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 7:11 p.m. by President Harold Jefferson, with all members present. Roll call: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, all members present.

Motion was made by Jefferson, seconded by King to approve the minutes from the August 9, 2022. 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 with the addition of 6.2: Travel-Families travel to school from a distance. Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried

Kandy Schott – Flagler Science Teacher is mentoring our long term substitute and also teaching 2 periods of classes and one planning period – which is what we are contracting with her for the year.

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

Celebrations and Congratulations:

New Team member Diane Van Der Wege – introduction and encouraged, great asset working towards degree. Diane spoke to board about her work experience and passion for teaching and earning a degree.

Superintendent's Report:

MAP Testing shows progress and growth. We are waiting to begin Testing and having intentional on testing opportunities. Kids base beginning and mid spring. No winter time testing this year. Celebrate-October 14th Homecoming. Parent Teacher conferences were to be that week; we have moved them to the next week. Diane – Heavy lifting to teach and college, grow your own making progress – capacity internally stay in future – meet with all non-certified – doing classes two times. Certified this spring – department of education Early Literacy for K-3 Teachers was a lot of work to complete. Science – couple of tweaks-checked in with kids- cooping – gather input on classes good conversations – Vnet last year – Online platform good insight with Kandy Schott live – Emma gets started zoom for Kandy – lead in to class to help with bell difference. Kandy came today to teach and get to know the students personally. This makes for better communication. Science is in need of new microscopes, which were ordered. Kids are making good gains – BOCES start working on schedules for next school year in January to help with staffing situations. JI Teachers for science subbing other schools. We have to think innovatively. Labs for science yes, students took trip to Flagler to work with their students. This has raised the bar for science and students are pushing through and working hard.

Question: Science requirements, look at policy and also for Spanish. What are the course requirements? It seems some students may not have enough science credits to apply for scholarships

CDE is offering Rural Stipends to help with college costs. BEST; Scott Strom will be here for the October meeting.

A.D. Report- Joe Jefferson -

All has been moving along smoothly – All people here. Tim Hunt is creating mock-up of basketball uniforms. Idea of basketball uniforms – Some volleyball shirts have holes in the arms. Briggsdale football at 3:30 p.m. Try to get games closer for next year. Joe is working on it. We are in a two-year cycle and next year should be closer. Basketball schedule is full – 19 games. Google doc current games and times. Uniforms – Board would like to see more green on them trimmed white with yellow accent. Golf going good, league good. Golf and football have worked very well together. There are other area schools inquiring about our golf program.

Maintenance – Joe Curry

Quite a bit accomplished – gym floor, gutters, painter, electric work all contracted out, Yuma Sheet Metal came to work on gym, many projects continue.

Board asked: Scoreboard is a Valley Scoreboard, can it change to LED lights and what about the gym scoreboards. They work. The broken panels in the gym ceiling – can they be replaced? Do you need anything – winter projects, plow on new GMC from the ¾ ton pickup gator snow plow needs fixed. Kitchen flooring looks very nice.

Old Business:

Mascot: Has been vetted through the students and staff. Run through the community – launch during homecoming week. Brand new logo – different versions may come out. All previous uniforms – what to do with them? Keep some of the Indian history. Funding through the Native Americans? Aske Nate Laybourn to create a rendition –Drew will ask. Repurpose uniforms or offer to alumni. Mural painters – respectable not characteristic. Branding company – quality looks great.

Travel needs for families. CDE some states pay for isolation. Randy Zilla was asked and suggested we do not go in the direction of paying families, as to how do you draw the line as who to pay and not. Trying to keep families. CDE – pay parents to bring students.

New Business:

Motion was made by Schrock, seconded by Hickert to adopt RESOLUTION: #50-22: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Rhonda Moore as Substitute teacher for the 2022-2023 school year." Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried

Coach Bus- No drivers, maybe it is time to sell it. The Expeditions are able to be driven by all employees and are very safe. Ask Kelly about good large school bus, Chevy, get his expertise on what is good to purchase.

Motion was made by King, seconded by Jefferson to adjourn the meeting at 8:23 p.m. with the next regular scheduled meeting to be October 11, 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