### MEMBERS PRESENT:

MEMBERS ABSENT Drew Axsom

Dustie Hickert Harold Jefferson 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 7:04 p.m. by President Harold Jefferson, with all members present. Roll call: Axsom ab, Hickert yes, Jefferson yes, King yes, Schrock yes, four members present.

Motion was made by Jefferson, seconded by King to approve the minutes from the June 14, 2022. Voting: Axsom ab, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried.

Motion was made by Jefferson, seconded by King to approve the agenda with the addition of 7.9: Travel for family to school. Voting: Axsom ab, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried.

Motion was made by King seconded by Jefferson to approve the payroll and payables. Voting: Axsom ab, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried.

## Celebrations and Congratulations:

Custodial and Maintenance crew and grounds crew – many projects completed. Kids take pride Male Athlete of Year is Jacob Jefferson. FBLA/FFA winners national contest. All kids did a great job at fair. Harold Jefferson has been nominated and awarded the Service Award from CASB for Board Service, the ceremony is in Akron. Dustie is having a baby in February.

Audience: Kenney Family from Anton Coop wrote a grant to assist Arickaree with the cost of changing mascots. Thank You.

Letter received from Brian Axtell regarding the move to Bison as school mascot. Make the change positive for the students and do a stampede on the gym wall.

### Superintendent's Report:

Staff returned 3 days ago, all is going well. Excited for students to return. Back to School Thursday August 11 from 6-8 pm. Introduction of staff, release families to meet teachers and see classrooms. Bison shirts coming for all.

## A.D. Report- Joe Jefferson –

CHSAA website for us and coaches is down. Should be up soon for passes to be ordered. CPR/1<sup>st</sup> Aid courses completed. Schedules updated. Volleyball filled up 22 games so far. Basketball schedule is getting updated. Fall uniforms coming in. Most are here. Jamie Mack contacted and volleyball are very nice. CDL yet? Still studying. No Coop. The athletes coming from Woodlin to play are 4 volleyball players and 1 football player.

# Maintenance – Joe Curry

Indians removed from Coach Bus and front of school. Gym floor should be completed tomorrow. Stove and Kitchen floor installed. Finished this weekend and #11 is remodeled. Water lines in building are not completed, continue throughout the year. Summer crew cleaned, and painting was completed in library. Ron Eskew tore out and installed the carpet. Greenhouse is gone. Playground slide was removed.

#### **Old Business:**

Mascot – Bison brand launch, make this a big deal with kids returning. Connect with company to do branding – Homecoming? Lacey Brady with student council will assist with launch. Maybe consider a later date for homecoming to have time to plan. A consulting firm would cost around \$3,000.00 to create Bison look. Ask Jamie Mack for some Bison options for Board and vet through student body.

Superintendent salary increase for 2022-2023 school year.

Motion was made by King, seconded by Jefferson to adopt RESOLUTION #42-22 "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the superintendent salary to be increased to \$103,000.00 for the 2022-2023 school year." Voting: Axsom ab, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried.

#### **New Business:**

Motion was made by Jefferson, seconded by Hickert to RESOLUTION #43-22 "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the resignation of Tricia Tramp as Assistant Cook." Voting: Axsom ab, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried.

Motion was made by Jefferson, seconded by Hickert to adopt RESOLUTION #44-22 "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the resignation of Alex Gutheil as Paraprofessional." Voting: Axsom ab, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried.

Motion was made by Jefferson, seconded by Hickert to adopt RESOLUTION #45-22 "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Diane Van Der Wege as 6<sup>th</sup> grade Alternative Licensure Teacher." Voting: Axsom ab, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried.

Motion was made by Jefferson, seconded by Schrock to adopt RESOLUTION #46-22 "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Cindy Dreiling as Assistant Chef for the 2022-2023 school year." Voting: Axsom ab, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried.

Motion was made by Jefferson, seconded by King to adopt RESOLUTION #47-22 "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Emma Thoma as a long term Substitute for Science 2022-2023 school year." Voting: Axsom ab, Hickert yes, Jefferson yes, King yes, Schrock no, motion carried.

Options for kids in Science – individual cases – CSDL closed offer next week - experimental phase.

Motion was made by Jefferson, seconded by Schrock to adopt RESOLUTION #48-22 "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the hiring of Kandy Schott as Secondary Science Mentor/Teacher for the 2022-2023 school year." Voting: Axsom ab, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried.

Motion was made by Jefferson, seconded by King to adopt RESOLUTION #49-22 "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the bid of painting the Concession stand, Weight Room and small out buildings by Skyden Painting for \$7,315.00." Voting: Axsom ab, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried.

Communication and Chain of Command channeling concerns to Lisa Weigel, Joe Jefferson AD will help assist everyone.

Asked to send out information for games and changes earlier to get out to community and families.

Travel expense for families that travel 140 miles per day to get kids to our school. CDE transportation – isolation pay for families. Please check on this option.

Motion was made by King, seconded by Hickert to adjourn the meeting at 8:01 p.m. with the next regular board meeting to be September 13, 2022 at 7:00 p.m. Voting: Axsom ab, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried.

Respectfully Submitted by:

Deanna Schrock, Secretary

Harold Jefferson, President