Regular Meeting of the Board of Education Arickaree School District R-2 Anton CO 80801-9601 August 15, 2023

MEMBERS PRESENT:

Drew Axsom Dustie Hickert Harold Jefferson Tyson King Deanna Schrock

MEMBERS ABSENT

ADMINISTRATIVE STAFF PRESENT:

Mike Pager, Superintendent/Principal
Sara Walkinshaw, Business Manager/Secretary to Board

Audience: Missey Trim

Meeting was called to order at 7:05 p.m. by President Harold Jefferson, with three members present. Roll call: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, all members present.

Motion was made by Jefferson, seconded King to approve the August 15, 2023 minutes. Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried.

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

Celebrations & Congratulations:

Athletic Director's Report: Missey Trim reported all 3 sports were going well. Junior high has 4-5 girls and 4 boys, playing with Woodlin and they go there to practice T & Th each week. 12 per team together. We are running a B team with our Football junior high due to size differences. Great practices, Dennis is excited to work with Woodlin. Flagler has 25 junior high girls out, Otis has 25 girls out. Woodlin uniforms are being used. Golf- 4 boys and it is going well. Kids are excited to play. Hs VB has 16 girls out. Last Saturday at Bethune. We have 3 girls from Woodlin for HS VB. Football has 16 boys, 3 Woodlin, 4-5 Flagler. Good group to help all get play time we have 3 JV games. Schedule is good, some changes still. Waiting on quotes for basketball uprights. Installation and issues, not sure we can do it ourselves. It is all original and pipes have been bent over the years when they are raised up. Patio? Stationary backboards? Deb asked to move December 2nd game over to Woodlin for the Sherman Basketball Tournament.

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Basketball amount for quote – looking at a Nebraska company. Maybe BEST funds can help with safety concerns, will ask Brian Yahn and Tom Stone.

Maintenance Report:

Written out and given to board.

Superintendent's Report

Thanks to John, Tina, Maria, Karina and Emma for summer work. Tina hurt her back should be back this week. Thanks to Sara for transition and positivity of staff, glad all want to be here and kids do to. Mike not into drama, make a difference but not extreme. Good place, good staff. Missey a lot of work with calendar, fill open dates, always referee issues. CASB conference, Board is registered and in the Broadmoor. Board no pick up and Tyson is good to finish term. Term limits can be done away with if the board wants. Scheduling with MCC has had issues again this year. Lack of communication for classes. We received some last-minute resignations, all moved well and offered positions. Liberty Superintendent Rhonda Puckett was understanding of the situation. Haley spoke to her as a professional courtesy to keep all informed of situation. Christmas party December 1st at Red Willow in Yuma. 2016 Ford Expedition recall will go to Bonanza Ford in Wray. August 22, new superintendent meeting at EC BOCES. Science: Morgan Gurss is hired, 6-week maternity leave. Kandi Schott is here helping get the beginning of year in order. Holly Ray is in classroom until Morgan arrives. Chemistry class is under Kandi to keep them learning. September 6-8 superintendent strategic planning meeting in Colorado Springs with EC BOCES. Possible Will McFadden cover when Mike is out of the building. Working with some of the teachers to be leaders, grow your own.

Old Business: none

New Business:

Motion was made by King, seconded by Jefferson to adopt RESOLUTION #55-23: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to accept Paige Graton's resignation as Preschool Co-Director & Teacher." Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried.

Motion was made by Hickert, seconded by Axsom to adopt RESOLUTION #56-23: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Deanna Harman as Pre-School Paraprofessional for the 2023-2024 school year." Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried.

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Motion was made by Jefferson, seconded by Schrock to adopt RESOLUTION #57-23: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Haley Dietz Carman as Pre-School Co-Director/Teacher for the 2023-2024 school year." Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried.

Motion was made by King, seconded by Hickert to adopt RESOLUTION #58-23: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Shona Page RN as school nurse shared with Liberty and Idalia Schools for the 2023-2024 school year," Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried.

Motion was made by Jefferson, seconded by Schrock to adopt RESOLUTION #59-23: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve removing former personnel Lisa Weigel from all accounts at Bank of Colorado and adding Michael Page to all accounts at Bank of Colorado for Arickaree School District R-2, all forms signed." Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried.

Discussion about the board meetings to be held on the 2nd Tuesday of each month – no change.

Motion was made by Jefferson, seconded by King to adjourn the meeting at 8:14 p.m. with the next regular scheduled meeting to held September 12, 2023 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