

ARICKAREE SCHOOL  
REGULAR SCHOOL BOARD MEETING  
VNET ROOM  
August 18, 2016  
7:00 P.M.

**CALL TO ORDER**

**ROLL CALL**

**ADDITIONS TO THE AGENDA**

**CONSENT AGENDA**

- A. Approval of Minutes of Regular Meeting of June 16, 2016
- B. Approval of June & July payroll and expenditures: June Payroll: \$98,503.24 and Expenditures: \$ 41,498.73; July Payroll: \$86,584.03 and Expenditures: \$103,729.64.
- C. Approval of Agenda

**INTRODUCTION OF GUESTS:**

**COMMENTS FROM THE AUDIENCE-**

This is a meeting of the Board of Education held in public. We welcome you here and thank you for your time and concerns. If you wish to address the Board, this is the time set on our agenda for you to do so. When you are recognized, please stand, state your name and then address the Board. Your comments will be limited to three (3) minutes. This is the only time in the meeting for you to address the Board. Thank you.

**CORRESPONDENCE:**

**REPORTS: BOCES**

**SUPERINTENDENT'S REPORT**

**DISCUSSION/ACTION:**

- 1. Approve Dilan Yowell – Business Teacher w/ Alternative License class.
- 2. Maintenance
- 3. Transportation – Bus #12 new – Bus repairs
- 4. Beginning of School year – pupil count
- 5. Accountability committee
- 6. Audit F/Y 2016
- 7. Viaero Tower - progress
- 8. Back to School Night: August 29, 2016 at 5:00 p.m.
- 9. *Activity Account Signatures*
- 10. *Schlectic Handbook*
- 11.

**EXECUTIVE SESSION:**

**A. BOARD COMMENT/ADJOURNMENT** NEXT MEETING: September 15, 2016 @ 7:00 P.M.

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Arickaree School District R-2  
Anton CO 80801-9601  
August 18, 2016

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: None

Meeting 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, all present.

Motion was made by McCaffrey, seconded by Axtell to approve the consent agenda with no additions  
Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

BOCES Report: None

SUPERINTENDENT REPORT:

Open house is August 29<sup>th</sup> at 5:00 p.m. Shirts sizes for staff and board to order new staff shirts. Eastern Coalition of School Boards schedule for the year handed out. The new bus has not been delivered yet. Mick Billstein invited Shane and other superintendents to a Rockies game and it was a great work session. Talked about our separation from BEST health plan and if need be, Alex Halpern was good council for other schools as they went through the process. Don Anderson, ECBOCES has also offered assistance. Tamme Remke with the State BOCES will help with Food Service changes, suggested we get rid of hot table and get a hot plate at counter with a sneeze guard to serve the main entrée and vegetable to students. Doing this could save up to \$10,000.00 per year. The dishwasher is being installed. The gas line was moved for the new hot water heater and a shut off valve installed in an appropriate location. The electrical installation is still in the works. Physical Education interview today over the phone, in person interview will be Monday with John Hickey, who has a degree but will be going through the Alternate Licensure with EC BOCES if hired. Athletic Director this year is Don Myers and I visited with him in regards to 1<sup>st</sup> priority. Jaden Campbell, maintenance person began on the 25<sup>th</sup> and has gotten things looking very organized and an improvement to the grounds already. The NE 4plex leach field was expanded 1 ½ times of former field. Hopefully this will stop any issues. The playground need pea gravel, we have several calls out and waiting for response. Student and Staff handbooks are still being worked on. Policies have not been changed, needs updated. Board asks that it be finished before school begins. Truancy, dress code,

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tobacco, classes and graduation requirements are some of the changes. Dilan Yowell is a great addition to the staff, he has a business degree, and he really wanted to teach so he will go through the alternate licensure class this year. Don Anderson, EC BOCES Director has agreed to do Sara Walkinshaw's evaluation this year and everyone else will be evaluated by Shane. Sports Coop Board meeting will be August 30<sup>th</sup> at 7:00 p.m. Washington County Sherriff came to work on an active shooter drill – this is voluntary/optional for staff. Security system update next meeting. Shane will email on Friday's to update staff and board on the following week's activities and meetings/absences. We began the year with 101 students. Basketball boys coach – advertise this position. We have one less football game this year since Flagler and Hi-Plains combined sports.

We need to advertise old busses and red pick-up to sell. The board has the right to reject any and all bids.

Motion was made by King, seconded by McCaffrey to adopt RESOLUTION #29-16: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Dilan Yowell as the Business Teacher enrolled in Alternative Licensure for the fiscal year 2016-2017." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

The audit for fiscal year 2016 was completed in house on August 4<sup>th</sup> and 5<sup>th</sup>. Everything went well the auditors were here Thursday and an hour on Friday.

Back to school night will be August 29<sup>th</sup> at 5:00 pm. We will need to purchase a new grill for school.

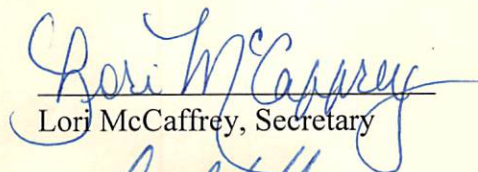
Motion was made by McCaffrey, seconded by Page to adopt RESOLUTION # 30-16: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve all current board members to sign on Arickaree Activity Checking Account with Sara Walkinshaw." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

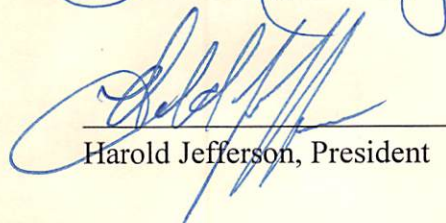
Motion was made by Jefferson, seconded by Axtell to adopt RESOLUTION #31-16: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Arickaree Athletes Handbook for the 2016-2017 school year." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

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Motion was made by Jefferson, seconded by Axtell to adjourn the meeting at 8:10 p.m. with the next regular scheduled meeting to be September 15, 2016 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