

Regular Meeting of the Board of Education
Arickaree School District R-2
Anton CO 80801-9601
November 16, 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: Scott Szabo, Don Myers, Becky Remington, Max Smith, Alan McCaffrey and Elijah Myers.

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.

Motion was made by King, seconded by Axtell to approve the consent agenda with the addition of #14 Food Service and #15 Capital Reserve from 16 to 43. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Alan and Elijah gave a presentation for the FFA National Convention trip and thanked the board for allowing them to attend. The Board thanked them for coming.

Scott Szabo CPA School Auditor gave the presentation of the 2016-2017 Financial Audit. Scott went through the audit with the board and answered any questions. His suggestion was to move the Capital Reserve fund 16 to 43 show it is separated out from the general fund 10.

Harold Jefferson, School Board President did the honor of swearing in the three board members for service: Brain Axtell, Lori McCaffrey, and Jason Page.

BOCES Report: None

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SUPERINTENDENT'S REPORT:

Daycare update: Quote from Ethan Allen Renovations was changed to reflect some changes that had to be made, from \$10,246.00 to \$14,694.00. Employees and attendance discounts for their children. I have one interview tomorrow with Mikala. The Director requirements will be part of the interview.

Beth Ray came in at 6:58 pm.

The numbers for Daycare from the survey are in question as to how many will commit to bringing their children. We hope to be completed by December 1, 2017 to request inspections. Charge per day: \$30.00 with a 50% discount for Daycare employees, and a 25% discount for other school employees. If we are open in the summertime, it could help others come to the daycare.

Student computers: Cost is \$50.00 per year with the final amount to be \$300.00. There will be a letter sent out to families.

STEM – Classes are working together. They worked on 3D modeling, 3D printers. The experience is great for students. The students at the STEM school taught the class. Don Myers is looking into a 3D printer and 6 computers for the science lab. The 60" smart TV is in the classroom already. Nathan Yip Foundation is coming on November 29th to tour our school. There are some opportunities for funding of equipment from other resources. There is industry involved and internships possible. We are working towards kids being more ready for jobs, colleges. Math is incorporated into the classes which are problem based learning.

Policies: The Charter school protection is not due until January 2018. 1st readings: Workplace breastfeeding/pumping policy, JICF, JICH-R and GBEB-R.

Motion was made by McCaffrey, seconded by Axtell to adopt RESOLUTION #37-17: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve hiring Catherine Frank as a Para-professional for the 2017-18 school year." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Security System: I have received a quote of \$4,615.00 to install 16 cameras with video recorder on 4 of them from Satellite Solutions.

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Motion was made by McCaffrey, seconded by King to adopt RESOLUTION #38-17: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve purchasing the Security System from Satellite Solutions not to exceed \$5,000.00.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

4-Day School Week – Survey – 89 were sent out and 56 were returned. The concerns were that all the schools in the YWKC league take Mondays off and ours is to take off Fridays. Academics are the concern. The Classified hourly workers would be most affected by this.

Motion was made by King, seconded by Jefferson to adopt RESOLUTION #39-17: : “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve moving to a 4 Day Week for the 2018-19 school year, with details to be worked out at a later date, with this being a trial year only.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Create calendars for the 4 Day School week for next month’s meeting.

Pre-school / Kindergarten are going to be team teaching for the remainder of the school year since Maggie Spear resigned.

Housing walk throughs – Ethan Malove has done great work. Maybe hire him to do the work in the apartments. We need to prioritize the work to be completed.

Gym Floor – scheduled to be completed on December 21st. There are bad areas where the seal peeled up multiple layers. Photos were sent to Zach Miller. We need to consider putting funds away for a total floor replacement.

Food Service: EZ School pay for eTriton – no fees they take visa 2.9% plus .17 cents per transaction. There is a \$7.00 fee + \$6.99 fee to use. EZ School charges \$1.25 for 249 transactions – push fee to parents? Require a \$2.50 minimum transaction to keep them to a minimum. Put a minimum of \$50.00-\$75.00 – other options can be a school store later on. Could the daycare be included?

Motion was made by McCaffrey, seconded by Jefferson to adopt RESOLUTION #40-17: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve

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setting up EZ School pay.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by McCaffrey, seconded by Axtell to adopt RESOLUTION #41-17: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Capital Reserve Fund to change from 16 to 43.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by Jefferson, seconded by McCaffrey to adopt RESOLUTION #42-17: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to accept the fiscal year 2016-17 Audit as presented.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried

Motion was made by Jefferson, seconded by Page to enter into executive session under C.R.S. ss 24-6-402(4)(f) personnel matters with the Board and Mr. Walkinshaw at 8:40 p.m. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Exited executive session at 8:52 p.m.

President Harold Jefferson read letter of resignation from Mr. Shane Walkinshaw.

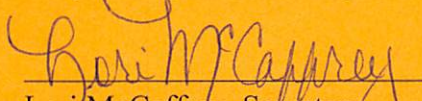
Motion was made by King, seconded by Jefferson to adopt RESOLUTION #43-17: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to accept Shane Walkinshaw’s resignation as superintendent.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.


Motion was made by Axtell, seconded by Page to approve the Christmas Bonuses. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

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Motion was made by Page, seconded by Axtell to adjourn the meeting at 9:00 p.m. with the next regular board meeting to be Tuesday, December 12, 2017 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