MEMBERS PRESENT:

MEMBERS ABSENT

Drew Axsom
Dustie Hickert
Harold Jefferson – by Telephone
Tyson King
Deanna Schrock

ADMINISTRATIVE STAFF PRESENT:

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

Audience: Joe Jefferson.

Meeting was called to order at 7:10 p.m. by Vice President Tyson King, with all members present. Roll call: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, all members present.

Motion was made by Schrock, seconded by King to approve the minutes of the April 12, 2022 meeting as presented. Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried.

Motion was made by King, seconded by Schrock to approve the agenda as presented. Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried.

Motion was made by King, seconded by Axsom to approve the payables as presented to the Board. Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried.

Celebrations and Congratulations:

Girls Golf Team and Coach Feather, Dayami Sanchez and Estavan Ramirez as Secondary students of the month. FFA State Contest winners. Senior students impact on the entire school and community. Staff Appreciation to all their dedication.

Superintendent's Report:

Summer maintenance and grounds.

A.D. Report- Joe Jefferson –

Physicals set for students. Athletic Awards Banquet pot luck May 17th at 6:30 p.m. All Coaches meeting before the event. Summer programs are getting set up for athletes. JH Football Coach is open. Sports Coop is ending this year. Numbers for next year, may be a little short on the girl's side. Jersey's orders are getting in.

Old Business:

The Indian Mascot update – Scott Cousins update at work session. Documents have been sent in and we should be on the agenda May 19th for the Indian Commission meeting.

New Business:

Motion was made by King, seconded by Axsom to adopt RESOLUTION #24-22: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the Classified Staff for rehire in the 2022-2023 school year as listed: Stacey Baar, Kylea Bohall, Joe Curry, Janice Dinsmore, Tina Dutton, Alex Gutheil, Joe Jefferson, Marsha Jesse, Tina Ritchey, Jessica Ruiz, Vada Saffer, Tricia Tramp, Sara Walkinshaw and Leilani Wannaklong." Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried.

Motion was made by Schrock, seconded by Jefferson to adopt RESOLUTION #25-22: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Micah Koolstra as Alternative License Employee for the 2022-2023 school year." Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried.

Motion was made by Axsom, seconded by Hickert to adopt RESOLUTION #26-22: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to accept Dan Tramp's resignation as Custodian and Junior High Football Coach." Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried.

Motion was made by Axsom, seconded by Hickert to adopt RESOLUTION #27-22: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Raymond Liggett as Custodian for the 2022-2023 school year." Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried.

Motion was made by Hickert, seconded by Axsom to adopt RESOLUTION #28-22: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to accept Adriana

Ramirez's resignation as Pre-School Paraprofessional." Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried.

Motion was made by Axsom, seconded by King to adopt RESOLUTION #29-22: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to accept Kassidy Porter-Dutton's resignation as Paraprofessional." Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried.

Motion was made by Axsom, seconded by Hickert to adopt RESOLUTION #30-22: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the Policies for immediate implementation: JLCDB*, JLCDB*-E, JLDAC, JLDAC-E, KB, JLJ, JRCA*, JRCB, JRCB-R, JRA/JRC, JRA/JRC-R, JRA/JRC-E-1, JS*, AND KDBA*." Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried.

Motion was made by King, seconded by Axsom to adopt RESOLUTION #31-22: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the Consolidated Grant through EC Boces." Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried.

Motion was made by Axsom, seconded by Hickert to adopt RESOLUTION #32-22: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the Graduating Class of 2022: Randy Bair, Deanna Harman, Connor Jesse, Joslyn King, Samuel Koolstra, Emma Peeples, Landry Peeples, Estevan Ramirez." Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried.

Motion was made by King, seconded by Hickert to adopt RESOLUTION #33-22: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to be in compliance with SB 21-116 by adopting "Bison" with reservations as the Arickaree School Mascot." Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock no, motion carried.

Motion was made by King, seconded by Hickert to adjourn the meeting at 7:44 p.m. with the next regular scheduled meeting to be June 14, 2022 at 7:00 p.m. Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried.

Respectfully Submitted by:

Deanna Schrock, Secretary

Harold Jefferson, President