MEMBERS PRESENT:

Drew Axsom
Dina Hermes
Dustie Hickert
Tyson King
Deanna Schrock

MEMBERS ABSENT

ADMINISTRATIVE STAFF PRESENT:

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

Audience: Nicole Volberding.

Meeting was called to order at 6:20 p.m. by President Tyson King, with all members present. Roll call: Axsom yes, Hermes yes, Hickert yes, King yes, Schrock yes, three members present.

Motion was made by Schrock, seconded Axsom to approve the April 9, 2024 minutes. Voting: Axsom yes, Hermes yes, Hickert yes, King yes, Schrock yes, motion carried.

Motion was made by King, seconded by Schrock to approve the Consent Agenda with the changes of tabling 7.3 policies and 7.8 Elementary positions. Voting: Axsom yes, Hermes yes, Hickert yes, King yes, Schrock yes, motion carried.

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

Celebrations & Congratulations:

Thank you from Margie Shafer for the Board breakfast and gift.

Nicole Volberding addressed the board with a personal matter for concerns for pay going down. Requests Board to consider a pay raise for personnel. She really loves it here, daily rate is a frustration, her position entails weekends, \$250.00 per day before, and \$209.00 here. There are more kids here in class, no stipend for FFA advisor. Reports and program approval, local needs reports, fixing equipment, events need paid to do. Will be losing a babysitter to shoulder surgery, can improve- no pay cut.

Board Thanked Nicole for speaking to them.

Athletic Director's Report:

Spring sports wrapping up, state track very good year. 10 kids. Golf Lilly qualified for state in Loveland, which is her second year. Athletic banquet is May 22. Parent survey to all parents, elementary and JH/HS: 16 received 2/3 yes, 1/3 no. considerations travel and expenses.

Board questioned: CHSAA deadline?

Coaches all on board, Missey has Jamie at Garretson's on hold for uniforms, has guaranteed they will be in on time. Some from Woodlin can't play – out of district. Arickaree needs kids next year to play. Junior High doesn't have enough to play. Next year 2025-2026: 6 girls in high school to play sports, 23 games are a lot on kids. The 10th grade and below are on board to do a coop. Juniors and Seniors have more of an issue. Missey works well with Deb Atwater. Practice from others? Communicate more expectations. Football camp half of the boys are from Woodlin, very dedicated from some of them. In a few years it will be lopsided. A 50/50 will equal out in all the years of the coop.

Board: More information – more input from community – have a parent meeting – try to get a meeting to focus on a sports coop.

CHSAA – kids can't play out of district – with a coop they can.

Been together for 10 year – we are a community.

What about kids, can they get a waiver to play with us if Woodlin has a JV schedule.

CHSAA – January 25 for the 2026-2027 cycle.

Awards banquet at 6:00 p.m. Need more input from families. Next year Arickaree 13 Woodlin 10 Volleyball: Arickaree 6 Woodlin 4 and 2 for basketball.

Begin banquet at 5:00 p.m.

Maintenance Report:

Water treatment system – HVAC system. Water system room floor is ok. Pressure reducer valve failed. Will is regulated will turn up if needed for football field. Nitrate levels are down to 5 or 6. Need to

decide about a new well. Lydia to write letter to test water, find new operator – possibly one who services Woodlin. Floor is safe per John, system needs to be fixed. HVAC glycol leak, hose connections failed. To replace it will be over \$6,000.00 for hoses, labor extra.

Board questions: Is school safe? Air quality? Read msds and HRS is a hazardous clean up company.

Superintendent's Report-

None

Old Business:

None

New Business:

Motion was made by King, seconded by Schrock to table 6.1 and 6.2. Voting: Axsom yes, Hermes yes, Hickert yes, King yes, Schrock yes, motion carried.

Motion was made by Schrock, seconded by King to adopt RESOLUTION #16-24: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington county to approve the Class of 2024 for Graduation, all requirements were met:

