

Regular Meeting of the Board of Education
Arickaree School District R-2
Anton CO 80801-9601
October 19, 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: Beth Ray, Waylon and Houston.

Meeting was called to order at 7:00 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 Axtell to approve the consent agenda with the addition of #11. Para Position for Student. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

BOCES Report: None

Beth Ray approached the Board to request permission for students to attend the FFA National Convention in Louisville KY. There will be 8 students and 2 sponsors. They will travel in two groups with two sponsors: Debbie Myers and Kristen Schneider.

SUPERINTENDENT'S REPORT:

Daycare: Infant flooring is almost finished. Will call the State to ask about the play yard for them. Daycare possible children: Saffer's, King's, Axsom's, Hickert's, Ray's p/t, Feather's, Lyman's p/t. There are others who have moved into our area that may be interested. 5 Infants and 7 Toddlers maximum capacity. We hope to hire 2 fulltime employees. A private home daycare may only have 6 total children with 2 under the age of 2 years old. Julie Feather is interested. Advertise the positions in the paper. Check with insurance about this in the building. Health insurance offered to these employees? Do staff members get a break on the cost?

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Computers ordered through SHI have arrived to BOCES and Jarred and Bob are uploading the programs which may take 3 -4 weeks to finalize. The cost to students is \$50.00 per year. The current 6th graders will have paid for them and they are theirs to take as a senior. The other students will be prorated on the cost as they leave school.

STEM – Happy with the progress so far. Nathan Yep a \$1,500.00 grant to come out and support us. MARS team establish goals for year. Use Vnet room during the off times. It is moving forward.

Policies: table until next meeting: Breastfeeding /pumping policy, Charter school policy in place, if not in place, we could be required to share 95% of our income with a Charter School if one opened up in our district. This would be more of a protective measure. Camera/phone in locker room policy, we already have one in place.

Security System: Jeff at Satellite Solution to help with the project. Red Hawk will also be contacted. BEST grant due in January. I will invite both out to give us their bid for security project.

Food Service Program – move to executive session.

Test Scores – table – not able to print today.

4 Day School Week – October 31, 2017 surveys are due. Shane will compile and send out to the Board information email. November meeting we need to consider which way to go for the next school year.

Budget – finalize in November with Scott Szabo.

We have lost some students during the pupil count window. Will classes be combined? Departmentalizing Elementary? This is an ongoing discussion.

Math – the new math students are doing in class is Eureka Math, Engage NY – there will be videos online to assist teachers, students, and parents next year. Margie Shafer is mixing the math's new and old for the upperclassmen. There are also videos on utube. Teachers have access to videos.

Board Retreat since will not attend CASB. Check on something end of January 2018.

Christmas party for staff – December 20th at The Grainery. Tell staff and ask them to sign up.

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Para Aide for student – cost about \$15,000.00 this year but would like to keep student here if possible.
The general consensus is to advertise.

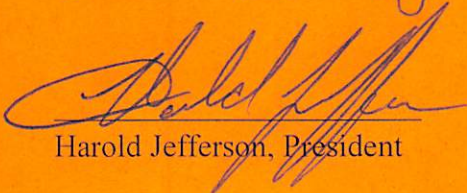
Motion was made by Jefferson, seconded by McCaffrey to enter into executive session under CRS 24-6-402(4)(f) to discuss personnel matters and food service, with the Board, Mr. Walkinshaw at 8:05 p.m.
Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Executive session ended at 8:46 p.m.

Motion was made by Jefferson, seconded by King to adjourn at 8:50 p.m. with the next regular school board meeting to be November 16, 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