

**ARICKAREE SCHOOL
REGULAR SCHOOL BOARD MEETING
VNET ROOM
March 16, 2017
6:00 P.M.**

CALL TO ORDER

ROLL CALL

ADDITIONS TO THE AGENDA

CONSENT AGENDA

- A. Approval of Minutes of Regular Meeting of February 23, 2017
- B. Approval of February: Payroll: \$96,967.93 and Expenditures: \$72,094.21.
- 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
- 2. GOCO grant & Table setters grant
- 3. Bus information
- 4. Policies: AED, GBEC, JICH 2nd and final reading.
- 5. IT Support
- 6. STEM update
- 7. Approve – Kerry Sherman as Level II Substitute
- 8. Business Teacher
- 9. Head Chef / Assistant Chef
- 10. Football Interviews – April 5, 2017
- 11.
- 12.

EXECUTIVE SESSION:

- A. BOARD COMMENT/ADJOURNMENT

NEXT MEETING: April 20, 2017 @ 7:00 pm.

Regular Meeting of the Board of Education
Arickaree School District R-2
Anton CO 80801-9601
March 16, 2017

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

Meeting was called to order at 6:00 p.m. by President Harold Jefferson with all members present. Roll call: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried.

Motion was made by McCaffrey, seconded by Page to approve the consent agenda as presented with addition #10 Football Interviews. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, Motion carried

Correspondence: none

Misty Lyman presented the Board with the expected Pre-School students for next year. The license is for 15. The ratio is 8 students per teacher, if there are more an Aide will need to be hired. We can have 15 total in the classroom with two adults. An added benefit would be to find a bilingual aide who could work 5 days a week throughout the school. Misty also informed the board she would be on maternity leave at the beginning of the school year. Misty has also been working hard on a GoCo grant for the playground. We were awarded the grant for \$147,000.00. The district will need to come up with \$26,000.00 of what GoCo gives us. We have raised \$6,220.00 so far and Young Farmers are going to help out also, but their donation will need to be next school year.

Don Myers spoke to Board about Science Fair on February 27 & 28 and the students took 31 projects this year. There were 7 students who qualified for state. Lacey Niccoli won an award to go for completion in October. The district will pay for her and sponsor to attend. She is also requesting donations to help with costs.

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BOCES Report: none

SUPERINTENDENTS Report:

Science donation from the Koostra family this year, how are we using the funds? Don is to visit a science lab to see what we can do to improve our lab. The bus purchase information is included in packets and we need to decide which way to purchase or lease the bus. What to do with bus #10? Colorado West will give us \$4,000. As a trade in for the new bus.

Motion was made by Axtell, seconded by McCaffrey to adopt RESOLUTION #05-17: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the purchase of a 47 passenger bus from Colorado West not to exceed \$88,000.00, with trade in of bus #10." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by McCaffrey, seconded by Jefferson to adopt RESOLUTION #06-17: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to adopt Policies: AED, GBEC, JICH as the second and final reading." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Policy JICI; No electronic communication devices in locker rooms. This is a policy in our school currently.

Motion was made by McCaffrey, seconded by Jefferson to adopt RESOLUTION #08-17: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to adopt Policy #IKF-R-3 immediately due to this policy is state required." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Policies: GCBDB and GCBE first reading of graduation requirements.

Shane spoke with Don Anderson of EC Boces about the IT support we are paying for from BOCES. It seems to be getting better the help desk training is set for March 27th to learn how to get IT help/support.

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STEM update: There are not any staff members who have to participate if they are not comfortable with the technology. Dilan Yowell, Jesse Feather and Margie Shafer are participating voluntarily. Centro is testing equipment in our school this week, still working on everything. Our teachers collaborated with other teachers via technology. All the equipment is donated with no cost to us. There are grants possible. Team teaching with technology gets our students ready for the job opportunities in their futures.

Motion was made by Jefferson, seconded by McCaffrey to adopt RESOLUTION #09-17: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Kerry Sherman as a Level II Substitute teacher pending background check." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Dilan Yowell came to observe the board meeting for his alternative licensure class requirement. He spoke to the Board about Graduate School he will be attending in the fall. We will miss him and wish him luck.

Advertise for a Business Teacher after spring break. There are not many business teachers on the market. Fred Skubal approached Shane about teaching – would need to get the alternate licensure class.

Head Chef position, Stacey Baar would like to have the position. Kate Kenney applied, but will be offered the assistant chef position. Minimum wage has increased to \$9.30 and to keep our staff it would be good to offer an increase that matches the minimum wage increase. To train Stacey, we will increase her salary for the last two months of school.

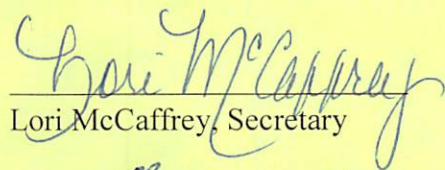
The Board discussed a 5 day school week. It is great, but, are we going to begin losing the better teachers to the 4 day week schools? There are only a few schools out here on the plains that are 5 day week schools. Arickaree, Bethune and Idalia. Which day to take off: Monday or Tuesday? Work up a calendar to show the Board what it may look like. We have to apply to CDE by May 12th for a 4 day week.

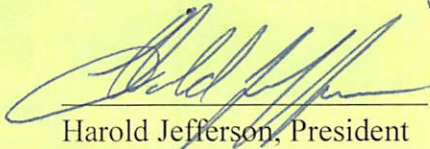
Football Head Coach Interviews will be April 5th: John Hickey, Don Myers and Colt Baker are the applicants and interview order. They will be here and Shane, Deb Atwater and Greg Kauffman will be the interviewers.

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Motion was made by King, seconded by McCaffrey to adjourn the meeting at 7:40 p.m. with the next regular scheduled meeting to be April 20, 2017 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