

Regular Meeting of the Board of Education
Arickaree School District R-2
Anton CO 80801-9601
May 22, 2017

MEMBERS PRESENT:

Brian Axtell
Harold Jefferson
Tyson King
Jason Page

MEMBERS ABSENT:

Lori McCaffrey

ADMINISTRATIVE STAFF PRESENT:

Shane Walkinshaw, Superintendent/Principal
Sara Walkinshaw, Board Secretary

Audience: Arturo Ramos, Marco Ramos.

Meeting was called to order at 8:28 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 with addition of #11-Patricia Harman salary. #12-John Hickey, Boys Basketball Coach. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey ab, Page yes, Motion carried

Arturo Ramos spoke to the Board in regards to the Boys Basketball Coach. He wants Mr. Hickey to be their coach for the next season. He felt Mr. Hickey was a good coach with high standards for the team. Having the same coach next year will benefit the athletes. Consistency helps the program. Having to learn from a new coach every year does not help the team.

Marco Ramos stated – Work hard and deal with it, don't complain. Not teaching kids.

Correspondence: Thank you's from staff for breakfast and jackets. Thank you from parent regarding possibility of a daycare facility. Resignation from – John Hickey as Head Boys Basketball Coach.

Sports Coop Board Meeting: voted to term John Hickey as Head Boys Basketball Coach.

Motion was made by Jefferson, seconded by King to adopt RESOLUTION #17-17: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to accept the resignation from John Hickey as Head Boys Basketball Coach." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey ab, Page yes, motion carried.

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BOCES Report: Budget was presented with no raises this year.

SUPERINTENDENT REPORT:

Pre-school assistant is advertised. One application has been received at this time, Julie Feather. Bilingual offer fulltime if not then 3/5 part time. Infant / Toddler other carry-over of duties fulltime with benefits. Interview committee is: Beth Ray, Dustie Hickert and Misty Lyman. The Infant/Toddler Daycare will need a site Director, I will not be able to handle this along with my other duties. This daycare could possibly be a loss every year. After visiting Julesburg, they said a \$40-70 k loss annually. We are looking at all possibilities. Surveys were sent out to families to see what their needs are for childcare. General consensus of board is to pursue and return with more information. Licensing – facility and manpower. Check insurance about daycare and playground. GOCO grant – equipment is ordered. Items up for bid: advertise for two weeks. The garage sales have been great, \$8,000.00 raised so far. Green and yellow colors look very nice.

Bus should be ready July 21, 2017. We will get it to Burlington as soon as possible to be ready for school year. When the Expedition is paid off I would like us to purchase another one. Is it better to lease or purchase the busses? We will keep leasing until we see how it plays out at the end of a lease. Check them out at end of lease. Selling old busses is not a benefit for the school. Route busses: lease; Activity Busses purchase.

Policy ADF – second reading.

Motion was made by Page, seconded by Axtell to adopt RESOLUTION #18-17: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the Classified Employees for the 2017-2018 school year: Stacey Baar, Marla Baker, Cathy Dutton, Janice Dinsmore, Tina Dutton, Kate Kenney, D’Lynn Linger, Ronda Peeples, and Sara Walkinshaw.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey ab, Page yes, motion carried.

The 4 day school week will be tabled with the community surveyed on opinions for the 2018-2019 school year. Revisit it in August 2017.

Motion was made by Jefferson, seconded by King to table the 4 day school week until August 2017. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey ab, Page yes, motion carried.

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Budget discussion on the proposed budget – we may go into the red a little this year with the implementation of new curriculum, busses, etc. Capital Reserve – I would like to increase transfer to \$100,000.00 from \$50,000.00. Fulltime music? No. Fulltime maintenance? No, Dennis Koolstra is willing to work together again.

Motion was made by Jefferson, seconded by Page to adopt RESOLUTION #19-17: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the Proposed Budget for the 2017-2018 fiscal year:

General Fund	\$ 3,103,961.33
Capital Reserve Fund	\$ 148,984.95
Insurance Reserve Fund	\$ 68,003.63
Pupil Activity Fund	\$ 150,000.00
Food Service Fund	\$ 103,000.00
Scholarship Fund	\$ 600.00.”

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

STEM school update – tonight Lockheed Martin phoned Shane and invited him to a meeting tomorrow on the Centro. There will be very influential people there who want to be involved with the STEM schools program, possibly help fund. This is all new and trying to align the schools schedules is going to be the most difficult road block. Working together for the better of the students futures.

Salary Schedule discussion – The base salary with a 2% increase would be at \$30,000.00. This will keep us competitive and retain our current teachers longer. This may help us to employ better teachers for our students.

Motion was made by Page, seconded by Axtell to adopt RESOLUTION #20-17: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve an increase to the base salary of 1.86% to have a beginning salary of \$30,000.00.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey ab, Page yes, motion carried.

Food Service bills discussion. We can no longer hold documents if they owe money to the school. There is a new law that the District is also not to carry family’s meal accounts with a negative balance.

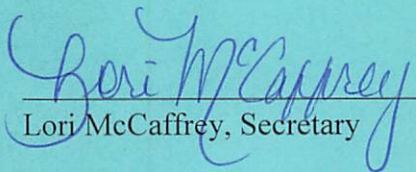
Patricia Harman visited with Shane in regards to her pay. She gave all documentation to show she should be at the BA40 step this current year. Move her to correct BA40 and pay her this year.

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Motion was made by Page, seconded by Jefferson to adopt RESOLUTION #21-17: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve paying Patricia Harman at the BA40 pay scale this current year." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey ab, Page yes, motion carried.

Motion was made by Jefferson, seconded by Page to adjourn the meeting at 10:00 p.m. with the next regular scheduled meeting to be Thursday, June 15, 2017. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey ab, Page yes, motion carried.

Respectfully submitted by,


Lori McCaffrey, Secretary

Harold Jefferson, President