

**ARICKAREE SCHOOL
REGULAR SCHOOL BOARD MEETING
VNET ROOM
January 17, 2017
6:00 P.M.**

CALL TO ORDER

ROLL CALL

ADDITIONS TO THE AGENDA

CONSENT AGENDA

- A. Approval of Minutes of Regular Meeting of December 15, 2016
- B. Approval of December payroll and expenditures: Payroll: \$95,557.58 and Expenditures: \$ 37,450.18.
- 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. Gym Floor – refinished – December 19, 2016.
- 2. Approve Transfers to: Capital Reserve: \$50,000.00
Insurance Reserve: \$60,000.00
Food Service: \$25,000.00
- 3. Western Digital donations- Installation
- 4. Transportation Audit:
- 5. STEM school visit –cancelled – rescheduled day?
- 6. Food Service Audit
- 7. Policies
- 8.
- 9.
- 10.

EXECUTIVE SESSION:

- A. BOARD COMMENT/ADJOURNMENT

NEXT MEETING: February 16, 2017 @ 6:00 pm.

Regular Meeting of the Board of Education
Arickaree School District R-2
Anton CO 80801-9601
January 19, 2017

MEMBERS PRESENT:

Brian Axtell
Harold Jefferson
Lori McCaffrey
Jason Page (arrived at 6:10 p.m.)

MEMBERS ABSENT:

Tyson King

ADMINISTRATIVE STAFF PRESENT:

Shane Walkinshaw, Superintendent/Principal
Sara Walkinshaw, Board Secretary

Audience: John Hickey

Meeting was called to order at 6:05 p.m. by President Harold Jefferson with three members present.
Roll call: Axtell yes, Jefferson yes, King ab, McCaffrey ab, Page ab, Motion carried.

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

Correspondence: Thank you for Christmas bonus and dinner and a letter of resignation from Brenda Baar as head chef effective May 31, 2017.

Jason Page arrived at 6:09 p.m.

Motion was made by McCaffrey, seconded by Axtell to adopt RESOLUTION #1-17: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to accept resignation from Brenda Baar as Head Chef effective May 31, 2017." Voting: Axtell yes, Jefferson yes, King ab, McCaffrey yes, Page yes, motion carried.

SUPERINTENDENTS REPORT: We will advertise for a head cook, possibly hire before the end of year so person can shadow Brenda. GoCo grant for the playground has been submitted. We may need to pay a playground planner \$2,000.00, which was a required part of the grant to have a plan and estimated cost. The Accountability Committee will have a meeting on January 30, 2017 at 6:00 p.m. Shane will be out of the building January 18th at SAC meeting at BOCES, January 20th & 23rd family trip and UIP training on January 31st at BOCES. The gym floor turned out great. The scoreboards are

scheduled to be installed on January 21, 2017 by Nik Benton and Don Myers and Jaden Campbell will be here to assist.

Regular Meeting of the Board of Education

Arickaree School District R-2

Anton CO 80801-9601

January 19, 2017

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

Capital Reserve: \$50,000.00

Insurance Reserve: \$60,000.00

Food Service: \$25,000.00."

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

Western Digital Company brought the items they donated and wired the drops throughout the school and installed the wireless routers. New printers were installed, we had some issues, and they work great now. There were seven engineers from Western Digital and Jarred Masterson from BOCES. They all donated their time to us and will come back another day to complete the installation. The two IT guys from BOCES are stretched trying to assist all the schools; there is talk to consider hiring one more technician to help with the load. STEM, Greg Cannaday spoke about a virtual lab that could be mobile around the school. We were a very disappointed that we were not able to go to the STEM school for a visit due to weather conditions. We would like to make it another day, use a snow day or a teacher in-service day.

The transportation review went well, there are a few things we need to improve and use the correct forms. Pre/Post trip forms need created. Brake inspections need documented and kept in files. Preventative maintenance reports need to be kept in vehicle files. Bus #10 did not pass inspection; it is at Joe's Garage for repairs. We have to respond in writing on corrective actions by February 5, 2017. We need to consider another bus purchase possibly a 47 passenger for next year.

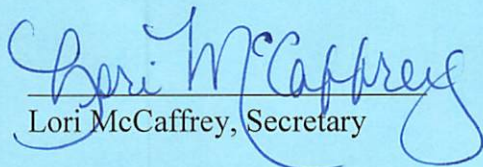
Food Service Audit: We have posted the Civil Rights Procedure. Cooks having enough training hours will not happen this year, but will begin with new cook. Getting back to scratch cooking is where we want to be for next year.

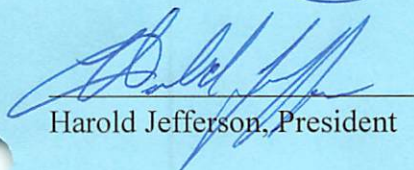
Policies: We are reviewing policies at the CASB site to see what needs updated, we are behind and would like to present 10-15 policies per meeting until we are caught up. Linking our website to CASB for policies cost quite a bit per year. We do need a policy for No Photos in Locker Rooms.

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Arickaree School District R-2
Anton CO 80801-9601
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Motion was made by Page, seconded by McCaffrey to adjourn the meeting at 6:40 p.m. with the next regularly scheduled meeting to be February 16, 2017 at 6:00 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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