

**ARICKAREE SCHOOL  
REGULAR SCHOOL BOARD MEETING  
VNET ROOM  
November 17, 2016  
6:00 P.M.**

**CALL TO ORDER**

**ROLL CALL**

**ADDITIONS TO THE AGENDA**

**CONSENT AGENDA**

- A. Approval of Minutes of Regular Meeting of October 13, 2016.
- B. Approval of October payroll: \$ 96,172.69 and expenditures: \$ 62,743.66.
- 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. H-VAC system
- 2. Wellness Policy
- 3. CASB
- 4. Mill Levy – meeting
- 5. Approve Head Girls Basketball Coach – Greg Kauffman; assistant, Karl Wright.
- 6. Approve Head Boys Basketball Coach – John Hickey; assistant, Jaden Campbell.
- 7. Approve JrHi Girls & Boys coaches
- 8. Volunteer for Basketball – Dale Brunk,
- 9. Superintendent Evaluation.
- 10. *Funding for uniforms*
- 11. *Red-pick up Truck*
- 12. *Sports Banquet*

**EXECUTIVE SESSION:**

- 1.
- 2.
- 3.

**A. BOARD COMMENT/ADJOURNMENT**

**NEXT MEETING: December 15, 2016 6:00 p.m.**

Regular Meeting of the Board of Education  
Arickaree School District R-2  
Anton CO 80801-9601  
November 17, 2016

MEMBERS PRESENT:

Brian Axtell  
Harold Jefferson  
Lori McCaffrey  
Jason Page

MEMBERS ABSENT:

Tyson King

ADMINISTRATIVE STAFF PRESENT:

Shane Walkinshaw, Superintendent/Principal  
Sara Walkinshaw, Board Secretary

Audience: none.

Meeting called to order at 6:10 p.m. by President, Harold Jefferson with four members present. Roll call: Axtell yes, Jefferson yes, King ab, McCaffrey yes, Page yes, four present.

Motion was made by McCaffrey, seconded by Axtell to approve the consent agenda with the addition of: 9. Funding for Uniforms; 10. Red pick-up truck; 11. Sports Banquet. Voting: Axtell yes, Jefferson yes, King ab, McCaffrey yes, Page yes, motion carried.

BOCES report: none

SUPERINTENDENT Report:

Western Digital representative Donnie is working hard to get our IT infrastructure updated. We will be receiving 34 used laptops and they donated \$1,500.00 also. Work should begin over Christmas break on Saturdays. All of this work is voluntary. Shane will be out of the building on January 9<sup>th</sup> and 10<sup>th</sup>, and 19<sup>th</sup> and 20<sup>th</sup>. Board meeting moved to January 17, 2017 at 6:00 p.m. Staff Christmas party will be Friday, December 16<sup>th</sup> at 5:30 p.m. at Idalia, The Grainery. Gifts for the Christmas party keep under 20 each. Staff shirts are finished, hand them out.

Motion was made by McCaffrey, seconded by Axtell to adopt RESOLUTION #45-16: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve a Christmas Bonus of \$100.00 each employee." Voting: Axtell yes, Jefferson yes, King ab, McCaffrey yes, Page yes, motion carried.

Superintendent Report continued: Sports Team picture for a Thank You to Young Farmers who are donating \$6,500.00 towards a new scoreboard. The old scoreboard, we can't find parts for it any longer.

HVAC system – Cutter Balent from Long Company came out and explained that the controller and JACE are obsolete and could last from 2 months to 20 years, but if it fails then the cost to reconfigure all of our system could up to \$34,000.00 to get a new controller and JACE installed and programed.

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Wellness Policy is now a 2 page document which will need approved by June 30, 2017. It needs an assessment for not revising it. I would like to task the Accountability Committee to review it. The new one will be 19-20 pages long. I should have it by January to review. Schedule an Accountability Committee meeting in December.

CASB convention schedule: board registrations? Not this year, we will attend sessions. Hotel rooms, some Thursday only, rest will let me know.

We will need a special board meeting for the mill levy to be approved. December 8<sup>th</sup> at CASB convention, post meeting.

Motion was made by McCaffrey, seconded by Page to adopt RESOLUTION #46-16: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Head Girls basketball coach Greg Kauffman and assistant Karl Wright." Voting: Axtell yes, Jefferson yes, King ab, McCaffrey yes, Page yes, motion carried.

Motion was made by McCaffrey, seconded by Jefferson to adopt RESOLUTION # 47-16: : "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Head Boys basketball coach John Hickey and assistants Jaden Campbell and Jennifer Cannaday." Voting: Axtell yes, Jefferson yes, King ab, McCaffrey yes, Page yes, motion carried.

Motion was made by Axtell, seconded by Page to adopt RESOLUTION #48-16: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Junior High Girls Basketball coach Shonda King and assistant Kristen Juelfs." Voting: Axtell yes, Jefferson yes, King ab, McCaffrey yes, Page yes, motion carried.

Motion was made by McCaffrey, seconded by Axtell to adopt RESOLUTION #49-16: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Volunteer driver for girls' basketball-Dale Brunk." Voting: Axtell yes, Jefferson yes, King ab, McCaffrey yes, Page yes, motion carried.

Motion was made by Page, seconded by Jefferson to adopt RESOLUTION #50-16: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve funding for Junior High sports program uniforms not to exceed \$5000.00." Voting: Axtell yes, Jefferson yes, King ab, McCaffrey yes, Page yes, motion carried.

Motion was made by Jefferson, seconded by McCaffrey to adopt RESOLUTION #51-16: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve The 1992 Red Chevy pickup was out for bid as not running, but we installed a new battery and it runs good. The one bid received give Gary Brandt the chance to pay \$1,100.00 for the pick up as is and running." Voting: Axtell yes, Jefferson yes, King ab, McCaffrey yes, Page yes, motion carried.

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Discussion on the Sports Banquets through the year. Is there any way to have one banquet or get the timing so that we know who received letters – so kids get their letters to put on their jackets? Do the Football and Volleyball after the voting for All State and Honorable mention are decided.

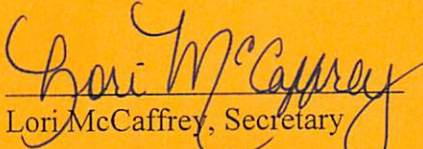
Motion was made by Jefferson, seconded by McCaffrey to enter into executive session at 7:15 p.m. under CRS 24-6-402-(4)(f) personnel – superintendent evaluation, with just the board present. Voting: Axtell yes, Jefferson yes, King ab, McCaffrey yes, Page yes, motion carried.

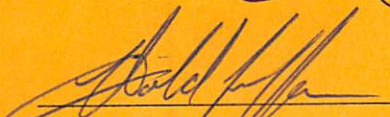
Executive session ended at 7:45 p.m.

Mr. Walkinshaw was called back into meeting to discuss superintendent evaluation.

Motion was made by Page, seconded by Axtell to adjourn the meeting at 8:14 p.m. Voting: Axtell yes, Jefferson yes, King ab, McCaffrey yes, Page yes, motion carried.

Respectfully submitted by,

  
Lori McCaffrey, Secretary

  
Harold Jefferson, President