Regular Meeting of the Board of Education Arickaree School District R-2 Anton CO 80801-9601 February 13, 2024

MEMBERS PRESENT:

MEMBERS ABSENT Drew Axsom

Dina Hermes
Dustie Hickert
Tyson King
Deanna Schrock

ADMINISTRATIVE STAFF PRESENT:

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

Audience:

Meeting was called to order at 6:00 p.m. by President Tyson King, with four members present. Roll call: Axsom ab, Hermes yes, Hickert yes, King yes, Schrock yes, three members present.

Motion was made by Schrock, seconded King to approve the January 16, 2024, minutes. Voting: Axsom ab, Hermes yes, Hickert yes, King yes, Schrock yes, motion carried.

Motion was made by Schrock, seconded by Hermes to approve the Consent Agenda as presented. Voting: Axsom ab, Hermes yes, Hickert yes, King yes, Schrock yes, motion carried.

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

Celebrations & Congratulations:

Athletic Director's Report:

District Basketball – not hosting this year, Brush Tuesday and Wednesday next week. Friday and Saturday at Brush for Semi finals and finals. Seating will be on Monday. 3rd for Boys and Girls. Help at districts Friday during the day, 4 games. Saturday – no 3rd place game, lobbied for it, not regulated by CHSAA, need to be consistent across the board. Next year is beginning of new 2-year cycle. Schedules for football and volleyball are completed. Basketball is still in progress. There will be 2-3 new 6 man teams this year. Track – we are looking for a head coach, may have co-coaches. Track uniforms – not sure what happened last year, we didn't receive them. I have ordered them. There is interest from 13-14 students. Girls Golf coach is Joe Jefferson. Track schedule is in the works.

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Maintenance Report:

Salt was in the water from the water system, doing manual backwash. Bacteria and Nitrates are in safe range. Rueben, Nature's Sparkle, could try to fix, but no guarantee. System may need looked at by an engineer. Geo Thermal system has a leak somewhere. Parking lot, rock cost \$375.00 per ton and mileage of 420 miles. John thinks 4 loads of Slusher/sludge could cost \$8000.00.

Tyson King – checking somewhere else on their rates, let's start with one load.

Superintendent's Report-

Congratulations on the little dribblers and Spelling Bee participants, Adalyn Saffer took 4th place. Brain Bowl experience was fun for kids, Gwen Jefferson and Micah Wagner took kids out to eat afterwards. Woodlin kids participating in Basketball – HS 3, JrHi 6. Junior High is finished for this year. Thanks to Missey and Nick Trim as coaches. There was improvement from the kids seen. Workshop meaningful Career Convention when grown up, CSDSIP meetings next week along with CHSAA clock committee. Regional basketball 1st & 2nd. State basketball and Parent/Teacher conferences 6th & 7th. State basketball is at UNC in Greeley. Spring break March 11th-18th. Staffing next year, beginning to review needs sooner the better. Scheduling, 6-8 grades in junior high which will be around 10 kids total. 4th & 5th grade combo, or separate and need another teacher? CEBT Health insurance has increased, will work on how much we will pay. Senior trip days or move graduation is their question.

General consensus is to allow seniors to leave a day early, which is an added day to trip. They will leave on the 4th Saturday, and return on the 8th Wednesday.

