

**ARICKAREE SCHOOL
REGULAR SCHOOL BOARD MEETING
VNET ROOM
June 21, 2017
7:00 P.M.**

CALL TO ORDER

ROLL CALL

ADDITIONS TO THE AGENDA

CONSENT AGENDA

- A. Approval of Minutes of Regular Meeting of May 22, 2017
- B. Approval of May 2017: Payroll: \$99,604.94 and Expenditures: \$ 38,121.73.
- 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. Pre School 2017-18 Assistant.
- 2. Daycare Center.
- 3. GOCO grant.
- 4. Policies: ADF- final.
- 5. Title IV.
- 6. STEM.
- 7. Maintenance Position.
- 8. Thank you to Troy Schneider – Elite Screen.
- 9. Food Service Transfer – \$5,000.00.
- 10.
- 11.

EXECUTIVE SESSION:

A. BOARD COMMENT/ADJOURNMENT

**NEXT MEETING: July 20, 2017 @ 7:00 pm. Or
August ____, 2017
(17th is school open house)**

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

MEMBERS PRESENT:

Brian Axtell
Lori McCaffrey
Jason Page

MEMBERS ABSENT:

Harold Jefferson
Tyson King

ADMINISTRATIVE STAFF PRESENT:

Shane Walkinshaw, Superintendent/Principal
Sara Walkinshaw, Board Secretary

Audience: None

Meeting was called to order at 7:10 p.m. by Secretary Lori McCaffrey with three members present. Roll call: Axtell yes, Jefferson ab, King ab, McCaffrey ab, Page yes, Motion carried.

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

BOCES Report: None

Preschool Assistant for the 2017-18 school year. Interviewed three people. Offered to Danica Villa and the second offer was to Julie Feather. Daycare staffing is an issue, offer to Julie 1st and then Maggie Spear as the second. If a fulltime person is hired for the preschool position, it will be 3 days preschool and 2 days to assist with Spanish speaking students at \$12.00 per hour.

Daycare Center – grants open up August / September to apply for. The rooms have to be set up before we can get licensing to approve rooms. Maybe later in the school year to open. Need to contact Dustin Lyman or Quad County for bathrooms. Need to get quotes for costs.

Go Colorado Grant for playground bids. Looked at all bids received. Steve Williams with Washington County Road and Bridge is coming with the crew to remove all the old playground equipment.

Policy ADF final reading and approval.

Regular Meeting of the Board of Education
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Motion was made by Axtell, seconded by Page to adopt RESOLUTION #22-17: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Policy ADF as the final." Axtell yes, Jefferson ab, King ab, McCaffrey ab, Page yes, Motion carried.

Title IV ESSA – Signed the Assurance to use the money – not to be used on just anything. ECBoces will run it through their accounts to us. We have to spend the money first and then get reimbursed.

STEM – Spoke before panel and met with Greg Cannaday to get bell schedules aligned together. May get some help with equipment – this is a way to get the funding to improve our technology and engineering, coding moving forward.

Maintenance position – spoke with Dennis about a part time person again. There is some interest there on his part.

Thank you to Troy Schneider for the donation of the electronic Elite Screen in the gym.

Motion was made by McCaffrey, seconded by Axtell to adopt RESOLUTION #23-17: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve an additional transfer to Food Service from the General Fund in the amount of \$5,000.00 to keep the Food Service in the black." Voting: Axtell yes, Jefferson ab, King ab, McCaffrey ab, Page yes, Motion carried.

Motion was made by Page, seconded by Axtell to adjourn the meeting at 7:47 p.m. with the next regular scheduled meeting to be August 17, 2017 at 7:00 p.m. Voting: Axtell yes, Jefferson ab, King ab, McCaffrey ab, Page yes, Motion carried.

Respectfully submitted by,

Lori McCaffrey, Secretary

Harold Jefferson, President