

Regular Meeting of the Board of Education
Arickaree School District R-2
Anton CO 80801-9601
September 21, 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: Don Myers, Tate Schrock, Kane Schrock and Johnnie Hickert.

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 McCaffrey, seconded by Page to approve the consent agenda. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Tate Schrock presented to the Board a proposal for a new sound system. Our current system has not worked correctly for a while now and we need one people can run properly. It will be portable and used in both the gym and atrium. The cost of system that Tate researched is approximately \$2,100.00 which includes a secure box to lock. Board thanked Tate for coming and presenting. Great job.

Motion was made by Axtell, seconded by King to adopt RESOLUTION #30-17: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the purchase of a new sound system – not to exceed \$2,200.00." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

BOCES Report: None

SUPERINTENDENT'S REPORT:

The Daycare grant applied for and received: Temple Hoyne Buell for \$27,000.00. This was used to purchase equipment and construction materials/labor. There are other grants we are applying for. The

Regular Meeting of the Board of Education
Arickaree School District R-2
Anton CO 80801-9601
September 21, 2017

next one available is El pa mar grant for approximately \$40,000.00. With or without the grants are we willing to operate the Daycare? There could potentially be a loss each year. The general consensus is to try for a year and reevaluate it annually. A cost of \$20,000.00 - \$25,000.00 to the district this first year. The daily cost could be \$30-35.00 per child per day. We are anticipating needing 2 positions for 11 infant/toddlers. Staff first for a large center makes the most sense.

Motion was made by king, seconded by McCaffrey to adopt RESOLUTION #31-17: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve opening Arickaree Daycare Center and revisit it annually." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Student's computers – I have ordered the laptops from SHI Company. Jarred Masterson was also helping to get the specs for study laptops. I ordered 60 Education Model – these are more durable but will take 2-3 weeks to get them to ECBOCES for Jarred and Bob to install the software. Students who are not taking one will use them to test for all the testing that is required. The Technology agreement will be \$50.00 per year. We will get the information to the parents.
STEM – teacher leadership team is Jesse Feather and Max Smith. They will take ownership of the process with Greg Cannaday.

Motion was made by Axtell, seconded by Page to adopt RESOLUTION #32-17: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Policy IKF – Graduation Requirements with testing which include 27 units to graduate." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by King, seconded by Axtell to adopt RESOLUTION #33-17: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Policy EFE-B Meal Charge Policy which states: \$70.00 credit in meal accounts." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Discussion on possibly accepting credit card payments for meals.

Substitute pay increase discussion. Area schools are paying \$85.00 per day, we are currently at \$75.00 per day which is barely the current minimum wage of \$9.30 per hour.

Regular Meeting of the Board of Education
Arickaree School District R-2
Anton CO 80801-9601
September 21, 2017

Motion was made by Axtell, seconded by Jefferson to adopt RESOLUTION #34-17: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the substitute pay to increase to \$85.00 per day." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by McCaffrey, seconded by Page to adopt RESOLUTION #35-17: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve District Assignees and Authorization

- a. Board appointment of CASB Legislative Duties
- b. Appointment of district auditor – Lauer, Szabo, and Associates
- c. Appointment of legal representatives – Caplan and Ernst
- d. Appointment of school district newspaper of record – Otis Telegraph
- e. Appointment of depository of school district monies – Farmer's State Bank of Akron and Colorado Trust
- f. Authorization of meeting times and place for Board of Education Meetings: 3rd Thursday 7:00 pm (unless stated) in the Vnets Room." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

CASB Convention in Colorado Springs will be November 30 – December 3, 2017. Is the Board wanting to attend the convention? General consensus is not this year. Mr. Walkinshaw may attend if he so desires.

Christmas Staff Dinner – at The Grainery in Idalia on December 20, 2017.

Motion was made by Page, seconded by Axtell to adopt RESOLUTION #36-17: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Level II Substitute Teachers pending background checks: Terri Flammio, Catherine Frank, Erin Dietz and Dylan Dietz." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

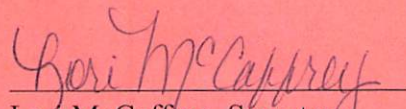
Motion was made by McCaffrey, seconded by Axtell to approve sending out a survey to community in regards to a 4 Day school week. Ask if the preferred day off: Monday or Friday. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

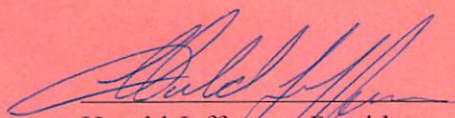
Student Council homecoming week spirit dress up concerns. Mr. Walkinshaw will visit with the sponsor.

Regular Meeting of the Board of Education
Arickaree School District R-2
Anton CO 80801-9601
September 21, 2017

Motion was made by McCaffrey, seconded by Page to adjourn the meeting at 8:30 p.m. with the next regularly scheduled meeting to be Thursday, October 19, 2017 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