

**ARICKAREE SCHOOL
REGULAR SCHOOL BOARD MEETING
VNET ROOM
October 13, 2016
6:00 P.M.**

CALL TO ORDER

ROLL CALL

ADDITIONS TO THE AGENDA

CONSENT AGENDA

- A. Approval of Minutes of Regular Meeting of September 15, 2016.
- B. Approval of September payroll: \$ 98,914.37 and expenditures: \$ 67,077.08.
- 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. Audit fiscal year 2016, Auditor, Scott Szabo
2. Busses
3. Superintendent evaluation
4. Technology Infrastructure
5. Student Handbook / Attendance Policy
6. Eastern Coalition of School Boards
7. Dilan Yowell & John Hickey Alternate license payment
- 8.
- 9.
- 10.

EXECUTIVE SESSION:

- 1.
- 2.
- 3.

A. BOARD COMMENT/ADJOURNMENT

NEXT MEETING: November 17, 2016 at 6:00 p.m.

Regular Meeting of the Board of Education
Arickaree School District R-2
Anton CO 80801-9601
October 13, 2016

MEMBERS PRESENT:

Brian Axtell
Tyson King
Jason Page

MEMBERS ABSENT:

Harold Jefferson- arrive at 6:33 pm
Lori McCaffrey

ADMINISTRATIVE STAFF PRESENT:

Shane Walkinshaw, Superintendent/Principal
Sara Walkinshaw, Board Secretary

Audience: Scott Szabo.

Meeting called to order at 6:03 p.m. by Vice President, Tyson King with three members present. Roll call: Axtell yes, Jefferson ab, King yes, McCaffrey ab, Page yes, three present.

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

Scott Szabo, Auditor presented the 2016 fiscal year audit to the board. Scott went over documents and referred to highlights of the audit. Board members asked questions and Scott answered them. We are moving in the right direction with finances.

Harold Jefferson arrived at 6:33 p.m.

Scott finished his presentation and left at 6:40 p.m.

SUPERINTENDENT REPORT:

The housing list for the walk-throughs by the Accountability Committee members is being typed. Unit's number 5 & 6 are finished and will be inspected tomorrow. Daisy Lane Dairy has an employee Tim, who has gone through a background check to be able to assist us with some of the construction/repairs that need to be completed. Trophy case for the front foyer – could we build an “L” shaped case to display all trophies on the north side of foyer? Plains Heating & Plumbing came and serviced the apartment's furnaces and air conditioners. Patricia Harman has been working on a grant for Kindergarten for an amount of \$6,535.00. Misty Lyman has been working on a Go Colorado grand for the paly ground in the amount of \$150,000.00 which we would have to match 10% of total cost. The August Cycle for the BEST grant is done. There is another cycle in January. We need to earmark funds for the projects that need to be completed, but not save too much for them, so we qualify for a decent match to the BEST grant. The gym floor has about 9 years left on it before it will need to be replaced completely. We will have it refinished over Christmas break again by the same company. The Food Service is having an administrative review on December 6 & 7, 2016, Brenda Baar and Marla Baker are working on all the

paperwork for a good review. Best Health insurance update for lawyer – December Regular Meeting of the Board of Education
Arickaree School District R-2
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we should have a final run out of the health insurance claims and payments. A lawyer will cost about \$190.00 per hour to assist us with this separation. The bus and pick-up are not out for bid yet, getting VIN #'s to advertise.

BOCES: none

There was discussion on purchasing a new 14 passenger bus to help with transporting the athletes back and forth between Arickaree and Woodlin. Don Myers was able to drive current busses and the basketball coaches do not have a CDL to drive them. Should we look to lease or buy out right a new 14 passenger bus? Next year we will need to look at a new activity bus for 70 passengers. The general consensus is to purchase the same make/model as we already have in a 14 passenger bus. Is it possible to look at a larger more comfortable Greyhound bus for activity? If so, we have to look for a used one since insurance will not accept a new model.

Motion was made by Page, seconded by Jefferson to adopt RESOLUTION #41-16: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the purchase of a Ford 14 passenger Blue Bird bus not to exceed \$60,000.00 and pay out right for it." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey ab, Page yes, motion carried.

Motion was made by Page, seconded by Axtell to adopt RESOLUTION #42-16: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the Financial Audit for Fiscal Year 2016 as presented." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey ab, Page yes, motion carried.

Superintendent Evaluation for current year, next month get forms to Board to have the Evaluation completed at November board meeting.

Technology and Infrastructure meeting with Donnie (Uncle) and D'Lynn on Saturday to evaluate our school, sadly we are behind Western Digital Company is willing to assist us with a complete overhaul of our infrastructure at no cost to us, and they will give us 3 years of support. Jarred Masterson is involved with this process. Technology is in the budget, there will be STEM opportunities and staff training. We are all hoping to have the process begun by Christmas break.

Student Handbook – Attendance Policy JH – State law requires 1056 hours attendance. A student is considered truant after 14 days of absences. JHB shows, 10 unexcused absences, habitually truant, made them both match.

Motion was made by King, seconded by Jefferson to adopt RESOLUTION #43-16: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the revised Regular Meeting of the Board of Education

Arickaree School District R-2
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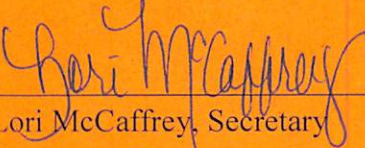
Policy JH as presented.” Voting: Axtell yes, Jefferson yes, King yes, McCaleb ab, Page yes, motion carried.

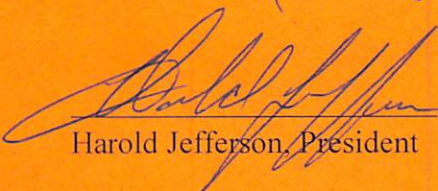
Eastern Coalition of School Boards – we need to have one board member dedicated to going to the meetings. This is a great way for our small schools to unite and be heard. The general consensus is to nominate Lori McCaffrey.

Motion was made by Page, seconded by Jefferson to adopt RESOLUTION #44-16: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve payment of Alternate Licensure fees for John Hickey and Dilan Yowell. Each has signed agreement to repay the district in full. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey ab, Page yes, motion carried.

Motion was made by Page, seconded by Jefferson to adjourn the meeting at 7:20 p.m. with the next regular scheduled meeting to be November 17, 2016 at 6:00 p.m. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey ab, Page yes, motion carried.

Respectfully submitted by,


Lori McCaffrey, Secretary


Harold Jefferson, President