

**ARICKAREE SCHOOL
SPECIAL SCHOOL BOARD MEETING
SUPERINTENDENT'S ROOM**

**August 25, 2016
7:00 P.M.**

**CALL TO ORDER
ROLL CALL
ADDITIONS TO THE AGENDA
CONSENT AGENDA**

A. Approval of Agenda

INTRODUCTION OF GUESTS:

COMMENTS FROM THE AUDIENCE-

This is a meeting of the Board of Education held in public. We welcome you here and thank you for your time and concerns. If you wish to address the Board, this is the time set on our agenda for you to do so. When you are recognized, please stand, state your name and then address the Board. Your comments will be limited to three (3) minutes. This is the only time in the meeting for you to address the Board. Thank you.

CORRESPONDENCE:

A. SUPERINTENDENT'S REPORT

B. DISCUSSION/ACTION:

1. Approve – Nick Koehler resignation as PE Teacher
2. Approve – John Hickey as PE Teacher -2016-17 school year
3. Approve – Policies: JFCG & JICA
4. Approve – Staff Handbook & Student Handbook
5. Approve – IT Tech Support

EXECUTIVE SESSION:

A. BOARD COMMENT/ADJOURNMENT

NEXT MEETING: Regular September 15, 2016 @ 7:00 P.M.

Special Meeting of the Board of Education
Arickaree School District R-2
Anton CO 80801-9601
August 25, 2016

MEMBERS PRESENT:

Brian Axtell
Harold Jefferson
Tyson King – present by electronic means
Lori McCaffrey
Jason Page – present by electronic means

MEMBERS ABSENT:

ADMINISTRATIVE STAFF PRESENT:

Shane Walkinshaw, Superintendent/Principal
Sara Walkinshaw, Secretary to the Board

Guests: none

Meeting called to order at 7:00 p.m. by President, Harold Jefferson with all members present. Roll call: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, all present.

Motion was made by McCaffrey, seconded by Axtell to approve the consent agenda. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Upcoming schedule for the month: September 7-9th Shane at BOCES work session; September 13th was cancelled; September 20th –Shane at Eastern Superintendents breakfast meeting in Idalia ½ day am; September 1st Coalition meeting at 7:00 p.m. Jaden Campbell has moved in and is doing well. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Correspondence: Nick Koehler sent in his resignation as PE Teacher.

Motion was made by McCaffrey, seconded by Jefferson to adopt RESOLUTION 32-16: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to accept Nick Koehler’s resignation.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by Axtell, seconded by McCaffrey to adopt RESOLUTION #33-16: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve John Hickey as PE Teacher, alternate licensure candidate pending fingerprints/background check.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by McCaffrey, seconded by Axtell to adopt RESOLUTION #34-16: “Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Policies JFCG and JICA.” Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

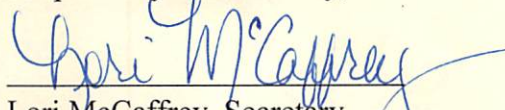
Special Meeting of the Board of Education
Arickaree School District R-2
Anton CO 80801-9601
August 25, 2016

Motion was made by McCaffrey, seconded by Axtell to adopt RESOLUTION #35-16: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve Staff Handbook and Student Handbook changes for the 2016-2017 school year." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

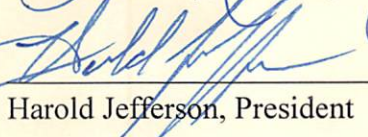
Motion was made by Jefferson, seconded by Axtell to adopt RESOLUTION #36-16: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve IT Tech Support from ECBOCES for the amount of \$11,440.00 for the 2016-2017 fiscal year." Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Motion was made by Jefferson, seconded by McCaffrey to adjourn the meeting at 7:16 p.m. with the next regular scheduled meeting to be September 15, 2016 at 7:00 p.m. Voting: Axtell yes, Jefferson yes, King yes, McCaffrey yes, Page yes, motion carried.

Respectfully submitted by;



Lori McCaffrey, Secretary



Harold Jefferson, President