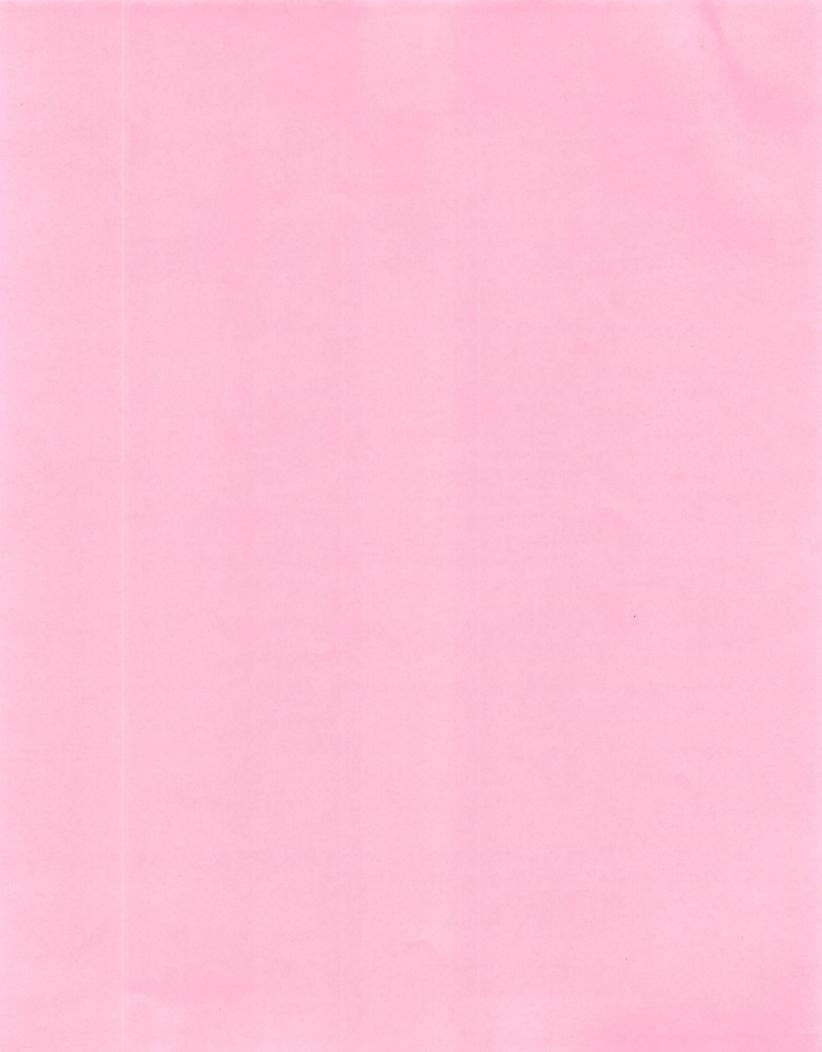
Caps and gowns colors for graduation, seniors are requesting black. General consensus is that school graduation, traditional colors.

Old Business:

None

New Business:

Motion was made by King, seconded by Hickert to table the Policies until next meeting. Voting: Axsom ab, Hermes yes, Hickert yes, King yes, Schrock yes, motion carried.



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Motion was made by King, seconded by Schrock to adopt RESOLUTION #5-24: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the purchase of a lift to reach 19-20 feet, not to exceed \$3,000.00." Voting: Axsom ab, Hermes yes, Hickert yes, King yes, Schrock yes, motion carried.

Motion was made by King, seconded by Hermes to table the approval of the 2024-2025 School Calendar until next meeting. Voting: Axsom ab, Hermes yes, Hickert yes, King yes, Schrock yes, motion carried. Discussion on a Sports Coop with Woodlin. Aaron Jones asked if we could feel-out the possibility of a sports coop for upcoming school years. Our elementary and junior high are low in numbers and in 3 years we could have 6-9 kids coming up. We will need to make a choice about cooping or asking who wants to come play with us. Will need to set up next 2-year cycle soon. Work with them when it is decided. Mike will call Aaron and let him know we discussed coop, Missey Trim is checking on the deadline to apply for a coop with CHSAA. All coaches are on board to do this.

Motion was made by Schrock, seconded by King to adjourn the meeting at 7:46 p.m. with the next regular scheduled meeting to be March 19, 2024 at 6:00 p.m. Voting: Axsom ab, Hermes yes, Hickert yes, King yes, Schrock yes, motion carried.

Respectfully Submitted by:

Dustie Hickert, Secretary

Tyson King, President

