

Regular Meeting of the Board of Education
Arickaree School District R-2
Anton CO 80801-9601
August 10, 2021

MEMBERS PRESENT:

Brian Axtell
Harold Jefferson
Tyson King
Jason Page
Deanna Schrock

MEMBERS ABSENT

ADMINISTRATIVE STAFF PRESENT:

Lisa Weigel, Superintendent/Principal
Sara Walkinshaw, Secretary to Board

Audience: Chuck Baker.

Meeting was called to order at 7:14 p.m. by President Harold Jefferson, with all members present. Roll call: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, Motion carried.

Motion was made by Schrock, seconded by King to approve the minutes of previous meeting. Voting: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

Motion was made by King, seconded by Page to approve the consent agenda with the following additions: 7.8-Resignation of Jackie Thomas, 7.9 -Science Teacher recommendation for Hire, 7.10-Kitchen Improvements Dishwasher and Countertops. Voting: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

Chuck Baker discussed with the Board the progress on the Indians Mascot issue. Chuck has contact with 4 Tribes and spoke to person who seemed more helpful. Complaint has been filed in Denver to stop removing Indian mascots. Still working on seeking permission to keep using the Arickaree name and hoping to keep mascot.

Scott Cousins joined by telephone to speak to Board about legal actions he is pursuing to stop removal of Indian Mascots. State we should send a declaration to help in this matter. Judge has to decide if the 14th Amendment has been triggered to place a preliminary junction restraining order.

Motion was made by Page, seconded by Jefferson to approve the June 2021 Accrued, July and August 2021 payables. Voting: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

Celebrations and Congratulations:

Hayden Page – State Track, 3rd in state – stated it was a pretty good season.

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Dan Tramp and Tina Ritchey – Maintenance and Custodial, great crew over the summer, highlight each Monday meeting. Work that was completed over summer to begin the new school year. Shout out to summer helpers who worked really hard. Good job!!!

Audience Comments:

Mark Hart with Hart Financial presented options for investing school funds for a better return than we are presently receiving. There are some variations on what could be done with funds, put in Trust-special fund, prudent management standard, would have to take the amount of money out of general fund to create a trust. Bonds strategy to spread risk out. Nothing is guaranteed.

Superintendent's Report:

Covid protocols – Masks? Local control – working on big 3: safe practice, handwashing, and stay home if not feeling well. CDE/CDE communications message shared with staff. Reasons to wear a mask ok, just not required. Spoke with neighboring Superintendent better at keeping school clean pre covid. Keep normal best for kids. Few students kept mask on for personal reasons, staff favorable to stay as normal as possible – if status changes – will put out a message. Bus routes/activities no mask. Handle transportation fine. Issues are addressed right away. Sprinkler bid for football field – get some and be ready zones failing. Audit completed. Student registration was yesterday. Staff member maternity leave policy – Sick leave used previously – how to help with it financially. Check on maternity leave policy. Enrollment at 110. Joes Jefferson, 2 days Athletics Sports Coop situation.

Joe Jefferson- Coop with Woodlin Board voted different than our vote. Coaches Kari help with games – compensation for helpers of games: \$20.00? Games location based on participation percentage of numbers. Number of players from each school Volleyball: Arickaree-14, Woodlin-2, 1 home schooler; Football: Arickaree-14, Woodlin-2, 1 home schooler.

Junior High together for football and from then on it will be a season by season decision. A Sports Coop meeting is needed to get things settled for this year.

Old Business:

Motion was made by Schrock, seconded by Jefferson to adopt RESOLUTION #46-21 “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Honoring the original agreement of the Sport-Coop with Woodlin School District that includes the change of

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percentage of students playing as to number of practices and games at each school. This will be the final year of the Sports-Coop with Woodlin School District.” Voting: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

New Business:

Discussion on investing public funds with Mark Hart – ask Scott Szabo, auditor.

Motion was made by page, seconded by Axtell to adopt RESOLUTION #47-21: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Lacey Brady as Alternative Licensure Elementary Teacher for the 2021-2022 school year. Voting: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

Motion was made by King, seconded by Page to adopt RESOLUTION #48-21: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the purchase of a new Ford Expedition in the amount of \$49,484.00 from Wray Ford Dealership.” Voting: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

Busses – Routes – Meeting this week.

Hazard pay for the 2020-2022 school year options to consider.

Motion was made by Jefferson, seconded by Axtell to adopt RESOLUTION #49-21: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Hazard Pay for all 2020-2021 employees of \$1,000.00 each in the August pay.” Voting: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

Motion was made by King, seconded by Page to adopt RESOLUTION #50-21: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve a Cap on the use of the Health Insurance Benefit if Health insurance is not used by new hires beginning: August 1, 2021. New employees not taking the insurance will receive the benefit in the amount of \$225.00 for use to purchase other insurance i.e.: dental, vision, Aflac.” Voting: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

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Motion was made by Jefferson, seconded by Axtell to approve the superintendent getting bids for the painting of the outside of housing units. Voting: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

Motion was made by King, seconded by Axtell to adopt RESOLUTION #51-21: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Electrical work to be completed by Benton Electrical Services not to exceed \$9,500.00." Voting: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

Motion was made by Page, seconded by Axtell to adopt RESOLUTION #52-21: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Sara Walkinshaw as the Designated Election Official for the upcoming board member openings and if there is no opposition, them is permitted to cancel the election." Voting: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

Motion was made by King, seconded Page to adopt RESOLUTION #53-21: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to accept Jackie Thomas' resignation as Librarian/Para." Voting: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

Motion was made by King, seconded by Axtell to adopt RESOLUTION#54-21: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the Dishwasher and Stainless Steel Countertops for the Food Service not to exceed \$22,0000.00." Voting: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

Motion was made by Jefferson, seconded by Page to adopt RESOLUTION #55-21: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Sarah Peggram as Secondary Science Teacher for the 2021-2022 school year." Voting: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

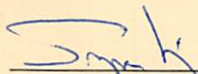
Motion was made by Axtell, seconded by Page to adopt RESOLUTION #56-21: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the 2021-2022 Class Schedule." Voting: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

Short discussion on the 6th Grade class situation.

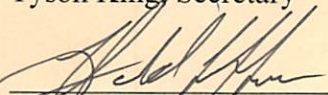
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Motion was made by Axtell, seconded by Page to adjourn the meeting at 10:25 p.m. with the next regular scheduled meeting to be September 14, 2021 at 7:00 p.m. Voting: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

Respectfully Submitted by:



Tyson King, Secretary



Harold Jefferson, President