Nicholas Hermes

Maranda Mason

Kyle Keener

Lilly Monat

MJ Kenney

Julisa Quinteros

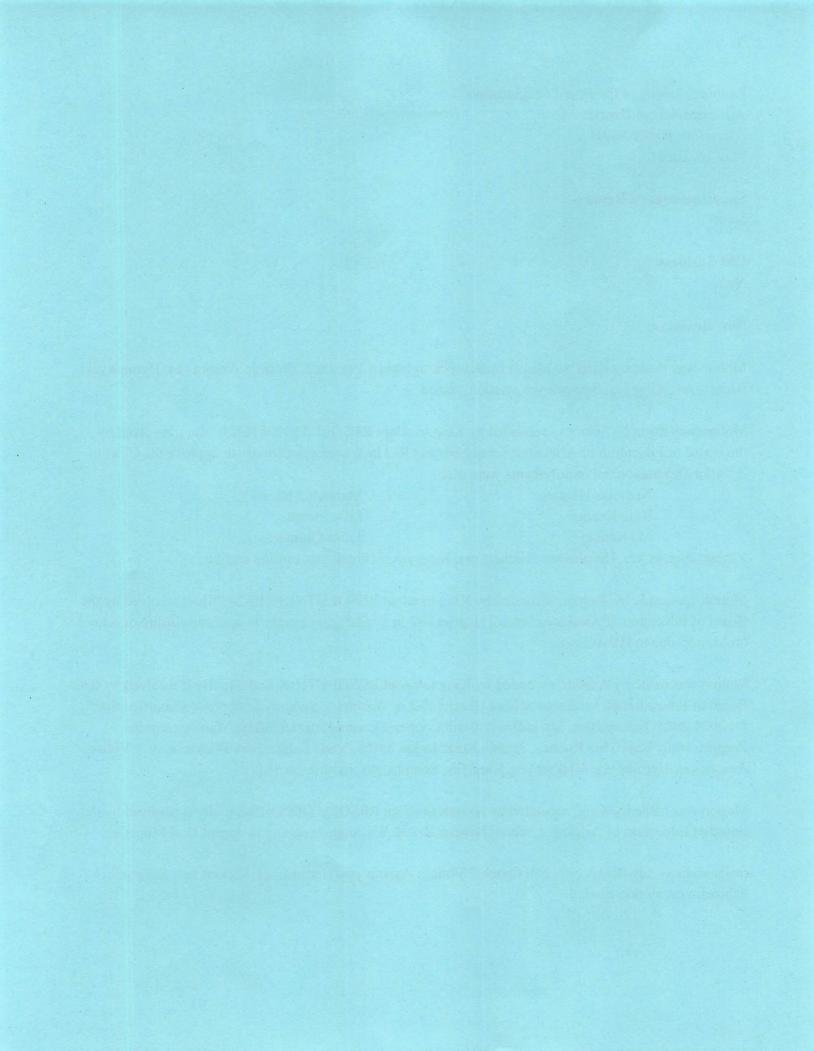
Voting: Axsom yes, Hermes yes, Hickert yes, King yes, Schrock yes, motion carried.

Motion was made by Axsom, seconded by King to adopt RESOLUTION #17-24: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington county to approve closure of school on May 6th due to HVAC issues.

Motion was made by Axsom, seconded by King to adopt RESOLUTION #18-24: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington county to approve Classified Staff for 2024-2025: Stacey Baar, Darla Brady, John Cooper, Deanna Harman, Maria Martinez, Emma Peeples, Holly Ray, Tina Ritchey, Jessica Ruiz, Jackie Saffer, Vada Saffer, Sara Walkinshaw." Voting: Axsom yes, Hermes yes, Hickert yes, King yes, Schrock yes, motion carried.

Motion was made by King, seconded by Axsom to adopt RESOLUTION #19-24: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington county to accept Kari Monat's

resignation as Assistant Volleyball Coach." Voting: Axsom yes, Hermes yes, Hickert yes, King yes, Schrock yes, motion carried.



Motion was made by King, seconded by Axsom to table 7.6 Coaches for 2024-2025. Voting: Axsom yes, Hermes yes, Hickert yes, King yes, Schrock yes, motion carried.

Motion was made by Schrock, seconded by Axsom to adopt RESOLUTION # 20-24: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington county to approve The Consolidated Application for Title Funds with BOCES." Voting: Axsom yes, Hermes yes, Hickert yes, King yes, Schrock yes, motion carried.

Motion was made by King, seconded by Axsom to adopt RESOLUTION #21-24: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington county to approve Allen Schneider as Alternative Licensure long term substitute teacher." Voting: Axsom yes, Hermes yes, Hickert yes, King yes, Schrock yes, motion carried.

Motion was made by King, seconded by Hickert to adopt RESOLUTION #22-24: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington county to approve HVAC parts not to exceed \$5,200.00. Voting: Axsom yes, Hermes yes, Hickert yes, King yes, Schrock yes, motion carried.

Motion was made by Axsom, seconded by King to adopt RESOLUTION #23-24: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington county to approve Savass Reading Curriculum 6-year contract for Kindergarten – 12th grades for \$40,351.27." Voting: Axsom yes, Hermes yes, Hickert yes, King yes, Schrock yes, motion carried.

Motion was made by King, seconded by Schrock to adjourn the meeting at 7:00 p.m. with the next regular meeting to be June 11, 2024 at 7:00 pm. Voting: Axsom yes, Hermes yes, Hickert yes, King yes, Schrock yes, motion carried.

Respectfully Submitted by:

Dustie Hickert, Secretary

Tyson King, President