

**ARICKAREE SCHOOL
REGULAR SCHOOL BOARD MEETING
VNET ROOM
September 15, 2016
7:00 P.M.**

CALL TO ORDER

ROLL CALL

ADDITIONS TO THE AGENDA

CONSENT AGENDA

- A. Approval of Minutes of Regular Meeting of August 18, 2016 and Special Meeting August 25, 2016.
- B. Approval of August payroll: \$ 83,929.05 and expenditures: \$ 30,231.21.
- 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. Pupil Count – beginning of year.
2. New 30 passenger bus #12 –received
3. Accountability Committee
4. Ison Oil - \$1.00 gal propane
5. CASB – December 8-11, 2016
6. Extra Duty Assignments
7. Approve District Assignees and Authorization
 - a. Board appointment of CASB Legislative Duties
 - b. Appointment of district auditor – Lauer, Szabo, and Associates
 - c. Appointment of legal representatives – Caplan and Ernst
 - d. Appointment of school district newspaper of record – Otis Telegraph
 - e. Appointment of depository of school district monies – Farmer's State Bank of Akron and Colorado Trust
 - f. Authorization of meeting times and place for Board of Education Meetings: 3rd Thursday in the Vnets Room.
8. Approve Substitute Teacher: Dawn Amos Level III
9. BEST Health Insurance
10. Housing – Units #5 & #6 - update
- 11.
- 12.

EXECUTIVE SESSION:

A. BOARD COMMENT/ADJOURNMENT

NEXT MEETING: October 20, 2016 @ 7:00 P.M.

Regular Meeting of the Board of Education
Arickaree School District R-2
Anton CO 80801-9601
September 15, 2016

MEMBERS PRESENT:

Brian Axtell
Tyson King
Lori McCaffrey
Jason Page

MEMBERS ABSENT:

Harold Jefferson- arrive at 7:34 pm

ADMINISTRATIVE STAFF PRESENT:

Shane Walkinshaw, Superintendent/Principal
Sara Walkinshaw, Board Secretary

Audience: None

Meeting called to order at 7:01 p.m. by Vice President, Tyson King with four members present. Roll call: Axtell yes, Jefferson ab, King yes, McCaffrey yes, Page yes, all present.

Motion was made by Axtell, seconded by Page to approve the consent agenda with addition of Beth Ray, FFA #1. Voting: Axtell yes, Jefferson ab, King yes, McCaffrey yes, Page yes, motion carried.

BOCES Report: Approve new hires for BOCES; Sharon Daxton Vorce had 4 schools out of 15 last year, now up to 19 with 70 teams. Rural advocacy network meeting – attendance encouraged.

SUPERINTENDENT REPORT:

Next month CASB changes on policies. We have advertised boys basketball head coach position; have not received any applications as of today. Don Myers has not heard of any either. Mr. Feather has rescinded his name from the basketball coach's lot. Vehicles, not received yet. Will check on what was wrong with the bus.

Beth Ray approached the board with the National FFA Trip October 17 – 21. Itinerary was given to board. Attending are 10 Students and 2 sponsors, Beth Ray and Jennifer Koolstra. One student is going by paying her own way. Kyle Leoffler will be receiving his American Degree. Dillan Dietz is also, but may not attend. Jason & Jackie Page are attending and will help with transportation while there. Our schedule is heavy the first two days, and then lightens up on last 2 days.

Motion was made by McCaffrey, seconded by Axtell to adopt RESOLUTION #37-16: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the FFA sponsors and students to attend convention October 17-21, 2016." Voting: Axtell yes, Jefferson ab, King yes, McCaffrey yes, Page yes, motion carried.

Regular Meeting of the Board of Education

Arickaree School District R-2
Anton CO 80801-9601
September 15, 2016

Bus #12 has been received and it is in Burlington at Joe's Garage being inspected. Tina Dutton will drive this bus on her route.

Mr. Walkinshaw would like to discuss another 14 passenger bus next month.

Accountability Committee position currently is Lori, and Jason is BOCES, they have both agreed to change places. Lori will be the BOCES representative and Jason will be the Accountability Committee Board Member. There will be an Accountability Committee meeting on September 22 at 5:00 p.m. with Shane, Jason, Chuck Baker, Colt Baker, Elaine Rudnik, Michael McCaffrey, Linda Sacket and Francisco Sanchez. The housing walk-throughs will happen at this meeting.

Dilan Yowell will also attend these meetings.

Ison Oil will provide propane for \$1.00 per gallon and maintain the tanks for the 2016-2017 fiscal year.

Motion was made by Page, seconded by Axtell to adopt RESOLUTION #38-16: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Ison Oil to provide propane for \$1.00 per gallon for the 2016-2017 fiscal year." Voting: Axtell yes, Jefferson ab, King yes, McCaffrey yes, Page yes, motion carried.

CASB convention will be December 8-11, 2016 in Colorado Springs. To get hotels October 3, 2016 we need to know who is attending. All Board members will attend Thursday and Friday.

New staff members Dilan Yowell and John Hickey and contracted employee Jaden Campbell are all great additions to the school.

Extra Duty Assignments and sponsorships were given to the board.

Motion was made by McCaffrey, seconded by King to adopt RESOLUTION #39-16: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve District Assignees and Authorization:

- a. Board appointment of CASB Legislative Duties
- b. Appointment of district auditor – Lauer, Szabo, and Associates
- c. Appointment of legal representatives – Caplan and Ernst
- d. Appointment of school district newspaper of record – Otis Telegraph
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Voting: Axtell yes, Jefferson ab, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by King, seconded by Page to adopt RESOLUTION #40-16: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Dawn Amos as a Regular

Meeting of the Board of Education
Arickaree School District R-2
Anton CO 80801-9601
September 15, 2016

Level III Substitute pending background check.” Voting: Axtell yes, Jefferson ab, King yes, McCaffrey yes, Page yes, motion carried.

Harold Jefferson arrived at 7:34 p.m.

Best Health Insurance issues with the separation are the stop loss run out and they are presenting us with a \$140,000.00 bill due. Mr. Walkinshaw would like to ask for permission to utilize legal counsel if this issue cannot be settled.

The housing repairs from the vandalism are almost finished. We are awaiting confirmation of units #5 and #6 is finalized.

We will be going through a water system review by the state to make sure our management manual is up to date.

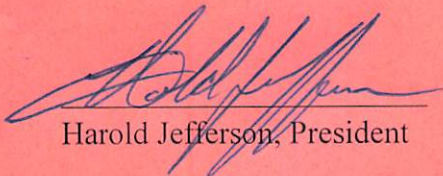
Motion was made by McCaffrey, seconded by King to adjourn the meeting at 7:57 p.m. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Respectfully submitted by,



~~Lori McCaffrey, Secretary~~

Tyson King Vice President



Harold Jefferson, President