

**ARICKAREE SCHOOL
REGULAR SCHOOL BOARD MEETING
VNET ROOM
December 15, 2016
6:00 P.M.**

CALL TO ORDER

ROLL CALL

ADDITIONS TO THE AGENDA

CONSENT AGENDA

- A. Approval of Minutes of Regular Meeting of November 15, 2016
- B. Approval of November payroll and expenditures: Payroll: \$94,385.29 and Expenditures: \$ 127,956.35.
- 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. Mill Levy-turned in to Washington County & CDE 12-12-16
- 2. Gym Floor refinished December 19, 2016.
- 3. Budget Approval Final 2016-2017 Budget: Approve
 - General Fund \$ 3,132,736.38
 - Capital Reserve Fund \$ 113,825.00
 - Insurance Reserve Fund \$ 56,623.20
 - Food Service Fund \$ 104,025.00
 - Pupil Activity Fund \$ 150,000.00
 - Scholarship Fund \$ 650.00
- 4. Appropriate Final 2016-2017 Budget
 - General Fund \$ 3,132,736.38
 - Capital Reserve Fund \$ 113,825.00
 - Insurance Reserve Fund \$ 56,623.20
 - Food Service Fund \$ 104,025.00
 - Pupil Activity Fund \$ 150,000.00
 - Scholarship Fund \$ 650.00
- 5. Approve Bus Bid
- 6. Approve Student Media Release Waiver
- 7. *Steel Corner Bid - Stairs & Landings for NE Apartment Complex*
- 8.
- 9.
- 10.

EXECUTIVE SESSION:

- A. **BOARD COMMENT/ADJOURNMENT**

NEXT MEETING: January 17, 2016 @ 6:00 pm.

Regular Meeting of the Board of Education
Arickaree School District R-2
Anton CO 80801-9601
December 15, 2016

MEMBERS PRESENT:

Brian Axtell
Harold Jefferson
Tyson King
Jason Page

MEMBERS ABSENT:

Lori McCaffrey -arrived at 6:12 p.m.

ADMINISTRATIVE STAFF PRESENT:

Shane Walkinshaw, Superintendent/Principal
Sara Walkinshaw, Board Secretary

Audience: Jesse Feather, D'Lynn Linger, Haley Dietz, Travis Johnson, Emma Longshore, Hannah Niccoli, Mark Rudnik, Marco Ramos, Allen Schneider, Darian Wagner, Joel Wagner and Alana Winslow.

Meeting was called to order at 5:59 p.m. by President Harold Jefferson with four members present. Roll call: Axtell yes, Jefferson yes, King yes, McCaffrey ab, Page yes, Motion carried.

Motion was made by King, seconded by Page to approve the consent agenda as presented. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey ab, Page yes, motion carried.

John Hickey arrived at 6:05 p.m. to observe board meeting.

Seniors asked the board if it is possible to change the dates the senior trip normally happens to April 8th – 12th, this is testing and seniors do not take the tests. Seniors presented their itinerary and budget and plans to have another fund raiser.

Motion was made by Page, seconded by Axtell to adopt RESOLUTION #55-16: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the Senior Trip and change of dates to April 8th – 12th, 2017." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey ab, Page yes, motion carried.

Lori McCaffrey arrived at 6:12 p.m.

BOCES Report: Meeting with auditor and the funding is improving, back in the black, up \$175,000.00.

SUPERINTENDENT Report: Maintenance position – full time would be the best for the school.

Monday – I will meet with Dennis Koolstra, and will visit with the Board in January. January 5, 2017

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Arickaree School District R-2
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December 15, 2016

would like to have a professional day and take the teachers to a STEM school in Highlands Ranch and shadow them for the day. This is Discovery Learning and would be a huge engagement adaptation to our school. We could be a pilot school. There are 2 - \$250 million grants to get STEM into schools – proof of concept. Tate Schrock has been working with Greg Cannaday who works at the school we will visit. To get our school up to current technology it is going to take a lot of money; Western Digital is donating equipment and labor to install much needed updated server, computers, Wi-Fi, and wiring, planning on December 30, 2016. Food Service audit went well, should not have any issues. Transportation Audit was December 16, 2016 and there are a couple of items that need addressed. Scoreboards have arrived and the plan is to install January 21, 2017 with Nik Benton. Gym floor resurfacing is scheduled for December 19, 2016 will cost about \$1300.00.

Motion was made by McCaffrey, seconded by Jefferson to adopt RESOLUTION #56-16: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the Final 2016-2017 Budget:

General Fund	\$ 3,132,736.38
Capital Reserve Fund	\$ 113,825.00
Insurance Reserve Fund	\$ 56,623.20
Food Service Fund	\$ 104,025.00
Pupil Activity Fund	\$ 150,000.00
Scholarship Fund	\$ 650.00.”

Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by McCaffrey, seconded by Page to adopt RESOLUTION #57-16: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the Final 2016-2017 Budget Appropriation:

General Fund	\$ 3,132,736.38
Capital Reserve Fund	\$ 113,825.00
Insurance Reserve Fund	\$ 56,623.20
Food Service Fund	\$ 104,025.00
Pupil Activity Fund	\$ 150,000.00
Scholarship Fund	\$ 650.00.”

Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

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Motion was made by Jefferson, seconded by Page to adopt RESOLUTION #58-16: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the bid from yes, McCaffrey yes, Page yes, motion carried.

Motion was made by Jefferson, seconded by McCaffrey to adopt RESOLUTION #59-16: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the Student Media Waiver, which will be added to the Student Handbook." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Tim Harden did a background check and Shane spoke with him and has cleared him to work on the grounds to help with maintenance issues. The Northeast apartment 4-plex needs the stairs replaced and Tim got a bid from Steel Corner for materials \$1905.00 and labor \$1500.00.

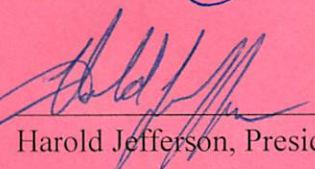
Motion was made by McCaffrey, seconded by Page to adopt RESOLUTION #60-16: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve replacing the metal stairs and landings for the NE 4 plex front and back \$4,000.00 maximum cost with a 30 day timeline, once project is began, with all material painted to prevent rust." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Staff Christmas dinner is scheduled for December 16th at Idalia, The Grainery at 5:30 p.m.

Motion was made by King, seconded by Jefferson to adjourn the meeting at 6:45 p.m. with the next regular scheduled meeting to be January 17, 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