

Regular Meeting of the Board of Education  
Arickaree School District R-2  
Anton CO 80801-9601  
March 15, 2018

MEMBERS PRESENT:

Harold Jefferson  
Tyson King  
Lori McCaffrey  
Jason Page

MEMBERS ABSENT:

Brian Axtell in at 7:15 pm

ADMINISTRATIVE STAFF PRESENT:

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

Audience: Don Myers, Dustie Hickert, Misty Lyman, Patricia Harman, Kari Monat, Ronda Peeples, and Tonya Rodwell.

Meeting was called to order at 7:05 p.m. by President Harold Jefferson with all 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 #11 Rosetta Stone and #12 Concealed carry class for staff.” Voting: Axtell ab, Jefferson yes, King yes, McCaffrey yes, page yes, motion carried.

Dustie Hickert approached the board with her resignation – she would like to stay home with child and enjoyed the time here at Arickaree. Board thanked Dustie and welcomed her back anytime.

Misty Lyman approached the board with next years Preschool schedule and if 3 year olds will be included, if so then we will need an aide. Misty prefers to not be a fulltime employee. Child find on April 24<sup>th</sup>, would like to let people know what the schedule will be for the 4 day week. Daycare rooms – will need to hire staff to get the license.

Brian Axtell arrived at 7:15 pm.

STEM students take a field trip to Highlands Ranch and they would also like to come visit our school. Elementary activity with them that will be televised with 52 TV stations for media coverage. Parents need to sign off on TV coverage.

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Motion was made by Axtell, seconded by McCaffrey to adopt RESOLUTION #9-18: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Policies final: 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.

Motion was made by Jefferson, seconded by Page to approve the 1<sup>st</sup> 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-R, JLC. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Board would like to check policies for 4 day week policies.

Motion was made by King, seconded by Jefferson to enter into executive session at 8:42 p.m. with the Board, Mr. Walkinshaw, Mrs. Rodwell and Sara Walkinshaw under C.R.S. ss 24-6-402(4)(f) personnel matters. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Executive session ended at 8:57 p.m.

Break for 5 minutes

Meeting resumed regular session at 8:58 p.m.

Class schedules – work with Tonya Rodwell and Ronda Peeples for next year.

Advertising for the 1<sup>st</sup> / 2<sup>nd</sup> grade teacher now.

Music teacher – looking at an option to share with Idalia. We can dedicate up to \$25,000.00 for next year.

Motion was made by Jefferson, seconded by McCaffrey to adopt RESOLUTION #10-18: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve \$25,000.00 toward a part time Music Teacher for the 2018-2019 school year." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by McCaffrey, seconded by Jefferson to adopt RESOLUTION #11-18: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Regular Meeting of the Board of Education  
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William McFadden as IT/Teacher for the 2018-2019 school year." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

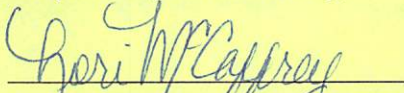
Maintenance position is advertised. Run the ad three weeks before conducting interviews. As of today we have received 1 application.

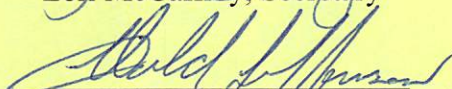
Rosetta Stone – The students will begin using this March 26, 2018.

Concealed carry classes: ask if anyone on the staff is interested in doing this for the school. There are several schools who already have personnel who carry a concealed weapon this year.

Motion was made by McCaffrey, seconded by Jefferson to adjourn the meeting at 9:06 p.m. with the next regular school board meeting to be Thursday, April 19, 2018 at 7:00 p.m.

Respectfully submitted by,

  
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Lori McCaffrey, Secretary

  
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Harold Jefferson, President