

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

MEMBERS PRESENT:

Drew Axsom
Dustie Hickert
Harold Jefferson
Tyson King
Deanna Schrock

MEMBERS ABSENT

ADMINISTRATIVE STAFF PRESENT:

Lisa Weigel, Superintendent/Principal
Sara Walkinshaw, Business Manager/Secretary to Board

Audience:

Meeting was called to order at 6:05 p.m. by President Harold Jefferson, with all members present. Roll call: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, all members present.

Motion was made by Jefferson, seconded by Schrock to approve the minutes from the November & December 2022 meeting. Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried.

Motion was made by Axsom, seconded by Hickert to approve the Agenda with the additions for 7.8-AP Consulting Heaters/ Ag & Weight Room. 7.9-Pricing on Maintenance Equipment. Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried

Joe Jefferson arrived at 6:10 p.m.

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

Kandi Schott – Introductions to Board – Kandi spoke on her experience, highlights, needs in science room. Nice to get to know the kids – The kids coming to Flagler for labs was so amazing. Good introduction for all, helped our kids to relax. Zoom class to class has been interesting, challenging sometimes. Districts asking for help for science in schools. Willing to help kids growing our program. Safety issues-chemicals are not stored properly. How to make it work to store chemicals – Gas has been turned off. Sinks have not been used – need new faucets. New equipment – 3d demonstration of heart

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on computer. The impact for our kids is amazing – Thank you- next year scheduling will be better with Flagler.

Celebrations & Congratulations:

Secondary students Jorge Ramos and Raeya Schrock – honored at lunchtime. Thank you from staff – sincere – thanks for time today. Tomorrow Bus drivers for visitor’s day – cake to share. Thank you from Kandi Schott.

Audience: Correspondence – Ag Donation \$5,000.00 – Koolstra gifts to all the staff.

Superintendent’s Report:

Spoke to all during the work session.

Athletic Director’s Report –Joe Jefferson: Reschedules – update website – Kim not happening. Byers wants a game, Byers on 23 – January. Knowledge Bowl January 16 at Woodlin. May move done about 2:00 p.m. Track Schedule looking good – Coaching evaluations good. Student input – prospective shows how to move forward. – Leadership improvements captains. Clear goal setting, bring to forefront – kudos to kids – clear and concise goals that are set – good responses. Jr High with Flagler to be rescheduled.

Board questions: Coaching – open up positions for all/anyone else wants to coach – maybe advertise for volunteers.

Maintenance Report – Joe Curry:

Old Business:

Mascot – mural to paint. Board will make contact about Bison.

New Business:

Motion was made by Jefferson, seconded by Hickert to adopt RESOLUTION #1-23: “Be it resolved by the Board of Education of Arickaree School District in Washington County to approve the purchase of 72 passenger bus with Air Conditioning from Colorado West in the amount of \$122,111.00.” Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried.

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Motion was made by Jefferson, seconded by Axsom to adopt RESOLUTION #2-23: "Be it resolved by the Board of Education of Arickaree School District in Washington County to approve Fall Coaching recommendations: Jesse Feather: HS Boys Golf, Paul Greise: Head FB, Tim Hunt: Asst. FB, Melissa Trim: Head VB, Kari Monat: Asst. VB, Dennis Koolstra: Head JRHI FB, Melissa Trim: Head JRHI VB." Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried.

Motion was made by Jefferson, seconded by Axsom to adopt RESOLUTION #3-23: "Be it resolved by the Board of Education of Arickaree School District in Washington County to approve increasing minimum hourly rate to \$13.65." Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried

Motion was made by King, seconded by Schrock to adopt RESOLUTION #4-23: "Be it resolved by the Board of Education of Arickaree School District in Washington County to approve Linda Hill as substitute for Arickaree School." Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried.

Motion was made by Schrock, seconded by Axsom to adopt RESOLUTION #5-23: "Be it resolved by the Board of Education of Arickaree School District in Washington County to approve Robert "Bob" Homm as Activity Driver." Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried.

Motion was made by Jefferson, seconded by Schrock to adopt RESOLUTION #6-23: "Be it resolved by the Board of Education of Arickaree School District in Washington County to approve CDL Activity pay to \$20.00 per hour." Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried.

Motion was made by Schrock, seconded by Hickert to adopt RESOLUTION #7-23: "Be it resolved by the Board of Education of Arickaree School District in Washington County to approve AP Consulting Firm to send a proposal of maintenance needs." Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried.

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Motion was made by Jefferson, seconded by Axsom to adopt RESOLUTION #8-23: "Be it resolved by the Board of Education of Arickaree School District in Washington County to approve and appropriate the final budget for 2022-2023:

GENERAL FUND:	\$ 2,500,000.00
INSURANCE RESERVE FUND:	\$ 145,000.00
FOOD SERVICE FUND:	\$ 150,000.00
ACTIVITY FUND:	\$ 150,000.00
CAPITAL RESERVE FUND:	\$ 385,000.00
SCHOLARSHIP FUND:	\$ 1,000.00."

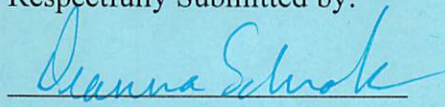
Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried.

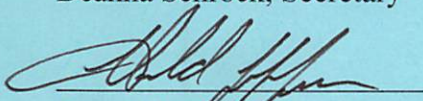
Motion was made by Axsom, seconded by Hickert to adopt RESOLUTION #9-23: "Be it resolved by the Board of Education of Arickaree School District in Washington County to approve split units for the Ag Room and Weight Room not to exceed \$12,000.00." Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried.

Get pricing for a new Vocational Agriculture Pick-Up and Snow Plow for current Ag pick-up. Snow removal – hire out? Check prices with others.

Motion was made by Jefferson, seconded by King to adjourn the meeting at 7:30 p.m. with the next regular school board meeting to be March 7, 2023 at 6:00 p.m. Voting: Axsom yes, Hickert yes, Jefferson yes, King yes, Schrock yes, motion carried.

Respectfully Submitted by:


Deanna Schrock, Secretary


Harold Jefferson, President

