MEMBERS PRESENT:

Drew Axsom Dustie Hickert Harold Jefferson Deanna Schrock MEMBERS ABSENT Tyson King

ADMINISTRATIVE STAFF PRESENT:

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

Audience: Jessica Strickert, Nicole Volberding

Meeting was called to order at 7:04 p.m. by President Harold Jefferson, with four members present. Roll call: Axsom ab, Hickert yes, Jefferson yes, King ab, Schrock yes, all members present.

Motion was made by Jefferson, seconded Schrock to approve the September 12, 2023 minutes. Voting: Axsom ab, Hickert yes, Jefferson yes, King ab, Schrock yes, motion carried.

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

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

Celebrations & Congratulations:

Work Based Learning presentation by Nicole Volberding. Options for next school year. Planning career fairs, real work based is more information. Students develop soft skills and responsibilities. There are grants for this program. Perkins and SAE grants are all application based. Nicole gave a detailed presentation as to how this could help and work for our Arickaree students. Full year tailored to each student. Teachers assess students – There are Ag and non Ag based places of employment/internship. Board asked: Do they earn credit, yes, elective. Board initially begin in December, Student April-May. Online seminars to learn about it here at school. Deanna Schrock will be on the Ag Advisory Committee. Vocational Ag Pick up history? Plow can be removed quickly it is bolted on. Do we need one? December, discuss and then decide at a future date. Metal for year is already purchased. Nicole checked and other schools have either pick up or suburban. Not anticipating hauling animals at this

time. Winter could have some conflicting times of use, not sure about summer time. Can schedule use of pickup.

Maintenance Report:

HVAC- parts are here and Aaron Taylor is doing the installation work. Wern Air is the company he works for and has been working on system this year. System was stressed, but now is in a better place. Water was out on November 7th and Jory Dragger came and replaced switch. Concrete work Glosson Construction is working on it. Sprinkler system, Green Horizons is changing heads out. Natures Sparkly getting a proposal for water system. Manual lift, broken cable, a hydraulic one is about \$5,000.00. Bus #12 tires. Water fountain is getting fixed.

Athletic Director's Report:

Sports fall wrapped up, senior games this week. All conference Lilly Monat and Raeya Schrock. All State not announced yet. Junior high basketball boys are coached by Nick Trim, with 8 – 9 boys. Girls have 5. Both coaches have asked to use the Woodlin gym for practice before the game over there. Rims in the patio – about \$400.00 from Amazon. Game type are higher in price. Shared gyms get practice done sooner, numbers may be an option in future. Send out a parent survey. Waiver to take cars to Anton/Cope?

Superintendent's Report

Thank you everyone for Veteran's day program. Harold, we thank you for your 12 years of service and commitment to the students and Arickaree. Superintendent meeting attended. Pumpkin patch in Wiggins was cold and fun. The teacher of record for the 6th graders will be William McFadden and Lacey Brady will take on two of their classes. Parents have been informed about the transition. November 20th and 21st will be the college field trip for 9-12 grades to Wyoming. May be able to find a student teacher for the 6th grade, case by case basis. I have contacted UNC/UCCS waiting to hear back. CASB Conference December 7-10th.

Old Business:

None

New Business:

Drew Axsom was sworn in by Sara Walkinshaw to serve another 4-year term.

Motion was made by Axsom, seconded by Hickert to adopt RESOLUTION #64-23: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the Reorganization of the Board as follows: President: Tyson King, Vice President: Deanna Schrock, Secretary: Dustie Hickert, Treasurer: Drew Axsom and BOCES Rep- new member to be appointed." Voting: Axsom ab, Hickert yes, Jefferson yes, King ab, Schrock yes, motion carried.

Motion was made by Jefferson, seconded by Hickert to adopt RESOLUTION #65-23: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve advertising of open school board At-Large seat." Voting: Axsom ab, Hickert yes, Jefferson yes, King ab, Schrock yes, motion carried.

Motion was made by Jefferson, seconded by Hickert to adopt RESOLUTION #66-23: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to accept Diane Van Der Wege's resignation as of November 21, 2023 at 6th Grade teacher." Voting: Axsom ab, Hickert yes, Jefferson yes, King ab, Schrock yes, motion carried.

Motion was made by Axsom, seconded by Jefferson to approve the Policies 2nd reading: AC, JK, JKA, KDB=R, GBAA, JKD/JKE, JKD/JKE-R, JBB, LBD, LBD-R, GBEB, IC/ICA, BC, BC-R, and CBF. Voting: Axsom ab, Hickert yes, Jefferson yes, King ab, Schrock yes, motion carried.

Motion was made by Jefferson, seconded by Hickert to approve tabling the purchase of Water Well Motor. Please get some more bids. Voting: Axsom ab, Hickert yes, Jefferson yes, King ab, Schrock yes, motion carried.

Motion was made by Jefferson, seconded by Axsom to adopt RESOLUTION #67-23: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Allen Schneider as substitute for 2023-2024 school year." Voting: Axsom ab, Hickert yes, Jefferson yes, King ab, Schrock yes, motion carried.

Motion was made by Axsom, seconded by Schrock to adopt RESOLUTION #68-23: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Christmas Bonus for Staff of \$250.00 cash in card." Voting: Axsom ab, Hickert yes, Jefferson yes, King ab, Schrock yes, motion carried.

Motion was made by Jefferson, seconded by Axsom to adopt RESOLUTION #69-23: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve November 7, 2023 as a non-school day due to water outage." Voting: Axsom ab, Hickert yes, Jefferson yes, King ab, Schrock yes, motion carried.

Motion was made by Jefferson, seconded by Axsom to adjourn the meeting at 9:56 p.m. with the next regular scheduled meeting to be December 12th at 7:00 p.m. Voting: Axsom ab, Hickert yes, Jefferson yes, King ab, Schrock yes, motion carried.

Respectfully Submitted by:

Dustie Hickert, Secretary

Tyson King, President