Regular Meeting of the Board of Education Arickaree School District R-2 Anton CO 80801-9601 October 10, 2023

#### MEMBERS PRESENT:

Dustie Hickert Harold Jefferson Tyson King Deanna Schrock

## MEMBERS ABSENT Drew Axsom

# ADMINISTRATIVE STAFF PRESENT:

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

Audience: Missey Trim

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 yes, Schrock yes, all members present.

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

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

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

# Celebrations & Congratulations:

## Athletic Director's Report:

Lonestar good games, JH football won, volleyball is doing good, skills are improving. Friday Otis at 3:00 p.m. Homecoming for Otis. Granada Thursday volleyball, Friday Stratton will be here. 7<sup>th</sup> last week at Bethune. Both the Football and Volleyball should be in the playoffs. Regional format charged, 2 teams – 1<sup>st</sup> team at regionals goes to state. Wild card spot hopeful. Arickaree basketball season junior high will be in house with 5<sup>th</sup> graders, 5 girls and 8 boys. High School sports – Woodlin offered their gym for use for practices both would be at 4:00 p.m. Coaches are o.k. with it and talked with kids, they liked getting home earlier, practice only.

Some board members voiced concern of not in a coop and should have practice here. What about morning practices? Sometimes morning practice will happen.

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Missey and Brendan will attend a coach's liability seminar on Tuesday and Wednesday next week. Basketball hoops are working after Steel Corner came up and worked on it.

## Maintenance Report:

Basketball goal guide is bent – Steel Corner will come and repair. Maintenance shop roof panels replaced. Football lights were replaced by YW Electric. Ag door repaired. Aaron Taylor is working on HVAC system. Lead water testing requirement, state will help pay for repairs. Glosson Construction estimate for north sidewalk repairs \$4855.00, Music room door \$700.00. Requesting quick jack lift for bus barn to lift vehicles 2 feet in air to do oil changes, cost \$1,800.00, Anton Coop charges \$25.00 per oil change. Hoist would cost \$7,500.00.

Motion was made by Jefferson, seconded by Hickert to adopt RESOLUTION #62-23: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Glosson Construction to repair/replace north sidewalk concrete and music room door, not to exceed \$6,000.00." Voting: Axsom ab, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried.

### Superintendent's Report

Thanks for Homecoming week, staff made it special, keep dance on Friday. Lacey and Joe DJ'd the dance. Joe has a new name DJ Jazzy Jefferson. Class of 2038 sounds weird. Dress up day so fun. Volleyball girls 5 sets to win, Football boys won. Basketball goal update, South rod bowed., replace rod ¾", maybe in the summer get it electrified. Straightened out the crank also, coming again on Friday. Lift giving problems. Away kids are not used to the 18' ceiling, so tiles get broken. Hi Plains has a lift, Steel Corner rented to use here. Will inquire if they want to sell it. Internet filter coming Friday, 5 year with ESSER funds. Deledaeo, can see kids screen and get kid back on task, keeps them going. New laptops for kids and bags, sophomores will be eligible to keep, juniors and seniors' laptops will be passed down to junior high later. Microsoft office is what we needed on students' laptops, which is what colleges use too. Visitor's Day student of 9 weeks announce. Also, the Boettcher Foundation award to Mrs. Peeples' with thank you letter from Cora Schrock and \$600.00 to use in her classroom. SAC meeting next Wednesday, October 24<sup>th</sup>. Wiggins Pumpkin patch on 26<sup>th</sup>, and we have 4 students to National FFA. November 8<sup>th</sup> is our Visitor's Day and Veteran's Day program. Ask about cost for lift from Jerry Monks at Hi Plains. Farm to School for Food Service – can we get back to basics board asked?

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**Old Business:** 

None

#### **New Business:**

Motion was made by Schrock, seconded by Hickert to adopt RESOLUTION #63-23: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Jennifer Cooper as substitute bus driver for the 2023-2024 school year, pending background check." Voting: Axsom ab, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried.

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

Check for fee for the Policies online with CASB?

Motion was made by Jefferson, seconded by King to adjourn the meeting at 8:30 p.m. with the next regular meeting to be November 14, 2023 at 7:00 p.m. Voting: Axsom ab, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried.

Respectfully Submitted by:

Deanna Schrock, Secretary

Harold Jefferson, President