$ 68,400.00
	Pupil Activity Fund	\$ 150,000.00
	Food Service Fund	\$ 102,000.00
	Scholarship Fund	\$ 650.00

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

Motion was made by Axtell, seconded by McCaffrey to adopt RESOLUTION #24-18: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve a 1% increase to the Base Salary Schedule to \$30,300.00 and Substitute increase pay to \$105.00 for the 2018-2019 School year.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by King, seconded by McCaffrey to adopt RESOLUTION #25-18: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Transfers for the 2017-18 Budget of: Cap Res: \$250,000.00; Ins. Res: \$60,000.00; FS: \$25,000.00.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Don Myers presented proposal to the Board of a new sprinkler system for the football fields since we continually have issues with current system. New system will need supply pipe installed to attach to water supply and we need at least 40 gpm water pressure.

Maybe contact Shawn Hastings and another person about the ground work for sprinkler system that needs to be completed.

Motion was made by Jefferson, seconded by King to adopt RESOLUTION #26-18: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Sprinkler System not to exceed \$5000.00.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by McCaffrey, seconded by King to adopt RESOLUTION #27-18: : “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve letter to

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Temple Hoyne Buell Foundation in regards to Daycare grant they gave to school. Signed by the Board.”
Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

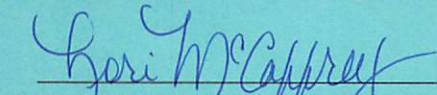
Discussion on the Teacher Contract Days 175- for the upcoming school year. Friday school for tutoring help for students who need a little extra. If a student is ineligible they could also come in to get back on track. Teachers come in for a 4 hour Friday, once a month. Table this decision until next Board meeting.

Discussion on the football packet that was sent home with athletes. Change participation rules #3 Ineligibility of 1 F or 2 D's. Alcohol/Drugs used by or caught using – student is out of that season? Tobacco or nicotine? Discussion about students must have a physical.

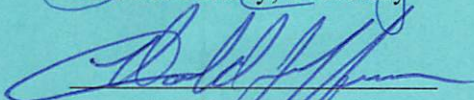
Graduation – which board members will be here to hand out diplomas? Harold Jefferson and Jason Page. Will walk up to stage through the middle row this year.

Motion was made by King, seconded by Jefferson to adjourn the meeting at 8:45 p.m. with the next regular school board meeting to be Thursday, June 21, 2018 at 7:00 p.m. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Respectfully submitted by,



Lori McCaffrey, Secretary



Harold Jefferson, President