

Meeting of the Board of Education
Arickaree School District R-2
Anton CO 80801-9601
April 20, 2017

innovative and to implement all lesson are demonstrated by a master teacher for assistance. Other area schools use this and have had great gains with students. There is support for every level, district curriculum guides and annual support, which comes with a cost.

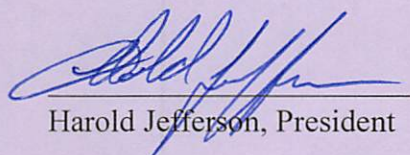
Motion was made by Axtell, seconded by McCaffrey to adopt RESOLUTION #16-17: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the purchase of Eureka Math not to exceed \$30,000.00." Voting; Axtell yes, Jefferson yes, King ab, McCaffrey yes, Page yes, motion carried.

A 4 Day School week calendar was created per the Boards request to see what it would look like for our students. It is required to meet 140 days, and have 1056 contact hours. A) 7:40 am – 4:00 pm which is an additional 40 minutes per day. B) Extend the school year by 5 days and have a 7:50 am – 3:45 pm day. Which increases day by 22 minutes. Teachers would have a 155 approximate day contract.

Motion was made by McCaffrey, seconded by Jefferson to adjourn the meeting at 8:45 p.m. with the next regular scheduled meeting to be Thursday, May 18, 2017 at 7:00 p.m. Voting; Axtell yes, Jefferson yes, King ab, McCaffrey yes, Page yes, motion carried.

Respectfully submitted by,

Lori McCaffrey, Secretary



Harold Jefferson, President

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MEMBERS PRESENT:

Brian Axtell
Harold Jefferson
Lori McCaffrey
Jason Page

MEMBERS ABSENT:

Tyson King

ADMINISTRATIVE STAFF PRESENT:

Shane Walkinshaw, Superintendent/Principal
Sara Walkinshaw, Board Secretary

Audience: Patricia Harman, Misty Lyman, Don Myers and Dilan Yowell.

Meeting was called to order at 7:00 p.m. by President Harold Jefferson with four members present. Roll call: Axtell yes, Jefferson yes, King ab, McCaffrey yes, Page yes, Motion carried.

Motion was made by McCaffrey, seconded by Jefferson to approve the consent agenda as presented with addition of #16-Water System repairs. #17-Math Curriculum. Voting: Axtell yes, Jefferson yes, King ab, McCaffrey yes, Page yes, Motion carried

Guest by V-Nets: Alex Arriana, Morgan Community College representative – went over the options for next year and the services they provide our students. Send requests to Valarie and Alex of class requests. Accuplacer tests, if students fails, they can retake them until June 23 at the Limon office or call for an appointment.

Correspondence: Jaden Campbell – resigning from Daisy Lane Dairy, will move out at end of May 2017.

BOCES Report - none

SUPERINTENDENT Report: There were a high number of opt. outs for the state testing this year. We will change the schedule for next year, more tests and get is finished faster, so all students will come to school and there will not be as much down time. Stairs for the Northeast 4-plex front and back and the platforms are reinforced and now they need painted as soon as possible. Thanks to Tim, Dennis, Jaden and one other person not named. Pre-School assistant, will advertise for a para, bilingual, but not required. Daycare assistant and teacher, may also be needed. There would be a charge for daycare, we

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are researching the possibility of opening and getting all the information in order. Misty and Dustie are helping on the research. There are many scenarios of a daycare, infant, toddlers, and two rooms. Misty will try to increase her license for a room of 15 pupils which would need an aid.

Jason Page presented the Accountability Committee Report – The old playground equipment offered by sealed bids: swings, balance beam, benches, backboards all need to be removed. The second yard sale brought in \$1,700.00 towards the match for the grant. Wellness Report – A Wellness Committee was created and they will meet 4 times a year. The PE Teacher and Cooks will be part of the committee.

The new 47 passenger bus was ordered, it should be ready in mid-July. We received a price break for a cash offer and also \$4,000.00 for #10 bus. The cost is \$78,367.00.

Policy ADF – first reading.

Motion was made by McCaffrey, seconded by Page to adopt RESOLUTION #09-17: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the Probationary Teachers for 2017-18: Sarah Butler, Krista Church, Dustie Hickert and John Hickey.” Voting; Axtell yes, Jefferson yes, King ab, McCaffrey yes, Page yes, motion carried.

Motion was made by McCaffrey, seconded by Jefferson to adopt RESOLUTION #10-17: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the Non-Probationary Teachers for 2017-18: Patricia Harman, Jesse Feather, Misty Lyman, Karen McCracken, Kari Monat, Don Myers, Beth Ray, Margie Shafer and Sherie Wagner.” Voting; Axtell yes, Jefferson yes, King ab, McCaffrey yes, Page yes, motion carried.

Motion was made by Page, seconded by Axell to adopt RESOLUTION #11-17: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve John Maxwell Smith as an Alternative Licensure Business Teacher for the 2017-18 school year pending background check.” Voting; Axtell yes, Jefferson yes, King ab, McCaffrey yes, Page yes, motion carried.

Motion was made by Page, seconded by Axtell to adopt RESOLUTION #12-17: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Stacey Baar as Head Chef and Kate Kenney as Assistant Chef for the 2017-18 school year.” Voting; Axtell yes, Jefferson yes, King ab, McCaffrey yes, Page yes, motion carried.

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The Sports Coop Board held Head Football Coach interviews and their recommendation is Don Myers.

Motion was made by Axtell, seconded by Jefferson to adopt RESOLUTION #13-17: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Don Myers as the Head Football Coach for the 2017-18 school year." Voting; Axtell yes, Jefferson yes, King ab, McCaffrey yes, Page yes, motion carried.

Decision was made to have a late start of 9:00 am on May 9th for Staff Appreciation Breakfast.

Motion was made by Axtell, seconded by McCaffrey to adopt RESOLUTION #14-17: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the following seniors for graduation May 14, 2017 pending graduation requirements have been met:

Haley Renee Dietz	Mark Anthony Rudnik
Travis Carl Johnson	Allen John Gabriel Schneider
Emma Kaitlyn Longshore	Darian Makai Wagner
Hannah Jay Niccoli	Joel Matthew Wagner
Marco Antonio Ramos	Alana Diane Winslow

Voting; Axtell yes, Jefferson yes, King ab, McCaffrey yes, Page yes, motion carried.

The Drama Teachers have asked to cancel the school play. They feel the students are not ready for it next week. 6 of the 14 came for a practice on a non-school day.

General consensus of the Board is to cancel the play for this year.

A proposed salary schedule for the 2017-2018 school year was presented with an increase of 1.86% to bring the base to \$30,000.00. The Board reviewed the schedule.

Motion was made by McCaffrey, seconded by Page to adopt RESOLUTION #15-17: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the repairs to the water system to replace the resin for nitrate removal, which could cost up to \$3,000.00 per tank x 2." Voting; Axtell yes, Jefferson yes, King ab, McCaffrey yes, Page yes, motion carried.

Shane presented the need to update the math curriculum for the entire school. There seem to be some gaps between elementary and junior high that a new curriculum will fill. Eureka Math is very Regular