

Regular Meeting of the Board of Education  
Arickaree School District R-2  
Anton CO 80801-9601  
November 9, 2021

**MEMBERS PRESENT:**

Drew Axsom  
Dustie Hickert  
Harold Jefferson  
Tyson King  
Deanna Schrock

**MEMBERS ABSENT**

**ADMINISTRATIVE STAFF PRESENT:**

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

Audience: Dan Tramp, Joe Jefferson, and Jesse Feather.

Meeting was called to order at 7:00 p.m. by President Harold Jefferson, with all members present. Roll call: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, Motion carried.

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

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

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

**Celebrations and Congratulations:**

Jesse Feather presented the information on the Veteran's Day program the Students planned for the Veteran's on Visitor's Day. All five branches of the military were researched to present. We have to figure a few glitches out, but the presentation will be very nice. Elementary sang God Bless America! Great job. Board thanked Mr. Feather and Students for planning a wonderful program for our Veteran's.

Fall Sports: Congratulations on good season and athlete's resiliency, Kudos to Coaches and Athletes.

Elementary Student Council elections – on Election Day to tie in the procedure. President: Adalyn Saffer; Vice President Kane Schrock; Secretary Aiden Trujillo; Treasurer Ryen Trim; and Recorder Colten Hermes. Lacey Brady is their Sponsor.

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Paige Graton – Baby girl arrived extra early – Sunday November 7<sup>th</sup>. Baby and Mommy are doing well and she sent pictures.

### **Superintendent's Report:**

Staff- Schools are closing, due to lack of staff. We are very fortunate to have help. Visitor's Day is tomorrow and the Kitchen Staff are ready. Two new students enrolled today – welcome to them. A little side note: A lot of sick teachers and kids in our building currently – the policy change was very helpful.

#### **Athletic Director Report:**

Fall coach's evaluations this year, forms to use were located. Preliminary before the meetings in the very near future. Uniforms: make order for Junior High girls Basketball. Track – 14/18 uniforms. Football and Basketball – get unisex uniforms where you can to help. Order 20 unisex for track this year. The estimate is \$12,500.00 for all uniforms that we need to order. No Indian on them just Arickaree. Green. Jamie at Garretson's stated there is a two-week turnaround. Similar styles we have had in the past. Get middle of line and something all like and agree on. Joe will call Jamie tomorrow. Basketball season – contact group chats with all Athletic Directors. Schedule changes – Don made and sent the change to Joe. Work together first. Schedule is out – Deertrail had a scheduling error and Joe is trying to move it to January or February. More input from coaches. Coop meeting to be sure the number of practices are proportioned correctly. Boards normally have met after 1<sup>st</sup> week of practice. Know the number of athlete's. AD's and Coaches work it out. Any items for the agenda? Numbers and percentages to designate practices, games directed by the Board. Solidify communication of any changes. Junior high doesn't have enough games – find some more to play. Agate maybe can be scheduled.

#### **Maintenance Report:**

Unit 1 bathroom is finished. Structural damage from water, all is replaced. Complete looks great. Next: unit 8 upstairs bathroom is bad, mold and water damage and the northeast four plex is the next to tackle with the same issues found during walk throughs. Board would like a couple of bids from different construction people with medium quality materials. Window for number 7 is installed and the swamp unit is removed. The exhaust fan is installed for the upstairs bathroom. Tree trimming – bid is in the packet – 3 weeks ago tree branches almost fell on a pickup truck. Tree trimmer is for all of the campus which was a safety issue. Courtyard issues with the trees. Painting bids, Board asked for more bids to compare.

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Motion was made by King, seconded by Jefferson to adopt RESOLUTION #67-21: 'Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the Tree Trimming bid not to exceed \$2,000.00.' Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, Motion carried.

Maintenance Continued: Water system 002 is up to date, filter will catch what resin is left in the holding tanks. Water testing, Dan has been completing it. Lydia Kiser's license is still being used. Tina knows how to do the water testing and has been completing it while Dan was out on worker's compensation. Bathrooms maintenance issues, these are on the priority list and working with John Shaffner with Daisy Lane Dairy in the housing. Summer projects: flooring and kitchens in teacherage units. Kitchens need work on cabinets and counter tops replaced. The School kitchen counter tops are in and last one ordered. The shed by bus barn is the bid Nic Benton put in for football field. Auto scrubber for the floors to prep floors and gym which will help with pregame on gym floor. Hillyard's pregame floor cleaner is better than making a solution ourselves. The Hillyard machines for the floors run \$6,500. To \$8,000. One is a walk behind and the other is a ride on machine. Board asks for quotes on these units. Look at the right size for our building. Football field sprinkler system is 5' deep in field, 2 valves to replace – option 1: fix as is. Option 2: move to outer edge of field for less invasive future problems. Option 3 replace all. Let him know what we would like him to do. Board general consensus- move to side in a box not so deep. \*\* Have Gary from Green Horizons present bid to Lisa – with moving to side and not so deep options 1 or 2. Dan will put markers in football field as to not have to measure each year to paint lines. Get scrap metal taken out of here. Water issue just had was a valve was turned off.

#### **Superintendent's Report Continued:**

Indian Mascot update: send out a link for community to have input and students. Policies – CASB service – audit extensive 80-100 missing policies on our website. Service \$10,000.00 update – timely – they do this and house the policies. Lisa will check on this. Maternity leave – determination of necessity standard.

#### **Old Business: none**

Motion was made by King, seconded by Jefferson to adopt RESOLUTION #68-21: 'Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Policy GBGE Maternity Leave as presented.' Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, Motion carried.

Iconenergy – what do we want to do – Ask in the fall of next year, more funds may be available.

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**New Business:**

President Harold Jefferson swore in the new board members: Drew Axsom and Dustie Hickert. Newly elected board members took the oath and signed as new Board Members.

Motion was made by Schrock, seconded by Hickert to adopt RESOLUTION #69-21: 'Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the reorganization of the Board as follows: President-Harold Jefferson, Vice President-Tyson King, Secretary-Deanna Schrock, Treasurer-Dustie Hickert, and BOCES Representative-Drew Axsom.'" Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, Motion carried.

Motion was made by King, seconded by Axsom to adopt RESOLUTION #70-21: 'Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Bank of Colorado Signatures for all accounts: President-Harold Jefferson, Vice President-Tyson King, Secretary-Deanna Schrock, Treasurer-Dustie Hickert, and BOCES Representative-Drew Axsom, Superintendent Lisa Weigel and Business Manager Sara Walkinshaw.'" Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, Motion carried.

Motion was made by King, seconded by Schrock to adopt RESOLUTION #71-21: 'Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Kylea Bohall as Paraprofessional for the 2021-2022 school year.'" Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, Motion carried.

Motion was made by King, seconded by Schrock to adopt RESOLUTION #72-21: 'Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve a staff Christmas bonus of \$200.00 each run through payroll this month November.'" Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, Motion carried.

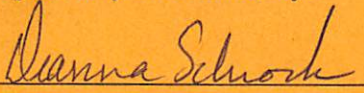
Patio curtains – use as ball court during basketball – windows are an issue. Booster Club is paying for the track on the beam bottoms – it will be a multi-use room and curtains are fire retardant. Bid for all comes in around \$6,500.00.

Motion was made by Jefferson, seconded by Axsom to adopt RESOLUTION #73-21: 'Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Patio Curtains not to exceed \$6,500.00.'" Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, Motion carried.

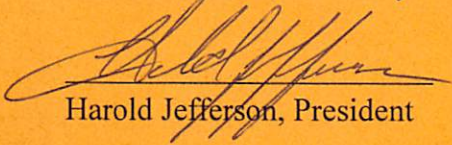
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Motion was made to adjourn the meeting at 9:34 p.m. with the next regular Board meeting to be December 7, 2021 at 6:00 p.m. Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, Motion carried.

Respectfully Submitted by:



Deanna Schrock, Secretary



Harold Jefferson, President